

**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-109-00]

- 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) Signature on Contract, BECCA Contract Amendment #1, #9963-43555, \$(8666.16) decrease
c) Signature on Contract, BECCA Contract Amendment #2, #9963-43555, \$53,311 increase
d) Signature on Contract, JAIBG Contract Amendment #1, #9963-40459, \$18,670
e) Signature on Contract, JAIBG Contract Amendment #1, #9963-16031, \$20,038
f) Signature on Contract, Dan Porter Park Restroom Facility, Electrical Contract, \$5,791.68
g) Signature on Contract, HIV/AIDS, HD-20-00, Island County & the Central Whidbey Youth Coalition, \$2,500
h) Chairman of the Board – election (RCW 36.32.100)
i) Set Public Hearing for Resolution #C-____-00, Fixing and Adopting the Final Budgets for Island County Current Expense Fund, Special Revenue Funds, and Diking District #4 Fund for Fiscal Year 2001. Suggested Hearing Date: December 4, 2000 @ 9:50 a.m.
j) Set Public Hearing for Resolution #C-____-00, Increasing the Taxing District's Prior Year's Levy Amount for Fiscal Year 2000 for the County Current Expense Levy. Suggested Hearing Date: December 4, 2000 @ 9:50 a.m.
k) Set Public Hearing for Resolution #C-____-00, Increasing the Taxing District's Prior Year's Levy Amount for Fiscal Year 2000 for the County Road Levy. Suggested Hearing Date: December 4, 2000 @ 9:50 a.m.

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. **Road Improvement Agreement**– East Camano Drive, Cross Island/Arrowhead Road; Stanwood-Camano School District No. 401; Section 30, Township 30N., Range 3E.
b. **Petition for Vacation of County Right-of- Way** – Portion of North Bluff Road crossing westerly boundary of Parcel 366-0570, Sec. 28, Township 31N, Range 2E, Petitioner James B. Holt; refer to the County Engineer for report
- c. **Ordinance C- ____-00 (R-47-00)** – In the Matter of Renaming Miscellaneous County Roads on Whidbey Island; Set for Public Hearing on _____ at _____ a.m./p.m. at Coupeville Courthouse Annex, Coupeville, WA.
d. **Ordinance C- ____-00 (R-48-00)** – In the Matter of Renaming Miscellaneous County Roads on Camano Island; Set for Public Hearing on _____ at _____ a.m./pm. at _____.
e. **Revision to Local Agency Agreement CFDA No. 20.205** – Washington State Department of Transportation and Island County; East Camano Dr./Cross Island Road Signal (Phase 2), receipt of additional funding.

CAPITAL FACILITIES

- a. **Amendment No. 4** – Agreement with Byran G. Young, Architect & Planners – Courthouse Expansion & Improvement

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- b. **Purchase & Sale Agreement** – Coupeville Mental Health Facility; Island County and Cecil & Cheryl Stuurmans; Total purchase price \$218,000

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SOLID WASTE

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- a. **Contract/Performance Bond** – Christian Anker, Inc., Installation of 160 LF, 13-foot high MSE Block Wall and Apron Paving, Coupeville Solid Waste Facility, \$77,867.70 (including SST).

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COMMUNITY DEVELOPMENT

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- a. **Final Signature/Approval SPR 085/98** – Two Off-site Drainfields on parcel 260-0350; King’s Men Construction; Sec 4, Twp 32N, R 1E

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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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