

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**

(including Diking Improvement Dist. #4)

**ISLAND COUNTY BOARD OF HEALTH**

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- 73 -01]

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

**2) 9:45 a.m. Human Resources** Hiring Requests & Personnel Actions

**3) 9:50 a.m. Review Monthly Financial Reports from Auditor & Treasurer**

**4) Miscellaneous Untimed Items**

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Signature on Christensen Building Lease Agreement
- c) Staff Session schedule for June

**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-28-01)~~** – Petition for Vacation of Portion of unnamed County Road located in the Plat of Saratoga in Section 19, Township 30 North, Range 3 East; John & Janice Joynt, et.al. Petitioners; Set Public Hearing for June 11, 2001 at 10:20 a.m.
- b. **Rural Arterial Program Project (RAP)** – Island County & County Road Administration Board; Construction Proposal – Camano Hill Road; Milepost 00.00 to 02.22; Camano Island, Total Amount of Authorized RATA Funds - \$500,000
- c. **Rural Arterial Program Project (RAP)** – Island County & County Road Administration Board; Construction Proposal – Camano Hill Road; Milepost 02.22 to 03.42; Camano Island, Total Amount of Authorized RATA Funds - \$500,000
- d. **Rural Arterial Program Project (RAP)** – Island County & County Road Administration Board; Construction Proposal – Frostad Road; Milepost 02.75 to 03.15; Whidbey Island, Total Amount of Authorized RATA Funds - \$171,938
- e. **Quit Claim Deed** – Camano Island Yacht Club (formerly Stanwood-Camano Yacht Club); Parcel S7440-00-01010; Plat of Madrona Beach, Block 1, Lot 10.
- f. **Addendum No. 2 to Purchase & Sale Agreement** – Terry's Corner/Camano Island Park & Ride; Work Order No. 289; Parcel 080-1300, Sec. 20, Twp. 32N., Rge 3E.

**PUBLIC WORKS**

- a. **Resolution C- ~~01(R-16-01)~~** – In the Matter of Initiating Public Works Project PWP 01-02, Work Order No 302; Island County Courthouse Expansion & Improvement Project Phase 2 – Courthouse Remodel.
- b. **Consultant Agreement PW0120-19** – Atelier; Cedars Trail Design Agreement, Work Order No. 223

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

**10:45 AM 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.

**8) 5:00 p.m. Board of Health**

**Note:** County Offices will be closed Monday, May 28, 2001 in observance of Memorial Day. The next meeting of the Board of County Commissioners will be Monday, June 4, 2001.

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