

## 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.

### **Regular Meeting April 27, 1998**

#### **1. 11:00 a.m. Convene Regular Meeting** of the Board of Island County Commissioners

- a. **Roundtable Meeting** with County Elected Officials

#### **2. 1:30 p.m.** [Note: Next Resolution #C-46-98]

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

#### **3. Miscellaneous Untimed Items**

- a. Appointments and/or Re-appointments to Various Boards and Committees
- b. Staff Session for May
- c. First Amendment to Interlocal Agreement between Island County and Island County Emergency Services Communication Center to increase funding based on State Contract EM997062
- d. Contract: County Millage, Catholic Community Health Services, HS-03-98, \$13,889
- e. Resolution C-\_\_\_\_-98 Implementing Washington State Deferred Compensation Program for Island County Employees
- f. Resolution C-\_\_\_\_-98 Continuing the Wellness Incentive Program/Plan for Island County Employees
- g. Set Public Hearing on Resolution C-\_\_\_\_-98 Declaring an Emergency in the 1998 Island County Equipment Rental & Revolving Fund and Capital Improvement (REET 1) Fund Budgets, Set for: \_\_\_\_\_ @ \_\_\_\_\_

#### **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. **BID AWARD** – Liquid Asphalt Materials for period of 5/1/98 to 5/1/99 (CRS-2, CMS-2, CSS-1); award bid to Chevron for all shops
- b. **BID AWARD** – Asphalt Concrete Materials for period 5/1/98 to 5/1/99

c. **AMENDMENT 2 TO GRANT AGREEMENTS – CDBG** (no change to contract amounts):

**Camano Family Resource Center** – extend time from 5/31/98 to 3/31/99

**South Whidbey Family Resource Center** – extend time from 12/31/97 to 2/28/99

d. **ADOPT-A-ROAD LITTER CONTROL PROGRAM AGREEMENT** – Keith Grisim, North Camano Drive from Arrowhead Road to Campbell Drive

e. **BOND RELEASE** – SPR 62/93, Camano Plaza, Kent Meyers, bond was to complete septic transmission line – work has been completed

**7. 2:45 p.m. Planning & Community Development**

**2:45 p.m. Public Hearing:** Ordinance C-39-98 Amendment of Island County Interim 9-1-1 Addressing Policy

**8. 2:50 p.m. Board Decision Announced:** Appeal #098/98 by Joanne Keefe of Hearing Examiners decision, #304/97, variance application of Diane Tinker, Continued from April 20, 1998

**9. 3:00 p.m. Public Hearing:** Ordinance C-33-98 Regulating and Prohibiting Inherently Dangerous Mammals

**Special Meeting Agenda of April 28, 1998**

**2:00 p.m. Public Hearings:**

- a. Ordinance C-11-98 (R-5-98) Regulating Speed Limit on County Roads, Continued from March 26, 1998
- b. Ordinance C-37-98 (R-16-98) Renaming Misc. county Roads on Camano Island.
- c. Ordinance C-32-98 (R-14-98) Renaming Misc. County Roads on Camano Island, Rescheduled from April 13, 1998

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

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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