

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.

SPECIAL SESSION

9:30 a.m. Special Session – Meet in Executive Session R.C.W. 42.30.110(1)(i) Discuss Pending Litigation with Special Legal Counsel

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-90-99]

- 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 August
- c. Contract, Department of Social & Health Services & Island County, Alternative Response, HD-05-99, \$8,160
- d. Application for Special Occasion Liquor License #091161 by Guam Society of Whidbey Island

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. **Stormwater Mitigation Agreement** – William Spalding; Lot 37, Block 1, Holmes Harbor Golf & Yacht Club #5
- b. **Supplemental Agreement #2** to Agreement No. PW-992014; Brown and Caldwell, Inc.; Maintenance Manual and BMP Workshops

MISC.

- a. **Iverson Conservation Preserve Agreements, WO 316** – Earnest Money & Promissory Note and Purchase & Sale Agreement; Frontier Bank, trustee for Edward K. and Edith G. Iverson

7. **2:45 p.m. Planning** Schedule Public Hearing Ordinance No C-____-99 (PLG-022-99) In the Matter of Designating and Conserving Mineral Lands of Long Term Commercial Significance pursuant to R.C.W.36.70A.060 and R.C.W. 36.70A.170 (recommended hearing date: August 16, 1999 @ 1:30 p.m.)

8. 3:30 p.m. Executive Session R.C.W. 42.30.110(1)(i) to discuss pending litigation with Legal Counsel

Margaret Rosenkranz, Clerk of the Board of County Commissioners

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