

## 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-85-97]

#### A. Review Pre-audited bills & approve vouchers;

Approve Minutes of Previous Meetings

#### 2. **9:45 a.m. Public Hearing:** Resolution C-70-97 In the Matter of Declaring Supplemental Appropriation to 1997 Current Expense and Public Health Pooling Fund Budgets

#### 3. **9:50 a.m. Public Hearing:**

A. Resolution C-74-97 Establishment of Island County Family Resource Center – Camano Fund and Budget for 1997

B. Resolution C-75-97 Establishment of Island County Family Resource Center – South Whidbey Fund and Budget for 1997

### 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. Resolution C-84-97 Establishing Salaries for Non-Bargaining Unit (Exempt) Employees (Excluding Elected Officials) for 1998

C. Chairman of the Board – Election

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. **EPA WETLAND GRANT** – for: Island County Watershed Stewardship Program, Wetland Map digitizing and update/link to parcel maps, and Wetland Compensation Program Phase II

B. **SOLID WASTE EXTENSION OF RECYCLING CONTRACTS** – Resolution SW-009-97, Stanwood/Camano Disposal, Inc. (D. Knutsen), Resolution SW-010-97 Oak Harbor Recycling Center (M. Malsam); Resolution SW-011-97, Island Recycling (D. Campbell)

C. **SUPPLEMENTAL AGREEMENT NO. 2** – Fakkema & Kingma, Inc.; Freeland Outfall, WO #130; extend time to 3/31/98 to acquire easement & design completion

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

**10:45 a.m. Public Hearing:** Resource Lands, GMA – Comprehensive Plan

1. 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

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**9) 1:30 p.m. Financial Reports and General Comments**

- A. Treasurer: Current & YTD Cash Report; County Investment Report & Status
- B. Auditor Monthly Review of Revenues and Expenditures
- C. Topics of Concern brought to Board by Elected Officials, Appointed Department Heads, or concerns from Board Members

**10. 1:45 p.m. Public Hearings:**

- A. Public Hearing: Resolution C-64-97 Adoption of Final 1998 Island County Fund Budgets, Continued from December 1, 1997
- B. Public Hearing: Resolution C-76-97 In the Matter of Increasing the Taxing District's Prior Year's Levy Amount for Fiscal Year 1998 for the County Current Expense Levy
- C. Public Hearing: Resolution C-77-97 In the Matter of Increasing the Taxing District's Prior Year's Levy Amount for Fiscal Year 1998 for the County Road Levy

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**Executive Session:** (Time to be announced)\_R.C.W. 42.30.110 (1) (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 19, 9:30 a.m. – Noon, Hearing Room 1, Courthouse, Coupeville, regarding Undeveloped Shorelines & Rural Density/Clustering

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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 or (360) 321-5111 Ext.#372 from South Whidbey