

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(including Diking Improvement Dist. #4)**

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-20-97]

A. Review Pre-audited bills & approve vouchers;

Approve Minutes of Previous Meetings

2. 9:45 A.M. Employee Service Awards & Employee of the Month

3. Miscellaneous Untimed Items

A. Appointments and/or Re-appointments to Various Boards and Committees

- B. Resolution Creating New Precinct, Point Allen, out of Mabana Precinct C- -97, (Auditor)**
- C. Application for Liquor License #071015-4I Class CD by Richard W. Burgess, dba "Lapaz"**
- D. Application for Liquor License #080375-4I Class E by Kenneth Earl Vaughan and Diana Lee Vaughan, dba WSLCB#633**

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)

Timed Items:

- F. 10:30 PUBLIC HEARING – Resolution R-33-97 -_Adopt the North Whidbey Watersheds Nonpoint Pollution Prevention Action Plan_**

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A. RAP PROJECT AGREEMENT FOR CONSTRUCTION PROPOSALS –

Bayview Road-1 - \$500,000

Bayview Road-3 - \$378,732

West Beach Phase 3 - \$500,000

B. SUPPLEMENTAL AGREEMENT NO. 1 – Fakkema & Kingma, Inc., Humphrey Road Drainage Outfall, Work Order #120; revise design to relocate system as requested by Engineer; total fee increase of \$3,500

C. BID AWARD – Compactor/Roller

D. BID AWARD – Trackhoe

E. NOTICE TO PROCEED – Task A, Humphrey Road, W.O. #237 and Task B, Glendale Road, W.O. #236 – Agreement for Professional Services, Datum Pacific

(Field survey and Geotechnical work)

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6. 10:45 A.M. Planning & Community Development (no items submitted)

7. 10:45 A.M. Human Resources

8. 11:15 A.M. Board of Health

A. Community Health Advisory Board (CHAB) Appointment of Michael O Denka. Term Expiration:

B. Presentation: Teens as Teachers - Judi Mills, et al

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Margaret Rosenkranz

Island County Auditor & Clerk of the Board

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

(360) 321-5111 Ext.#372 from South Whidbey