

**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-23-97]

A. Review Pre-audited bills & approve vouchers

B. Approve Minutes of Previous Meetings

2. 9:45 A.M. AFFIRM THE ASSOCIATE DEVELOPMENT ORGANIZATION

DESIGNATION TO SERVE ISLAND COUNTY (Island County Economic Development Council)

3. MISCELLANEOUS UNTIMED ITEMS

A. APPOINTMENTS/REAPPOINTMENTS TO VARIOUS BOARDS/COMMITTEES

B. RESOLUTION #C-____-97 INTENT TO PARTICIPATE: CONSOLIDATED JUVENILE SERVICES 1997 - 1999 BIENNIUM

C. STAFF SESSION SCHEDULE - June, 1997

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 DEPARTMENT (including Diking Improvement District #4)

- A. 10:15 PUBLIC HEARING – Resolution R-18-97 – **Designating northerly end of Driftwood Way as a primitive road adjacent to Lots 1-4, Blk 1, Ledgewood Beach #1**

(continued from April 14, 1997)

- B. 10:15 PUBLIC HEARING – Ordinance R-27-97 – **Renaming/naming county roads: Ptn. Lagoon Pt from Christenson Rd to 90 degree turn to Day Road; Unnamed Road #48780 which intersects Terry Rd at two points E. of Ft. Casey Road to Compass Loop (new petition received to name it Henry Loop); Ptn. Ebey Rd running N. from intersection of SR 20 to Black Rd to Broadway Street**

- C. 10:45 PUBLIC HEARING – Franchise #288, Pebble Beach Water, for waterlines in Pebble Beach Road, Plat of Pebble Beach, Div. #1

- D. RESOLUTION R-35-97 – Approve plans and specs and authorize call for bids for construction of Camano Annex Water System; set bid opening date

E. BID AWARD – Excavator/Trackhoe – continued from 5/12/97

- F. SUPPLEMENTAL AGREEMENT NO. 5 – Geotechnical Investigation – Driftwood Way, Plat of Ledgewood Beach (vic. Touchette property);

- G. RESOLUTION #SW-005-97 COMPETITIVE PROPOSALS FOR RECYCLING SERVICES

6. 10:45 A.M. PLANNING & COMMUNITY DEVELOPMENT

- A. PRELIMINARY APPROVAL - SPR 360/96

David Platter, Applicant; proposal from Accrue, Inc. to install off-site drainfields for Camano Commons Commercial Development at Terry's Corner, Camano Island. Assessor's Parcel #R 33219-307-4860.

Hearing Examiner recommendation: Approval with conditions

- B. PUBLIC MEETING - RESOLUTION #C- -97 (PLG-009-97)

Amending Chapter 17.02.220.G to allow reconstruction, restoration or repair of legal non-conforming structures damaged by flood, fire, landslide or other natural disasters.

Planning Commission Recommendation: Approval

C. SIGNATURE/APPROVAL - RESOLUTION #PLG-011-97

Amending Building Permit Fees to include Demolition and Special Fees.

7. 11:00 A.M. FINANCIAL REPORTS, HIRING REQUESTS AND GENERAL COMMENTS

A. Human Resources Department 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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**NOTE: MONDAY, MAY 26 - HOLIDAY. ALL COUNTY OFFICES CLOSED.
NEXT BOARD MEETING: JUNE 2, 1997 @ 9:30 A.M.
NEXT STAFF SESSION: JUNE 4, 1997 @ 9:00 A.M.**

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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