

## 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-14-98]

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. Resolution C-\_\_\_-98 In the Matter of Certification of the Island County Personal Property Inventory for 1997
- C. Receive Open Timber Land Classification Applications from Auditor; refer to Planning staff for review and recommendation & schedule for Public Hearing. Robert S. Fullerton, 278 S. Sunrise Blvd., Camano Island – 23.67 acres. Mark Hein & Elizabeth Lee, 6730 S. Maxwellton Rd, Clinton – 19 acres
- D. Signature on Contracts; 1998 Grant Awards, Island County Public Facilities Fund 2% Hotel/Motel Tax Funds.
- E. Special Occasion Liquor License, #363790 Class J by Greenbank Farm Management Group

**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. **AGREEMENT** – Town of Coupeville for use of County fuel facility for town vehicles

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

a. **SIGNATURE/APPROVAL** - Ordinance C-\_\_\_\_\_-98 PLG-004-98

Reclassification of Parcel #R23202-331-0710 from Residential to Rural Residential. Owner: Vera Mortensen. 15.8 acres located on North Whidbey Island, WA.

b. **RECORDING APPROVAL** - Claim for Lien - Leo Van Spronsen, Parcel #S8290-00-00061-1. ICC 17.02.250.G. Reference Supplemental Enforcement Orders 009/93 and 002/91.

6. **11:00 a.m. Public Hearing** , Continued from February 9, 1998: Application for Classification or Reclassification as Timber Land for Current Use Assessment under Chapter 84.34 RCW

TLC 005/98, Richard & Kathleen Bowen, 9.39 acres, parcel #R23306-410-4490 located off Avalon Lane on Central Whidbey Island, WA

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