

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

ø " 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.

Monday, March 16, 1998 Regular Agenda

1) 9:30 a.m. Convene Regular Meeting of the Board of Island County Commissioners

[Note: Next Resolution #C-21-98]

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

Approve Minutes of Previous Meetings

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

3) 9:55 a.m. Public Hearing: Resolution C-10-98 In the Matter of Declaring a Supplemental Appropriation to the 1997 Island County Current Expense Fund, Prosecuting Attorney and Sheriff Budgets, the County Road Fund Budget and the Alcohol & Substance Abuse Fund Budget

4) Miscellaneous Untimed Items

- a. Appointments and/or Re-appointments to Various Boards and Committees
- b. Receive Open Timber Land Classification Applications from Assessor; refer to staff for review and recommendation & schedule for public hearing (suggested date and time 5/18/98 @ 11:00 a.m.) John & Virginia Isler, Greenbank, 20 acres
- c. Signature on Contract HD-04-98, HIV/AIDS Case Management, Whidbey General Hospital, \$15,000
- d. Signature on Contract Amendment, 97-CM/NOS-41(03A), Nurse Oversight and Case Management, Northwest Regional Council, \$60,000
- e. Signature on Contract Amendment, CO6977, Consolidated Contract, Department of Health, decrease \$548
- f. Signature on Contracts; 1998 Grant Awards, Island County Public Facilities Fund 2% Hotel/Motel Tax Funds

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. **10:15 A.M. – PUBLIC HEARING – ORDINANCE C-13-98 –** Amending Island County Ordinance C-106-95/R-55-95 and ICC 15.02 to provide credits for certain low-income individuals & opportunities for making lump-sum payments of Capital Charges
- b. **10:20 A.M. – PUBLIC HEARING - ORDINANCE C-12-98 –** Amending ICC 16.13.100(A) to amend powers of Hearings Examiner to include appeals related to the Storm and Surface Water Utility, Marshall Drainage Basin

- c. **INTERGOVERNMENTAL COOPERATIVE PURCHASING AGREEMENT** – to allow City of Everett and Island County to purchase from bids and contracts awarded by either agency for supplies, material, equipment or services; City of Everett is to purchase from our tractor/mower bid awarded to Coastline Ford Tractor
- d. **ORDINANCE C-____-98 (R-8-98)** – Rename misc. County roads (requested by I-Com) Set public hearing for Whidbey at 10:15 A.M., April 6, 1998 (and if hearing needed on Camano set for week of April 6 also)

7) 10:40 a.m. Planning & Community Development

- a. **SIGNATURE/APPROVAL** - Resolution C-____-98 PLG-004-98 Incorporating the Seascape Water Association Service Area into the Island County Coordinated Water System Plan

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8) 10:45 a.m. Financial Reports and General Comments

- a. Treasurer: Current & YTD Cash Report; County Investment Report & Status
- b. Auditor Monthly Review of Revenues and Expenditures
- c. Topics of Concern brought to Board by Elected Officials, Appointed Department Heads, or concerns from Board Members

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9. **5:00 p.m. Public Presentation:** Law & Justice Council Presentation: Proposed Juvenile Justice Center and How to Fund Capital Portion of the Facility
10. **6:00 p.m. Public Hearing:** Joint Board of County Commissioner and Planning Commission

Location: Hearing Room 1, Courthouse Annex, Coupeville

- Draft Comprehensive Plan

Wednesday, March 18, 1998 Special Agenda

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

Location: Oak Harbor, Oak Harbor High School, Parker Hall

- 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