

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Island County Board of Health & 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-162-99]

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

**2) 9:45 a.m.** Employee Service Awards

**3) 9:55 a.m. Human Resources** Hiring Requests & Personnel Actions

**4) Miscellaneous Untimed Items**

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Interlocal Agreement: Department of Social & Health Services Administration and Island County. Work First-Children with Special Needs, Fee for Service.
- c) Resolution #C-155-99 Authorizing Island County To Enter Into A Interlocal Agreement With South Whidbey Parks and Recreation District For Purchase of Recreational Property
- d) Interlocal Agreement Between South Whidbey Parks and Recreation District and Island County
- e) Signature on Resolution C- \_\_\_\_\_99 Establishing Salaries for Non-Bargaining Unit Employees (Excluding Elected Officials) for 2000

**5) 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.

**6) 10:15 a.m. Public Works and Community Development/Permit Division**

(including Diking Improvement District No. 4)

**ROADS**

**Supplemental Agreement No. 3** – to Consultant Agreement PW-982023, Reid Middleton, Inc.; payment is increased \$15,310 for additional work, for a total of \$177,152.

**7) 10:45 a.m. Public Hearing** Ordinance C-153-99, PLG-052-99, Amending Chapter 16.26 ICC Relating to Approval Criteria for Type IV Decisions

**8) 11:15 a.m. Board of Health**

- a) Appeal: Wendy Hensarling, Well Waiver
- b) Fees: In the Matter of Revision of the Personal Health Service Fee Schedule
- c) Reports: Community Health Advisory Board
- d) Issues Program: Smoking Video

**9) 1:30 p.m. Board reconvenes**

**1:30 PM Public Hearing** - Ordinance C-118-99, PLG-001-99 Amending Chapter 17.03 Island County Code Regarding Communication Towers

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

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