

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**

(including Diking Improvement Dist. #4)

**ISLAND COUNTY BOARD OF HEALTH**

*ø 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-61-00]

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

**2) 9:45 a.m.**

- a) **Human Resources** Hiring Requests & Personnel Actions
- b) **Employee of the Month – May 2000**

**3) 9:50 a.m. Monthly Financial Reports from Auditor & Treasurer**

**4) Miscellaneous Untimed Items**

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Application for Special Occasion Liquor License No. 071076 by South Whidbey Shrine Club
- c) Signature on Contract between Island County & Steve Wirth for Spartina Control, \$25,000

**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)

**10:15 a.m. Public Hearing, Ordinance C-60-00 (R-26-00)** – In the Matter of Applying for a Community Development Planning Only Block Grant for an Intergenerational Neighborhood Center, \$55,405

**10:20 a.m. Public Hearing** – Franchise Application #91(3), Ledgewood Beach Water District, existing water distribution system, correction of franchise expiration date; request submitted by Ledgewood Beach Water District

**ROADS**

- a) **Adopt-A-Road Litter Control Program Agreement** – Langley United Methodist Church; renewal, Bayview Road form Grange Building to Langley City limits.
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- a) **Adopt-A-Road Litter Control Program Agreement** – Camano Island Yacht Club (formerly Stanwood Camano Yacht Club); renewal, East Camano Drive from Cross Island Road to Camano Hill Road.
- b) **Adopt-A-Road Litter Control Program Agreement** – Whidbey Cruiser's Car Club; Fakkema Road from State Route 20 to Taylor Road.
- d) **Resolution C- -00 (R-32-00)** – Initiating CRP 00-06; Fircrest Avenue Drainage, Plat of Ledgewood Beach, WO #143
- e) **Standard Consultant Agreement PW0020-26** – Materials Testing & Consulting, Inc.; perform on-call materials and compaction testing for miscellaneous projects, \$40,000.
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- f) **Standard Consultant Agreement PW0020-27** – Materials and compaction testing for miscellaneous projects, \$40,000.

**MISCELLANEOUS**

- a) **Sign Purchase Order No. 03865 – Frontier Precision, Inc.** – Purchase of Trimble Pathfinder Pro XRS, GPS Equipment; Cost shared by Health Department (\$4,000) and Roads (\$6,500), \$10,500 total

**7) 10:45 a.m. Planning**

a) **PUBLIC MEETING** - Re-adoption of Ordinance C-44-00, Exhibits A-F with technical amendments shown on pages A-1, B-5 and D-5.

b) **WORKSHOP SESSION** – Planning Staff, continued from Staff Session June 7 regarding discussion on substantive amendments to Shoreline Master Program

**8) 1:00 P.M. WORKSHOP SESSION** – Planning Staff, continued from morning session – regarding discussion on substantive amendments to Shoreline Master Program

**9) 2:30 P.M. EXECUTIVE SESSION – R.C.W. 42.30.140.4.(a)** Collective bargaining

**10) 3:30 P.M. WORKSHOP SESSION** – Planning Staff, continued - discussion on substantive amendments to Shoreline Master Program

**Adjourn Board of County Commissioners**

**11) 5:00 P.M. CONVENE ISLAND COUNTY BOARD OF HEALTH**

**Call to Order, 5:00 p.m.**

**Additions/Changes to the Agenda**

**Approval of Minutes of May 15, 2000**

**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, on items not already set aside for Public Hearing. The Board will take all information under advisement, but generally will not take any action unless it is emergency 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.

**Agency Update:** None this session (CHAB has the 'presentation')

**Contracts:**

1. Consolidated Contract Amendment 2	Contract Number C08611	\$13,161.00
2. Family Planning Amendment	Contract Number 4863-15194(2)	\$14,404.00
3. Personal Care/Copes	Contract Number 2000 CMNOS-41(01)	\$ 9,969.00
4. Health Officer's Personal Services Contract		

**Board of Health, continued**

**Nominations for CHAB Membership: Holly Schoenknecht**

- **Position #7**, for 1 year: **David Howe, DDS** (retired)
- **Position #15**, for 3 years: **Robin Hertlein**

Report from Health Department:

Tim McDonald

- Patterson Septic System Appeal Waiver Request Letter

**Presentation:**

**Mickie Nowlin & staff**

- Community Imperatives, semi-annual update

**Adjourn**

**NOTE:** The Board of County Commissioners has canceled the afternoon session of the Regular Board meeting June 26<sup>th</sup> beginning at 1:30 p.m. and rescheduled the meeting for special session that morning at 9:30 a.m. A Notice of Special Session/Agenda listing specific items will be distributed June 21<sup>st</sup>. The Elected Officials Roundtable will be held at 11:30 a.m. as scheduled.

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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