

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
& 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- 117 -01]

- a) Review Pre-audited bills & approve vouchers
- b) Approve Minutes of Previous Meetings

2) 9:45 a.m. Employee Service Awards

3) 9:55 a.m. Human Resources Hiring Requests & Personnel Actions

4) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Center for Community Support HS-09-01 \$15,385

5) 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.*

6) 10:15 a.m. Public Works (including Diking Improvement District No. 4)

10:20 A.M. PUBLIC HEARING – Franchise #47R, Briarwood Community Water Association; renewal of existing water distribution system; Plat of Briarwood, Division No. 1, Sec. 18, Twp 32N., Rge 1E.

10:25 A.M. PUBLIC HEARING – Franchise #21, Brentwood PRD, Division No. 1 & 2; franchise for sewer collection system; submitted by Sea-Air Land Development; Sec. 23, Twp. 32N., R 2E.

ROADS

- a. **Contract/Contract Bond** – Trenchless Construction; Maple Grove Stormwater Outfall Project; Work Order No. 135, \$64,034.00
- b. **Supplemental Agreement No. 1** – PW-002021; Seaward Way Road Repairs – CRP 00-06, Work Order No. 129, Additional Work

MISCELLANEOUS

- a. **Release of Bond** – Terry Swanson, PRD 140/99; Water System Plan; Bond Amount \$23,000; Parcels 400-4860 and 504-4440, Sec 14, Twp 28N., R 3E.

SOLID WASTE

- a. **Waiver of Competitive Solicitation – Education Services K-12** – Approve request for waiver of competitive solicitation per Island County Code 2.29.030.B(12)
- b. **Grant Application – Washington State Department of Ecology** – Coordinated Prevention Grant, Year 2002 –2003
- c. **Interlocal Agreement – Island County & Washington State Department of Transportation and Quit Claim Deed** – WSDOT No. GCA 3011

7) 10:45 a.m. Planning and Community Development

10:45 A.M. PUBLIC HEARING - Ordinance C-112-01 (PLG-015-01) *Renewal of C-38-01*

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

10:45 A.M. 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

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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

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