

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-02-98]

A. Review Pre-audited bills & approve vouchers;

Approve Minutes of Previous Meetings

2. 9:45 a.m. Employee Service Awards

3) 9:50 a.m. Human Resources Hiring Requests & Personnel Actions

4) Miscellaneous Untimed Items

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

B. Resolution C- _____-98 In the Matter of Cancellation of Uncollectible Personalty Taxes as of January, 1998

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. **10:25 PUBLIC HEARING** – Application for Franchise No. 294, Pleasant View Water Company, waterlines in county roads in plats of Pleasant View, Div. #1 and #2 and portion of Arrowhead Road abutting said plats

B. **CLOSING DOCUMENTS** – Purchase of Black property in Town of Coupeville

C. **GOVERNMENT AGREEMENT FOR AID** – Agreement form to be used by Island County when we use WSDOT for land acquisition, relocation and related services

D. **QUIT CLAIM DEED** – terminate temporary construction easement on Assessor's Parcel R32922-487-1010

E. **PUBLIC INVOLVEMENT AND EDUCATION GRANT APPLICATION** – County Road Shop Maintenance Manual & Natural Resource Best Management Practices Workshops; PIE grant funds \$40,000; County funds \$22,000

-
-
-
7) 10:45 a.m. Change of Time Board of Health

A. CHAB Appointment: Rev. Russ Meyer.

B. Report: Nitrate Study/Drinking Water.

C. Report: Camano Project Update: Our Action Plan for 1998.

-

8) 1:00 p.m. Public Hearing: (Continued from 12/22/97 and 1/5/98) GMA – Comprehensive Plan, Measures to Protect Rural Character

- Redefined Policy Statements
- Statements for future development regulations

9) 1:30 p.m. Public Hearing: GMA – Comprehensive Plan, Undeveloped Shorelines & Rural Density/Clustering

- Undeveloped Shorelines
 - Rural Density/Clustering
- -
-
-
-

Notes:

(1) COUNTY HOLIDAY: Monday, January 19, 1998 – ALL COUNTY OFFICES CLOSED

2. JOINT BOARD OF COUNTY COMMISSIONER AND PLANNING COMMISSION WORKSHOP

A. Hearing Room 1, Courthouse Annex, Coupeville: **January 16, 1998**, 9:30 a.m. – Noon, Critical Areas

B. Hearing Room 1, Courthouse Annex, Coupeville: **January 26, 1998**, 6:00 – 8:00 p.m., Natural Lands

