

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 2:00 p.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. 11:30 a.m. Roundtable Meeting with Island County Elected Officials**2. 1:30 p.m. Convene Regular Meeting** of the Board of Island County Commissioners

[Note: Next Resolution #C-88-01]

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

3. Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Staff Session for July
- c) DOE/Seawater Intrusion Department of Ecology Contract No. G0100160, \$50,000
- d) Chris Spitters-Limited Medical Service Consultant Agreement, Contract No. HD-05-01, \$1,500
- e) HIV/AIDS – Whidbey General Hospital Contract No. HD-04-98 (3), \$60,000
- f) Work First, DSHS Contract No. 0169-81369, fee for service
- g) Mary Jane Lundgren Oral Health Program, Contract No. HD-06-01, \$4,000
- h) Personal Care Copes Contract No. 2001-CMNOS41, \$96,300
- i) Region 3 Aids Service Network Contract No. HD-01-01, \$66,038

4. 1:50 p.m. Human Resources Hiring Requests & Personnel Actions

5. 2:00 P.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. 2:15 p.m. Public Works (including Diking Improvement District No. 4)**ROADS**

- a. **Resolution C-73-01/R-28-01** – Final Order of Vacation, petitioner J. Joynt; vacation of portion of unnamed County road right-of-way lying between Saratoga Road and Wells Road located in Sec. 19, Twp. 30N, Rge 3E; receipt of funds.
- b. **Declaration of Trust** – Main Street Partnership Short Plat 133/00, Parcel #R22911-108-2210; funds in trust for construction/installation/completion of sewer treatment plant and discharge field; \$178,167.00.
- c. **Construction Easement & Agreement** – East Camano Drive/Cross Island Intersection; CRP 99-07, Work Order No. 279; Camano Senior Services Association; SPR 042/00, Parcel R33230-313-2960
- d. **Quit Claim Deed** – East Camano Drive/Cross Island Intersection; CRP 99-07, Work Order No. 279; Camano Senior Services Association; SPR 042/00, Parcel R33230-313-2960
- e. **Local Agency Participation Agreement LM00135 Signal @SR 525 & Fish Rd.** – Pass through money from Sound Electric (Steve Myres) to Washington State Department of Transportation; condition of project development/approval – SPR 138/00; \$4,760
- f. **Local Agency Participation Agreement LM00149 Signal @SR 525 & Fish Rd.** – Pass through money from Compass Investments, Inc. (Freeland Senior Housing) to Washington State Department of Transportation; condition of project development/approval – SPR 131/00; \$6,125.00
- g. **Resolution C- -01/R-34-01** – In the Matter of Declaring Intent to Vacate Portion of Saratoga Road Right-of-Way located in Government Lot 2, Sec. 29, Twp 30N, R 3E., Set Public Hearing for July 9, 2001 at 10:30 a.m.
- h. **Contract/Contract Bond** – Curt Gordon dba Island Asphalt; Glendale Road Maintenance & Repair Project; CRP 97-04, WO No. 236; \$147,146.30.
- i. **Local Agency Participation Agreement LM00136 Signal @SR525 & Fish Rd.** – Pass through money from Frontier Industries (Mike Johnson) to Washington State Department of Transportation; condition of project development/approval; \$3,565.00

j) **Consultant Agreement PW-012043** – Datum Pacific; Freeland Planning Area Sewage Plan; \$138,348

k. **Supplemental Agreement No. 1 to PW 002007 – Maple Grove Road Slide Repair East Area** – Time extension only

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WATERSHED

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a) **Agreement PW 012017-Camano Watershed Stewardship Program** – Island County and Snohomish Conservation District; development of program to restore & preserve natural resources along salmon bearing creeks

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b) **Amendment No. 1 to PW 992036-Salmon Recovery Lead Entity Grant**
Reduce the overall contract

7. 2:45 p.m. Planning and Community Development

SCHEDULE PUBLIC HEARING - Ordinance C- -01 (PLG-011-01)

In The Matter of Interim Amendment of ICC 17.02.110 to comply with the Invalidity Order of The Western Washington Growth Management Hearings Board regarding Type 5 Stream Buffers

Date/Time: July 23 or August 6, 2001 @ _____ [*Must be adopted by August 12, 2001*]

(If no decision has been made by Superior Court on C-21-01)

SIGNATURE/APPROVAL - SPR 528/95 and SDP 529/95

Final site plan approval of the Clinton Ferry Terminal.

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