

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

ø " 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 10:00 a.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) 9:30 a.m. Convene Regular Meeting of the Board of Island County Commissioners

[Note: Next Resolution #C-88-99]

- a. Review Pre-audited bills & approve vouchers;

Approve Minutes of Previous Meetings

2) 9:45 a.m. Human Resources Hiring Requests & Personnel Actions

3) Miscellaneous Untimed Items

- a. Appointments and/or Re-appointments to Various Boards and Committees
- b. Resolution No. C-____-99 Employing an Attorney to Defend Island County Sheriff Deputies Jeff Myers & Russ Linder
- c. AWC Drug & Alcohol Testing Consortium M Testing – Agreement for Provision of Medical Review Officer Services
- d. Claim for Damages, R99-021CD, GTE Telephone Operations
- e. Contract HD-05-99, DSHS and Island County, Alternative Response, \$8,160

4) 10:00 a.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.*

5. 10:15 a.m. Public Works and Community Development/Permit Division

(including Diking Improvement District No. 4)

ROADS

- a. **Quitclaim Deed** – Michael D. & Karen M. Leggee to Island County,

Parcel S6510-00-00022-0 (Lot 22, Driftwood Shores #1) to clear title for R/W on Short Road – East Camano Drive Phase 2 project

5. **Planning** no agenda items provided

7) 10:30 a.m. Review Financial Reports

1. Treasurer: Current & YTD Cash Report; County Investment Report & Status
2. Auditor: Monthly Review of Revenues and Expenditures

8) 1:30 p.m. Executive Session – for the purpose of discussing with special legal counsel pending litigation, as

allowed under R.C.W. 42.30.110(1)(i)

SPECIAL SESSION – TUESDAY, JULY 20, 1999

9:30 a.m. Island County Courthouse, Annex Basement Hearing Room, Coupeville, Washington

Joint Board of County Commissioners and Island County Planning Commission GMA Workshop on Mineral Lands

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