

## 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-52-98]

- 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. Consolidated Contract Amendment: No. CO6977(2), Funding decrease -\$100
- c. Contract: DSHS and Island County, Alternative Response, No. 916001321, \$24,000.
- d. Interagency Agreement between State of Wa. DSHS and Island County Department of Youth Services to provide services to juvenile offenders
- e. Resolution C-\_\_\_\_-98 In the Matter of the Island County Electronic Communications Acceptable Use Policy

**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. **BID AWARD** – South Whidbey Family Resource Center, W.O. 202
- b. **PURCHASE ORDER #01321**–purchase sign making machine and inventory system; Gerber 6515; from Midwest Sign and Screen Printing Supply, Seattle; \$6,303.70
- c. **RESOLUTION NO. C-\_\_\_\_-98 (R-20-98)** – Initiating CRP 98-03, Work Order 220, Brighton Beach Road repair; includes consultant fee, contract construction, PE & CE; \$184,000
- d. **RESOLUTION NO. C-\_\_\_\_-98 (R-21-98)** – Initiating CRP 98-04, Work Order 128,

Crescent Harbor Road Flashing Signal Lights at Elementary School; PE, CE, Day Labor; \$17,000

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

- a. Signature on Boards written decision – Appeal #098/98 by Joanne Keefe of Hearing Examiners decision #304/97, variance application of Diane Tinker
- 6. **11:00 a.m. Public Hearing:** TLC 108/98 Application to reclassify 20-acre parcel to Timberland. Parcel #R23025-297-3300, Mark Hein & Elizabeth Lee, owners, located at 6730 S. Maxwelton Rd, Clinton, Wa.

**9) 11:15 a.m. Board of Health**

- a. Community Health Advisory Board (CHAB) Appointments:
  - Debra Jaccard Position #5
  - John Trippany Position #19
  - Mickie Nowlin Position #6
  - Valerie Stafford Position #7
  - Sandra Aikins Position #4
- b. 2. CHAB Report: Marshal Bronson
- c. Presentation: Opportunity Council Services in Island County -- Lisa Clark

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**Note:**

**Special Session; Joint Board of County Commissioners and Planning Commission Workshop**

- Friday, May 15, 1998 – 9:00 a.m. to 3:00 p.m. – Hearing Room 1, Courthouse Annex, Coupeville
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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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