

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-60-97]

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 November

C. Claim for Damages 97-046, Traci D. Pederson, continued from 10/20 agenda

D. Liquor License, New Application, Camano Plaza Market

3. 1:45 p.m. Human Resources

Hiring Requests/Personnel Actions

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. 2:15 PUBLIC HEARING – Ordinance R-57-97, renaming misc. county roads on Whidbey Island; request Board to continue hearing for adoption of the Ordinance until November 10, 1997 @ 10:15 a.m.

B. ABUTTER'S AGREEMENT – between Island County and Bruno Boin owner of Lots 3 & 4, Block 2, Sandy Point; resolve slope and roadway embankment & drainage problem; Edgecliff Drive

C. RESOLUTION R-58-97 – Set public hearing on Island County Comprehensive Stormwater and Flood Hazard Management Plan; set hearing for _____, 1997 at _____ .m.

D. PETITION FOR VACATION OF COUNTY RIGHT OF WAY – Burrier Road (was McDonald Road), Sec. 13, T29N, R2E; petitioner: Robert C. Burrier

6. 2:45 p.m. Health Department

1. Contract HS-16C-97, between Island County Developmental Disabilities and Island Employment Services, \$81,733
2. Contract HS-15C-97, between Island County Developmental Disabilities and Toddler Learning Center, \$54,060
3. Contract HS-14C-97, between Island County Developmental Disabilities and Service Alternatives, \$58,347
4. Contract Amendment HS-16C-95(01), between Island County and Volunteers of America, Crisis Response Line, \$2,000

SPECIAL SESSION - OCTOBER 28, 1997 1:00 P.M.

The Board of Island County Commissioners will meet in Special Session on Tuesday, October 28, 1997, at 1:00 p.m., in the Island County Courthouse Annex, Basement Hearing Room I, Coupeville, Wa. The purpose of the special session is to allow the Board an opportunity to meet with the Planning Director and members of the Island County Planning Commission to discuss the status and timeline for completion of the Island County Comprehensive Plan.

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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