

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-49-97]

A. Review Pre-audited bills & approve vouchers;

Approve Minutes of Previous Meetings

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

3. 9:55 A.M. Public Hearing: Resolution In the Matter of Declaring an Emergency in the 1997 Conservation Futures Fund Budget (Establish budget for Purchase of Greenbank Farm)

4. Miscellaneous Untimed Items

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

B. Interlocal Agreements for Sale of Surplus Property through the Island County GSA Department, Fire Protection District 2, Island Transit.

C. Application for Liquor License No. 366893-4I Class CD by Randy Lee and Sally Ann Jacobson, d/b/a The Green Door Restaurant, 3070 S. State Highway 525, Greenbank

D. Resolution for annexation of the Town of Coupeville to the Sno-Isle Regional Library District

E. Resolution in the Matter of Transferring Funds with in various 1997 Island County Fund Budgets

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 – PUBLIC HEARING – Ordinance R-52-97 – Renaming misc. North Whidbey County Roads: Bakerview Rd in Hope View - rename to Ala Lane; ptn. Polnell Rd – rename Old Polnell Road; Camano Street (southerly ptn) in Greenbank Estates #2 & Aqua View) – rename Camano Vista Street; Camano Street (northerly ptn.) in Greenbank Estates #1 & #2 – rename Greenbank Drive; Helder Road – rename Koontz Road; Wilson Place in Patton’s Retreat – rename Sunburst Place; Unnamed frontage road in Sunrise Hills #1 & 2 – name Skagit Vista Drive

B. 10:35 – PUBLIC HEARING – Franchise #293, Howard Robb, for sewer collection lines in Sandstone Lane in plats of Rocky Point Tracts, Div. #1, 2, 3

C. 10:45 – PUBLIC HEARING (continued from 8/11/97) – Resolution R-49-97 – Petition for Vacation of Misc. Roads in Feeks First Plat of Island Home Farm; Petitioner; Mark Arnold

D. PUBLIC WORKS EMERGENCY RESPONSE MUTUAL AID AGREEMENT – created to enable agencies to assist other agencies on an as needed basis when faced with a disaster/emergency

E. SIGN NECESSARY DOCUMENTS – Purchase of Greenbank Farms Property

F. SECURITY AGREEMENT – Lyrch & Associates & Skagit State Bank; Humphrey Road Drainage Outfall, , CRP 97-06, W.O. #120

G. RESOULTION R-55-97, Approve Plans & Specs and authorizing call for bids for North Camano Drive Guardrail and Overlay, CRP 97-0, W.O. 213, Federal Aid Project No. P-STPH-TA96-(225).

H. AGREEMENT - Adopt A Road Litter Control Program – Swantown Neighbors , Swantown Road from Wieldraayer Road to the west end of Swantown Road.

I. PETITION FOR VACATION – R/W for a portion of Stillaguamish Avenue abutting Lot 12,

Division 4, Plat of Buena Vista and Lots 36 through 40 Block 7, 1st. Plat of Utsalady; petitioner Michele A. McGill and Fredrick R. Beich. Refer to Engineer for report to Board

J. REIMBURSABLE AGREEMENT between Washington State Parks and Recreation Commission and Island County Road Department for repair work at Camano Island State Park North Beach parking lot.

K. SUPPLEMENTAL AGREEMENT No. 2 to KCM, Inc. - Comprehensive Stormwater and Flood Hazard Management Plan, to complete plan. \$9,766.00.

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

APPROVAL/SIGNATURE - SPR 405/96

Terry Mitchell, allow development of up to 16 individual drainfields for a Planned Residential Development located on the south side of Polnell Road on Parcels R23204-050-4300 and R23204-065-4760. Hearing Examiner Recommendation: Approval

8. 11:00 A.M. Human Resources

Hiring Requests and Personnel Actions

9. 11:15 A.M. Convene Regular Meeting of the Board of Health 9

1. Community Health Advisory Board (CHAB) Report Marshall Bronson
2. ROPES Course Recognition Awards Linda Morris

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10. 1:30 P.M. Reconvene Board of Island County Commissioner Meeting

Public Hearing: Formation of Freeland Sewer District

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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 or (360) 321-5111 Ext.#372 from South Whidbey