

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-55-97]

A. Review Pre-audited bills & approve vouchers;

Approve Minutes of Previous Meetings

2. 9:45 A.M. Human Resources Hiring requests and Personnel Actions

3. Miscellaneous Untimed Items

- A. Appointments and/or Re-appointments to Various Boards and Committees
- B. Claim for Damages 97-046, Traci D. Pederson
- C. Claim for Damages 97-050, Joel Mami
- D. Special Occasion Liquor Permit - Whidbey Dance Theatre
- E. Resolution In the Matter of Cancellation of Warrants C- -97
- F. Resolution In the Matter of Setting Wages for Precinct Election Officers C- -97
- G. Schedule Hearing: Ordinance to Increase the Pay of the Elected Coroner C- -97
- H. Schedule Hearing: Ordinance Amendments to Island County Fair Association Provisions C- -97
- I. Closing Papers for Morris (English Boom) Property

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. **RESOLUTION R-58-97** – Set public hearing – Island County Comprehensive Stormwater and Flood Hazard Management Plan; set hearing for Nov. 17, 1997 at _____ .m.
- B. **CONTRACT/PERFORMANCE BOND** – North Camano Drive Guardrail and Overlay project, CRP 97-09; Lakeside Industries
- C. **PROFESSIONAL SERVICES CONTRACT** – HLB Property Services – Terminate Agreement for Professional Services per Mr. Botts request

10:30 Public Hearing **RESOLUTION C-____-97** – Citizen Participation Strategy for Community Block Grant Funding in Island County

6. 11:00 A.M. Financial Reports 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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7. **11:15 A.M. Discussion/Input** Puget Sound Water Quality Action Team

Local Priorities for Protection of Puget Sound

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8. 1:30 P.M. Planning & Community Development Closed Appeal Hearing - Appeal #418/97, Phil Lewis, Camano Action for Rural Environment, Inc. Appeal of Hearing Examiner's Decision Dated 9/15/97, regarding Approval of Binding Site Plan for a 20-lot Commercial Development, Camano Commons by Accrue

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9. 3:00 P.M Budget Workshop

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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