

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-47-97]

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 Sessions for September

A. Human Resources Hiring Requests/Personnel Actions

A. Resolution to Declare County Property Surplus (GSA)

B. Purchase and Sale Agreement, Morris Property (English Boom) (GSA)

3. 1:45 P.M. Health Department

Contract Amendment: Consolidated Contract #9920-04737(6) between Island County and Department of Health. \$4,458.00

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. AMENDMENT NO. 1 – ECOLOGY FCAAP GRANT NO. G9600244 –Island County Comprehensive Flood Hazard Management Plan

- B. ASSIGNMENT OF OPTION – with Trust for Public Lands, Purchase of Greenbank Farms

- C. CONDITIONAL SALE CONTRACT – Port of Coupeville – Purchase of Greenbank Farms

- D. ESCROW & CLOSING AGREEMENTS – Purchase of Greenbank Farms

- E. SUPPLEMENT #2 – Professional Services Agreement with Gleason & Associates, Camano Family Resource Center

- F. SUPPLEMENT #1 – Professional Services Agreement with David Evans & Associates, Camano Annex Water System and Fuel Facility

Note: No meeting September 1, 1997, Labor Day Holiday; next Regular Meeting will be September 8, 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