

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-52-97]

A. Review Pre-audited bills & approve vouchers;

Approve Minutes of Previous Meetings

2. 9:45 A.M. Public Hearing Resolution C-46-97 In the Matter of Adding New Section to ICC Chapter 1.24 County Code - Use of County Facilities - Animals Prohibited

3. Miscellaneous Untimed Items

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

B. Resolution Transferring Funds within 1997 Island County Current Expense Fund

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. **CHANGE ORDER #1** - Contract with Lyrch and Associates for repair to slide on Humphrey Road; CRP 97-05, W.O. #237 in the amount of \$55,803.50.

B. **FOREST PRACTICE PERMIT** on DNR land on behalf of Snohomish PUD.

C. **APPLICATION** for Coordinated Prevention Grant - Department of Ecology Waste Management Grant, total grant amount \$279,611.

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

PUBLIC HEARING - OPS 370/97 Teresa McCourt, owner. Change classification of 10.12 acre parcel from Designated Forest to Timberland. Parcel #R32907-300-0512, 2567 E. Thompson Road, south Whidbey Island, WA.

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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. 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. Executive Session

Per RCW 42.30.110(l)(i) - Discussion with legal counsel pending litigation.

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9. 11:30 A.M. Human Resources Hiring Requests/Personnel Actions

10. 1:30 P.M. Budget Workshops

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