

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-63-01]

- 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) Signature on Quit Claim Deed for Rhododendron Park DNR Property
- c) Signature on Lease Agreement for Elger Bay DNR Property
- d) Assumption of Liquor License No. 357256-3E, Whidbey Market
- e) Resolution #C-_____-01 Authorizing a Temporary Two-Day Closure Island County Treasurer's Office

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. **Resolution C- -01 (R-22-01)** - In the Matter of Approving Plans and Specifications and Authorizing Call for Bids for Glendale Road Maintenance and Repair Project, CRP 97-04, Work Order No. 236.
- b. **Resolution C- -01(R-23-01)** - In the Matter of Initiating CRP 01-03, Work Order No. 289, construction Terry's Corner Park & Ride Facility; Island County/WSDOT; three phases- park & ride facility, signalization, road widening.
- c. **Resolution C- -01(R-24-01)** - In the Matter of Adopting Revisions to Island County Real Property Right-of-Way Procedures.
- d. **Interlocal Reimbursable Agreement between Island County and Town of Coupeville** - Asphalt Concrete Overlays; \$20,000; CRP 01-01, Work Order No. 358
- e. **Interlocal Reimbursable Agreement between Island County and City of Langley** - Asphalt Concrete Overlays; \$74,000; CRP 01-02, Work Order No. 358
- f. **Bid Award** - Asphalt Concrete Materials; period from May/2001 to May/2002; award to Lakeside Industries
- g. **Bid Award** - Liquid Asphalt Materials; period from May/2001 to May/2002; award to Chevron Products Company
- h. **Resolution C- -01 (R-25-01)** - In the Matter of Amending CRP 97-04(C), Work Order No. 236, Glendale Road Maintenance & Repair Project
- i. **Supplemental Agreement No. 4** - to Consultant Agreement No. PW-992025; Datum Pacific; Drainage Study for Holmes Harbor Sewer District
- j. **Island County & Washington State Department of Transportation Participating Agreement GCA 2754** - PW-012012; Route Development Plan Update SR 532 corridor; County contribution \$20,000
- k. **Contract/Bond/Retainage Bond** - Callen Construction Co., Inc.; East Camano Drive, Phase 2 - Camano Island; \$1,195,071; CRP 96-05
- l. **Contract/Performance Bond** - Island Asphalt; Whidbey Island pavement repairs, \$38,692.35

CAPITAL FACILITIES

- a. **Contract/Performance Bond/ Retainage Bond** - Hanson Brothers Construction, Inc.; Island County Courthouse Expansion & improvement Project Phase 2; \$2,129,917.00 (including sales tax)
- b. **Services Contract** - Island County & Environmental Works; architectural design of Coupeville Community Mental Health Facility.

SOLID WASTE

- a. **Resolution C- -01 (SW 01-01)** - In the Matter of Authorizing Procurement of General Services for Educational Purposes

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

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SCHEDULE PUBLIC HEARING - OPS 124/01, Lois Collins

Requesting that approximately 47.09 acres be changed from Designated Forest to Timber Land current use classification. Parcels R33030-114-4910, R33030-075-4930, R33030-028-5060 and R 33029-072-0200 are located on South Whidbey Island, WA.

Schedule Date/Time: May 21, 2001 @ 10:45 a.m.

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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