

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- -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) Miscellaneous Untimed Items**

- a) Appointments and/or Re-appointments to Various Boards and Committees
b) Addendum 2 to Use and Occupancy Agreement for Family Resource Center Oak Harbor between Island County and Opportunity Council, Whidbey Island Public Hospital District and Island County Health Department
c) Schedule a public hearing for adoption of a proposed resolution modifying the salaries of Auditor, Assessor, Treasurer, Clerk and Coroner (*suggested date/time August 20, 2001 at 11:10 a.m.*)
d) NSRSN Contract No. NSRSN-Island-99-01 \$140,106 (Amendment amount \$28,021)
e) Early Intervention-DSHS Contract No. 20958(2) \$49,483 (Bridge Contract)
f) Community Mental Health Contract No. HS-01-01(1) \$67,856 (Amendment amount \$15,106)
g) DSHS-DASA (Alcohol & Substance Abuse Treatment & Prevention) Contract No. 7526-0 \$949,977
h) S.W. School Health Specialist-S. W. School District Contract No. HD-07-01 \$25,277
i) Toddler Learning Center-Developmental Disabilities Contract No. HS-07-01 \$24,990
j) Island Employment Services-DSHS Contract No. HS-08-01 \$51,756

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 R-46-01** – Petition for Vacation of portion of Madrona Street located within Block 13, Plat of Madrona Beach 1st Addition; Petitioner Jane T. Paton; set Public Hearing for August 21, 2001 at 2:00 P.M. to be held at Terry's Fire Hall.
b. **Quit Claim Deed** – PW0120-69 - Stanwood School District/Island County, East Camano Drive/Cross Island Road Intersection; CRP 99-07
c. **Ordinance C- -01/R-47-01** – Regulating Speed Limit on Arrowhead Beach Road; Set Public Hearing date for August 21, 2001 at _____ P.M. to held at Terry's Fire Hall

PUBLIC WORKS

- a. **Amendment No. 6** – PW0120-73, Bryan G. Young, P.C. , change to Compensation for Services
b. **Amendment No. 7** – PW0120-74, Bryan G. Young, P.C., change to Compensation for Services
c. **Consultant Agreement** – PW0120-54, HWA GeoSciences, Inc., geotechnical services for Courthouse Expansion Project; Juvenile Detention Facility
b. **Statutory Warranty Deed** – Saratoga Woods/Island County subject to conservation easement held by Whidbey-Camano Land Trust

WATERSHED

- a. **Supplemental Agreement No. 1** - PW0020-25, chums of Maxwellton Salmon Adventure; Section No.2, Duration; Attachment A, Scope of Work; Required Performance
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- b. **Interlocal Agreement** – PW0120-55, University of Washington (Grant & Contract Services; Crescent Bay Salt Marsh & Salmon Habitat Restoration
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- c. **Memorandum of Agreement** – PW0120-66, Naval Air Station Whidbey Island; Crescent Bay Salt Marsh & Salmon Habitat Restoration: Preliminary dike Removal
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6) 10:45 a.m. Planning and Community Development

SIGNATURE/APPROVAL: Resolution Approving the Penn Cove Water & Sewer District's General Comprehensive Plan for a Street Lighting System

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