

Regular Meeting Agenda

December 8, 1997

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-83-97]

A. Review Pre-audited bills & approve vouchers;

Approve Minutes of Previous Meetings

2. **9:45 a.m.** Employee Service Awards

3. **9:50 a.m. Public Hearing:** Resolution C-71-97 In the Matter of Declaring an Emergency Appropriation (Legislative definition) to Various 1997 Island County Fund budgets

4) **9:55 a.m. Human Resources** Hiring Requests & Personnel Actions

5) **Miscellaneous Untimed Items**

- A. Appointments and/or Re-appointments to Various Boards and Committees
- B. Acceptance of Donated Property – North Bluff Road
- C. Contract Amendment: HS-04-95(1A), Island County and Skagit Mental Health
- D. Contract Amendment: HS-04-95(2A), Island County and Skagit Mental Health
- E. Contract Amendment: HS-04-95(3A), Island County and Skagit Mental Health
- F. Contract Amendment: HS-04-95(4A), Island County and Skagit Mental Health
- G. Contract Amendment: HS-04-95(5), Island County and Skagit Mental Health

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. **10:15 PUBLIC HEARING – ORDINANCE R-57-97;** renaming misc. county roads on Whidbey Island (hearing continued from 10/27/97)
- B. **CONTRACT/BOND** – Camano Water System project; Strider Construction (bid awarded 11/24/97)
- C. **BID AWARD** – Loaders
- D. **BID AWARD** – Mabana Road Shoulder Repair, Work Order #142; award to Lyrch & Associates; \$17,195.00 (small works roster process used)
- E. **AGREEMENT** – Adopt-A-Road Litter Control Program; FASO; Ault Field Road from Heller Road to Oak

Harbor Road

- F. **BOND RELEASE** – Marilyn Bailey; waterline installation complete for Short Plat 51/96; bond amount \$2,300
- G. **RESOLUTION R-61-97** – Adopt 1998 Annual Road Construction Program and 1998 ER&R Equipment Purchases

8) 10:40 a.m. Planning & Community Development

10:45 a.m. Public Hearing: Non-Residential/Mixed Use Areas of More Intensive Rural Development

GMA – Comprehensive Plan

- A. PRELIMINARY APPROVAL - SPR #143/97

David Maritz, applicant. Construction of four off-site drainfields on south half of 2.23 acre site located off North Camano Drive and adjacent to Nellie Street, Camano Island, WA.

Hearing Examiner Recommendation: Approval with Conditions

- B. SIGNATURE/APPROVAL - Plat Alteration PLA 431/96

John and Janice Ericson, applicants. Parcel #7770-00-01017, -01018, - 01019, and 01020 located at the SW corner of Cultus Bay Road and Lookout Lane, South Whidbey Island, WA.

Hearing Examiner Decision: Approval with Conditions

9) 1:15 p.m Board of Health - CHAB Report

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- 10. **1:30 p.m** Public Hearing: Ordinance C-78-97, Interim Application Procedures Affecting Chapter 17.02 ICC

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- 11. **Executive Session:** R.C.W. 42.30.110 (I) (I) discuss with legal counsel pending or potential litigation

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Note: Next Joint Board of County Commissioner and Planning Commission Workshop will be Friday, December 12, 9:30 a.m. – Noon, Hearing Room 1, Courthouse, Coupeville, regarding Measures to Protect Rural Character

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Margaret Rosenkranz

Clerk of the Board of County Commissioners

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