

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-51-98]

- a. Review Pre-audited bills & approve vouchers;

Approve Minutes of Previous Meetings

1. **9:45 a.m. Presentation:** by Gay Dubigk, Executive Director, Northwest Washington Private Industry Council (PIC): NW PIC Program Year 1998 and 1999 Job Training Plan
2. **9:55 a.m. Human Resources** Hiring Requests & Personnel Actions

4) Miscellaneous Untimed Items

- a. Appointments and/or Re-appointments to Various Boards and Committees
- b. Resolution C-____-98 Adopting the Revised Island County Personnel Policies & Procedures Manual

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 NO. C-42-98 (R-17-98) Amend ICC Chapter 9.56 to include Greenbank Farms Trail and replace prior Kettles Trail map

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

- a. **PRELIMINARY SITE PLAN APPROVAL** - SPR 164/97 (*continued from April 20, 1998*) US 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. **CONTRACT APPROVAL** - Earth Tech, Inc. Agreement for professional services between Island County and Earth Tech, Inc. to provide assistance to the Planning Department in the completion of updating the County's Shoreline Management Master Program (SMMP) consistent with the County's Comprehensive Plan and Development Regulations and in compliance with ESHB 1724. The end product of this project will be a revised SMMP consistent with the intent of the Shoreline Management Act (Ch.90.58 RCW) and Growth Management Act (Ch. 36.70A RCW).
- c. **Signature** - Boards written decision – Appeal #098/98 by Joanne Keefe of Hearing Examiners decision #304/97, variance application of Diane Tinker

8) 11:00 a.m. Public Hearing: Ordinance #C-36-98 Public Disturbance Noise Control

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