

**Regular Meeting Agenda**  
**May 22, 2000**  
**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 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 WITH ISLAND COUNTY ELECTED OFFICIALS**

**2. 1:30 P.M. CONVENE REGULAR MEETING - BOARD OF ISLAND COUNTY COMMISSIONERS**

[Note: Next Resolution #C-52-00]

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

**3. 1:45 P.M. HUMAN RESOURCES – HIRING REQUESTS & PERSONNEL**

**4. MISCELLANEOUS UNTIMED ITEMS**

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) June Staff Session Schedule
- c) Year 2000 Departmental Equipment Budget Requests
- d) Special Occasion Liquor License #0368785 – Island Arts Council
- e) Health Contract #HD-08-00, Mini-grant – Washington Health Foundation \$5,000
- f) Health Contract Amendment #HD-01-97 (3), Mary Jane Lungren, DDS, \$2,500
- g) Interlocal Agreement - Amendment, #0063-42385 (1) between Island County and DSHS - Medicaid Administrative Match: \$24,508.57

**5. 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.*

**6. 2:15 P.M. PUBLIC WORKS AND COMMUNITY DEVELOPMENT/PERMIT DIVISION**

(including Diking Improvement District No. 4)

**PUBLIC WORKS**

- a) **2:15 p.m. Public Hearing on Ordinance C- 43 -00 (R-22-00)** – Executing State Revolving fund (SRF) Loan Agreement between island County and the State of Washington DOE; Loan # HD-05-00, On-site Repair Financial Assistance Program; \$300,000

**ROADS**

- a) **2:20 p.m. Public Hearing – Franchise #158(R) Mabana Shores Association** – Renewal of existing franchise; water distribution lines within the Plat of Mabana Shores
- b) **Resolution C- - (R-24-00)** – In the Matter of Approving Plans & Specifications and Authorizing Call for Bids for 2000 Asphalt Concrete Pavement Overlays Whidbey Island, CRP 00-04, Work Order No. 358; set bid opening June 14, 2000 at 11:00 a.m., Meeting Room 3, Courthouse Annex, Coupeville.
- c) Community "No Spray" Agreement - **Agreement between Island County and Scatchet Head Community Club for the establishment of a Community Annual "No Spray" Zone within the Plat of Scatchet Head**
- d) **Agreement – Rural Arterial Program (RAP)** – Project agreement for construction proposal; Camano Hill Road, M.P. 02.22 to 03.42, Camano Island, Total Amount of Authorized RATA Funds \$208,870

**TRANSPORTATION**

- a) **Inter-local Agreement for the Skagit-Island Regional Transportation Planning Organization (SIRTPO)** – Updated agreement between Washington State Department of Transportation and SIRTPO; authorize Chairman to sign updated agreement at SIRTPO Regional Policy Board meeting on June 14, 2000.

**7. 2:45 P.M. PLANNING**

**2:45 P.M. PUBLIC HEARING** - Ordinance #C-44-00 [PLG-011-00]  
Concerning Technical Amendments To The Island County Comprehensive Plan And Development Regulations

*[Note: May 29, Memorial Day, is a County Holiday and County Offices Closed]*

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