

## 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-26-97]

A. Review Pre-audited bills & approve vouchers;

Approve Minutes of Previous Meetings

2) Miscellaneous Untimed Items

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

B. Human Resources, Hiring Requests and Personnel Actions

C. Resolution #C-\_\_\_\_\_ -97 Island County Protocol for Seeking Services From State's

Municipal Research Council Contractor

D. Title III Dislocated Worker Biennial Substate Plan 1997 & 1998 -

Private Industry Council

3) 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.***

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4. 10:15 A. M. Public Works (including Diking Improvement District No. 4)

### ***Timed Items:***

10:25 PUBLIC HEARING – Franchise #289 (consolidates #248 & #248(1); Transfer ownership of franchise from Network Cable to Summit Communications Inc. (South Whidbey)

10:30 PUBLIC HEARING – Resolution No. R-32-97; Petition for vacation of 20' strip of R/W adjacent to Lots 132 and 133, Plat of Beverly Beach #1; petitioner Charles and Joan Sienkiewicz, et.al.

A. EQUIPMENT RODEO RESULTS

B. AMENDMENT NO. 1 – Christiansen Building Lease Agreement #PW-972013 to revise lease to actual amount

C. ORDINANCE C-\_\_\_-97 – Amend ICC Chapter 3.22A, and Ord. C-55-92 and C-17-94, Conservations Futures Fund, to Modify Annual Allocation and Selection Criteria; set public hearing for July 7, 1997 at 9:45 a.m.

D. AGREEMENT FOR SALE OF REAL PROPERTY (GREENBANK FARMS) – between Island County and Trust for Public Land

E. ORDINANCE R-36-97 – Amend ICC 9.56.200, Parking Restrictions, to correct typographical error; set public hearing date for June 23, 1997 at 2:15 p.m.

F. RESOLUTION R-35-97 – Approve specs & authorize call for bids for construction of Camano Annex Water System; set bid opening for \_\_\_\_\_ a.m., Hearing Room

G. RESOLUTION R-37-97 – Approve specs & authorize call for bids for Camano Island ACP Overlays; set bid opening for June 19, 1997 at 1:00 p.m., HR 3

H. ABUTTER'S AGREEMENT – Bruno V. Boin, Lots 3 & 4, Block 2, Plat of Sandy Point (vic. Edgecliff Drive)

I. ORDINANCE R-38-97 – Speed limit revisions on misc. County roads (North Whidbey); set public hearing date for July 7, 1997 at 10:15 a.m.

J. APPLICATION TO WORK WITHIN COUNTY RW – Open northerly end of Olsen Road, Camano Island; applicant Jeffrey Holbeck; set public hearing for \_\_\_\_ .m., 1997 at \_\_\_\_\_, Camano Island(Board to set for Camano – no sooner than week of 6/23)

K SUPPLEMENT NO. I to Agreement for Professional Services #PW-962043; Harding Lawson Associates, East Camano Drive Phase II; modifies Scope of Services, Basis of Compensation, Notices and Time of Performance

I. TASK NO. C – Consultant Agreement #PW-972019, Datum Pacific; Glendale Road & Glendale Creek vic. of Community of Glendale, W.O. #236

M BOND ACCEPTANCE – for road improvements Short Plat 45/94. Cunningham.

N. LOCAL AGENCY AGREEMENT – Island County, STP Lead Agency

10:45 A.M. Planning & Community Development

A. RELEASE OF BOND - SPR #012/97

Stuart Corey, Corey Oil, Landscaping at 1650 Main Street, Freeland, WA.

\$810.00

B. SCHEDULE PUBLIC HEARING - OPT 020/97 John G. Lussmyer

Application for Open Space Timber for 17 acres of a 20.09 acre parcel.

Recommended date/time: June 16, 1997 @ 10:45 A.M.

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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