

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. 1:30 P.M. Convene Regular Meeting of the Board of Island County Commissioners [Note: Next Resolution #C-18-97]

A. Review Pre-audited bills & approve vouchers;

B. Approve Minutes of Previous Meetings

2. MISCELLANEOUS UNTIMED ITEMS

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

B. Staff Session for May

C. Resolution re: Hale v Island County/Nichols Bros Employing Attorneys (Risk)

D. Resolution Creating a New Voting Precinct out of Mabana Precinct per RCW 29.04.040 (Auditor)

E. Human Resources Hiring Requests/Personnel Actions

3. 1:45 P.M. Public Hearing Resolution C-17-97 Emergency in the 1997 Island County Capital Improvement (REET 1) Fund Budget

4. 1:50 P.M. Health Department

A. Contract: HD-05-97, Interagency Agreement between Island County and Home Health Care and Hospice of Whidbey General Hospital, \$15,000.

B. Contract Amendment: RSN-94-02-01(5), between Northsound Regional Support Network and Island County. \$42,437.

C. Contract Amendment: RSN 95-03-01(9), between Northsound Regional Support Network and Island

County. \$138,472.

5. 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 .*

6. **2:15 P.M. PUBLIC WORKS** (including Diking Improvement District No. 4)

A. **ADDENDUM TO DECLARATION OF TRUST – J. B. Garrison – for Waterline to Lots 4A and B of Wilkes Gary Heights; extends time until such time as issues surrounding ownership of Point Allen Water Assoc. are settled.**

B. **RESOLUTION R-31-97 – Approve plans & specs & authorize call for bids for installation of Gabion Wall, Driftwood Way in vicinity of Lots 14, 15, Ledgewood Beach #1 (Touchette vicinity); set bid opening date May 20, 1997 at 10:00 A.M., Hearing Room #3**

C. **ORDINANCE R-27-97 – Renaming misc. County Roads: portion of Lagoon Point Road from intersection of Day Road south to 90 degree turn rename to Day Road; unnamed Road #48780 which intersects Terry Rd at 2 points east of Ft. Casey Rd name Compass Loop; Ptn. Ebey Road N. from intersection of SR 20 to Black Rd rename to Broadway Street (these name change requests are from**

I-Com)

7. **2:45 P.M. PLANNING & COMMUNITY DEVELOPMENT**

A. **PRELIMINARY SITE PLAN APPROVAL - SPR 405/95 & USA 003/97**

Whidbey Telephone Company for the proposed construction of a 7,300 square foot vehicle storage and

office building and paved driveway and parking area on Assessor's Parcel # R32907-024-5240, and for off site landscaping and drainage facilities on the adjacent parcel Assessor's parcel # R32907-068-5040.

Hearing Examiner Recommendation: Approval with Conditions

B. SIGNATURE - FINAL APPROVAL - Plat Alteration #PLA 494/96

Chris and Marina Kelly. Proposed alteration of the interior lot lines of six lots located within the Plat of Penn Cove Manor to create three developable lots in conformance with Island County Health Department requirements. Parcels S7725-00-00009-0; S7725-00-00010-0; S7725-00-00011-0; S7725-00-00012-2; S7725-00-00013-0; S7725-00-00014-0.

Note: Special Session - APRIL COUNTY CONFERENCE to receive public input on any areas of concern from people within the community: April 29, Commissioners Hearing Room, Courthouse, Coupeville, 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