

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-56-00]

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

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

3) 9:55 a.m. Human Resources Hiring Requests & Personnel Actions

4) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees
 b) Signature on Resolution No. C-____-00 Establishing that the Interest Income Earned by the Island County Juvenile Detention Facility fund be deposited in that Fund and Imputing Interest on Prior Portion of that Fund
 c) Stanwood/Camano Family Center, mini-grant, HS-02-00, \$2,000.
 d) Interlocal Agreement, Nutrition Services, San Juan County, Registered Dietitian Services, HD-06-00, \$3,500
 e) Department of Health, Source Water Assessments, \$41,600
 f) Signature on Negotiated Union Contract for Local 1845-I

5) 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.

6) 10:15 a.m. Public Works and Community Development/Permit Division

(including Diking Improvement District No. 4)

ROADS

- a) **Adopt-A-Road Litter Control Program Agreement** – Branch Dental Clinic Whidbey Island; Crosby Road from Crosby Road and Heller Road intersection to Oak Harbor Road.
- b) **Stormwater Mitigation Agreement** – William L. & Cheryl D. Smith; Lot 2-1, Holmes Harbor Golf & Yacht Club, Division No. 3
- c) **Stormwater Mitigation Agreement** – Art E. and Lisa L. Hogen; Lot 16, Holmes Harbor Golf & Yacht club, Division No. 1, Block No. 1.
- d) **Stormwater Mitigation Agreement** – B & H Construction of Washington, Inc.; Lot 27, Holmes Harbor Golf & Yacht Club,, Division No. 5, Block No. 1.
- e) **Supplemental Agreement No. 5** – to Consultant Agreement No. PW972019; Datum Pacific, Inc.; Glendale/Humphrey Roads and Stream Restoration, CRP 97-04, Work Order No. 236
- f) **Resolution C- -00 (R-28-00)** – In the Matter of Approving Plans and Specifications and Authorizing Call for Bids for Glendale Road and Stream Restoration (Storm Damage); CRP 97-04, Work Order 236
- g) **2001-2006 Capital Improvement Program and Transportation Improvement Program** – Set public hearing for 10:30 a.m. June 26, 2000, Commissioners Hearing Room, Courthouse Annex, Coupeville
- h) **Resolution C- -00 (R-27-00)** – Executing Loan Agreement between Island County and Washington State Department of Ecology; Glendale Creek Restoration; PW-002014; \$645,000; Set for Public Hearing on _____ at _____ am/pm
- i) **Bid Award** – Camano ACP Overlays 2000, CRP 00-03; Award to CSR Associated; \$322,119.40.

PUBLIC WORKS

- a) **Resolution C- -00 (R-26-00)** – Community Development Block Grant; Planning Grant only; \$55,405; Set for Public Hearing on _____ at _____ am/pm

COMMUNITY DEVELOPMENT

- a) **Final SPR Approval 321/96** – Final Site Plan, Air Touch Cellular; SPR 321/96 Approval

7) 10:45 a.m. Planning No Agenda Items Provided

RE: SPECIAL SESSIONS – JUNE 13 & 14, 2000

The Board of Island County commissioners will meet in Special Sessions as outlined below:

June 13, 2000 1:30 - 2:30 p.m. Island County Courthouse Annex, Coupeville, Wa.

Purpose: Representatives from Washington State Association of Counties [WSAC] and Washington State Association of County Officials [WACO] will meet with Island County Commissioners and Elected Officials to explain results of the recent legislative session; distribution of the replacement revenues lost as a result of I-695; discuss efforts necessary in the next legislative session to continue the funding; and discuss some long-term plans regarding future funding for counties.

June 14, 2000 Noon – 1:30 p.m. Oak Harbor City Hall, Oak Harbor, Wa.

Purpose: Joint meeting with Elected Officials from Island County, City of Oak Harbor, City of Langley, Town of Coupeville, and Port Districts to continue to discuss formation of an organization of Elected Officials in Island County; adopt a regular meeting schedule; and receive a legislative update.

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