

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-43-00]

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

2) **9:50 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, R00-014CD, Gregory Lee Schweer

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) **Standard Consultant Agreement PW0020-20** – Fakkema & Kingma, Inc.; Asbuilt location of Old County Road, WO #359, Sec. 17/20, Sec. 30N, R 2E.
b) **Stormwater Mitigation Agreement** – Albert C & Deborah M. Meeks, Lot 3, Block 1, Holmes Harbor Golf & Yacht Club, Division No. 1
c) **Stormwater Mitigation Agreement** – Dwayne L. and Krista Ollis, Lot 3, Block 2, Holmes Harbor Golf & Yacht Club, Division No. 7
d) **Adopt-A-Road Litter Control Program Agreement** – First and Second Class Petty Officers Association, Naval Hospital, Oak Harbor; renewal of agreement, Heller Road from Clover Valley Road to Crosby Road
e) **Adopt-A-Road Litter Control Program Agreement** – Oak Harbor Chapter of Puget Sound Anglers; renewal of agreement, Oak Harbor Road from Ault Field Road to Oak Harbor City limits
f) **Adopt-A-Road Litter Control Program Agreement** – South Whidbey Garden Club; renewal of agreement, Sandy Point Road from Langley Road to Wilkenson Road

6) **Planning Department** No Planning Agenda Items.

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