

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-33-98]

A. Review Pre-audited bills & approve vouchers;

Approve Minutes of Previous Meetings

2. **9:45 a.m. Bid Award** - Title Reports per Resolution C-17-98 adopted March 9, 1998

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

4) Miscellaneous Untimed Items

- a. Appointments and/or Re-appointments to Various Boards and Committees
- b. Application for Class H Liquor License Number 080980 for the Snug Harbor Bar & Grill
- c. Signature on Contract for Camano Tennis Court Resurfacing, ICPD-98-01
- d. Signature on Contract for Animal Control – Camano Island
- e. Resolution C-____-98 Reauthorizing and Increasing Certain Petty Cash, Change, and Revolving Funds Within Island County
- f. Resolution C-____-98 Changing Beginning Times of Board Meetings
- g. Ordinance C-____-98 Schedule Hearing, County Public Disturbance Noise Control,

Date: _____ @ _____

h. Ordinance C- ____-98 Schedule Hearing, Regulating and Prohibiting Inherently Dangerous Mammals,

Date: _____ @ _____

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 PUBLIC HEARING – Ordinance C-23-98 (R-8-98)** – Rename misc. county

roads on Whidbey Island

b. **AGREEMENT FOR PROFESSIONAL SERVICES** – ATD Northwest, conduct an Origin and Destination Study of SR 20 at Deception Pass Bridge

c. **AGREEMENT FOR PROFESSIONAL SERVICES** - Fakkema & Kingma, Inc., Prepare comprehensive drainage plan, and prepare construction plans & specs of drainage plan - Camano Annex

- d. **LETTER OF CREDIT** - Myers Family Limited Partnership, new bond for completion of misc. work required for Camano Plaza SPR 62/93: \$40,000
- e. **INTERLOCAL PURCHASE AGREEMENT** – City of Tacoma to allow Tacoma and Island County to purchase from call for bids when provision has been made to do so; City of Tacoma wishes to purchase from our Loader bid awarded 12/97
- f. **ORDINANCE C-32-98 (R-14-98)** – Renaming misc. county roads on Camano Island (hearing was scheduled for April 13, 1998 at 3:00 at Camano – request Board reschedule hearing to week of April 27 because of problem with publication of hearing (no one has been notified of the hearing to be held on 4/13)

Date: _____ @ _____

- g. **ORDINANCE C-_____ -98 (R-15-98)** – renaming misc. county roads on Whidbey Island, schedule public hearing for April 20, 1998 at 10:15 a.m.
- h. **REQUEST FOR FUNDING PARTICIPATION WITH WSDOT** – construction of Zylstra Road Channelization planned for construction Summer of 1999.

7. 10:45 a.m. Planning & Community Development

10:45 a.m. Public Hearing Closed Record Appeal to review Appeal #098/98, by Joanne Keefe

Schedule Public Hearing, Ordinance C-_____ -98, Amendment of Island County Interim 9-1-1 Addressing Policy on _____ @ _____ Recommended date: April 27, 1998

8. 11:30 a.m. Special Session of Board of Health:

- a. Proclamation: Public Health Week, April 6 – 12, 1998
- b. Discussion of Public Health Activities in Island County

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9) Special Session on Camano Island Location: Terry's Corner Fire Station 525 E. North Camano Drive, Camano Island

3:00 p.m. Public Hearing: Resolution C-25-98 (R-11-98) Renaming Miscellaneous County Roads on Camano Island

3:30 p.m. Presentation by Camano Animal Facility Group

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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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