

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-46-01]

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

2) 9:50 a.m. Human Resources Hiring Requests & Personnel Actions

3) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Resolution No. C-____-01 Adopting the revised Island County Personnel Policies and Procedures Manual Section 2.01.073(H) Re: Travel Allowance for Commissioners
- c) Assumption of Liquor License No. 353383-3G, Huntington Corner Grocery
- d) Application for Special Occasion Liquor License No. 071076 by South Whidbey Shrine Club
- e) Agreement between Island County and Washington State Department of Information Services for Intergovernmental Network Services, \$2,640
- f) Agreement between Island County and Washington State Department of Information Services for Internet Access Services, \$2,100
- g) Award of Bid for County Legal Newspaper per R.C.W. 36.72.075

4) 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.

5) 10:15 a.m. Public Works (including Diking Improvement District No. 4)

ROADS

- a. **Adopt-A-Road Litter Control Program Agreement** – Thomas G. Mayes; Cross Island Road from West Camano Drive to Ridge Road; renewal

SOLID WASTE

- a. **Resolution C-____-01/SW-01-01** – In the Matter of Authorizing Procurement of General Services for Recycle Services: Transportation and Processing of Recyclables collected at Island County Drop Box Station: Oak Harbor and the Solid Waste Complex: Coupeville

6) 10:45 a.m. Planning and Community Development

10:45 AM PUBLIC HEARING - Interim Ordinance C-38-01 (PLG-007-01)

Amending ICC 17.02.107 to comply with the Order of the Western Washington Growth Management Hearings Board relating to the Critical areas Exemption for Existing and On-Going Agriculture

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