

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Island County Board of Health & 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-37-00]

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

2) 9:45 a.m. Employee Service Awards

3) 9:45 a.m. Bid Award Title Reports

4) 9:50 a.m. Public Hearing: Ordinance No. C-23-00 Adoption of Amendments to Provide for Procurement of Electronic Data Processing and Telecommunication Equipment, Software and Services

5) 9:55 a.m. Human Resources Hiring Requests & Personnel Actions

6) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees
 b) Claim for Damages R00-004CD, Puget Sound Energy
 c) Consolidated Contract Amendment, Department of Health and Island County. C08611(1). Administrative changes for line items. No funds affected.

7) 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.

8) 10:15 a.m. Public Works and Community Development/Permit Division

(including Diking Improvement District No. 4)

ROADS

- a) **Supplemental Agreement No 5** - to Agreement #PW-992014; Brown and Caldwell, Maintenance Manual and Best Management Practices; revision to Time for Beginning and Completion and Compensation for Services.
- b) **Supplemental Agreement No 2** - to Agreement #PW-992025; Datum Pacific; Inc.; Drainage Study, Holmes Harbor Sewer District, WO #281

CAPITAL FACILITIES

- a) **Sign Purchase Order 01190/Landscaping & Irrigation** - Installation for South Whidbey Family Resource Center, WO #350; Windwood Landscape; \$9,943.56
- b) **Special Inspection Services Contract** - Agreement No. PW-002013; Geo-Test Services, Law & Justice Facility, WO #301, \$12,200.00

MISCELLANEOUS

- a) **Stormwater Mitigation Agreement** - B & H Construction of Washington, Lot 17, Block 3, Holmes Harbor Golf & Yacht Club, Division 7
- b) **Adopt-A-Road Litter Control Program Agreement** - Historic Bayview Corner; Bayview Road from Highway 525 to Marshview Avenue
- c) **Adopt-A-Road Litter Control Program Agreement** - Central Whidbey Lions Club; renewal of agreement, Engle Road from town limits of Town of Coupeville to Fort Casey Road

- d) **Adopt-A-Road Litter Control Program Agreement** – Windermere, Dan Garrison, Inc.; renewal of agreement, East Camano Drive from Lehman Road to Monticello
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- e) **Adopt-A-Road Litter Control Program Agreement** – Whidbey Island Flower & Seed; renewal of agreement, Bakken Road-Day Road from Highway 525 to Christianson Road
- f) **Adopt-A-Road Litter Control Program Agreement** – Floralia Gardens; renewal of agreement, Wonn Road and North Bluff Road from Highway 525 (including all of Wonn Road) to North Bluff to shoreline
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- g) **Adopt-A-Road Litter Control Program Agreement** – South Whidbey Centaurs (4-H Group); renewal of agreement, Langley Road from Island County Fair Grounds to one-half of Langley Road near Highway 525
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9) **10:45 a.m. Planning** See Agenda Items listed at 1:30 p.m.

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10) **11:00 a.m. Proclamation** Resolution No. C-_____-00 Proclaiming April 17, 2000 Volunteer Guardian Ad Litem Day in Island County, Washington

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11) **1:30 p.m. Public Hearings**

- .. Ordinance No. C-135-99, PLG-042-99, continued from 11/8/99, 11/22/99, 11/23/99, 1/10/00, 2/14/00, 3/13/00 Amending the Comp Plan and Developmental Regulations to Comply with the Order of the Western Washington Growth Management Hearings Board Relating to Rural Densities in the Rural Area
- .. Ordinance No. C-03-00, PLG-002-00, continued from 2/14/00, 3/13/00 Amending Chapter 17.02 ICC Relating to Certain Provisions of the County's Critical Area Regulations
- .. Ordinance No. C-30-00, PLG-010-00, Amending Chapter 17.03 ICC, to Comply with the Order of the Western Washington Growth Management Hearings board Relating to Residential Uses in the Rural Zone

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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