

REGULAR AND SPECIAL MEETING AGENDA – SEPTEMBER 25, 2000

BOARD OF ISLAND COUNTY COMMISSIONERS

[including Diking Improvement District #4]

9:00 A.M. SPECIAL SESSION SEPTEMBER 25, 2000
BUDGET WORKSHOP - Courthouse Annex Hearing Room

- 9:00 a.m. Planning & Planning Grants
- 9:30 a.m. Maintenance
- 10:00 a.m. Auditor/Election Reserve/Voter Registration/Auditors O&M
- 10:30 a.m. Assessor
- 11:00 a.m. Treasurer/Treasurer's O&M

REGULAR SESSION SEPTEMBER 25, 2000

ø 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. 11:30 A.M. ROUNDTABLE MEETING with Island County Elected Officials

2. 1:30 P.M. CONVENE REGULAR MEETING of the Board of Island County Commissioners

[Note: Next Resolution #C- 93 -00]

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

3. MISCELLANEOUS UNTIMED ITEMS

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Staff Session Schedule for October, 2000
- c) Agreement for professional services – English Boom Waterfront Trail
- d) Proclamation: Children's Day
- e) Contract #HD-17-00, HIV/AIDS Peer Education - South Whidbey Youth Center, \$3300.00
- f) Contract Amendment #HS-09-99(2), Developmental Disabilities, \$867,602.00
- g) Contract #HD-16-00, HIV/AIDS Peer Ed-Partnership with Youth, \$1700.00

4. 1:45 P.M. HUMAN RESOURCES Hiring Requests & Personnel Actions

5. 2:00 P.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. 2:15 P.M. PUBLIC WORKS AND COMMUNITY DEVELOPMENT/PERMIT DIVISION

(including Diking Improvement District No. 4)

Roads

- a) **Supplemental Agreement No. 3** – to Consultant Agreement No. PW 962049; Fakkema & Kingma, Inc., Freeland Drainage Outfall, WO #130, change to Scope of Services, Time of Performance, Basis of Compensation, and Notices
- b) **Abutter's Agreement & Covenants** – Pearl G. Moore, Joan E. Moore, and Duncan T. Moore; Lots 44 – 46, Plat of Baby Island Heights, East Saratoga Road/East Harbor Road Drainage
- c) **Drainage Agreement & Covenants** – Karen R. Hamalainen & Vernon R. and Donna D. Kingma; Plat of Camano, Parcels S6240-00-00B03 and S6240-00-00A01. West Camano Drive Drainage

Miscellaneous

- a) **Performance Bond** – Kimler Short Plat/SHP #137/00, Parcel #R33119-125-0300, bonding for completion of installation of waterline as required by Island County Health Department.

7. 2:45 P.M. PLANNING

Schedule Public Hearing:

1. Ordinance C- -00 (PLG-018-00) Amending Chapters 17.03.260 and 17.02 ICC regarding Penalties and Enforcement
2. Ordinance C- -00 (PLG-019-00) Amending Chapter 16.26.090 ICC regarding the Five Year Review Procedures

Suggested Date/Time: November 27, 2000 @ _____

3. Signature/Approval - Resolution C- -00 (PLG-026-00) Approving application OPS 712/00, Au Sable Institute, to designate 126.80 acres as Open Space through the Public Benefit Rating System
4. Signature/Approval – Resolution C- -00 (PLG-028-00) Amending the existing service area for the Sunset Water Distribution Association into the Coordinated Water System Plan

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.#7372 from Camano Island or (360) 321-5111 Ext.#7372 from South Whidbey
