

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

ISLAND COUNTY BOARD OF HEALTH

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 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- 109 -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) Liquor License Assumption, License 080226-3G Camano Island Roaster & Ale House, 170 E. Cross Island Road, Camano Island, by Applicants Forrestwoods Restaurants LLC, Arthur Collins Woods

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)

10:20 a.m. PUBLIC HEARING – Franchise #63R, Alder Street Water System; renewal of existing water distribution system; Plat of Madrona Annex, Sec. 34, Twp 32N., Rge 2E.

10:25 a.m. PUBLIC HEARING – Franchise #112(1)R, Park Acres Community Association; renewal of existing water distribution system; Plat of Park Acres, Division No. 1, Sec. 1, Twp 33N., R 1E.

ROADS

- a. **Resolution C- -011/R-48-01** – In the Matter of the Sale and/or Disposal of Surplus County Equipment
- b. **Supplemental Agreement No. 3** - PW 9920-39; Transportation Planning & Engineering; East Camano Dr./Cross Island Rd., CRP 99-07; Completion date extended to May 31, 2002.

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. **Award Alternate No. 9 – Courthouse Remodel** – PW0120-34; Hanson Brothers; second floor seismic retrofit; \$23,000

SOLID WASTE

- a. **Consultant Agreement** – SCS Engineers, Inc.; SW0100-66 ; Coupeville Solid Waste Facility Hydrogeologic Study, \$54,795.00
- b. **Service Agreement for Beneficial Use of Biosolids** – SW0100-72, Island County and Gerald Bell

WATERSHED

- a. **Grant Application** – Public Involvement Education Grant for rain barrel/cistern low impact development education program

6) 10:45 a.m. Planning and Community Development

SCHEDULE PUBLIC HEARING - Ordinance C- -01 (PLG-015-01)

Amending ICC 17.02.107 to comply with the Order of the Western Washington Growth Management Hearings Board relating to the Critical Areas Exemption for Existing and On-Going Agriculture

Suggested Date/Time: September 10, 2001 @ 10:45 AM

SCHEDULE PUBLIC HEARING - OPS 268/01 Sharon Emerson & Charles Snelling

Requesting that 25.67 acres of the above referenced parcels totaling 26.67 acres be changed from Designated Forest to Timber Land current use classification.

Suggested Date/Time: September 10, 2001 @ 10:45 AM

7) 10:50 a.m. Review Monthly Financial Reports from Auditor & Treasurer

11:00 Executive Session RCW 42.30.110 (1)i Discuss with legal counsel pending litigation

8) 5:00 p.m. Board of Health

Call to Order: Welcome to this regularly scheduled Board of Health 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 of a health related nature that are not on the agenda.

Additions/Changes to the Agenda

Approval of Minutes of July 16, 2001

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 in issues not already set aside for Public Hearing. The Board will take all information under advisement, but generally will take not action unless the subject is emergent 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.

Advisory Reports:

- Opportunity Council of Island County
- IC-SPH&S Network
- Community Health Advisory Board
- Developmental Disability Adv. Board
- Mental Health Advisory Board
- Substance Abuse Advisory Board

Lisa Clark
Kathleen McLaughlin (or alternate)
Marshall Bronson
 No report at this time
 No report at this time
 No report at this time

Contracts

Tim McDonald

Report from the Health Department

Tim McDonald

NOTICE: SPECIAL SESSION – AUGUST 21, 2001 at 2:00 PM at Terry’s Corner Fire Station, Camano Island

The Board of Island County Commissioners will meet in Special Session, Tuesday, August 21, 2001, beginning at 2:00 p.m., at Terry’s Corner Fire Station, located at 525 E. North Camano Drive, Camano Island. The purpose of the Special Session is to conduct two Public Hearings:

2:00 PM PUBLIC HEARING: Resolution C-106-01/R-46-01 Petition for Vacation of portion of Madrona Street located with Block 13, Plat of Madrona Beach 1st Addition; Petitioner Jane T. Paton

2:15 PM PUBLIC HEARING: Ordinance C-107-01/R-47-01 Regulating Speed Limit on Arrowhead Beach Road

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