

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-23-00]

- a) Review Pre-audited bills & approve vouchers;
- b) 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) Claim for Damages, R00-003CD, Puget Sound Energy
- c) DSHS, Developmental Disabilities, Work Order Amendment. \$63,000.
- d) Center for Community Support, HS-08-99(2), Developmental Disabilities, \$5,400.00.
- e) Contract: HD-01-00, Island County and Childcare Consultation Services, Opportunity Council, \$7,800.00

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) **Resolution C- -00 (R-09-00)** – Emergency closure of a portion of Doeskin Court in the Plat of Maple Grove Beach, 1st Addn., Division No. 3, Sec 23, Twp 32N., R 2E until repairs have been made and it is determined to be safe
- b) **Resolution C- -00 (R-10-00)** – In the Matter of Approving Specifications and Authorizing Call for Bids for Traffic Control Signs for Whidbey Island and Camano Island.

PUBLIC WORKS

- a) **Committee Appointment** – Central/South Whidbey Watershed Management Advisory Committee – appoint Don Kohlenberger
- b) **Resolution C- -00 (R-11-00)** – In the Matter of Employing Attorneys to Serve as Special Counsel in Connection with Issuance of Bonds, the Development of Public Utilities, Solid Waste Contracting and On-Call Services

CAPITAL FACILITIES

- a) **Execute Contract and Notice to Proceed** – Law and Justice Facility, Courthouse Expansion and Improvement Project, Phase 1B; WO #301

6) 10:45 a.m. Planning See Planning items listed below at 1:30 p.m. and 7:00 p.m.**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

8) 1:30 PM Public Hearing - (continued from 12/13/99, 2/07/00 & 3/06/00)

Ordinance C-118-99 (PLG-001-99), Amending Chapter 17.03 ICC regarding Communication Towers

9) 2:30 PM Executive Session to discuss with legal counsel pending and/or potential litigation [R.C.W. 42.30.110 (1) (i)]

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10) 5:00 PM Board of Health

Contracts

1. Consolidated Contract Amendment, Island County and State Department of Health, C08611(1).
2. Contract: HD-02-00, Hayes Drilling, Inc., for Site Hazard Assessment, NTE \$12,000.

Reports from Health Department _____ **Tim L. McDonald**

1. CHAB Nominations
2. Board of Health Appeal Procedures

Agency and Advisory Board Reports

1. Opportunity Council of Island County Lisa Clark
2. Community Health Advisory Board Marshall Bronson
3. Mental Health & Substance Abuse Advisory Board Suzanne Bond

Program: CHAB Workplan Marshall Bronson

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11) 7:00 PM Board Reconvenes

7:00 PM PUBLIC HEARING: Ordinance #C-151-99 [PLG-049-99] [*continued from 2/9/00 & 2/28/00*] Amending Chapter 17.02 ICC to comply with the order of the WWGMHB Relating to Certain Provisions of the County's Critical Areas Regulations Relating to Existing and On-going Agricultural Activities

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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