

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-75-01]

- 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) Amendment A to Contract EM01-010 Washington State Military Department, E-911 increase \$7,200.
- c) Contract #G0100150, Department of Ecology for Island County Forage Fish Habitat Assessment, \$25,720.
- d) Contract #HD-04-01, Mark Serafin, PSC, Assessment & Community Development, \$9,000.
- e) Contract # HD-03-01, Evergreen Aids Foundation, Title II HIV-AIDS, \$18,224.
- f) Consolidated Contract, Department of Health Contract #C08645(2), \$33,038.
- g) Contract #2001-CM/NOS-41, Personal Care/COPEs, \$90,000.

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. **Resolution C- -01(R-29-01)** – In the Matter of Temporary Rod Closure of a Portion of East Camano drive on Camano Island located in Section 7, Township 32 North, Range 3 East, W.M.
- b. **Supplemental Agreement No. 2** - to Consultant Agreement PW-982061; Pertee Engineering, Inc., Bayview Road Improvements, WO 229.
- c. **Contract/Performance Bond** – Lakeside Industries; Camano Island Pavement Repairs; \$14,575.00.

WATERSHED

- a. **Amendment No. 2 to Grant Agreement G9600210** – Central/South Whidbey Watershed Action Plan; provision of additional time to adopt the Watershed Plan and implement remaining activities.

SOLID WASTE

- a. **Contract** – Recycle Services-Island County Solid Waste Complex/Recycle Center & Oak Harbor Drop Box Station/Recycle Park; Oak Harbor Recycling Center; \$46.67 per Ton

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

10:45 AM - PUBLIC HEARING – Ordinance C-121-99 (PLG-043-99) (continued from 10/25/99, 11/23/99, 2/7/00, 3/13/00, 4/17/00, 8/7/00, 10/02/00, 12/18/00 & 3/5/01)

Adopting the Oak Harbor Interlocal Agreement governing Land Use Decisions within the non-municipal portion of Oak Harbor's UGA

10:45 AM - PUBLIC HEARING - Ordinance C-19-01 (PLG-001-01) continued from 3/12/01, 4/23/01 & 5/14/01

In the matter of adopting Substantive Amendments to the Island County Shoreline Master Program, Chapter 16.21 ICC, and Chapter 17.05 ICC.

