

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Island County Board of Health & 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-45-00]

- a) Review Pre-audited bills & approve vouchers;
 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) Application for Special Occasion Liquor License No. 090293 by Whidbey Celtic Society
 c) Signature on Earthquake Mitigation Contract EM010062
 d) Amendment E Maintenance Contract #RM-CENT-95-0017-E with TEC Services

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 and Community Development/Permit Division

(including Diking Improvement District No. 4)

ROADS

- a) **10:15 a.m. Public Hearing on Ordinance C-39-00 (R-17B-00)** – In the matter of regulating speed limit on a portion of Woodard Road, Sections 10/15, Township 29 North, Range 2 East, W.M.
- b) **Resolution C- _____ -00 (R-18-00)** – Executing State Revolving Fund (SRF) Loan Agreement between Island County and Washington State Department of Ecology; Iverson Farm Acquisition, Loan L0000013, \$668,000; Set for Public Hearing on _____ at _____ am/pm.
- c) **Resolution C- _____ -00 (R-21-00)** – Executing State Revolving Fund (SRF) Loan Agreement between Island County and Washington State Department of Ecology; West Beach Lake Acquisition, Loan No. L0000014, \$408,200; Set for Public Hearing on _____ at _____ am/pm.
- d) **Bid Award** – Liquid Asphalt Materials; period from May 1, 2000 to May 1, 2001, Award to Chevron Products

Road, continued

- e) **Bid Award** – Asphalt Concrete Materials; Modified Class G mix, Class B mix, ATB, and Tack Coat Oil; period from May 1, 2000 to May 1, 2001; award to Lakeside
- f) **Bid Award** – Traffic Control Signs for Island County for a period of 2 years with two – 1 year extensions, award to Zumar Industries

7) 10:45 a.m. Planning

- SCHEDULE PUBLIC HEARING - Ordinance C-44-00 [PLG-011-00] An Ordinance Concerning Technical Amendments To The Island County Comprehensive Plan And Development Regulations.

Suggested Date/Time: May 22, 2000 @ 2:45 PM

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Margaret Rosenkranz

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.#372 from Camano Island or (360) 321-5111 Ext.#372 from South Whidbey

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