

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-40-97]

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 August

C. Weed Control Contract for signature between Washington State Department of Agriculture and Island County for the purpose of controlling and eradicating Spartina within Island County. WSDA Contract #IA98-03-05

D. Weed Control Contract for signature between Island County and Steve Wirth for services relating to eradication of Spartina

3. 1:45 p.m. Public Hearing Resolution C-36-97 Establishing the Island County Courthouse Expansion Fund and Fixing a Budget for the 1997 year

4. 1:50 p.m. Presentation by Sue Karahalios, Partnership with Youth

5. 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.***

6. 2:15 p.m. PUBLIC WORKS (including Diking Improvement District No. 4)

- A. CONTRACT & BOND – 1997 ACP Overlays, Whidbey Island, CRP 97-07, Krieg Construction Inc (bid awarded 7/14/97)

- B. CONTRACT & BOND – Ault Field/Goldie Road Traffic Signal Upgrade, CRP 97-02, Signal Electric Inc (bid awarded 7/14/97)

- C. CONTRACT & BOND – Humphrey Road Drainage Outfall, CRP 97-06,
Lyrch & Associates (bid awarded 7/21/97)

- D. RESOLUTION R-51-97 – Initiate CRP 97-06, W.O. 120, Humphrey Road Drainage Outfall; contract construction (Lyrch & Assoc.), CE, PE

- E. SUPPLEMENTAL AGREEMENT #1 – HLB Property Services; increases agreement amount by \$10,000, add Associate Position to fee schedule, and correct error in per parcel amounts

- F. SUPPLEMENTAL AGREEMENT #1 – Fakkema & Kingma, Inc, Freeland Drainage Outfall; additional scope of work, increases original agreement amount by \$9,240, and extends time of completion

7. 2:45 p.m. Planning & Community Development

SIGNATURE/APPROVAL - Resolution PLG-014-97

REZ# 089/97 - Rezone Parcel R32915-172-3290 from split-zoned Agriculture and Rural Residential to entirely Rural Residential. Owners: S. Curtis Gordon, Ray Gabelein

Hearing Examiner Recommendation: Approval with Conditions

CONSULTANT CONTRACT - PLAN REVIEW (Building Plans)

Len Eserhut, Consultant, to assist in plan check to deplete backlog in Building Division.

Not to exceed \$4, 850.00 in fees. (Contract expiration: October 31, 1997)

Note: The Regular Board Meeting for August 4, 1997 has been canceled; next Regular Meeting will be August 11, 1997 at 9:30 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