

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;
- b) 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) Resolution C- -01 Cancellation of Warrants
- c) Appoint - County Designated Mental Health Professional
- d) Box Lunch Fund Raiser by Child Abuse Prevention Foundation - Request For Approval under Island County Personnel Policies and Procedures Manual 2.01.070

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. **Bid Award - Camano Road Shop Maintenance Facility**, Work Order No. 10; Pottle & Sons, \$1,567,751.00
- b. **Resolution C- -01/R-55-01** – In the Matter of Initiating PWP 01-03, Camano Road Shop Maintenance Facility; Work Order No

6) **10:45 a.m. Planning and Community Development** No agenda items scheduled

7) **11:00 a.m. Reschedule Public Hearing for Ordinance No. C-117-01 Establishing Outdoor Burning Permit and Enforcement Program Under the Washington Clean Air Act, Chapter 70.94 RCW** Reschedule in order to properly advertise Notice of Public Hearing (Suggested date/time: October 22, 2001 at 2:55 p.m.)

8) **11:00 a.m. Interview Candidates for Appointment to Elective Office – Island County Clerk**

- 11:00 a.m. Jane Koetje
- 11:15 a.m. Sharon Franzen
- 11:30 a.m. Julie Hammonds

9) **11:45 a.m. Executive Session R.C.W. 42.30.110 (1) (h)** Evaluate Qualifications of a candidate for appointment to elective office.

10) **Final action appointing a candidate to the elective office of Island County Clerk**

11) **1:30 p.m. SPECIAL SESSION**

Budget Workshop

- 1:30 Budget Director (cont'd) Miscellaneous - Ebey's Landing National Historical Reserve
- 1:45 Budget Director (cont'd) - Capital Project Funds

(Courthouse Expansion/Juvenile Detention Facility/Capital Improvements/Capital Facilities/Conservation Futures/Community Mental Health Facility)

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