

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

ISLAND COUNTY COURTHOUSE, ANNEX BASEMENT HEARING ROOM, COUPEVILLE, WA.

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 2:00 p.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.

9:00 A.M. SPECIAL SESSION OCTOBER 23, 2000

9:00 – 11:00 A.M. BUDGET WORKSHOP

Budget Director
General Review

11:30 a.m. Regular Session October 23, 2000

1. 11:30 a.m. Roundtable Meeting with Island County Elected Officials

2. 1:30 p.m. Convene Regular Meeting of the Board of Island County Commissioners

[Note: Next Resolution #C-105-00]

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

3. Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Staff Session for November
- c) Contract: HD-18-00, Therapeutic Child Development Program. \$2,520.00
- d) Contract Amendment: C08611(4), DOH, Consolidated Contract Amendment. \$9,327.
- e) Contract Amendment: DSHS, Children Special Needs. Language change only.
- f) Dan Porter Park Restroom Septic Installation Contract
- g) Application for Added Privilege for Liquor License No. 073063-5M, Greenbank Farm

4. 1:50 p.m. Human Resources Hiring Requests & Personnel Actions

5. 2:00 P.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. 2:15 p.m. Public Works and Community Development/Permit Division

(including Diking Improvement District No. 4)

PUBLIC HEARING

2:20 a.m. Public Hearing – Franchise # 132(2)R, Camano Vista Water District; renewal for existing water distribution system; Plat of Camano Vista, Division No. 1 & Division No. 2 and the Plat of Island Terrace, Division No. 1; Secs. 10, 11, & 15, Twp 30N., Rge 3E.

ROADS

- a) **Grant of Drainage Easement** – Drainage Easement for Freeland Outfall Project; owners Timothy Secker, Lila Secker; Bob E. Secker, and Randi Secker; Parcel S6655-00-08001, Plat of Freeland
- b) **Supplemental Agreement No 4** – to Consultant Agreement PW-962041; Sheldon & Associates, Inc.; Biological Site Assessments; amending Scope of Services, Basis of Compensation for Services, and Time of Performance
- c) **Resolution C- -00 (R-46-00)** – Set winter load restrictions and road closures through April, 2001.

7. 2:45 p.m. Planning No agenda items

SPECIAL SESSION - Wednesday, October 25th

***Wednesday, October 25** [2-4] Courthouse Annex Hearing Room

Budget Director [continued]

General Review and Final wrap-up

*May be continued to Nov. 6 @ 1:30 p.m.

**Note: October 30th is a fifth Monday and there is no meeting of the Board.
The next regular meeting will be held on November 6, 2000 at 9:30 a.m.**

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