

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-04-01]

- 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 February
- c) Hold Harmless Agreement between Island County and Island Transit
- d) Proclamation: Proclaiming the Week of February 12-18, 2001 "Random Acts of Kindness Week" in Island County
- e) Contract: HS-01-01, Community Mental Health Services, County Millage. \$52,750

4. 1:50 p.m. Human Resources Hiring Requests & Personnel Actions

5. 1:55 p.m. Financial Reports Review Monthly Financial Reports from Auditor & Treasurer

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. **Standard Consultant Agreement PW-012003** – Fakkema & Kingma, Inc., Completion of comprehensive stormwater plan for the Freeland Growth Area; Work Order No. 373; \$118,700.00
- b. **Standard Consultant Agreement PW-012004** – Fakkema & Kingma, Inc.; Whidbey Shores Miller Draw Outfall Design; \$11,568.00
- c. **Standard Consultant Agreement PW-012005** – Golder & Associates Inc.; Geotechnical Evaluation, design & services; Seaward Way Road Repairs; CRP 00-06, Work Order No. 129; \$79,655.00
- d. **Certification of 2001 Road Levy** – Annual Report to CRAB
- e. **Highways & Local Programs State Funding Agreement** – Island County and Washington State Department of Transportation; 2000 Traffic Safety Near Schools Program; East Camano Dr./Cross Island Rd. Signal; \$150,000 State Funds
- f. **Sign Purchase Order – TMT Pathway** – Paint Striper-Carriage, Controls, Electronics, Heat Exchanger & Guidance System replacement/rebuild.
- g. **Resolution C- -01/R-03-01** – Request for reduction in Bond for the Water System Plan; PRD 140/99-Terry Swanson; reduce bond to \$23,000.00
- h. **Resolution C- -01/R-04-01** – In the Matter of Approving Specifications and Authorizing Call for Bids for Trailer Mounted Message Signs.
- i. **Adopt-A-Road Litter Control Program Agreement** – Veterans of Foreign Wars Post 7392; Ault Field Road from Highway 20 to Goldie Road.

SOLID WASTE

- a. **Resolution C- -01/SW-01-01** – In the Matter of Approving Specifications & Authorizing Call for Bids for One New or Used Front End Loader; set bid opening for March 1, 2001 at 1:00 p.m., Conference Room #3, 1 NE 6th St. Coupeville, Washington.

CAPITAL FACILITIES

- a. **Memorandum of Understanding between Island County & Coupeville Mental Health Services-PW002047** – Relocation of Community Mental Health Services to more accessible location. (Authorize Chairman to sign MOU)
- b. **Addendum/Amendment No. 1 to Purchase & Sale Agreement No. 39867** – Coupeville Mental Health Center; Sec. 33, Twp 33N, R 1E, Parcel 173-3310; Extension of Northwest First Street, Work Order No. 368. (Authorize Chairman to sign)

PUBLIC WORKS

- a. **Resolution C- -01/R-01-01 In the Matter Executing Contract between Island County and SLR, Inc. for the South Whidbey CDBG Planning-Only** – Memorializing and approving signature authority of the Chief Administrative Officer to sign contract.
- b. **Resolution C- -01/R-02-01** – In the Matter of Initiating a Public Works Project PWP 01-01, Work Order No. 223, Cedars Trail Design & Construction Project.
- c. **Courthouse Project Funding – Year 2001 Bonding** – Request Authorization to proceed with project bonding.

8. 2:45 p.m. Planning

SCHEDULE PUBLIC HEARING

Planning Commission recommendation regarding the Langley UGA boundary modification.

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6:00 PM PUBLIC HEARING

To consider management strategies that are needed to protect those plant species identified by the Board of Commissioners on December 11 & 18, 2000.

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