

Agenda for BICC Meeting 4-14-97

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

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-17-97]

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. 9:50 A.M. Partnership with Youth Presentation, Sue Karahalios

4. Miscellaneous Untimed Items

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

B. Resolution to set Public Hearing declaring and emergency in the 1997 Capital Improvement (REET 1) Fund, (Auditor)

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. LEASE AGREEMENT - Island County/Theodore and Gloria Christensen - lease portion of Christensen Building for period of three years

B. INTERLOCAL AGREEMENT - Island County/Town of Coupeville for Facilities Security Services, I.C. Coupeville Courthouse Complex

C. CONTRACT FOR TOWING AND STORAGE SERVICES - Christian's Towing and Auto Wrecking; Island County Courthouse Complex, Coupeville

D. FEDERAL AID PROJECT PROSPECTUS & LOCAL AGENCY AGREEMENT - WSDOT for Camano Parks Trail - from Camano State Park to Cama Beach State Park; Federal Funds requested \$80,000, County Funds \$20,000

E. BID AWARD - Traffic Control Signs for period 4/1/97 through 3/31/98

F. ORDINANCE R-27-97 - Renaming/Naming Misc. County Roads as requested by I-COM; set public hearing for May 12, 1997 at 10:30 a.m.

Timed Items:

G. 10:15 PUBLIC HEARING - RESOLUTION R-18-97 - Designating northerly end of Driftwood Way abutting Lots 1 through 4, Block 1, Plat of Ledgewood Beach #1 as a primitive road

7. 10:45 A.M. Planning & Community Development (no items submitted)

8. 11:00 A.M. Human Resources

9. 11:15 A.M. Board of Health

- A. **Community Health Advisory Board (CHAB) Appointment of Michael Seraphinoff. Term Ends, 3/98**
- B. **Presentation: Health Status Report. Jan Dahl**

10. 12:00 P.M. Board of County Commissioners Conduct Annual Jail Inspection

Note: Special Session - APRIL COUNTY CONFERENCE to receive public input on any areas of concern from people within the community: April 15, North Whidbey, Oak Harbor Senior Center, 51 S. E. Jerome, 7:00 to 9:00 p.m.

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

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