

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-69-97]

A. Review Pre-audited bills & approve vouchers;

Approve Minutes of Previous Meetings

2. 9:45 A.M. Public Hearing Ordinance C-60-97 Establishment of Clerk of the Board as Employee of the Board Rather than County Auditor and Streamlining Claim for Damages Procedure

3. 9:50 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 97-052; Christine Goodwin

C. Revision to Exhibit A, C-61-93, Establishing Copy Fee Accounts in the Island County Health Department, C- -97

D. Setting a Public Hearing for Resolution C- -97 In the Matter of Declaring a Supplemental Appropriation to the 1997 Island County Current Expense Fund budget and the Public Health Pooling Fund Budget. Date: December 15, 1997 @ 9:45 am

E. Setting a Public Hearing for Resolution C- -97 In The matter of Declaring an Emergency Appropriation to various 1997 Island County Fund Budgets. Date: December 8, 1997 @ 9:50 am.

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. **AMENDMENT NO. 2** – Christensen Building Lease Agreement; adds new section "Shared Spaces" and amends "Contract Amount"

B. **RAP PROJECT AGREEMENT FOR CONSTRUCTION PROPOSAL** – Bayview Road–3; increases RATA Funds from \$425,850 to 476,051

C. WATERSHED MANAGEMENT GRANTS PROGRAM APPLICATION – with Department of

Ecology; Total project cost \$92,500 (\$50,000 requested from DOE, \$17,500 CCWF Funds, \$25,000 cash)

7. 11:00 A.M. Financial Reports and General Comments

A. Financial Reports

- 1) Treasurer: Current & YTD Cash Report; County Investment Report & Status
- 2) Auditor Monthly Review of Revenues and Expenditures

B. Topics of Concern Brought to Board by Elected Officials, Appointed Department Heads, or concerns from Board Members

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8. 11:15 Executive Session RCW 42.30.110(1)c regarding price at which real estate will be offered for sale or lease

9. 11:30 Executive Session RCW 42.30.110(1)(i) discuss with legal counsel pending and/or potential 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 or (360) 321-5111 Ext.#372 from South Whidbey