

**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-47-01]

- 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) Claim for Damages R01-004CD, Jim Koepke
- c) Approving Bid for Title Reports, 2001 Tax Foreclosure

**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(R17-01)** – In the Matter of Authorizing Call For Bids for Asphalt Concrete Materials for May/2001 – May/2002.
- b. **Resolution C- -01(R-18-01)** – In the Matter of Authorizing Call for Bids for Liquid Asphalt Materials for May/2001 – May/2002.
- c. **Bid Award** – Culvert Supplies for Island County Road Shops for 2001; award to H.D. Fowler Company, Inc., Bellingham, Washington (bid opening 3/27/01).
- d. **Bid Award** – One (1) new 2001 Backhoe Loader with options; award to Smith Tractor & Equipment co., Inc., (bid opening 3/27/01).
- e. **Purchase Order** – Sign purchase order for purchase of herbicides off state contract.
- f. **Bond for Release of Retainage** – East Camano Dr./Cross Island Rd. Signal Phase 1, Camano Island; CRP 99-07; submitted by Moose City Service Electric in the amount of \$20,442.00

**CAPITAL FACILITIES**

- a. **Resolution C- -01(R-19-01)** – In the Matter of the Sale and/or Disposal of Surplus County Property

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

**SCHEDULE PUBLIC HEARING** - Ordinance C- -01 (PLG-008-01)

Amending Chapter 17.02 ICC related to certain provisions of the County's Critical Area Regulations (17.02.110.C) Suggested Date/Time: May 14, 2001 @ 10:45 AM

**Public Interest Note:**

**PRESENTATION ON THE ENDANGERED SPECIES ACT**

SPONSORED BY THE BOARD OF ISLAND COUNTY COMMISSIONERS AND THE ISLAND COUNTY PUBLIC WORKS DEPARTMENT for citizens, elected officials, municipal employees, local organizations and anyone interested in learning more about the Endangered Species Act.

When: Monday, April 9, 2001 Time: 6:30 – 8:30

Where: Coupeville Middle/High School Performing Arts - Center (Corner of So. Main and Terry Road, Coupeville)

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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