

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 2:00 p.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 23, 1998 Regular Agenda

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

[Note: Next Resolution #C-26-98]

- a. Review Pre-audited bills & approve vouchers;
- b. Approve Minutes of Previous Meetings

2) Miscellaneous Untimed Items

- a. Appointments and/or Re-appointments to Various Boards and Committees
- b. Staff Session for March
- c. Resolution C-____-98 In The Matter Of Reauthorizing and Cancelling Certain Petty Case, Change, and Revolving funds Within Island County
- d. Application for Class H Liquor License in Lieu of Classes B, C, E & F for the All Sports Pub & Eatery, 3171 North Goldie Road, Oak Harbor

3) 1:45 p.m. Proclamation Resolution C-____-98 In the Matter of Proclaiming the Month of April, 1998, Child Abuse and Prevention Awareness Month

4) 1:50 p.m. Human Resources Hiring Requests & Personnel Actions

5) 2:00 P.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) 2:15 p.m. Public Works (including Diking Improvement District No. 4)

- a. **RESOLUTION C-____-98 (R-9-98)** – Establishment of Central/South Whidbey Watershed Management Advisory Committee
- b. **RESOLUTION C-____-98 (R-10-98)** – Approving County road quitclaim deed to WSDOT for widening & construction of SR 20; R/W vic. Penn Cove/Zylstra Road
- c. **QUITCLAIM DEED** – for R/W
- d. **RESOLUTION C-____-98 (R-12-98)** – Approve specs & authorize call for bids for Liquid Asphalt Material for period 5/1/98-5/1/99 (CRS-2, CMS-2, CSS-1)
- e. **RESOLUTION C-____-98 (R-13-98)** – Approve specs & authorize call for bids for Asphalt Concrete Materials for period 5/1/98-5/1/99 (Modified G, Class B, ATB, Tack Coat Oil)

- f. **SUPPLEMENTAL AGREEMENT NO. 1** (Agreement PW-962015) – The Granger Company, for appraisal of misc. County projects (increases per parcel fee, but not total contract amount)
- g. **SUPPLEMENTAL AGREEMENT NO. 1** (Agreement PW-972034) – Golder Associates Inc. for geotechnical investigations – Ledgewood Beach area (increases time of performance only to May 31, 1998)
- h. ANNUAL CERTIFICATION TO CRAB FOR 1997
- i. **ORDINANCE C-___-98 (R-14-98)** – Rename misc. County roads Camano Island; set public hearing for week of April 13
- j. **GRANT OF EASEMENTS – FREELAND DRAINAGE:**

William S. Green & Headlands Mortgage Company, Lot 2, Short Plat 40/94

Port District of South Whidbey, Portion of Lots 3 & 4, Block 1, plat of Freeland

Michael J. & Kathleen A. Gregory & Chad Scheres, Lot 7, Block 1, plat of Dutch Hollow Terrace

John R. & Barbara J. Salenjus, Ptn. Tract 16, Plat of Freeland

7) 2:45 p.m. Planning & Community Development No agenda items submitted

Tuesday, March 24, 1998 Special Agenda

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

Location: South Whidbey, Bayview Senior Center, 2845 E. Hwy 525, Langley

- Draft Comprehensive Plan

Thursday, March 26, 1998 Special Agenda

5:00 p.m. Public Hearing: Ordinance C-11-98 (R-5-98) An Ordinance of Island County, Washington, Regulating Speed Limit on County Roads, Amending Island County Code, Title X, Chapter 10.01

Location: Terry's Corner Fire Station 525 N. East Camano Drive, Camano Island

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

Location: Terry's Corner Fire Station 525 N. East Camano Drive, Camano Island

- Draft Comprehensive Plan

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