

## 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-64-97]

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. Human Resources** Hiring Requests and Personnel Actions

### **4. Miscellaneous Untimed Items**

- A. Appointments and/or Re-appointments to Various Boards and Committees
- B. Claim for Damages 97-054, Cindy Boteilho
- C. Resolution C- -97 In the Matter of Declaring Legal Holidays for the Year 1998
- D. Resolution C- -97 In the Matter of Ten Years' of Successful Operation of Island County Transit Authority
- E. Setting a Public Hearing for Resolution C- -97 In the Matter of Fixing and Adopting the Final Budgets for Island County for Fiscal Year 1998, date December 1, 1997 @ 11:15 a.m.
- F. Interlocal Agreement between Island County and I-COM funds for implementation of E-911 County-wide

**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. **RESOLUTION C-\_\_-97** – Adoption of an Updated Housing and Community Development Plan
- B. **RESOLUTION C\_\_-97** – Applying for and in Certification of Compliance With the Community Development Block Grant
- C. **COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION** – for Camano Community Services Center

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

No agenda items this week

**8. 10:45 A.M. Public Health**

1. Consolidated Contract, C06977, between the Department of Health and Island County, \$327,416.
2. Contract: HS-17-97, between Island County and Sharon Robinson for Contract Monitoring of Mental Health and Substance Abuse contracts. \$3,000.

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

1. CHAB Update -- Marshall Bronson
2. Assessment Report -- Jan Dahl

**10. 11:30 A.M. Reconvene Board of County Commissioners**

**Public Hearing:** Ordinance C-58-97 Amending ICC 2.20A.020G Island County Fair

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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