

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-107-00]

- a. Review Pre-audited bills & approve vouchers;
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) Signature on contract, Amendment to Eelgrass Survey Contract #G0000312, \$2,280
- c) Signature on contract, Amendment to Beach Watchers Contract #G100002, \$5,000
- d) Signature on contract, Eelgrass Video Survey Subcontract, \$23,280
- e) Resolution No. C-____-00 Declaring Legal Holidays for the Year 2001
- f) Set for Public Hearing Ordinance No. C-____-00 Establishing s Surcharge on domestic Court Filing Fees and Marriage License Fees to Fund a Court Facilitator Program. Suggested Hearing Date: November 27 @ 1:50 p.m.

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 and Community Development/Permit Division

(including Diking Improvement District No. 4)

PUBLIC HEARING

- a. **10:15 a.m. Public Hearing – Resolution C-101-00 (SW-03-00)** – In the Matter of Adopting the Island County Comprehensive Solid Waste and Moderate Risk Waste Management Plan
- b. **10:20 a.m. Public Hearing – Resolution C-102-00 (SW-04-00)** – In the Matter of Reducing Solid Waste and Septage Tipping Fees for the Years 2001-2003

ROADS

- a. **Grant of Drainage Easement** – Drainage Easement for Freeland Outfall Project; owners Michael J. Gregory, Kathleen A. Gregory, and Eric S. Carson; Parcel S6250-00-01006, Plat of Dutch Hollow Terrace
- b. **United Methodist Church Parking Lot Lease** – Lease Addendum No. 5 to renew lease for ten years, expiration to be in year 2010.

- c. **Stormwater Mitigation Agreement** – Robert D. and Cherrella Monteith; Lot 19, Block 4, Holmes Harbor Golf & Yacht Club, Division No. 6.

- d. **Purchase & Sale Agreement** – Terry's Corner for future park and ride, South Half (S ½) of Southwest Quarter (SW ¼) of Section 20, Township 32N, Range 1E., Camano Island.

SOLID WASTE

- a. **Contract/Performance Bond** – Holt Drilling, Inc.; Installation of 3 water quality monitoring wells-vicinity of Coupeville Solid Waste facility; \$74,520 including SST.
- b. **Contract/Bond** – Kreig Construction, Inc.; Installation of asphalt pad expansion at the Coupeville Solid Waste Transfer

Station; \$16,310.16 including SST

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6) 10:45 a.m. Planning Department

10:45 AM - PUBLIC HEARING – Ordinance C-104-00 [PLG 032-00]

Amending Chapter 17.03 ICC to comply with the Order of the WWGMHB relating to Freeland and Clinton

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SIGNATURE/APPROVAL – Contract RM-PLNG-00-0095

Contract for Professional Services for Determination of Prime Agricultural Soils on North Camano Island parcels: A soils verification and mapping study. Rozewood Environmental Services, Inc., Lopez Island, WA - \$2,500.00

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7) 1:30 p.m. Budget Workshop

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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