

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-31-97]

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 July

C. Resolution Continuing the Wellness Incentive Program/Plan for Island County Non-Represented, 1845-C and 1845-I employees

D. Set Hearing for Resolution Declaring an Emergency in the 1997 Island County Current Expense Fund Budget

3. 1:45 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. 2:15 PUBLIC HEARING – Ordinance C-28-97 (R-36-97), correct typographical error in ICC 9.56.200, Parking restrictions
- B.
- C. 2:15 PUBLIC HEARING – Franchise #106(1)R – Lagoon Point Water District, renewal of existing franchise for waterlines in Lagoon Point, Div. 1-4 and ptn. of Lagoon Pt. Road adjacent to plats
- D.
- E. 2:30 PUBLIC HEARING (continued from 6/16/97) – Resolution R-42-97 to adopt 1998-2003 Transportation Improvement Program and Resolution R-43-97 to adopt 1998-2003 Capital Improvement Program
- F.
- G. CONTRACT – Waste Management Co. – 7 year contract extension (Solid Waste)
- H.
- I. RESOLUTION R-41-97 – Temporary speed limit reductions and weight restrictions on route used as detour during East Camano Drive reconstruction: Shumway Rd from E. Camano to Sapphire Dr; Sapphire Drive its entire length; Russell Road from Sapphire to Lehman Rd; Lehman Rd from Russell to Short Rd; and Short Rd its entire length; set public hearing for July 7, 1997, 10:35 a.m.
- J.
- K. ADOPT-A-ROAD LITTER CONTROL AGREEMENTS – Adams Road Community Assoc., Bush Point Road from SR 525 to Adams Road; and Whidbey Audubon Society, West Beach Road from Hastie Lake Rd to 1 mile south (extension of existing pickup zone)
- L.
- M. UTILITY EASEMENT – Emma Goehner (Parcel 460-1050, Sec. 31-29-4E) and Barbara Chase (Parcel 469-1150, Sec. 31-29N-4E); Marshall Drainage Basin
- N.
- O. VEGETATION CONTROL EASEMENT – Ruth & Johnnie D. Johnson (Parcel 175-5100, Sec. 25-T32N-R2E) Cross Island Road
- P.
- Q. DECLARATION OF TRUST – Marilyn Bailey, for installation of waterline to service Short Plat 51/96
- R.
- S. BID AWARD – 1997 Camano ACP Overlays, CRP 97-08
- T.
- U. RESOLUTION R-44-97 – Approve plans and specs & authorize call for bids for Humphrey Road Drainage, W.O. 120; set bid opening date for July 17, 1997 at
- V. _____ a.m., Room _____
- W. RESOLUTION R-45-97 – Approve plans and specs & authorize call for bids for 1997 ACP Overlays, Whidbey Island, CRP 97-07; set bid opening date of 11:00 a.m., July 10, 1997, Room No. _____

6. 2:45 P.M. Planning & Community Development

- A. SIGNATURE/APPROVAL - Contract Amendment #8
- B. McConnell/Burke, for Phase 5 - Sub-area Study of Non-municipal Urban Growth Areas. \$3,300.00
- C. FINAL APPROVAL - PLP #068/96
 - Morgan Bartlett, Parcel #R33231-080-3800, six-lot long plat - GROVE LAKE. Camano Island, WA

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