

## Regular Meeting Agenda of April 20, 1998

## Special Meeting Agenda of April 24, 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.

## Regular Meeting Agenda of April 20, 1998

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

[Note: Next Resolution #C-44-98]

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

### 2) 9:45 a.m. Human Resources Hiring Requests & Personnel Actions

### 3) 9:50 a.m. Bid Award Selection of Official County Legal Newspaper

### 4) Miscellaneous Untimed Items

- a. Appointments and/or Re-appointments to Various Boards and Committees
- b. Application for Special Occasion Liquor License #368785 Class GJ by Island Arts Council, 3890 E. French Road, Clinton
- c. Application for Special Occasion Liquor License #368785 Class J by Island Arts Council, 5603 S. Bayview Road, Langley
- d. New Application for Liquor License #081009-1M Greenbank Cellars, 3112 Day Road, Greenbank
- e. Claim for Damages #98-05CD, NC Machinery Co.

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-38-98 (R-15-98)**, renaming misc. county roads on Whidbey Island (proposed revisions to attachment to ordinance: Baker Avenue/Anderson Ave (Langley) rename to Al Anderson Avenue; delete Anderson Road at Clinton as no name change proposed; add E Street to rename to Chickadee Drive not Scarab)
- b. **RESOLUTION NO. C-\_\_\_\_-98 (SW-001-98)** establishing a returned check fee for the Solid Waste Division of Public Works

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

- a. PRELIMINARY SITE PLAN APPROVAL - SPR 164/97US West Communications. Unmanned cellular communications tower and four equipment cabinets. 4643 State Highway 525, Clinton, WA. Parcel #R32924-116-3080. Hearing Examiner Recommendation: Approval with conditions
- b. Board Decision Announced: Appeal #098/98 by Joanne Keefe of Hearing Examiners decision, #304/97, variance application of Diane Tinker

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**8) 11:00 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) 11:45 a.m. Board of County Commissioners Annual Jail Inspection**

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**10) 1:30 p.m. Presentation: Review/Briefing** - Planning Commission Recommendation - GMA Comp Plan & Development Regulations

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**Special Meeting Agenda of April 24, 1998**

**9:00 a.m. Board of Commissioner Workshop** GMA Comp Plan & Development Regulations

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