

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-166-99]

- 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) Liquor License No. 081096-4A – Application in Lieu of Current Privilege by Kari S. and Jonathan D. Soth, d/b/a Camano Island Inn
- c) Claim for Damages, R99-045CD, Susan Hamilton
- d) Island County Public Facilities Fund, 2% Hotel-Motel Lodging Tax, Final projects & activities funding, 2000 Tourism Program Year
- e) Contract with Island District Economic Development Council, 2% Lodging Tax, 2000 Tourism Program Year.
- f) 2000 Consolidated Contract between Department of Health and Island County \$315,248

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) **WSDOT Turnback Agreement TB 1-0136** – Vic. Bayview Road; project is to install signals and improve the channelization at intersection of 525 & Bayview Road, includes turn pockets
- b) WSDOT Turnback Agreement TB 1-0135 – Vic. Classic Road; project is to widen & overlay existing SR 525, including bus pullouts, drainage, right turn pockets and other work
- c) **Bid Award** – Wilkinson Road Closure, CRP 99-01, Work Order 103; award bid to Wyndham Designs, Inc.; \$27,686.75
- d) **Resolution No. C- -99 (R- -99)** - adjusting permit fee schedule to reflect changes in review process
- e) **Supplemental Agreement No. 1** – to Agreement PW-992025; Datum Pacific; Inc; Drainage Study, Holmes Harbor Sewer District, WO 281

SOLID WASTE

- a) **Island County/Waste Management of Skagit County Contract Extension #3** – regarding recycling services on Camano Island; effective 1/1/2000 through 12/31/2000

6) 10:45 a.m. Planning

10:45 PUBLIC HEARING - OPS 751-99 Mary M. Halsen

The applicant is requesting 13 acres of a 14.25 acre parcel be designated open space. The application will be reviewed pursuant to RCW 84.34. Assessor's Parcel: R13106-452-3460, off State Highway 20, on Cedar Hollow Lane, located in Central Whidbey Island, in the Northeast ¼ of Section 6, Township 31N, Range 1 East, W.M.

7) 11:00 a.m. Financial Reports and General Comments

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

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8) 1:30 p.m. Public Hearing: Ordinance No. C-154-99 Establishing and Levying an Additional Two Percent Special Excise Tax on Lodging for Tourism Promotion

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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