

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-34-97]

A. Review Pre-audited bills & approve vouchers;

Approve Minutes of Previous Meetings

2) 9:45 A.M. Public Hearing Amending Island County Code Chapter 3.22A and Ordinances C-055-92 and C-17-94 to Modify Annual Allocation and Selection Criteria (Conservation Futures Program)

3) Miscellaneous Untimed Items

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

B. Claim for Damages 97-038 Karen Brazelton

A. Skagit County Medical Bureau Contracts for approval/signature

B. Application for Special Occasion Liquor License No. 368601 Class GJK by the Takitae Foundation; New Application for Liquor License No 080484-4I for Olsen's Flowers by the Bay; and Assumption of Liquor License No 351399-4I for Old Maxwellton Store

C. Becca Contract Work Order for signature (Juvenile Court Services)

D. Presentation by Auditor of "Application for Transfer of Classified or Designated Forest Land to Current Use Classification" (Teresa McCourt)

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)

• **Timed Items:**

- A. 9:45 PUBLIC HEARING – Ordinance C-27-97 – Amending ICC 3.22A.080, Conservation Futures Funds – Annual Allocation (to modify allocations and selection criteria)
- B.
- C. 10:15 PUBLIC HEARING – Ordinance R-38-97 – Speed limit changes on misc. county roads, North Whidbey area and ptn. Maxwellton Road, South Whidbey
- D.
- E. 10:30 PUBLIC HEARING – Application to Perform Work in County R/W to open portion of Hagen Road R/W adjacent to Parcel 359.329, Sec. 23-31N-2E; Joyce Christiansen
- F.
- G. 10:35 PUBLIC HEARING – Ordinance R-40-97 – Restrictions on Possession Road: one-lane roadway in vicinity of slides and 10 ton load limit from Brockman Road south to end of road
- H.
- I. 10:35 PUBLIC HEARING – Ordinance R-41-97 – Temporary speed limit reductions and temporary load limit on roadways to be used as a detour route during closure of East Camano Drive for reconstruction: ptn. Shumway Rd; Sapphire Dr; Russell Rd; Lehman Rd; Short Rd
- J.
- K. RESOLUTION SW-07-97 – Solid Waste interest to be retained by Solid Waste
- L.
- M. RESOLUTION SW-08-97 – Ensure repayment of any Solid Waste capital reserves used for septage facility bond purposes
- N.
- O. RESOLUTION R-46-97 – Initiating CRP 97-08, Work Order No. 104, 1997 ACP Overlays, Camano Island; \$452,000; Contractor Lakeside Industries
- P.
- Q. CONTRACT AND CONTRACT BOND – Lakeside Industries, 1997 ACP Overlays, Camano Island, CRP 97-08
- R.
- S. ORDINANCE R-47-97 – Island County Surface Water Policy; set public hearing for July 28, 1997 at _____
- T.
- U. BOND RELEASE – North Whidbey Enterprises, Bond #5830918; bond covered const. of driveways, stormwater collection ditches & water system
- V.
- W. DECLARATION OF TRUST BOND – Marilyn J. Bailey, installation of waterline, Short Plat 51/96; \$2,300 (this item was rescheduled from 6/23 agenda)
- X.
- Y. AGREEMENT – Adopt-A-Road Litter Program – PRB Associates, Inc., Ault Field Road from SR 20 to intersection of Goldie Road; and Goldie Road from city limits to Ault Field Road
- Z.
- AA. QUITCLAIM DEED – Darlene P. Waite, R/W West Camano Drive, ptn. Lot 19, Plat of Highland on Camano; Short Plat 95/96

6) 10:45 A.M. Planning & Community Development

- A. PRELIMINARY SITE PLAN APPROVAL - SPR#406/96
- B. Central Whidbey Fire and Rescue, two phase development of a fire station and training facility, Parcel #R23017-456-3250, Greenbank, WA.

Hearing Examiner Recommendation: Approval

- C. RELEASE OF LANDSCAPE BOND - SPR#066/93

Staff Recommendation: Approval

C. FINAL PLAT ALTERATION APPROVAL - PLA #066/97

Robert L. Brog. Relocate the 20 foot wide community trail easement from its current location, 5 feet along each side of the boundary between Lots 8 and 9, to the southeastern boundary of Lot 8, Block 1 in the Replat of LaBella Vista, Parcel #S7305-00-01008-0 and #S7305-00-01009-0.

Hearing Examiner Recommendation: Approval

7) 11:00 A.M. Public Health

- 1.
2. Contract; HD-08C-97, Island County and South Whidbey School District, School Health Specialist Services, \$12,650..00.
- 3.
4. Contract Amendment: HS-05-95(1) - Island County and Michael Hansen, \$1,000.

8) 11:15 A.M. Human Resources

Hiring Requests/Personnel Actions

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: 679-7372 from North Whidbey (360) 629-4522 Ext.#372 from Camano Island (360) 321-5111 Ext.#372 from South Whidbey