

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-04-98]

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. IAC Project Agreement, English Boom
- C. Resolution C-_____-98 Certification of the Levies for the Collection of Taxes in 1998
- D. Agreement for Arbitrage Compliance Specialist, continued from January 26, 1998 meeting
- E. Agreement for Collection Services, Skagit Bonded Collectors, L.L.C.
- F. Agreement for Collection Services, Credit Bureau of Island County, Inc.

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. **VACATION OF FIRST STREET PLAT OF SARATOGA** - refer back to County Engineer for action.

B. **RELEASE OF BOND** - Short Plat 44/95, Scott Herigstad

6. **10:30 a.m. Public Health Pooling**

- A. HD-01-98, Professional Services Contract, Island County and Roger S. Case, M.D.
- B. DASA Interagency Work Order Amendment, 6420(I), Island County and DSHS
- C. HS-01-98, Professional Services Contract, Island County and Center for Community Support

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

PRELIMINARY SITE PLAN - SPR#362/97

Nextel Communications, 150 ft. communication tower located at 209 West Camano Hill Road, Camano Island, WA.

Hearing Examiner Recommendation: Approval with Conditions

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7. **1:30 p.m. Public Hearing GMA – Comprehensive Plan**

- Undeveloped Shorelines, continued from 1/12/98 and 1/26/98
- Rural Density/Clustering, continued from 1/12/98 and 1/26/98
- Housing, continued from 1/26/98
- Natural Lands

Note:

JOINT BOARD OF COUNTY COMMISSIONER AND PLANNING COMMISSION WORKSHOP

Please Note change of meeting place: Main Street Conference Room, Suite B, 400 North Main, Coupeville; **February 5, 1998**, 9:30 a.m. – Noon – Workshop

- Capital Facilities Plan
- Transportation Plan

