

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- 126 -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) Intergovernmental Agreement #EM 03 0046 Between State of Washington Military Department, and Island County, for E911 Salary Assistance [RM-BOC-01-0088] \$142,740

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)

- a. **PUBLIC HEARING: 10:20 a.m. Public Hearing** – Franchise #37(R), Bakerview Terrace Community Club, renewal of existing water distribution system, Plats of Utsalady Point Tracts, Division No. 4 and Bakerview Terrace; Secs. 13/24, Twp 32N, R 2E.
- b. **PUBLIC HEARING: 10:25 a.m. Public Hearing** – Franchise #23(R), Madrona Annex Water Company, renewal of existing water distribution system, Plat of Madrona Annex; Sec. 34, Twp 32N., R 2E

ROADS

- a. **Resolution C- -01/R-57-01** – Setting winter load restrictions and road closures through April, 2002.
- b. **Resolution C- -01/R-58-01** – In the Matter of Initiating CRP 01-06, Work Order No. 86; guardrail improvement projects, Whidbey and Camano Island
- c. **Quitclaim Deed** – WSDOT to Island County; R/W Admiral Drive vicinity-SR 525 per Turnback Agreement TB 1-0119

PUBLIC WORKS

- a. **Resolution C- -01/R-56-01** – Setting Public Hearing for submittal of application for funding for CDBG Intergeneration Center; (Suggested date/time: October 15, 2001 at 10:15 a.m.)

SOLID WASTE

- a. **Contract Award Recommendation** – Education Services, K-12; Waste Reduction/Recycling, Classroom Presentations, award to Maribeth Crandell Crowe
- b. **Contract** – RM-SW01-0028; Maribeth Crandell Crowe, promote recycling & waste reduction to Island County youth.

MISCELLANEOUS

- a. **Stormwater Mitigation Agreement** – PW0120-85; B & H Construction; Lot 2, Block 2; Holmes Harbor Golf & Yacht Club,

Division No. 9

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7) **10:45 a.m. Planning and Community Development** No agenda items

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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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