

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 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-12-01]

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

2) 9:45 a.m. Public Hearing: Ordinance No. C-01-01 Disestablishment of Island County Mental Health Services and Substance Abuse Advisory Board and Establishment of Separate Mental Health Advisory Board and Substance Abuse Advisory Board

3) 9:50 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 Use and Occupancy Agreement Camano and South Whidbey Family Resource Centers between Island County and Catholic Community Services of Western Washington
- c) Signature on Intergovernmental Agreement between Island County and I-Com
- d) Signature on Agreement for Professional Services between Island County and T. B. Enterprises (Bernice Bainbridge)
- e) Signature on Activation Certificate, Reserve Account between Island County and Pitney Bowes
- f) Signature on 2% Hotel-Motel Lodging Tax – Tourism Promotion, 2001 Program Year Contracts
- g) Resolution No. C-____-01 In the Matter of Compliance with Governor’s Energy Supply Alert Order No. 01-02
- h) Approval of County-designated Mental Health Professional

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)

10:20 A.M. Public Hearing – Franchise #165(1)R, Sierra Vista Association; renewal of an existing water distribution system, County Roads known as East Camano Dr., Karen Way, Viewmont Place, Newell Road, Janet Avenue, Sierra Park Lane; NE ¼ Sec 10, Twp, 30N, Rge 3E, Camano Island

7) 10:45 a.m. Planning Department

SCHEDULE PUBLIC HEARING

Planning Commission recommendation regarding the Langley UGA boundary modification.

Suggested Date/Time: February 26 @ 2:45

8) 11:00 a.m. EXECUTIVE SESSION: as allowed under R.C.W. 42.30.110 (1) (i) to discuss with legal counsel pending litigation. [Commissioners Office, 502 N. Main Street]

9) 1:30 PM PUBLIC MEETING - (continued from 1/22/01) Public Testimony concluded at previous Public Hearings. To consider management strategies that are needed to protect those plant species identified by the Board of Commissioners on December 11 and 18, 2000.

-
-
-

Special Session
February 7, 2001 7:00 p.m.

The Board will meet in Special Session on Wednesday, February 7, 2001 at 7:00 p.m., to be held in the Commons Room, South Whidbey High School, located at 5674 South Maxwelton Road, Langley, on the topic of Glendale Road and Stream Restoration:

- Recently completed Glendale Road and Stream Restoration Project
- Road culvert replacement in canyon
- Other proposed work and road opening alternatives
- Glendale Creek and beach management

-
-
-
-
-
-

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