

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
& 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) 9:45 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) Claim for Damages, #R00-013CD, John & Hatsue Balbin

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 on Ordinance C-66-00 (R-34-00) - In the matter of regulating speed limit on a portion of Wilkinson Road, Section 2, Township 29N, Range 3E, WM and East Harbor Road, Section 14, Township 29N, Range 3E, WM.

ROADS

- a) **Public Works Project – Holmes Harbor Drainage C- - 00 (R-38-00)**
PWP 00-02 – Construct two 30 inch diameter drainage outfalls for the Plat of Holmes Harbor Golf and Yacht Club; \$495,000.
- a) **Supplemental Agreement No 3** – to Consultant Agreement No. PW-992025; Datum Pacific, Inc.; Drainage Study – Holmes Harbor Sewer District; WO 301.
- b) **Contract/Performance Bond/Retainage Bond** – Kreig Construction, ACP Miscellaneous Overlays 2000 – Whidbey Island, CRP 00-04, awarded June 26, 2000; \$414,760.75.
- c) **Contract/Performance Bond/Retainage Bond** – CSR Associated , ACP Miscellaneous Overlays 2000 – Camano Island, CRP 00-03, awarded June 12, 2000; \$322,119.40.
- d) **Supplemental Agreement No. 2** – to Consultant Agreement No. PW-0972038; H. W. Lockner; Transportation Plan Update; WO 118.
- e) **Supplemental Agreement No. 3** – to Consultant Agreement No. PW-0992045; CNJA Architects; Camano Annex/Island Transit Site Plan; WO 10.
- f) **Lots 1,2 3 and 4 of West Beach Vista Div. 2 Purchase Closing Documents** – Commissioner's acceptance and approval of:
(1) Closing Statement; (2) Closing Agreement; (3) Notice of Compliance with A.P.R. 12; (4) Supplemental Closing Agreement; (5) Warranty Deed from Lange and et.al; (6) Excise Tax Affidavit.

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7) **10:45 a.m. Planning** No agenda Items Provided
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Special Session

3:00 p.m. Special Session on Camano Island at the Country Club Fire Station, 1326 S. Elger Bay Road, Camano Island

Public Hearing: Ordinance No. C-65-00, R-33-00. – In the matter of regulating speed limit on a portion of Elger Bay Road, Section 30, Township 31N, Range 3E, WM and Gilbertson Road, Section 35, Township 32N, Range 2E, WM.

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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)321-5111Ext.#372 from South Whidbey