

Revised

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. Special Session of the Board 11:00 a.m. Executive Session – R.C.W.

42.30.110(1)(I) Discuss with Legal Counsel pending or potential litigation (County Commissioners Office – 502 N. Main Street, Coupeville)

2. 1:30 p.m. Convene Regular Meeting of the Board of Island County Commissioners [Note: Next Resolution #C-72-97]

A. Review Pre-audited bills & approve vouchers;

B. Approve Minutes of Previous Meetings

3. MISCELLANEOUS UNTIMED ITEMS

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

B. Staff Session for December

A. Claim for Damages 97-052, Christine Goodwin, continued from 10/17 agenda

B. Consolidated Contract Amendment, #9920-04737, Department of Health and Island County, \$2,306

C. Human Resources, Hiring & Personnel Issues

4. 1:40 p.m. Proclamation Resolution #C-____-97, World Aids Day, December 1, 1997

5. 1:45 p.m. Presentation of Proposals received for providing Collection Agency Services to be utilized by various Island County Departments – recommendation to award per RFP's received 11/17/97

6. 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.*

7. 2:15 p.m. PUBLIC WORKS (including Diking Improvement District No. 4)

A. 2:25 PUBLIC HEARING – Franchise #36(1)R renewal, Possession Shores Inc. waterlines in county roads in plats of Possession Shores, Divisions 1 through 4 and portion of Cultus Bay

Road, Sec. 14-28-R3E

- B. **RESOLUTION R-60-97** – Initiate Public Works Project PW-1-97, Camano Water System Construction; \$261,400.00 (includes water connection fee to Camano Hills Water Company system); contractor is Strider Construction

- C. **BID AWARD** – Camano Annex Water System Construction; award to Strider Construction, Inc.; \$101,376.91 (Small Works Roster process used)
- D. **PROFESSIONAL SERVICES CONTRACT** – David Evans; Natural Lands Plan and Parks Plan Update

8. 2:45 p.m. Planning & Community Development

2:45 p.m. Public Hearing – Application OT-4-97 APPROVAL/SIGNATURE - OPS #437/97

Classification of 20-acre parcel as Open Space Timber. Ron Fein, Owner, Parcel #R33220-363-2000 located in Section 20, Township 32N, Range 3E, Camano Island, WA

BOND EXTENSION - SPR 114/95

US West NewVector Group Communication Tower - South Whidbey. Extension of \$30,000 bond to May 31, 1998.

9. 3:00 p.m. Public Hearing: Non-Municipal Growth Areas

NOTE: SPECIAL SESSION - NOVEMBER 26, 1997 9:30 A.M.

The Board of Island County Commissioners will meet in Special Session on Wednesday, November 26, 1997, beginning at 9:30 a.m., in the Island County Courthouse Annex, Basement Hearing Room I, Coupeville, Wa. This will be a Joint Workshop with Planning Commission regarding:

1. Non-Residential/Mixed use areas of more intensive Rural Development
2. Executive Session RCW 42.30.110 (1)(I) discuss with legal counsel potential litigation

COUNTY HOLIDAY: November 27 and 28, 1997 – ALL COUNTY OFFICES CLOSED

Margaret Rosenkranz, 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