

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
& 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-14-00]

- 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) Signature on Contracts for 2% Hotel/Motel Program Year 2000
c) Contract: St. Joseph's Hospital, The Recover Center, Island County, HS-03-99, \$614,417.

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

- a) **Resolution C- -00 (R-07-00)** – Initiating CRP 00-01, Work Order 295, Maple Grove Road/Doeskin Court, embankment repair including retaining structure, drainage, guardrail, and asphalt pavement to restore Maple Grove Road to full roadway width, Sec. 23, Twp 32N., R 2E.; \$475,000
- b) **Resolution C- - 00 (R-08-00)**– Initiating CRP 00-02, Work Order 296, Maple Grove Road/North Camano Drive, field surveys and professional geotechnical engineering investigation, evaluation, and recommendation only for embankment and cut slope repairs, Sec 23, Twp 32N, R2E.; \$44,000
- c) **Intergovernmental Cooperative Purchasing Agreement (#RM-PW.0020.04)** – Adams County to purchase off Island County's call for bids for goods
- d) **Grant Agreement (Department of Ecology/Island County)**– Island County Watershed Implementation Actions Project; #G0000207 (#RM.PW0020.03), \$250,000 Grant Funds; \$83,333 County

Roads, continued

- e) **Stormwater Mitigation Agreement** – Koetje Construction, Lot 26, Block 3, Holmes Harbor G&Y Club, Div #6
- f) **Stormwater Mitigation Agreement** – Koetje Construction, Lot 3, Block 3, Holmes Harbor G&Y Club, Div #7
- g) **Stormwater Mitigation Agreement** – Koetje Construction, Lot 6, Block 4, Holmes Harbor G&Y Club, Div #8
- h) **Stormwater Mitigation Agreement** – Koetje Construction, Lot 7, Block 4.
Holmes Harbor G&Y Club, Div #8
- i) **Stormwater Mitigation Agreement** – Koetje Construction, Lot 8, Block 4,
Holmes Harbor G&Y Club, Div #8

j) **Stormwater Mitigation Agreement** – Koetje Construction, Lot 21, Block 4, Holmes Harbor G&Y Club, Div #8

k) **Stormwater Mitigation Agreement** – Koetje Construction, Lot 22, Block 4, Holmes Harbor G&Y Club, Div #8

7) 1:30 p.m. Public Hearings:

❖ Ordinance C-135-99, PLG-042-99, Amending the Comp Plan and Development Regulations to Comply with the Order of the WWGMHB Relating to Rural Densities in the Rural Area, continued from 11/22/99 and 1/10/00

❖ Ordinance C-03-00, PLG-002-00, Amending Chapter 17.02 ICC Relating to Certain Provisions of the County's Critical Area Regulations

8) 3:00 p.m. Public Hearing: Ordinance C-124-99, PLG-030-99, Amending Chapter 17.03 Island County Zoning Code Regarding Signs & Lighting, continued from 12/6/99, 12/27/99 and 1/24/00

Note: No Board meeting Monday February 21, 2000; County Offices will be closed, observing Presidents Day.

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