

**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-82-00]

- 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) Change in Corporate Officers, Liquor License No. 081009-5M, Greenbank Cellars  
c) Claim for Damages, No. R00-026CD, Doyle & Marcia Marks  
d) Signature on Resolution No. C- -00, Amending Resolution No. C-71-00 Concerning the Sale and or disposal of Surplus County Property  
e) Gilmore Research Group Contract HD-10-00, \$29,048

**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) **Quitclaim Deed** - East Camano Drive, Phase 2; owner Michael D. & Karen Leggee, \$1,800.00 for land, \$3,538.14 for fence, \$750.00 for administrative settlement; Total \$6,088.14; Lot 22, Plat of Driftwood Shores, Division No. 1, Sec. 7, Twp 31N., R 3E.
- b) **Adopt-A-Road Litter Control Program Agreement** – Marguerite Hauberg; Bob Galbreath and Wilkenson Road beginning at State Highway 525 and Bob Galbreath to the road closed sign - bike/pedestrian area on Wilkenson Road.
- c) **Adopt-A-Road Litter Control Program Agreement** – Disabled American Veterans Whidbey Island Chapter #47; renewal of agreement, Crescent Harbor Road from Taylor/Crescent Harbor intersection to one mile west and back.
- d) **Local Agency Participation Agreement LMO0128 Signal @ SR 525 & vicinity of Fish Rd/Honeymoon Bay Rd.** – Pass through money from WM Massey/Freeland Investments to Washington State Department of Transportation; condition of project development, \$9,936.00.
- e) **Bid Award** - Two (2) new 2000 self-propelled sweepers; award to Clyde West; bid opening 18 July 2000.
- f) **Bid Award** - Two (2) new 2000 dump truck cab & chassis; award to Seattle Sterling Mac Truck, approved and sign purchase order to purchase dump boxes from Northend Trucking off State Contract; bid opening 18 July 2000
- g) **Local Agency Federal Aid Project Prospectus & Local Agency Agreement** – East Camano Drive/Cross Island Road Signal Phase No. 2

**PUBLIC WORKS**

- a) **Inter-Local Agreement** – Island County and the City of Langley for the purpose of applying for Community Development Block Grant (CDBG) – Planning Only Grant
- b) **Community Development Block Grant (CDBG)** – Planning only grant; preparation of needs assessment for youth/senior programs on South Whidbey and facility requirements

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

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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

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