

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 2:00 p.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. 1:30 p.m. Convene Regular Meeting of the Board of Island County Commissioners

[Note: Next Resolution #C-85-97]

A. Review Pre-audited bills & approve vouchers;

B. Approve Minutes of Previous Meetings

2. Miscellaneous Untimed Items

- A. Appointments and/or Re-appointments to Various Boards and Committees
- B. Staff Session for January
- C. Resolution C- -97 In the Matter of Re-Authorizing the Central Whidbey Water Resources Forum
- D. Contract HD-11-97, Health Passport Services between Island County and the Department of Social and Health Services, 1/1/98 - 6/30/98, \$26,419 and 7/1/98 - 6/30/99, \$23,882.
- E. Contract: HS-18-97, Interagency Agreement between Island County and State of Washington, Department of Social & Health Services, DVR, \$8,230.
- F. Consolidated Contract Amendment, 9920-04737(8) between Island County and Department of Health, \$2,541.00.

3. 1:50 p.m. Human Resources Hiring Requests & Personnel Actions

4. 2:00 P.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. 2:15 p.m. Public Works (including Diking Improvement District No. 4)

- A. **2:25 PUBLIC HEARING** – Application for Franchise #295 - David Henny, waterline in Sunlight Shores Place in plat of Sunlight Shores #2 and ptn. Bayview Road, Sec. 19-29-3E
- B. **CONSTRUCTION PERMIT #525ISL08, WSDOT** – County road intersections in vicinity of Maxwellton Road to Honeymoon Bay Road during State resurfacing project
- C. **AGREEMENT** – Maintenance & Inspection Service of County Traffic Signals – Howell Owens; period of three years to January 1, 2001
- D. **RESOLUTION C-___-97** – Establishing an investment policy to be pursued by the County Treasurer regarding the Storm & Surface Water Utility Fund
- E. **SUPPLEMENTAL AGREEMENT #1** – Reid Middleton – Madrona Way Slide Repair; extension in time to March 5, 1998.

6. 2:40 p.m. Planning & Community Development

A. Presentation on the GMA/Comp Plan Record Project – Keith Dearborn

2:45 p.m. Public Hearing: Measures to Protect Rural Character, GMA – Comprehensive Plan

NOTE: COUNTY HOLIDAY: December 25, 1997 and January 1, 1998 – ALL COUNTY OFFICES CLOSED

NOTE: There will be no meeting on Monday, December 29, 1997 as it is the fifth Monday of the month.

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Note: The next joint Board of County Commissioner and Planning Commission workshop scheduled for Friday, **January 9, 1998, to be rescheduled**

Margaret Rosenkranz

Clerk of the Board of County Commissioners

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