

**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- 98 -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) Request for Waiver from Competitive Solicitation Procurement procedure for Chemical Dependency Treatment Services and Development Disabilities Services
c) Application for Added Privilege- Liquor License No. 073063- SM for the Greenbank Farm
d) "Change in Corporate Officers - Liquor License #078667-3G, Camaloch Association"

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 #17- Sunset Water Distribution Association; existing water distribution system; Plats of Madrona Annex, 1st Addition to Madrona Beach, and Madrona Heights; Secs. 27/34, Twp 32N., Rge 2E, Camano Island
- b. **10:30 a.m. Public Hearing on Resolution R-41-01 (Order of Vacation)** – In the Matter of Vacating a Portion of Saratoga Road right-of-way located in Government Lot 2, Section 29, Township 30N., Range 3E., W.M.
- c. **10:45 a.m. Public Hearing on Resolution R-42-01 (Order of Vacation)** – In the Matter of Vacating a Portion of Rhododendron Park Road right-of-way located in Section 2, Township 31N., Range 1E., W.M.

ROADS

- a. **2002-2007 Transportation Improvement Program & Capital Improvement Program** – Set Public Hearing for 10:20 a.m., July 16, 2001, Commissioners Hearing Room, Courthouse Annex, Coupeville.
- b. **Agreement PW 0024-24** – Release of Liability between Island County and Department of Fish & /wildlife; storage of equipment and herbicide at Camano Island Road Shop storage building
- c. **Agreement for Construction & Maintenance of Whidbey Shores Drainage Facilities PW0120-24** – Whidbey Shores, C & G Timber and Island County; Plat of Whidbey Shores, Parcel 462-0790; Sec. 13, Twp 30N, Rge 2E.
- d. **Supplemental Agreement No. 1** – to Consultant Agreement PW-012020, Fakkema & Kingma; Bogue Pit Operations & Reclamation Plan; change to completion date

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

SIGNATURE/APPROVAL - Waiver of 90-day application requirement for a two-day event on government property under Chapter 5.08 ICC.

SIGNATURE/APPROVAL - Interlocal Agreement between Island County & Freeland Water District, and Holmes Harbor Sewer

District. \$138,348.00

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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.#7254 from Camano Island or (360) 321-5111 Ext.#7254 from South Whidbey

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