

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-38-97]

A. Review Pre-audited bills & approve vouchers;

Approve Minutes of Previous Meetings

2. 9:45 a.m. 1997 Conservation Futures Program Project Applications

Recommendations from Conservation Futures Citizens Advisory Board

3. Miscellaneous Untimed Items

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

B. Skagit County Medical Bureau Contracts for Approval/Signature

C. Contract for Signature, Addendum 1 to Use and Occupancy Agreement for Family Resource Center--Oak Harbor between Island County, Island County Health Department, Whidbey Island Public Hospital District and the Opportunity Council

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)

A. 10:30 PUBLIC HEARING – Franchise #292, Mark Greene – existing waterlines in Olmstead,

Campbell and Bob Galbreath Roads, Secs. 14/23, T29N, R3

B. 10:35 PUBLIC HEARING – Franchise #14(1)R, Tye Beach Improvement Club – existing & new waterlines in Camano Boulevard, Beach Drive, Shoreline Drive in Tye Beach #1-3

C. SOLID WASTE RATE STUDY & RATE STRUCTURE 1998-2000 -

Set public hearing for August 11 at 10:35 a.m.

D. BOND ISSUE – Announce county is scheduled to confirm with bonding agent to proceed with the bond issue

E. BID AWARD – Camano Fuel System, PWP 1-97, W.O. 32

F. BID AWARD – Humphrey Road Drainage Outfall, CRP 97-06, W.O. 120

G. ABUTTER'S AGREEMENT TO IMPROVE R/W – between Island County and Seattle Pacific University/Island Discovery School – Engle Road Flashing Light vic. of school

H. SUPPLEMENTAL AGREEMENT NO. 2 – Adams & Clark/Datum Pacific, West Beach Phase 3, Crp 96-04 – extend time to October 1, 1997

I. RESOLUTION R-48-97 – Initiating CRP 97-07, W.O. 114, Whidbey Island ACP Overlays – 1997; PE, CE & contract construction awarded to Krieg Const.; CRP total is \$603,400

J. RESOLUTION R-50-97 – Closeout misc. completed county road projects:

CRP 95-03 Engle Rd/Ft. Casey Turnaround; CRP 95-10 Eagle Tree Drainage; CRP 96-07 Misc. Flashing Beacons; CRP 96-11 1996 Whidbey Overlays; PWP 6-96 Catholic Church Parking Lot; PWP 5-96 DID 4 dike repair; PWP 2-94 Maxwellton Park Drainage

6. 10:45 A.M. Planning & Community Development

SIGNATURE/APPROVAL - SPR 498/96

Richard Socha, Parcel R13221-509-0340, Institutional Use for offsite community septic tank treatment system for up to 46 single family residences in Plat of Rolling Hills, North Whidbey Island, WA.

Hearing Examiner Recommendation: Approval with Conditions

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7. 11:00 A.M. Financial Reports, Hiring Requests and General Comments

A. Financial Reports

1) Treasurer: Current & YTD Cash Report; County Investment Report & Status

2) Auditor Monthly Review of Revenues and Expenditures

B. Human Resources Department Hiring Requests/Personnel Actions

C. Topics of Concern Brought to Board by Elected Officials, Appointed Department Heads, or concerns from Board Members

D. Initial 1998 Budget Workshop with Auditor

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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