

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

Note: Budget Workshop beginning 9:00 a.m.

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-53-97]

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 October

3. 1:45 p.m. Annual Report: Island County Fair Manager

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4. 1:55 P.M. Human Resources

Hiring Requests/Personnel Actions

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. RESOLUTION R-56-97 - Island County Road Closures and Load Restrictions. Effective through April 30, 1998.

B. DETOUR AGREEMENT - with WSDOT; SR 525/Cameron Road to State Hwy. 20.

C. VARIOUS FHWA EMERGENCY RELIEF - Detailed Damage Inspection Reports and prosectus:

Madrona Way at Sherman Road

Camano Hill Road near Plat of Camano Hill

Bush Point Road east of Shore Meadows Road

East Camano Drive

Madrona Way west of Sherman Road

D. AGREEMENT - Treatment of Coupeville Biosolids at the Island County Septage Treatment Facility.

7. 2:45 P.M. Planning & Community Development

FINAL APPROVAL - Plat Alteration PLA #176/97

Proposed combination of three lots in the Plat of Possession View Beach, Div. #2, for tax purposes. Gloria Gadbois, owner.

8. 3:00 P.M. Health Department

1. Contract Amendment: Pacific Association for Labor Support (PALS), HD-04C-94(2). Not to exceed \$2,000.

2. Memorandum of Understanding between Island County 4-H Council and Island County Health Department for Alcohol/Substance Abuse (Ropes Challenge Program)

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Note: September 29, 1997 is a fifth Monday and there will be no regular meeting scheduled. Next regular meeting will be October 6, 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