

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

ð " Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments" to listen to your comments about subjects not on the agenda; that time will commence at 2:00 p.m. Times shown on the agenda are estimated: a "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chairman. This separate "Chairman's Agenda" will be addressed as the schedule permits.

1. 11:30 a.m. Roundtable Meeting with Island County Elected Officials

2. 1:30 p.m. Convene Regular Meeting of the Board of Island County Commissioners

[Note: Next Resolution #C-79-99]

- a. Review Pre-audited bills & approve vouchers;
- b. Approve Minutes of Previous Meetings

3. Miscellaneous Untimed Items

- a. Appointments and/or Re-appointments to Various Boards and Committees
- b. Staff Session for July
- c. Claim for Damages R99-019CD, Kelly Tregellas
- d. Approval/Signature on Union Local #1845 Contract
- e. Contract Amendment: Island County & Pacific Association for Labor Support (PALS), HD-04-94(4), \$3,000
- f. Contract Amendment: Island County & Shellie Moore, Childbirth Education Classes, HD-07C-97(2), \$2,000

4. 1:50 p.m. Human Resources Hiring Requests & Personnel Actions

5. 2:00 P.M. Public Input or Comments. *This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items not already set aside for a public hearing. The Board will take all information under advisement, but generally will not take any action unless it is emergency in nature. To ensure your comments are recorded properly, you need to state your name and address clearly into the microphone. Please limit your comments to 2 minutes.*

6. 2:15 p.m. Public Works and Community Development/Permit Division

(including Diking Improvement District No. 4)

ROADS

- a) **2:15 Public Hearing** – Franchise #309(R) renewal for existing water distribution system in Goldie Road for US Navy, Sections 23/26, T33N, R1E. Continued from June 7, 1999 meeting.
- b) **Stormwater Mitigation Agreement** – Don La Montague – Lot 10, Blk 4, Holmes Harbor Golf & Yacht Club #8
- c) **Consultant Agreement for Madrona Way Reconstruction Project - #PW992023** – Fakkema & Kingma, Inc. to provide survey and design consultant services for Madrona Way Reconstruction Project (CRP 94-03), maximum \$ 55,959.95

- d. **Consultant Agreement for Wilkinson Road Closure Project - #PW992024** – Fakkema & Kingma, Inc. to provide survey and design consultant services for Wilkinson Road Closure Project (CRP 99-01), maximum \$21,956.00

- e. **Consultant Agreement for Holmes Harbor Drainage Study - #PW992025** – Datum Pacific to provide surveys, evaluations, report of drainage in the Plat of Holmes Harbor , maximum \$75,443.00
 - f) **Supplemental Agreement No. 4** – to Consultant Agreement No. PW972019; Datum Pacific, Inc; Glendale/Humphrey Roads and Stream Restoration, CRP 97-04 for an increase of \$20,000.00

 - g) **Adopt-A-Road Litter Contract** – Island County Juvenile Court Services; Crosby Road from Oak Harbor city Limits to West Beach Road

 - h) **Contract Award** – Brighton Beach Road Slide Repair – Whidbey Island; CRP 98-03; G.G. Excavation, Inc.; \$155,009.00

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CAPITAL FACILITIES

- a. **Bid Award** – Bid Award Confirmation Courthouse Improvements Project, Phase 1A, N.E. Fifth St.; Jenkins, Inc.; \$326,093.95

7. Planning Public Hearings:

- **2:45 p.m. Public Hearing:** Resolution C-71-99, PLG-013-99, Adopting the Calendar to Establish a Work Plan for Issues Remanded by the Western Washington Growth Management Hearings Board
- **3:15 p.m. Public Hearing:** Ordinance C-01-99, PLG-003-99 Langley Interlocal Agreement (continued from 2/22/99, 4/5/99, 4/19/99, 5/3/99, and 6/21/99)

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Note: The next regular meeting of the Board will be held on July 12th beginning at 9:30 a.m. Monday, July 5, is a County Holiday (observation of July 4th, Independence Day).

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Margaret Rosenkranz

Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 679-7372 from North Whidbey, (360) 629-4522 Ext.#372 from Camano Island or (360) 321-5111 Ext.#372 from South Whidbey