

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

ø 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-42-97]

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. Human Resources

Hiring Requests and Personnel Actions

4. Miscellaneous Untimed Items

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

A. Claim for Damages 96-0028, Puget Power Taylor Road Relocation (Risk Management)

A. Purchase and Sale Agreement for Lawler property (Conservation Futures)

C. Resolution authorizing an interfund loan to Island County Fair (Auditor)

A. Presentation by Auditor of Applications for Transfer of Classified or Designated Forest Land to Current Use Classification

a. TRAN OT-2-97 Sam Tay; 20 acres located approx. 6 miles east of Harbor on Strawberry Point Road

b. TRAN OT-3-97 Sam Tay; 20 acres located approx. 6 miles east of Harbor on Strawberry Point Road

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. 10:30 a.m. PUBLIC HEARING – Resolution R-49-97 – Vacation of misc. County rights of way located within the plat of Feek’s First Plat of Island Home Farms, Whidbey Island; Petitioner Mark Arnold, et.al.

B. 10:45 a.m. PUBLIC HEARING – Resolution C-_____-97, (SW-009-97) – Reducing Solid Waste and Septage Tipping Fees for years 1998-2000

C. ADDENDUM TO PURCHASE & SALE AGREEMENT – Marilee A. Black and Phillip Black (Black’s Body Shop property) – to extend time to no later than December 31, 1997

D. RESOLUTION R-53-97 – Amend 1997-2002 Capital Improvement Program (Resolution R-28-96) to include Stanwood Heritage Recreation Complex

E. DRAINAGE AGREEMENT & COVENANTS – between Island County and Engle Farms

F. RESOLUTION R-50-97 – Closing out misc. completed County Public Works/Road Projects as of June 30, 1997: Engle/Ft Casey Rd Turnaround; Eagle Tree Drainage; Misc. Flashing Beacons; 1996 Whidbey Overlays; Catholic Church Parking Lot; DID 4 Dike Repair, Maxwelton Park Drainage

G. RAP PROJECT AGREEMENT FOR CONSTRUCTION PROPOSAL – Bayview Road–3, increases funding from \$378,732 to \$425,850

H. AGREEMENT – Adopt-A-Road Litter Control Program – Oak Harbor Chapter of Puget Sound Anglers; adopt Oak Harbor Road from Ault Field Road to Oak Harbor City Limits

I. ORDINANCE R-52-97 – Renaming misc. County Roads – Bakerview Rd to Ala Lane (Hope View); ptn. Polnell Road to Old Polnell Road; ptn. Camano Street to Camano Vista Street (Aqua View); ptn. Camano Street to Greenbank Drive (Greenbank Estates); Helder Road to Koontz Road; Wilson Place to Sunburst Place (Patton’s Retreat); Unnamed frontage road in Sunrise Hills to Skagit Vista Drive; set public hearing for September 8, 1997 @ 10:30 a.m.

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7. 11:30 a.m. Public Health

1. Contract: HS-08-97, Island County and The Recovery Center/St. Joseph’s Hospital \$468,311.

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8. 1:30 p.m. Board of Health

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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