

**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-38-00]

- 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) Application for Special Occasion Liquor License No. 091536 by Camano Lutheran Child Care
- c) Consolidated Contract Amendment, Department of Health and Island County. C08611(1). Administrative changes for line items. No funds affected.
- d) Claim for Damages, R00-006CD, Allstate Insurance (Betsy Castle)

**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) **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) **Standard Consultant Agreement PW-002007** – Zipper Zeman & Associates (ZZA) for Maple Grove/Doeskin court slide repairs, Camano Island, WO #295 & WO #296

**COMMUNITY DEVELOPMENT**

- a) **Release of Bond – SPR 205/98** – Completion of Landscaping Improvements, Hagstrom; \$1,387.80, Parcel 017-5470, Sec. 7, Twp 29N, R3E
- b) **Final Approval – PLP 093/97 and SPR 094/97** – Don & Bonnie Brindle, PLP 093/97-Homestead on the Island, Parcels 166-2000 & 232-2000, Sec. 17, Twp 33N., R 2E; SPR 094/97-Parcels 166-2000, 232-2000, & 224-0670, Sec 17, Twp 33N, R 2E

**MISCELLANEOUS**

- a) **Adopt-A-Road Litter Control Program Agreement** – Friends of Camano Island Parks; renewal of agreement, Mountain View Road from Elger Bay Road to West Camano Road north to Monticello Road & West Camano Road and Pt. Lowell Road south to Camano Island State Park
- b) **Adopt-A-Road Litter Control Program Agreement** – Carl and Elizabeth Hamlin; renewal of agreement, Arrowhead Road from Utsalady Road to Lindsey Road
- c) **Adopt-A-Road Litter Control Program Agreement** – Greenbank Garden Club; renewal of agreement, Smugglers

Cove Road from 3376 Smugglers Cove Road to South Whidbey State Park

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- d) **Adopt-A-Road Litter Control Program Agreement** – Keith Grisim; renewal of agreement, West North Camano Drive from Arrowhead Road to Campbell Drive

**6) 10:30 a.m. Review Financial Reports**

- a) Treasurer: Current & YTD Cash Report; County Investment Report & Status
- b) Auditor Monthly Review of Revenues and Expenditures

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**7) 1:30 PM PUBLIC HEARING – (continued from 10/25/99, 11/22/99, 11/23/99, 2/7/00 & 3/13/00)**

Ordinance C-121-99 (PLG-043-99) Adopting the Oak Harbor Interlocal Agreement governing Land Use Decisions within the non-municipal portion of Oak Harbor’s UGA.

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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