

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

NOTE: Afternoon session of the Regular Board meeting June 26th beginning at 1:30 p.m. is canceled and rescheduled for special session beginning at 9:30 a.m. The Elected Officials Roundtable will be held at 11:30 a.m. as scheduled.

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. 9:30 a.m. Convene Regular Meeting of the Board of Island County Commissioners

[Note: Next Resolution #C-63-00]

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

2. Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) July Staff Session schedule
- c) Claim for Damages R00-019CD, Nelson R. Vienneau
- d) Claim for Damages R00-012CD, Wynne Thomas
- e) Contract Amendment, Personal Care/COPEs, 2000-CMNOS-41(01), \$9,969
- f) Contract Amendment, DSHS, Family Planning Services, 9863-15194(2), \$14,404 (BOH 6/19/00)
- g) Consolidated Contract Amendment, C08611(2), \$13,161 (BOH 6/19/00)
- h) Health Officer Contract, HD-06-00, \$33,000 (BOH 6/19/00)
- i) Signature on Contracts and Grants, Juvenile Court Services
- j) Liquor License Applications (if any)

3. 9:45 a.m. Human Resources Hiring Requests & Personnel Actions

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)

PUBLIC HEARINGS:

10:20 a.m. Public Hearing on Ordinance C- 55 -00 (R-28-00) – In the Matter of Approving a Grant Application for Funding Assistance for an Aquatic Lands Enhancement Account Project to the Department of Natural Resources

10:20 a.m. Public Hearing on Ordinance C- - 00 (R-30-00) – Adoption of Island County’s Six-Year Transportation Improvement Program for the Years 2001-2006.

10:20 a.m. Public Hearing on Ordinance C- -00(R-31-00) – Adoption of Island County’s Six-Year Capital Improvement Program for years 2001-2006.

ROADS

a) **Adopt-A-Road Litter Control Program Agreement**– Soroptimist of South Whidbey; renewal, Maxwellton Road from Highway 525 toward Langley Road for one mile.

b) **Adopt-A-Road Litter Control Program Agreement** – The FISHIN’ Club; renewal; Fish Road; the full length of Fish Rd./Mutiny Bay Road to St. Highway 525.

c) **Adopt-A-Road Litter Control Program Agreement** – WSU Waste Warriors; renewal; Monroe Landing Road from Intersection of St. Highway 20 and Monroe Landing Road to Arnold Road

d) **Adopt-A-Road Litter Control Program Agreement**– Save the Woods on Saratoga; renewal; Saratoga Road from the City

Limits of Langley to Center Street in the Plat of Bell's Beach

- e) **Stormwater Mitigation Agreement** - Art E. and Lisa L. Hogen; Lot 16, Holmes Harbor Golf & Yacht Club, Division No. 1, Block No. 1
- f) **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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- g) **Standard Consultant Agreement PW0020-27** – Materials and compaction testing for miscellaneous projects, \$40,000.
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- h) **Agreement No. PW 0020-24** - Release of Liability between Island County and Department of Fish & Wildlife; storage of equipment and herbicide at Camano Island Road Shop storage building.
- i) **Supplemental Agreement No. 1** – to Agreement No. PW-992039; Transportation Planning & Engineering, Inc., Survey & Design for East Camano Drive/Cross Island Road/Arrowhead Road; CRP 99-07, WO 279
- j) **Ordinance C- -00 (R-33-00)** – In the matter of regulating speed limits on miscellaneous County Roads on Camano Island, Set Public Hearing for _____, 2000 for _____ am/pm at _____
- k) **Ordinance C- -00 (R-34-00)** – In the matter of regulating speed limits on miscellaneous County Roads on Whidbey Island, Set Public Hearing for _____, 2000 for _____ am/pm at _____.
- l) **Bid Award** – Whidbey ACP Overlays 2000, CRP 00-04, Award to Kreig Construction, \$414,760.75
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- m) **Resolution C- - (R-35-00)** – Initiating CRP 00-04, Whidbey Island Misc. ACP Overlays 2000 Project, Work Order 358
- n) **Resolution C- - (R-36-00)** – In The Matter of Approving Specifications & Authorizing Call for Bids for Two (2) New Self-Propelled Sweepers.
- o) **Resolution C- - (R-37-00)** – In The Matter of Approving Specifications & Authorizing Call for Bids for Two (2) New 2000 Dump Truck Cab & Chassis
- p) **Quit Claim Deed** – Theodore W. Newman, East Camano Drive Phase 2, Work Order #208; \$2,100 for Land; \$2,300 for Fence; \$200 for Maple Tree; and \$1,250 for Administrative, TOTAL: \$5,850.00, Parcel 330-0650, Sec. 7, Twp 31N., R 3E.
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- q) **Quit Claim Deed** – Andrew J. and Cary J. Hoffman, East Camano Drive Phase 2, Work Order #208, \$2,600.00 for land, Parcel 297-0650, Sec. 7, Twp 31N., R 3E.
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6. 10:45 a.m. Planning

SCHEDULE PUBLIC HEARING - Ordinance C-62-00 (PLG-15-00)

Concerning technical amendments to Island County Future Land Use Map regarding approved RAIDs and Ag Lands, and Appendix A of Chapter 17.03

Suggested Date/Time: July 17, 2000 @ 10:45 a.m.

7. 11:30 a.m. Roundtable Meeting with Island County Elected Officials

Next Regular Board Meeting: Monday, July 3 beginning at 9:30 a.m.

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