

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

“ 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-53-97]

A. Review Pre-audited bills & approve vouchers;

Approve Minutes of Previous Meetings

2. 9:45 A.M. Human Resources

Hiring Requests and Personnel Actions

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3) Miscellaneous Untimed Items

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

B. Special Occasion Liquor License - Camano Country Club, #071122 Class GJK

A. Special Occasion Liquor License - Fraternal Order of Eagles 3418 Auxiliary

B. Resolution C- 97 adopting interlocal agreement between City of Stanwood and Island County, re: Heritage Park Recreation Complex

C. Escrow papers for English Boom property purchase

D. Claim for Damages 97-047, John & Rita Cline

E. Claim for Damages 97-048, Kelly M. Tregellas

F. Claim for Damages 97-049, Puget Sound Energy

G. Presentation by Auditor of "Application for Open Space Timber", Ron Fein

H. Affiliation Agreement, HD-10C-97 between Island County and University of Washington School of Nursing (Bothell Campus)

4) 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 .

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5) 10:15 A.M. Public Works (including Diking Improvement District No. 4)

A. BID AWARD – North Camano Drive Guardrail and Overlay, CRP 97-09

B. EASEMENT AGREEMENT – Holton Family Limited Partnership; \$2,771.00; Parcel 509.4530; Sec. 35, T31N, R2E; Camano Trails

C. RELEASE OF DECLARATION OF TRUST BOND – Glen Cunningham, completion of roads in Short Plat 45/94

D. ORDINANCE R-57-97 – Renaming misc. county roads, Whidbey Island; set public hearing for October 27, 1997 at 2:15 p.m.

E. ACKNOWLEDGEMENT OF REQUIREMENTS/RELEASE OF LIABILITY, Washington State Department of Fish and Wildlife to store (2) Patrol Boats at Camano Road Shop

A. PROJECT BRIEFING – Glendale Road and Stream Restoration

G. COMMUNITY DEVELOPMENT BLOCK GRANT – Proposed submittal to State of Washington Department of Community, Trade and Economic Development; set public hearing for October 20, 1997 @ 10:30 a.m.

H. WATER SERVICE AGREEMENT - Between Camano Hills Water System and Island County for water supply to the County Camano Annex

6) 10:45 A.M. Planning & Community Development

10:45 A.M. PUBLIC HEARING - OPS-359-97 and OPS-360-97 (OT-2-97 and OT-3-97)

Sam Tay, Owner. Application for transfer of classified or designated Forest Land to current use classification of Timberland.

PRELIMINARY APPROVAL - Site Plan Review SPR 106/97

Nextel Communications proposal for communications tower on 20 acre parcel.

Parcel #R32908-060-3470 located west of Crawford Road and Hwy 525, South Whidbey Island, WA.

Hearing Examiner Recommendation: Approval with Conditions

SCHEDULE APPEAL - APP #

Appeal of Hearing Examiner's approval of Binding Site Plan #021/96 - Camano Commons (David Platter), a 20-lot commercial project on parcels R33220-050-1350 / 080-1300 / 085-1790 & 093-2240, located west of intersection of N. Camano Drive and SR 532 on Camano Island, WA.

Schedule Date/Time: _____@_____

FINAL APPROVAL - Amended Plat of Woodlands PRD

9-lot PRD amended to 10-lot subdivision. Located on Maxwellton Road, South Whidbey Island, WA.. R32922 & R32927

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7) 11:00 A.M. Presentation by John Hitt, Executive Director, EDC

"Business Recruitment & Retention Plan"

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8) 11:15 A.M. Executive Session: RCW 42.30.110(1)(i) Discuss with legal counsel pending litigation

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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