

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-29-97]

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. 9:55 a.m. Presentation for signing, Labor contract Local 1845-I (Human Resources)

4. Miscellaneous Untimed Items

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

B. Application for Liquor License No. 355161 for Green Door Restaurant, Class CD by John and Mary Coupe, dba The Green Door Restaurant, 3070 S State Highway 525, Greenbank

C. Claim for Damages 97-036, Eric M. Zumwalt (Risk Management)

A. Contract No. RM-SHER-97-0013, ET Software (Sheriff)

5. 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.*

6. 10:15 a.m. Public Works (including Diking Improvement District No. 4)

- A. **DISCUSSION** – Bond Financing of \$10 million: Courthouse Expansion, Greenbank Farm Purchase, Marshall Drainage Utility, Refinancing existing bonds

- B. **RESOLUTION R-39-97** – Approve specs & authorize call for bids for construction of Ault Field Road/Goldie Road Traffic Signal, CRP 97-02; set bid opening date for _____ a.m., _____, 1997, Hearing Room No. ____

- C. **CONSULTANT AGREEMENT** – Reid Middleton, Inc., for geotechnical studies, Woodland Beach Rd, Ferrydock Rd, Wilkinson Rd, Possession Rd, Edgecliff Dr, Brighton Beach Rd

- D. **BID AWARD** – New 1997 Ford N. 7740 SLE Tractor with Mower; award to Coastline Ford Tractor
- E.
- F. **APPLICATION FOR ACCESS TO COUNTY ROAD R/W** – Jeff & Laurel Holbeck; multi-family access to Arrowhead Road to serve Parcels 183-3670 & 183-4610, Section 18, T32N, R3E

- G. **APPLICATION TO PERFORM WORK IN COUNTY R/W** – Joyce Christiansen; open R/W established by deed in 1914, recorded in Volume 29, page 323 (Hagen Road); to serve Parcel 359-329, Sec. 23, T31N, R2E; Set public hearing at 10:30 a.m., July 7, 1997

G. **SUPPLEMENTAL AGREEMENT NO. 1** – Fakkema & Kingma, Inc.; Taylor Road project; revise Basis of Compensation for Services to include \$14,713.55 additional costs

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7. 10:45 a.m. Planning & Community Development

- A. **FINAL SITE PLAN APPROVAL** - SPR 073/96

Clinton Water District, Parcel R32935-426-4330 and R32935-426-4980, Water Tank site, South Whidbey Island, WA.

8. 11:00 a.m. Public Health

- 1. Contract: HD-07C-97--Island County and Shelly Moore for Childbirth Education Services, \$1,000.

2. Contract Amendment: DSHS Work Order 119(2) Division of Alcohol & Substance Abuse and Island County. \$608,911.

9. 11:15 a.m. Board of Health

No items submitted

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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