

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-55-97]

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. **9:50 A.M.** Claim for Damages #97-047, John & Rita Cline, continued from October 6 meeting

4. 9:55 A.M. Public Hearing: Ordinance C-53-97 In the Matter of Amending the Island County District Court Districting Plan

5. Miscellaneous Untimed Items

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

B. Lease Termination - Admiralty Bay Rake Station

A. Resolution setting wages for precinct election officers

6. 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 .***

7. 10:15 a.m. Public Works (including Diking Improvement District No. 4)

A. **SUPPLEMENTAL AGREEMENT NO. 3** – Fakkema & Kingma, Inc., Humphrey Road Drainage Outfall and Road Repair, CRP 97-06; increase to cover cost of administration for road reconstruction change order

B. Declaration of Trust Bond, Glen Cunningham-Fire Sprinklers Required for Short Plat 45/94

8. 10:45 A.M. Planning & Community Development

SIGNATURE/APPROVAL - Bond Release

USA #448/96, Richard Francisco. Restoration of wetlands prior to Final Approval of SHP 088/96.

\$1,000 Bond

9. 11:00 A.M. Human Resources

Hiring Requests and Personnel Actions

10. 11:15 A.M. Convene Regular Meeting of the Board of Health

A. CHAB Report - Marshall Bronson

B. Health Department Mission Statement

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Budget Workshop Session beginning at 1:30 p.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 or (360) 321-5111 Ext.#372 from South Whidbey