

Regular Meeting Agenda
March 12, 2001
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-33-01]

- 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) Recommendation – Claim for Damages R01-001CD by Allstate Insurance Company
- c) Resolution #C- -01 Temporary 2-day closure of Island County Auditor's Office March 26 and 27

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 (including Diking Improvement District No. 4)

ROADS

a) Resolution C- 01/R-15-01 – In the Matter of Approving Specifications and Authorizing Call for Bids for Two Trailer Mounted Message Signs with Radar Package; Rebid

b) Resolution C- 01/R-11-01 –Amendment to existing CRP 96-05; East Camano Drive, Phase 2; amounts of appropriation as construction is initiated.

c) Resolution C- 01/R-12-01 - In the Matter of Approving Specifications and Authorizing Call for Bids for East Camano Drive, Phase 2, CRP 96-05, Work Order No. 208.

d) Supplemental Agreement No. 5 – (supplement to Agreement PW-962043); Harding ESE; East Camano Drive, Phase 2; CRP 96-05, Work Order 208; time extension

e) Franchise Cancellation – Set for Public Hearing; Sun Mountain Construction; Franchise # 313.

PUBLIC WORKS

a) Resolution C- 01/R-14-01 – Bond Resolution from Foster, Pepper & Shefelman.

b) Supplemental Agreement No. 2 – (supplement to Agreement PW-972033); Central Whidbey Trails Council; period of performance is extended to March 9, 2003.

CAPITAL FACILITIES

a) Contract Amendment No. 5; Bryan Young, Architect; add attachment 8 Modified Fee Worksheet.

SOLID WASTE

a) Recycle Services Contract – Central and North Whidbey recycling program

7) 10:45 a.m. Planning and Community Development

