

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 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- 114 -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 September
- c) Signature on Drainage Easement, Island County and Whidbey Shores Association
- d) Adoption of proposed Resolution C- -01 Reestablishing Policies and Procedures with respect to petty cash funds
- e) Adoption of proposed Resolution C- -01 Reauthorizing and increasing certain petty cash, change and revolving funds

1:45 P.M. PUBLIC HEARING Adoption of proposed Resolution C-105-01 Revising ICC 2.02.050 Increasing the Salaries of the Auditor, Assessor, Treasurer, Clerk and Coroner

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)

2:20 P.M. PUBLIC HEARING – Franchise #111R, Crescent Acres Water Association; renewal of existing water distribution system; Plat of Crescent Acres, Division No. 1, Sec. 29/30/31, Twp 33N., Rge 2E.

2:25 A.M. PUBLIC HEARING – Franchise #55(1)R, Widarama Beach Water Rights Association; renewal of existing water distribution system; Plat of Park Acres, Division No. 1; Plat of Harrington Lagoon, Division No. 1; Plat of Lawana Beach, Division No. 1; Sec. 6, Twp 31N., R 2E.

ROADS

a. **Resolution C- -011/R-52-01** – In the Matter of Approving Plans & Specifications and Authorizing Call for Bids for Seaward Way Road Repairs/Improvements; CRP 01-04, WO 129

b. **Bid Award** - Maple Grove Outfall, Award to Trenchless Construction; \$64,034.00

7. 2:45 p.m. Planning and Community Development No agenda items

Note: County Offices will be closed Monday, September 3, 2001 in observance of Labor Day.
The next meeting of the Board of County Commissioners will be Monday, September 10, 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