

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including 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 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-119-00]

- 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 for December, 2000
- c) Workforce Development Consortium Agreement
- d) Amendment 1 to Interlocal Agreement with I-COM
- e) Resolution #C- ____-00 Proclaiming World AIDS Day, December 1, 2000
- f) Set Public Hearing for Ordinance #C- ____-00, Ordinance Re-establishing Fees for Juvenile Diversion Services. (Suggested Hearing Date: Dec 18, 2000 @ 9:50 a .m.)

4. 1:45 p.m. Human Resources Hiring Requests & Personnel Actions

5. 1:50 p.m. Public Hearing: Ordinance #C-108-00, Establishing a Surcharge on Domestic Court Filing Fees and Marriage License Fees to Fund a Court Facilitator Program.

6. 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.*

7. 2:15 p.m. Public Works and Community Development/Permit Division

(including Diking Improvement District No. 4)

ROADS

- a. **Resolution C- ____-00/R-52-00** – Approving Annual Road Construction Program for year 2001 and proposed ER&R Fund Equipment Purchases 2001.
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- b. **Standard Consultant Agreement PW0020-53** – GeoEngineers, Inc.; perform on-call geotechnical and miscellaneous professional engineering services; \$55,000.00
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- c. **Easement & Covenant and Extinguishment of Prior Easement and Drainage & Access Easement and Covenants** – Lawrence J. Gogenola; West Camano Drive drainage; Parcel S7715-00-00044, Plat of Pebble Beach

8. 2:45 p.m. Planning

2:45 p.m. Public Hearings:

- Ordinance #C-94-00 (PLG-018-00) Amending Chapters 17.03.260 & 17.02 ICC Penalties & Enforcement
- Ordinance #C-95-00 (PLG-019-00) Amending Chapter 16.26.090 ICC regarding 5-Year Review Procedures

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