

Regular Meeting Agenda

April 13, 1998

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-40-98]

A. Review Pre-audited bills & approve vouchers;

Approve Minutes of Previous Meetings

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

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. Presentation of Bids for the Official County Legal Newspaper selection by Auditor and Bid Award set for _____ @ _____
- c. Signature on Contract for Animal Control – Camano Island
- d. Application for Added Class F to Current Class CD, Liquor License #071015-4I for LaPaz, 4769 State Highway 525, Clinton, Richard W. Burges
- e. Assumption of Liquor License #369144-4I for Midget Market 3355 Highway 20 N., Oak Harbor, Gi Hwan Lee and Sue C. Lee
- f. Contract HD-05-98, DSHS and Island County, Medicaid Administrative Match, \$50,000
- g. Contract County Millage, Community Mental Health Services, HS-02-98, \$65,531

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. **10:30 PUBLIC HEARING** – Franchise #153R Renewal – Camano Colony Water System, waterlines in East Camano Drive in Secs. 13/14/23/24-30N-3E
- b. **AMENDMENT #1** – Professional Services Agreement PW-972059, David Evans & Associates for Natural Lands Plan & Parks & Recreation Plan Update; extends time of completion to June 15, 1998
- c. **ORDINANCE C-_____ -98 (R-17-98)** – Amending ICC 9.56.010 to include the Greenbank Farms Trail; Set public hearing date for May 4, 1998 at 10:15 a.m.

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- d. **INTERGOVERNMENTAL COOP. PURCHASING AGREEMENT** – City of Redmond to allow Island County to purchase from their bids and Redmond to purchase from ours (those bids which include this condition) – at this time they wish to purchase from our Front-end Loader bid awarded in Dec. 97
- e. **AGREEMENTS** – Adopt-A-Road Litter Control Program:

Greenbank Garden Club, Smuggler’s Cove Rd to extend present pickup area to N. end of State Park

Carl & Elizabeth Hamlin, Arrowhead Road from Utsalady Rd to Lindsey Rd

Camano Island Realty, East Camano Drive from Cross Island Rd & E. Camano Dr to 1 mile south

- f. **RESOLUTION C-_____ -98 (R-18-98)** – Approve plans and specs and authorize call for bids for South Whidbey Family Resource Center; set time to receive bids on May 7, 1998 by 1:00 p.m. at Auditor office and to be opened at 1:30 p.m., Meeting Room 6, Human Resources Building, 102 NE 5th Street, Coupeville

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

10:45 a.m. Public Hearing: TLC#107/98, Application to reclassify 23.67-acre parcel to Timberland. Parcel #R33105-220-0700, Robert S. Fullerton, owner, located at 278 S. Sunrise Boulevard, Camano Island, WA.

8) 11:15 a.m. Board of Health

CHAB Update - Marshall Bronson

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