

Regular Meeting Agenda
March 5, 2001
ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(including Diking Improvement Dist. #4)

Island County Courthouse Annex, Hearing Room, 6th and Main, Coupeville, Wa.

Ø 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-28-01]

- 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) Resolution #C-____-01 Certification of the Island County Personal Property Inventory for 2000
- c) Resolution #C-____-01 Approving Specifications and Authorizing Call for bids for Title Reports
- d) Resolution #C-____-01 Certifying the Levies for Collection of Taxes in the year 2001
- e) Health Contract #HS-05-01 with Oak Harbor School District for State Incentive Grant, \$153,807

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** (including Diking Improvement District No. 4)

ROADS

- a. **Local Agency Federal Aid Project Prospectus** – Island County & Washington State Department of Transportation; East Camano Dr./Cross Island Rd. Signal Phase 2; CRP 99-07, Work Order #279
- b. **Local Agency Agreement** – Island County & Washington State Department of Transportation; East Camano Dr./Cross Island Road Signal Phase 2; CRP 99-07, Work Order #279
- c. **Petition for Vacation of County Road Right-of-Way – Portion of Madrona Street** – Submitted by Ms. Jane Paton; area located in the Plat of Madrona Beach 1st Addition, Block 13, Lots 1-9, Sec. 34, Twp 32N. R 2E.
- d. **Adopt-A-Road Litter Control Program Agreement Renewal** - Beachwood Community Association; Wilkinson Road from 100' north of Herring Street to Witter Road
- e. **Adopt-A-Road Litter Control Program Agreement Renewal** – Whidbey Audubon Society; West Beach Road from one (1) mile south of Hastie Lake Road to one (1) mile north of Hastie Lake Road
- f. **Resolution #C- -01/R-13-01** – Amending Island County Comprehensive Stormwater and Flood Hazard Management Plan to include the Mutiny Bay Riviera Drainage Problem

CAPITAL FACILITIES

- a. **Resolution #C- -01/Resolution R-10-01** - Approving Plans & Specifications and Authorizing Call for Bids for Courthouse Expansion and Improvement Project, Phase 2: Courthouse Remodel; Work Order #302

6) **10:45 a.m. Planning and Community Development**

