

**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-128-00]

- a) Review Pre-audited bills & approve vouchers;
Approve Minutes of Previous Meetings

2) 9:45 a.m. Employee Service Awards

3) 9:50 a.m. Human Resources Hiring Requests & Personnel Actions

4) 9:55 a.m. Public Hearings

- Ordinance No. C-119-00 Re-establishing Fees for Juvenile Diversion Services
- Ordinance No. C-120-00 Re-enacting Additional Two Percent Special Excise Tax on Lodging for Tourism Promotion

5) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Signature on Clinton Commuter Parking Lot Agreement
- c) Signature on Resolution No. C- ____-00 Establishing Salaries for Non-Bargaining Unit Employees (Excluding Elected Officials) for 2001
- d) Signature on Resolution No. C- ____-00 Amending Personnel Policies and Procedures Manual Section 2.01.073(H) Providing Lump Sum Travel Allowance in Lieu of Actual Expenses to County Commissioners
- e) Consolidated Contract Amendment, Department of Health, C08611(5), \$7,897
- f) Contract, HD-14-00, Whidbey General Hospital, Medicaid Outreach, \$7,834

6) 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.

7) 10:15 a.m. Public Works and Community Development/Permit Division

(including Diking Improvement District No. 4)

PUBLIC HEARING

10:15 a.m. Public Hearing – Ordinance C-112-00/R-47-00 – In the Matter of Renaming Various County Roads on Whidbey Island.

ROADS

- a. **Contract/Bond** – Callen Construction; CRP 00-01, Work Order No. 295; Doeskin Court Landslide Restoration; \$165,226.00 (Authorize Chairman to sign if original not received)

PUBLIC WORKS

- a. **Resolution C- ____-00/R-55-00** – In the matter of Acknowledging Award of Community Development Block Grant for the Island County Community Mental Health Facility and Signature Authorization for CDBG
- b. **Resolution C- ____-00/R-56-00** – In the Matter of Acknowledging Award of Community Development Planning Only Block Grant for an Inter-generational Neighborhood Center and Signature Authorization.

CAPITAL FACILITIES

- a. **Boundary Line Adjustment, Quit Claim Deeds, Lot Combination** – Island County and M.B. McDonald & S.M. McDonald and Gary Roger Hoyt; Plat of Coupeville, Block 32, Lots 2(McDonald) and 6 (Hoyt); \$3,630.91 (McDonald); \$2,566.69, Total \$6,197.60

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8) 10:45 a.m. Planning

10:45 AM - Public Hearing - Ordinance C-117-00 (PLG-033-00)

Amending the Island County Zoning Atlas, and ICC 17.03, Appendix A to comply with the Order of the Western Washington Growth Management Hearings Board relating to the Holmes Harbor RAID

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a) **SIGNATURE**- Corrected Ordinance

Ordinance C-95-00 (PLG-019-00) Amending Chapters 16/26/090 regarding the Five Year Review Procedures

9) 1:30 PM - PUBLIC HEARING - Plant Species Nominations

To consider whether the plant species nominated by WEAN should be designated as species of local importance pursuant to ICC 17.02.110.C. Submission of written testimony and documented scientific information relating to the nominated species.

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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