

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

SPECIAL SESSION

9:00 a.m. Executive Session R.C.W. 42.30.110(1)(g) Evaluate qualifications of an applicant for public employment

REGULAR SESSION

ø: 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- 101 -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 August
- c) Waiver of Competitive Solicitation Procedure under ICC2.30.03(B)(12) for jail food service
- d) Consolidated Food Services Contract
- e) Childcare and Children with Special Needs DOH Contract No. N10337
- f) Passport-DSHS -Country Program Agreement Amendment Contract No. 20872(2)
- g) Amendment No. 5 to Interlocal Agreement between Snohomish County and Island County regarding Juvenile Detention Services

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- -01/R-38-01** – In the matter of Adoption of Island County's Six-Year Capital Improvement Program for the Years 2002-2007 (*Deferred from Commissioners meeting of 7/16/01*)
- b. **Temporary Construction Easement** - Stanwood School District/Island County, East Camano Drive/Cross Island Road Intersection; CRP 99-07

PUBLIC WORKS

- a. **Resolution C- -01/R-45-01** – In the Matter of Responding to Island County Board of Law Library Trustees
- b. **Statutory Warranty Deed** – Saratoga Woods/Island County subject to conservation easement held by Whidbey-Camano Land Trust

MISCELLANEOUS

- a. **Consultant Agreement PW – 012043** – Datum Pacific, Inc.; Freeland Planning Area – Comprehensive Sewage Plan, \$138, 348.00, Work Order No. 120

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

2:45 p.m. Public Hearing: Ordinance #C-92-01/PLNG-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

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Signature/Approval Resolution C- -01 (PLG-013-01)

Designating a Service Area for the Soundview Estates Water System into the Coordinated Water System Plan.

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8. 3:30 p.m. Executive Session R.C.W. 42.30.110(1)(g) Evaluate qualifications of an applicant for public employment

***NOTE: July 30th is a 5th Monday of the month, and there is no regular meeting of the Board.
The next regular meeting will be August 6, 2001.***

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