

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-17-98]

- a. Review Pre-audited bills & approve vouchers;

Approve Minutes of Previous Meetings

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

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

4) 9:55 a.m. Public Hearing Resolution C-09-98 In the Matter of Declaring an Emergency in the 1997 Island County Current Expense Budget and the County Road Fund Budget

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5) Miscellaneous Untimed Items

- a. Appointments and/or Re-appointments to Various Boards and Committees
- b. Resolution C- ____ -98 In the Matter of Approving Specifications and Authorizing Call for Bids for: Title Reports
- c. Resolution C- ____ -98 In the Matter of Amending Island County's Policy Regarding the Family Medical Leave Act (FMLA)
- d. Signature on Contracts; 1998 Grant Awards, Island County Public Facilities Fund 2% Hotel/Motel Tax Funds
- e. Signature on Contract DSHS, Developmental Disabilities and Island County, HS-18-97, \$8,230
- f. Signature on Contract Department of Ecology, Coordinated Prevention/Solid Waste Enforcement and Island County, G9800145, \$100,000

6) 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.*

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7. **10:15 a.m. Public Works** (including Diking Improvement District No. 4)

- a. **BID AWARD** – 1998 Culvert Supplies for 3/10/98 through 3/10/99; award to Washington Culvert Company, Arlington; \$39,816.52

- b. **AGREEMENT** – between Central Whidbey Trail Council and Island County; terms and conditions under which Council will operate & manage Kettles and Amber Property areas
- c. Monroe Landing Rd from SR 20 to Arnold Road (Renewal); First and Second Class Petty Officers Assoc. Naval Hospital Oak Harbor, Heller Road from Clover Valley Rd to Crosby Rd; Jorgene Torbenson, Beach Dr/Dallman & East Camano Drive, intersection E. Camano from Tyee Grocery south to Dallman and all of Dallman/Beach Drive;

- d. **ORDINANCE C-____-98 (R-6-98)** – Emergency Rd Closure of Ptn. of Cornet Bay Road, easterly 1,270 feet; to be closed to vehicular traffic until repairs made & determined safe, Sections 25-34-1E and 30-34-2E

- e. **ORDINANCE C____-98 (R-7-98)** – Initiating CRP 98-02, Work Order No. 240, Possession Road Shoulder Repair; PE, CE, Contract Const (Contractor Island Asphalt); \$35,200; added to 1998 Annual Road Program as Item No. 23

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8) 10:45 a.m. Planning & Community Development, No agenda items submitted

9) 11:15 a.m. Board of Health

- a. Appointment to CHAB Board: Mike Unruh & Ken Harrison

- b. CHAB Meeting Update: Marshall Bronson

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10. **6:00 p.m. Public Presentation:** Joint Board of County Commissioner and Planning Commission

Hearing Room 1, Courthouse Annex, Coupeville

- Draft Comprehensive Plan

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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

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