

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-98-00]

- a. Review Pre-audited bills & approve vouchers;
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
- b) MSS/MCM Psychosocial Agreement – Community Mental Health HD-13-00, \$15,000 (app BOH 9/18/00)
- c) Signature on Warranty Deed, Property Donation, Plat of Bon Air Estates
- d) Claim for Damages R00-030CD, Robert C Reamer
- e) Resolution C-____-00 Supporting the 2000 United Way Drive Within Island County

4) 10:00 a.m. Arthur Weeks, Library Director, Sno-Isle Regional Library System

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)

PUBLIC HEARINGS:

- a) **10:20 a.m. Public Hearing – Ordinance C-87-00 (R-43-00)** – In the Matter of Amending Island County Code, Title XIV, Chapter 14.04A, Interim 9-1-1 Addressing Policy.
- b) **10:30 a.m. Public Hearing – Ordinance C-88-00 (R-42-00)** – In the Matter of Certification of Compliance for Community Development Planning Only Block Grant for an Intergenerational Neighborhood Center
- c) **10:40 a.m. Public Hearing** – Franchise No 319 – Mutiny Sands Club, Inc., existing water distribution system lying in County rights-of-way within the Plat of Mutiny Sands, Sec. 9, Twp. 29N., R 2E.

ROADS

- a) **Change Order #1** - Glendale Road & Stream Restoration contract, CRP 97-04, WO #236; installation of the box culvert upstream; Callen Construction
- b) **Amendment to CRP 97-04/WO #236**- Glendale Road, Section B, culvert replacement at Station 12+00; Callen Construction

Public Works, continued

SOLID WASTE

- a) **Ordinance C-____-00 (SW-____-00)** – In the Matter of Authorizing Procurement of General Services
- b) **Contract/Performance Bond** – Camano Walls; Sideline Excavation

MISCELLANEOUS

- a) **Performance Bond** – Kimler Short Plat/SHP #137/00, Parcel #R33119-125-0300, bonding for completion of installation of waterline as required by Island County Health Department.

7) 10:45 a.m. Planning Department

