

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.

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-03-00]

- 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 February
- c) Assumption of Liquor License No. 077573-4I by Chow Chavatipon, dba Clinton Pizza Factory
- d) Monitoring Contract: Island County and Sharon Robinson, HS-12-99, \$1,200.
- e) Contract: Island County and Oak Harbor School District (SIG), HS-11-99, \$143,945.
- f) Contact: Region 3, Aids Service Network, HD-02-00, \$66,038.
- g) Contract: Island County and the Northwest Regional Council, #2000-CM/NOS-41, \$74,000.
- h) Census 2000 – Update
- i) Proclamation February 14-20, 2000, Random Acts of Kindness Week.
- j) List of Mobile Homes to Remove from the Tax Rolls, Treasurer

4. 1:45 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) **Certification of 2000 Road Levy** – Annual report to CRAB
- b) **Supplemental Agreement No. 3** – Amends Agreement No. PW-982019, Skillings-Connolly, Inc., revises completion date to February 29, 2000 and increases fee payment by \$8,000.00
- c) **WSDOT Participating Agreement GCA 2044** – SR 525, Fish Road to Honeymoon Bay Road, Channelization & Signal Improvement; Project Cost \$187,000; Island County's portion approx. \$25,000, Federal STP Funds \$162,000
- d) **Resolution C-_____-00(R-01-00)** – Approving county road quitclaim deed to WSDOT for portion of Bayview Rd; highway project SR 525, Bayview Rd. widening (right-of-way to be turned back to county after construction, Agreement TB 1-0136)
- e) **Resolution C-_____-00 (R-02-00)** – In the Matter of Approving Specifications & Authorizing Call for Bids for One (1) New 2000 Excavator/Trackhoe; set bid opening for 14th day of February, 2000 at 1:30 PM, in Conference Room #3, 1 N.E. 6th Street, Coupeville, Washington

- f) **Resolution C-_____-00 (R-03-00)** - In the Matter of Approving Specifications & Authorizing Call for Bids for One (1) New 2000 Truck Cab and Chassis; set bid opening for 14th day of February, 2000 at 1:45 PM, in Conference Room 3#, 1 N.E. 6th Street, Coupeville, Washington
- g) **Resolution C-_____-00 (R-04-00)** – In the Matter of Approving Specifications & Authorizing Call for Bids for Culvert Supplies 2000, set bid opening for 14th day of February, 2000 at 2:00 PM, in Conference Room #3, 1 N.E. 6th Street, Coupeville, Washington
- h) **Supplemental Agreement No. 1** – Amends Agreement No PW-992045, CNJA Architects; revises completion date to end March/2000

CAPITAL FACILITIES

- a) **Resolution C-____-00 (R-05-00)** – Approval of Plans, Specifications, & Estimates and Authorize Call for Bids for Law & Justice Facility Construction

7. 2:45 p.m. Planning

2:45 p.m. Public Hearing: Ordinance C-01-00, PLG-001-00, An Ordinance Concerning Technical Amendments to the Island County Zoning Atlas

8. 3:00 p.m. Public Hearings

- **Ordinance C-160-99, PLG-053-99**, Amending Chapter 17.03 ICC To Comply with the Order of the Western Washington Growth Management Hearings Board Relating to the Rural Zone
- **Ordinance C-124-99, PLG-030-99**, Amending Chapter 17.03 Island County Zoning Code Regarding Signs & Lighting, continued from December 27, 1999

9. 5:00 p.m. Board of Health

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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