

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- 98 -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) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Waiver of Competitive Solicitation Procedure under ICC2.29.03(B)(12) for jail food service
- c) Letter of Intent Consolidated Food Management, Inc.
- d) Liquor license Application No. 91699 Orca Conservancy at Freeland Hall, July 31, 2001

4) 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.

5) 10:15 a.m. Public Works (including Diking Improvement District No. 4)

ROADS

- a. **Resolution C-88-01/R-34-01** – Final Order of Vacation; County intent to vacate a portion of Saratoga Road located in Government Lot 2, Sec. 29, Twp 30N., Rge 3E.
- b. **Resolution C-90-01/R-36-01** – Final Order of Vacation; County intent to vacate a portion of Rhododendron Park Road located in Sec. 2, Twp 31N., Rge 1E.
- c. **Resolution C- -01/R-37-01** – In the Matter of Adoption of Island County's Six-Year Transportation Improvement Program for the Years 2002-2007
- d. **Resolution C- -01/R-38-01** – In the matter of Adoption of Island County's Six-Year Capital Improvement Program for the Years 2002-2007
- e. **Resolution C- -01/R-43-01** – Initiate CRP 01-01; Camano Island Miscellaneous ACP Overlays for 2001, Work Order No. 357.
- f. **Resolution C- -01/R-44-01** – Initiate CRP 01-02; Whidbey Island Miscellaneous ACP Overlays for 2001, Work Order No. 358
- g. **Quitclaim Deed** – WSDOT to Island County; miscellaneous R/W vicinity of SR 525- Mutiny Bay Road vicinity to Lake Hancock Vicinity per Turnback Agreement TB 1-0100
- h. **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

MISCELLANEOUS

- a. **Stormwater Mitigation Agreement** – R. Michael & Deeanna Smith; Lot 2, Block 5; Holmes Harbor Golf & Yacht Club, Division No. 7
- b. **Consultant Agreement PW – 012043** – Datum Pacific, Inc.; Freeland Planning Area – Comprehensive Sewage Plan, \$138, 348.00, Work Order No. 120

6) 10:45 a.m. Planning and Community Development No agenda items

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7) 5:00 p.m. Board of Health Agenda to be provided
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Elaine Marlow, 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