

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-29-97]

A. Review Pre-audited bills & approve vouchers;

Approve Minutes of Previous Meetings

2. 9:45 a.m. Request for Proposals: Public Defense Services

3. 9:55 a.m. Human Resources, Hiring requests & personnel actions

4. Miscellaneous Untimed Items

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

B. Resolution authorizing applications for funding assistance for a Washington Wildlife & Recreation program to the Interagency Committee for Outdoor Recreation as provided in Chapter 43.98A (English Boom Waterfront Trail Property and Amber Property)

A. Resolution to set hearing for Declaring an Emergency in the 1997 Island County Current Expense Fund budget

5. 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.***

6. 10:15 A. M. Public Works (including Diking Improvement District No. 4)

10:15 – PUBLIC HEARING – 1998-2003 Six-Year Capital Improvements Program, 1998-2003 Six-Year Transportation Improvement Program with 1998 Annual Construction Program

B. LETTER OF CREDIT #999631593 – Myers Family Limited Partnership;

Camano Plaza Project, SPR 62-93; Septic transmission line in R/W of East Camano Drive approx. 4,363 feet; bond amount \$50,000, period of time to June 6, 1998

C. ORDINANCE R-40-97 – Possession Road, Sections 11 & 14, T28N, R3E - restrict roadway to one lane in vicinity of slide, and place 10 ton weight restriction from Brockman Road southerly to end of road; set public hearing

7. 10:45 A.M. Planning & Community Development

A. PUBLIC HEARING - OPT 020/97 John G. Lussmyer

B. Application for Open Space Timber for 17 acres of a 20.09 acre parcel.

Staff Recommendation: Approval with conditions

C. PUBLIC MEETING -

- PRD 204/95, Preliminary Approval of Seascape at Elger Bay PRD

USA 205/95, Use Approval for Density Increase

REZ 377/96, Rezone 10 acres from FM to RR

Larry Richmond, Owner. Tax Parcel #R33131-255-3510, R33131-259-4200, R33131-365-3950, R33131-328-3540 and R33131-428-3890.

Planning Commission Recommendation: Approval of 10 acre rezone; Conditional preliminary approval of PRD and density increase on RR zoned portion of the site.

8. 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

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