

**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- 77 -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) Resolution Changing the Name of the Island County Guardian ad Litem Fund to the Island County Court Appointed Special Advocate Fund

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)

PUBLIC HEARING

- a. **10:20 a.m. Public Hearing on Resolution C-73-01/R-28-01**- In the matter of a vacation of a portion of unnamed County road right-of-way lying between Saratoga Road and Wells Road located in Section 19, Township 30N, Range 3E, petition submitted by John & Janice Joynt, et.al.

ROADS

- a. **Resolution C- -01(R-31-01)** – In the Matter of Initiating CRP 01-04; Seaward Way/Driftwood Way
- b. **Resolution C- -01/(R-32-01) Interlocal Reimbursable Agreement between Island County & the City of Langley** – Pavement Repair Excavation in conjunction with Whidbey Island Pavement Repairs, WO #100
- c. **Bid Award** – Glendale Road Maintenance and Repair Project, CRP 97-04; award to Island Asphalt; \$147,146.30
- d. **Resolution C- -01/(R-33-01)** – Petition for Vacation of County Road known as Hultman Road located on Camano Island in Section 18, Township 32N, Range 3E; Petition submitted by Bruce Zelk, et.al; Set Public Hearing on Camano for _____, 2001 at _____ am/pm.

SOLID WASTE

- a. **Resolution C- -01/SW- -01** – In the Matter of Approving Specifications and Authorizing Call for Bids for new and/or used Backhoe

MISCELLANEOUS

- a. **Stormwater Mitigation Agreement** – Ken Potter; Lot 17, Block 1, Holmes Harbor Golf & Yacht Club; Division No. 1
- b. **Consultant Agreement PW-012027**- Philip Williams & Associates LTD; Iverson Flood Study, Work Order No. 397; \$22,500

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7) 10:45 a.m. Planning and Community Development No Agenda Items
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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