

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-75-00]

- 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 August
- c) DASA and Island County, Mini-Grant, HS-03-00, \$2,000
- d) DSHS, Interagency Agreement #23952, Alternative Response, \$14,560

4. 1:50 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) **Stormwater Mitigation Agreement** – William L. & Cheryl D. Smithl, Lot 2-1, Holmes Harbor Golf & Yacht Club, Division No. 3.
- b) **Stormwater Mitigation Agreement** - East County Association, Inc., Lot 2, Holmes Harbor Golf & Yacht Club, Division No. 7, Block No. 3.
- c) **Grant of Drainage Easement** – Drainage Easement for Freeland Outfall Project; owner Kimberly Kelzer and Peter Paris; \$500.00 administrative ; Parcel S6655-00-08002, Plat of Freeland
- d) **Bid Award** – Glendale Road & Stream Restoration, CRP 97-04, Work Order No. 236, Award to Callen Construction, \$425,572.00
- e) **Amendment to CRP 97-04/WO 236** – Glendale Road, Section A-within community; construction of new permanent channel for Glendale Creek to replace temporary channel built during the storm event of 1996-1997
- f) **Release of Funds – Declaration of Trust** – Bob Galbreath Improvement Fund; SPR 44/91, money held for participation in installation of traffic signal; time line for use of funds expired; \$4,422.00.
- g) **Resolution C- -00 (R-39-00)** – In the Matter of Approving Specifications and Authorizing Call for Bids for Signal Poles/Mast Arms for East Camano Drive, Camano Island.

7. 2:45 p.m. Planning No Agenda Items

Note: July 31, 2000 is a fifth Monday and there will be no Board Meeting. The next Regular Session is scheduled for August 7, 2000 at 9:30 a.m.

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