

## 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-18-97]

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

#### **Approve Minutes of Previous Meetings**

### 2. Miscellaneous Untimed Items

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

#### **B. Claim for Damages 97-026: Linda & Ron Honer (Risk Management)**

**3. 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 .**

### 4. 10:15 A. M. Public Works (including Diking Improvement District No. 4)

**A. BID AWARD - Liquid Asphalt Materials (CRS-2, CMS-2, CSS-1) for 5/1/97 - 5/1/98; award to Chevron (Camano Shop); cost \$159.49 per ton; and Koch Materials (Coupeville, Oak Harbor Road Shops and Bayview); cost 149.74 and 160.53 per ton**

**B. BID AWARD - Asphalt Concrete Materials (Modified G, Class B, ATB and Tack Coat Oil) for 5/1/97 - 5/1/98; award to Lakeside Industries; cost Mod G \$26.98; Class B \$26.98; ATB \$23.74 and Tack Oil \$302.12 (Whidbey Island) Mod G \$25.30; Class B \$23.74; ATB \$20.50 and Tack Oil \$302.12 (Camano Island)**

#### **C. BID AWARD - (3) New 1997 Backhoe/Loaders w/Cab with trade-ins of Eqt. 198, 225 & 385 (backhoes);**

award to John Deer; cost \$ \_\_\_\_\_

**D. AGREEMENT FOR PROFESSIONAL SERVICES - Datum Pacific; Humphrey Road Reconstruction, and Glendale Road/Creek (2 separate tasks)**

**CRP 97-05 - Humphrey; CRP 97-04 - Glendale Road/Creek**

**E. RESOLUTION R-29-97 - Initiate CRP 97-05, W.O. 237, Humphrey Road Improvements; PE, \_\_\_?\_\_\_\_, Contingencies; \$ \_\_\_\_\_ (Consultant - Datum Pacific)**

**F. RESOLUTION R-30-97 - Initiate CRP 97-04, W.O. 236, Glendale Road/Glendale Creek Improvements; \$ \_\_\_\_\_ (Consultant - Datum Pacific)**

**G. RESOLUTION R-28-97 - Initiate CRP 97-03, W.O. 222, Maxwellton Road Intersec. w/SR 525 Widening; Day Labor, PE, Contingencies; \$69,000.00**

**H. SUPPLEMENT NO. 1 - PROFESSIONAL SERVICES AGREEMENT - Datum Pacific; West Beach Phase III, W.O. 207; extends time to 8/1/97**

**I. AMENDMENT NO. 1 TO SHELDON ASSOCIATES AGREEMENT for Professional Services to include Subcontract with licensed land surveyor to survey right of way for Cultus Creek, W.O. #230**

**J. AMEND 1997 - 2002 SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM to include Camano Annex Transit Facility and STP Lead Agency**

**K. RESOLUTION R-31-97 , Approve specs & authorize call for bids for installation of Gabion Wall, Plat of Ledgewood Beach; set bid opening date May 20, 1997 at 10:00**

**L. RESOLUTION R-32-97 - Intent to vacate county right of way Plat of Beverly Beach Lots 132 and 133; set for public hearing May 26, 1997 at 2:30 P.M.**

**M. RESOLUTION R-33-97 - Set public hearing for adopting North Whidbey Watershed Management Action Plan; set hearing date of May 12, 1997 at 10:30**

**Timed Items:**

**10:30 PUBLIC HEARING - Permit to Open Unopened County Right of Way; construct southerly end of Coles Road R/W to W. line of NE 1/4 of Sec 21, T29N, R3E; Vance Knowles (agent Mark Arnold)**

5. 10:45 A.M. Planning & Community Development

A. PRELIMINARY APPROVAL - SPR 450/96

Town of Coupeville. Preliminary Site Plan approval to allow siting and construction of a water treatment facility on 55 acre Residential zoned parcel.

Parcel R13114-250-4610

B. PRELIMINARY APPROVAL - PRD 174/96 and SPR 173/96

SCS Investors. Proposed 13 lot planned residential development including a 15,000 gallon water storage tank on 12.82 acre Residential zoned parcel.

Parcel #R32814-205-1880.

C. SIGNATURE/APPROVAL - Resolution PLG-008-97

Incorporating the Expanded service area for the Harbor Hills Community Water system into the Coordinated Water System Plan

6. 11:00 A.M. Financial Reports, Hiring Requests 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. Human Resources Department Hiring Requests/Personnel Actions**

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

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**7. 11:15 A.M. Presentation/Update: Dispute Resolution Center, Richard Croll, Director, DRC**

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**8. 11:30 A.M. Health Department**

**A. Contract: HS-04-97, Island County and Stanwood/Camano Family Center, Substance Abuse Prevention, \$4,000.**

**B. Interlocal Agreement: HD-06-97, Island County and San Juan County for Nutrition Services, \$3,500.**

**C. Contract Amendment: Evergreen Aids Foundation, No. 3040-05177, \$16,192.00**

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**Note: Special Session - APRIL COUNTY CONFERENCE to receive public input on any areas of concern from people within the community: April 22, Camano Island, Terry's Corner Fire Station, 525 E. North Camano Drive, 7:00 to 9:00 p.m.**

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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

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