

Regular Meeting Agenda – March 27, 2000
ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS (including Diking Improvement)

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 - Island County Elected Officials

2. 1:30 P.M. CONVENE REGULAR MEETING [Note: Next Resolution #C- 31-00]

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

3. 1:40 P.M. HUMAN RESOURCES Hiring Requests & Personnel Actions

4. MISCELLANEOUS UNTIMED ITEMS

- A) Appointments and/or Re-appointments to Various Boards and Committees
- B) Staff Session Schedule – April, 2000
- C) State of Washington Interlocal Cooperative Agreement ICA-2000-144 [RM-CENT-00-0028]
Expanded Jury Source List Project

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.*

8. 2:15 P.M. PUBLIC WORKS AND COMMUNITY DEVELOPMENT/PERMIT DIVISION

(including Diking Improvement District No. 4)

Roads

- a) **Supplemental Agreement No. 1** – to Consultant Agreement RM-PW-98029, R/W appraisals and real property appraisals; Washington Appraisal Services, Inc. revision to Compensation for Services, increase in expenses shall not exceed \$65,000; revision to Time of Performance, Subsection A.
- b) **Supplemental Agreement No. 1** - to Consultant Agreement RM-PW-98031, appraisal services; Northwest Valuation Services, revision to Time of Performance, Subsection A.
- c) **Annual Certification for 1999** – to Washington State County Road Administration Board
- d) **Supplemental Agreement No. 2** – to Consultant Agreement RM-PW-992045, WO #10; CNJA Architects, revision to Time for Beginning and Completion of Project, completion date extended to May 31, 2000
- e) **Supplemental Agreement No. 4** – to Professional Services Agreement PW-962043, CRP 96-05, WO #208, East Camano Drive, Phase #2; Harding Lawson & Associates; revision to Scope of Services and Compensation for Services

Public Works-Miscellaneous

- a) **Stormwater Mitigation Agreement** – Bruce & Angela Ferguson, Lot 17, Block 4, Holmes Harbor G&Y Club, Division #6
- b) **Adopt-A-Road Litter Agreement** – Swantown Neighbors, renewal of agreement, from First Reformed Church on Swantown Road to Crosby Road @ Joseph Whidbey State Park intersection

9. 2:45 P.M. PLANNING

2:45 p.m. Public Hearing - Open Space Application #OPS 818/99 Michael Heggenes, Assessor's Parcel R32804-310-2380, placement of 15 acres of a 17-acre parcel into the Timber Land Tax Classification, property located east of Bailey's Road,

South Whidbey

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.#7372 from Camano Island or (360) 321-5111 Ext.#7372 from South Whidbey