

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-36-97]

A. Review Pre-audited bills & approve vouchers;

B. Approve Minutes of Previous Meetings

2. 9:45 A.M. Employee Service Awards & Employee of the Month

3. 9:55 A.M. Public Hearing Resolutions C-32-97 and C-33-97 Declaring an Emergency (Legislative Definition) in the 1997 Island County Current Expense Fund Budget

4. Miscellaneous Untimed Items

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

B. Skagit County Medical Bureau Contracts for Approval/signature

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)

A. **INTERLOCAL COOPERATIVE CONTRACT** – Island County and Port of Coupeville, Greenbank Farm

B. **INTERLOCAL AGREEMENT** – between Island County and South Whidbey School District

#206; South Whidbey Family Resource Center

- C. **RESOLUTION R-47-97** – Establishing policy for solving surface water impacts related to Island County roads
- D. **CONTRACT/BOND/RETAINAGE BOND** – Lakeside Industries, 1997 Camano ACP Overlays (bid awarded on 6/23)
- E. **ANTENNA SITE LICENSE** – DuCap Electronics Inc, Lyman Hill Transmitter Site lease (radios); \$220/month
- F. **BID AWARD** – 1997 ACP Overlays – Whidbey; CRP 97-07, WO 114
- G. **BID AWARD** – Ault Field/Goldie Road Signal upgrade; CRP 97-02, W.O. 101
- H. **SUPPLEMENTAL AGREEMENT NO. 5** – Golder Associates, Geotechnical Investigation – Driftwood Way/Driftwood Lane (vic Lots 14 & 15, Blk 1, Ledgewood Beach #1), prepare bid package & provide site inspection & quality control during construction of wall; W.O. 214, \$5,253

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

- A. PRELIMINARY SITE PLAN APPROVAL - SPR 304/96
- B. Camano Laguna Vista Community Club, Parcel #S6265-02-0000B-0, concrete water tank.

Hearing Examiner Recommendation: Approval with conditions.

- C. SIGNATURE/APPROVAL - FINAL Site Plan Review
- D. SPR 032/92, Family Bible Church, Parcel R13334-472-2160, addition to church building, North Whidbey Island, WA

8. 11:00 A.M. Human Resources

Hiring Requests/Personnel Actions

9. 11:05 A.M. Public Health

- A. Contract: HS-08-97, Substance Abuse Treatment, \$486,311.
- B. Work Order No. 15646, DSHS and Island County, \$37,544.24.

10. 11:15 A.M. Board of Health

- A. Report: Community Health Advisory Board (CHAB), Marshall Bronson

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