

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-86-98]

A. Review Pre-audited bills & approve vouchers;

Approve Minutes of Previous Meetings

2. **9:50 a.m. Human Resources** Hiring Requests & Personnel Actions

3) Miscellaneous Untimed Items

- A. Appointments and/or Re-appointments to Various Boards and Committees
- B. Receive Open Timber Land Classification Applications from Auditor; refer to staff for review and recommendation & schedule for public hearing (suggested date and time 2/9/98 @ 11:00 a.m.)
- C. Memorandum of Agreement between Washington State University Cooperative Extension and Island County for 1998
- D. Claim for Damages 97-061; Rodney L. Bonnifield
- E. Claim for Damages 97-063; Gwen Styke

4) 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.*

5) 10:15 a.m. Public Works (including Diking Improvement District No. 4)

- A. **10:25 PUBLIC HEARING** – Franchise #290, Richard Socha for Sewer collection lines in county roads Allyson St, Donald Ave, Lisa St, Mark St, Paul St and **Riepma** Ave in Plat of Rolling Hills #1
- B. **10:35 PUBLIC HEARING** – Franchise #297, Summit Communications, Inc., (Transfers Franchise #256 – Interstate Cable) for TV cable communication system on County Roads, Central/North Whidbey Island area
- C. **ESCROW AGREEMENT** – Strider Construction – for retainage held on Camano Annex Water System Construction Project
- D. Camano Dock Facility Site Evaluation Committee presentation

6. **10:45 a.m. Planning & Community Development**

APPROVAL/SIGNATURE - RESOLUTION PLG-026-97 / C-_____-98 Expansion of the Lagoon Point Water District into the Coordinated Water System Plan. Located near the intersection of Smuggler's Cove Road and Lagoon Point Road, Greenbank, WA.

-

7. **1:30 p.m. Public Hearing** (Continued from 12/22/97) Measures to Protect Rural Character

Note: Next Joint Board of County Commissioner and Planning Commission Workshop will be Thursday,

January 8, 1998, 6:00 p.m. – 8:00 p.m., Hearing Room 1, Courthouse, Coupeville, regarding Master Planned Resorts; Fully Contained New Communities; Housing; and Major Industrial Districts

-

-

-

-

-

-

-

-

-

-

-
-
-
-
-
-
-
-
-
-
-

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

-