

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-45-97]

A. Review Pre-audited bills & approve vouchers;

Approve Minutes of Previous Meetings

2. 9:45 a.m. Presentation Partnership With Youth

A. Resolution Supporting the Application for a Community Development Block Grant on behalf of Partnership with Youth regarding Planning for Programs for Youth Activities

B. Interlocal Agreement

3. Miscellaneous Untimed Items

- A. Appointments and/or Re-appointments to Various Boards and Committees
- B. Claim for Damages 96-0028, Puget Power Taylor Road Relocation (Risk Management)
- C. Present Letter of Sufficiency in the matter of a Petition for the formation of sewer district in the Freeland area (Auditor)

D. Schedule Public Hearing to consider proposed Ordinance adding a new section to Island County Code, Chapter 1.24, Use of County Facilities-Animals Prohibited, as follows: 1.24.040 Animals Prohibited in County Facilities-Exceptions

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.***

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5. 10:15 a.m. Public Works (including Diking Improvement District No. 4)

A. Time Event: 1:30 p.m. PUBLIC HEARING Ordinance R-38B-97 (hearing continued from 7/7/97) Misc. speed limit changes –Whidbey Island : Crescent Harbor Rd, Crosby Rd, Dike Rd, Ducken Rd, Jones Rd, Monkey Hill Rd, Monroe Landing Rd, Taylor Rd

B. RESOLUTION C-____-97 – Set public hearing - Imposing an Additional Excise Tax on the Sale of Real Property for the Purpose of Acquisition of Conservation Areas; set public hearing for September 8, 1997 at _____ .m.

C. CONSULTANT AGREEMENT – Reid Middleton Associates, Madrona Way Slide Repair , PS&E, \$40,797

D. CONSULTANT AGREEMENT – H. W. Lochner, 1997 Update Island County Transportation Plan, \$69,959

E. TASK ASSIGNMENTS – H. W. Lochner for specific tasks in above Consultant Agreement

F. CONSULTANT AGREEMENT – Golder Associates, Inc., Landslide Geotechnical Investigation, Seaward Way & Driftwood Way; \$49,769

6. 10:45 a.m. Planning & Community Development

Timed Event: 10:45 a.m. PUBLIC HEARING C-40-97, Providing a Civil Penalty for Removal of Notices Posted by Planning & Community Development

7. 11:00 a.m. Financial Reports, Hiring Requests and General Comments

A. Human Resources Hiring Requests/Personnel Actions

B. Financial Reports

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

2) Auditor Monthly Review of Revenues and Expenditures

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

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8. 11:15 a.m. Public Health

A.. CONTRACT AMENDMENT: HS-04-95(4) Island County and Community Mental Health Services (formerly Skagit/Island Mental Health), \$99,930

B. CONTRACT AMENDMENT: HS-03-97(1) Island County and Community Mental Health Services (formerly Skagit/Island Mental Health), \$16,000.

C. CONTRACT AMENDMENT: North Sound Regional Support Network and Island County, Community Mental Health. RSN-94-02-01(06), \$21,219.

D. CONTRACT AMENDMENT: North Sound Regional Support Network and Island County, Integrated Crisis Response -- RSN-95-03-01(10), \$67,215.

E. CONTRACT AMENDMENT: Department of Health and Island County, Consolidated Contract. 9920-04737(5), minus \$937.

F. BRIDGE CONTRACT: Island County and Island Employment Services, HS-10-97, \$23,997.

G. BRIDGE CONTRACT: Island County and Toddler Learning Center, HS-11-97, \$16,308.

H. BRIDGE CONTRACT: Island County and Service Alternatives, HS-13-97, \$17,682.

I. BRIDGE CONTRACT: Island County and Community Activators, HS-12-97, \$7,218

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9. 1:30 p.m. Public Hearing Ordinance R-38B-97 (hearing continued from 7/7/97)

Misc. speed limit changes –Whidbey Island : Crescent Harbor Rd, Crosby Rd, Dike Rd, Ducken Rd, Jones Rd, Monkey Hill Rd, Monroe Landing Rd, Taylor Rd

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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