

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(including Diking Improvement Dist. #4)
ISLAND COUNTY BOARD OF HEALTH

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- 129 -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

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 #66(R), Greenbank Estates Division No. 1 & No. 2 Community Association, renewal of existing water distribution system, Plat of Greenbank Estates, Div. No 1 & No. 2; Sec. 16, Twp 30N, R 2E.

10:25 a.m. PUBLIC HEARING Franchise #20(1)R, Rhodena Beach Water District, renewal of existing water distribution system, Plat of Rhodena Beach; Sec. 36, Twp 32N., R 1E

ROADS

- a. **Contract/Performance & Payment Bond** – 2001 Raised Pavement Markers- Whidbey Island and Camano Island, Stripe Rite, Inc., \$16,650.00.

PUBLIC WORKS

- a. **Contract/Performance & Payment Bond** – Camano Road Maintenance Facility; PWP 01-03, Work Order No. 10; award to Pottle & Sons Construction, Inc., \$1,567,750.80

MISCELLANEOUS

- a. **Salmon Lead Entity Grant Agreement – PW012095 – Island County/Department of Fish & Wildlife; creation** of habitat project list and work schedule; \$50,000

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

10:45 AM PUBLIC HEARING Ordinance C-120-01 (PLG-017-01)

In The Matter Of An Ordinance Concerning Technical Amendments To The Island County Comprehensive Plan Future Land Use Plan Map And The Island County Zoning Atlas.

SIGNATURE/APPROVAL Bond approval for Winn Final Short Plat SHP 329/99; Parcel Number R23028-516-2140, for the consideration of accepting a bond in the amount of \$1,500 to ensure a successful restoration of a wetland buffer as required by ICC 17.02.150.M2.b(v).

7) 11:00 a.m. Review Monthly Financial Reports from Auditor & Treasurer

8) 1:30 p.m. Budget Workshop General review

9) 5:00 p.m. Board of Health

Welcome to the 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.

Call to Order

Additions or Changes to the Agenda

Approval of Minutes 17 September 2001

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Presentation:

Human Services Programs **Jackie Henderson & Staff**

Contracts
Family Planning-DSHS Contract No. 9863-15194(3) \$44,070

Report from the Health Department **Carol McNeil**

Adjourn

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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