

## 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-70-00]

- 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) Special Occasion Liquor License #071122 by Camano Country Club
- c) Consortium Agreement for the Island County, San Juan County, Skagit County and Whatcom County Workforce Investment Area
- d) Approval of County Designated Mental Health Professional

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 to Open Unopened County R/W** – S&R Enterprises request for private construction of unopened County Right-of-Way known as Sunny Crest Lane located in the Plat of Crockett Lake Estates, permit number UPW99-0242, short plat #210/99.

**10:30 a.m. Public Hearing on Ordinance C-58-00 (R-27-00)** – Executing Load Agreement between Island County and Washington State Department of Ecology; Glendale Creek Restoration; PW-002014; \$645,000.

**ROADS**

- a) **Adopt-A-Road Litter Control Program Agreement** – Arndt, Kwarsick & McNeil Families; renewal, Maxwellton Road from Langley Road to one mile south.
- b) **Adopt-A-Road Litter Control Program Agreement** – Lil' Cat Boat Company, Ltd; renewal, East Camano Drive from Terry's Corner to Cross Island Road.

6) **10:45 a.m. Planning Department** No Agenda Items Provided

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