

**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-86-00]

- 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) Application for Special Occasion Liquor License No. 368785 by Island Arts Council, Langley
- c) Resolution #C- -00: Proclamation for Zacharias Marten Taftezon Day, September 17, 2000
- d) Island County, Oak Harbor, Langley and Coupeville Tourism Promotion Agreement

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) **Ordinance C- -00 (R-43-00)** – In the Matter of Amending Island County Code, Title XIV, Chapter 4.04A, Interim 9-1-1 Addressing Policy, Set Public Hearing for _____, 2000 at _____ a.m./p.m.
- b) **Contract/Performance Bond** – Stripe Rite, Inc., raised pavement markers for Whidbey and Camano Islands; \$33,150.00; bid opening August 18, 2000.
- c) **Bid Award** – Formal Acknowledgment; Moose City Service Electric; CRP 99-07, WO # 279; East Camano Dr./Cross Island Road Signalization, \$204,414.25

PUBLIC WORKS

- a) **Ordinance C- -00 (R-42-00)** – In the Matter of Certification of Compliance for Community Development Planning Only Block Grant for an Intergenerational Neighborhood Center, Set Public Hearing for _____, 2000 at _____ a.m./p.m.

MISCELLANEOUS

- a) Interlocal Agreement – Skagit-Island Regional Transportation Planning Organization (SIRTPO)

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

11:15 Executive Session - R.C.W. 42.30.110 (1) (i) to discuss with legal counsel pending or potential litigation.

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SPECIAL SESSION SEPTEMBER 13, 2000 - BUDGET WORKSHOP

Modular Meeting Room #5, 501 Center Street, Coupeville, Wa.

- 1:30 p.m. Human Resources
- 2:00 p.m. WSU Extension/Grants/Noxious Weed Control Grants
- 2:30 p.m. Central Services/Tele-communications
- 3:00 p.m. Civil Service Commission
- 3:30 p.m. GSA/BOE/Record Mgt./Parks/Emer. Services
 - Insurance Reserve/ Motor Pool
 - Cornet Bay Dock/ Animal Control
 - Veterans Assistance/ County Fair
 - Family Resource Center – Oak Harbor, South Whidbey & Camano

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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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