

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-94-01]

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

2) **9:50 a.m. Human Resources** Hiring Requests & Personnel Actions

3) **9:55 a.m. Public Hearing:** Ordinance No. C-78-01, Amendment of Claim Filing Procedure of Chapter 2.32 Island County Code

4) **Miscellaneous Untimed Items**

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Interlocal Agreement between Island County and I-COM #RM-BOICC-99-0061, Amendment A – State Grant EM01-9010 Salary Assistance, \$7,200
- c) Resolution #C- -01 In the Matter of Adopting the Island County Courthouse Security Manual
- d) Alcohol and Substance Abuse Treatment (D.A.S.A.) Contract No. 6882-4, Amendment amount \$60,060, Contract Amount \$1,244,193
- e) Application for Special Occasion Liquor License #071122, Camano Country Club
- f) Employee Driver Training Interlocal Agreement between The Washington Counties Risk Pool and several other Counties.
- g) Contract with State of Washington Interagency Committee for Outdoor Recreation and Island County for Salmon Project Agreement # 00-1673N, \$233,631

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** – Franchise #41(R) Sunset Ridge Community Association; renewal for existing water distribution system; Plat of Sunset Ridge, Divisions No. 1 and No. 2; Sec. 19, Twp. 33N., Rge 2E.

ROADS

- a. **Contract/Contract Bond/Retainage Bond** – Wilder Construction Company, Inc., Miscellaneous Overlays 2001, Camano Island, CRP 01-01; awarded June 4, 2001; \$412,044.00
- b. **Contract/Contract Bond/Retainage Bond** – Lakeside Industries, Inc., Miscellaneous Overlays 2001, Whidbey Island, CRP 01-02; awarded June 4, 2001; \$835,012.16.
- c. **Consultant Agreement PW-012043** – Datum Pacific; Freeland Planning Area – Comprehensive Sewage Plan; \$138,348.00
- d. **Mitigation Agreement for Future Road Improvements** – PW-0120-31; Island County and Main Street Partnership, Inc., SPR 131/00, Fish Road-SR525 & Scott Road-SR525 intersections, Parcel 108-2210; Sec. 11, Twp 29N., Rge 2E.

7) **10:45 a.m. Planning and Community Development** No agenda items

8) **11:00 a.m. Public Hearings:**

- a) Resolution No. C-84-01, In the Matter of Establishing an Island County Water Conservancy Board
 - 1) Resolution No. C- -01, In the Matter of the Appointment of Members to Serve on the Island County Water Conservancy Board
- b) Ordinance No. C-85-01, Amending Chapter 5.08 Island County Code – Outdoor Public Assemblies

-
-
-
9) 11:30 a.m. Executive Session under provisions of RCW 42.30.110 (1) (i) to discuss potential litigation with legal counsel representing the county.

-
-
Note: County offices will be closed Wednesday, July 4, 2001 in observance of the Fourth of July.

-
-
-
Note: Special Session – Thursday, July 5, 2001 @ 2:00 p.m. The Board of County Commissioners will meet in Special Session on Camano Island, at Terry’s Corner Fire Station located at 525 E. North Camano Drive, Camano Island.
Purpose: Public Hearing on Resolution #C-81-01, R-33-01, proposed vacation of County Right of Way.

-
-
-
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