

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 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-101-99]

- 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. Contract(s) Voter Tabulation Software/Machines
- c. Approve County-Designated Mental Health Professional
- d. Schedule Public Hearing for Ordinance #C-_____-99 Increasing Neutered/Spayed License Fees and Boarding Fees Established by the Island County Dog Control Ordinance, Chapter 6.08 ICC. Date: _____ @ _____
- e. Signature on Deed, Escrow and Closing Papers for Delbert Pfeifer property.

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) **10:20 Public Hearing** – Franchise #311 for new water distribution system for Arrowhead Road/East Camano Drive submitted by Camano Hills Water Co., Inc. to service proposed Utsalady Elementary School
- b) **Grant of Drainage Easement** – Granting of drainage easement from Tim and Polly Koeneman to Island County to access, construct, improve, repair, and maintain a drainage system across a portion of Lot 3, Short Plat 040/94, Parcel S6655-00-15000-0, Plat of Freeland
- c) **Grant of Drainage Easement** – Granting of drainage easement from Roland and Dorothy Capes to Island County to access, construct, improve, repair, and maintain a drainage system across a portion of Government Lot 2, Sec. 11, Twp. 29N, Rge 2E., Parcels R22911-186-0170 and R22911-186-0380
- d) **Release of Liability** – Release of Liability between Island County Fire District #2 and Island County (#PW-

992031) to allow Island County Fire District #2 to conduct fire training drills and hose testing at the Island County Oak Harbor Road Shop

5. **10:45 a.m. Planning** No Agenda Items Provided

7) 10:45 a.m. Review Financial Reports

- a. Treasurer: Current & YTD Cash Report; County Investment Report & Status
- b. Auditor: Monthly Review of Revenues and Expenditures

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8. 1:30 p.m. PUBLIC HEARING Ordinance #C-93-99 [PLG-022-99] Amendments to Comp Plan and Chapter 17.03 relating to Mineral Lands of Long Term Commercial Significance

9. 3:00 p.m. EXECUTIVE SESSION R.C.W. 42.30.110 (1) (i) Discuss Pending Litigation with Special Legal Counsel

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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