

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

Island County Board of Health & Diking Improvement Dist. #4

□ ♦ *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-99-99]

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

Approve Minutes of Previous Meetings

2. **9:40 a.m. Human Resources** Hiring Requests & Personnel Actions

3) 9:45 a.m. Employee Service Awards

4) 9:55 a.m. Presentation : Wal-Mart Environmental Grant, \$5,976

5) Miscellaneous Untimed Items

- a. Appointments and/or Re-appointments to Various Boards and Committees
- b. Application for Special Occasion Liquor License No. 364020 by South Whidbey American Legion
- c. Resolution #C-_____-99 Proclamation September 29,1999 as 100th Birthday Greetings to Veterans of Foreign Wars for First Century of Services to the Veterans, their families and the community.
- d. Signature on Contract: Interagency Agreement between Wash. St. Dept of Agriculture & Island County for eradication of Spartina, \$50,000
- e. Signature on Contract between Island County and Steve Wirth for Spartina Control, \$25,000
- f. Signature on Contract #EM999388, between Washington Military Dept. and Island County, Amendment to Earthquake Mitigation Grant, \$2,468
- g. Signature on Contract #EM19028, between Washington Military Dept. & Island County, Terrorism Consequence Management Grant, \$4,000
- h. Signature on Contract #EM999415, between Washington Military Dept. & Island County, Tsunami Warning, Evacuation Signs, \$3,200
- i. Contract: Biennium Interagency Work Order for County Services: DSHS, Developmental Disabilities Division and Island County, HS-09-99, \$759,602

- j. Contract: North Sound Regional Support Network, Mental Health Administration and Island County, RSN-Island-99-01, \$100,000

6) 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.

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7. 10:15 a.m. Public Works and Community Development/Permit Division

(including Diking Improvement District No. 4)

ROADS

- a. **Supplemental Agreement No. 3 – to Agreement #PW-962043** - Harding Lawson Associates, Infrastructure, Inc.; East Camano Drive Phase 2, CRP 96-05; add staking of rights of way
- b. **Release of Bond** - for completion of road work/erosion control; Forest Practices Permit #FP2801837, Darryl Jones

SOLID WASTE

- a. **Contract Amendment No. 4** – to contact regarding Solid Waste Transport and Disposal between Island County and Waste Management Disposal Services of Washington, Inc.

MISCELLANEOUS

- a. **Purchase Order No. 02788** – purchase wall panels for temporary housing; Glass Tek; \$6,220.80
- b. **Iverson Property Purchase Closing Documents**

- 7. **10:45 a.m. Planning – Public Hearing:** Ordinance #C-76-99 (PLG-015-99)
Correction to adopting ordinance language regarding Rural Agriculture

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9) 11:15 a.m. Convene Island County Board of Health

- a. CHAB Update: Jan Dahl

 Herb McDonald
- b. Presentation: "Supporting People with Developmental Disabilities, Yesterday -- Today -- Tomorrow" Jackie Henderson and Mike Etzell

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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

