

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-58-98]

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

Approve Minutes of Previous Meetings

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

3) 9:50 a.m. Employee of the Month Award

4) 9:55 a.m. Public Hearing: Resolution C-48-98 Declaring an Emergency (Legislative definition) in the 1998 Current Expense Fund Budget, Equipment Rental & Revolving Fund Budget & Capital Improvement (REET 1) Fund Budget.

5) Miscellaneous Untimed Items

- a. Appointments and/or Re-appointments to Various Boards and Committees
- b. New Application for Liquor License Number 081096-4A, Camano Island Inn, by Jonathan D. and Kari S. Soth, 1054 S. West Camano Drive, Camano Island.
- c. Staff Session Schedule for June

6) 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.*

7) 10:15 a.m. Public Works (including Diking Improvement District No. 4)

- a. **RESOLUTION NO. C ____-98 (R-22-98)** – set public hearing to rename misc. county roads on Whidbey Island County, WA
- b. **EASEMENT** – for access to radio tower on Camano Island – Horst O. and Jennie Stach; Parcel No. 299.1650, Sec. 12, T31N, R2E
- c. **RESOLUTION C- ____-98 (R-19-98)** – initiating CRP 98-06, Work Order 127, Woodland Beach Road Slide Repair (includes FEMA funds); CE, PE, contract construction; \$ _____
- d. **RESOLUTION C- ____-98 (R-23-98)** – initiating CRP 98-09, Work Order 117, Possession Road Slide Repair (includes FEMA funds); CE, PE, contract construction; \$ _____
- e. **RESOLUTION C- ____-98 (R-24-98)** - initiating CRP 98-11, Work Order 124, Ferrydock Road repair (incl. Fema funds); CE, PE, contract construction, \$ _____
- f. **RESOLUTION C- ____-98 (R-25-98)** – initiating CRP 98-10, Work Order 167, Edgecliff Drive Slide repair (incl. Fema funds), CE, PE, contract construction, \$ _____
- g. **CONSULTANT AGREEMENT** – Skillings-Connolly, design and construction inspection services for

Woodland Beach Drive Slide repair, costs included in CRP 98-06

- h. **CONSULTANT AGREEMENT** – Reid Middleton Associates, design and construction inspection services for Possession Road, Ferrydock Road, and Edgecliff Road repair, costs included in CRP's 98-09, 98-10 and 98-11

8) 10:45 a.m. Planning & Community Development

10:45 a.m. Public Hearing: Ordinance C-50-98 (PLG-008-98) Concerning Amended Interim Application Procedures Affecting Chapter 17.02 Island County Code.

11:00 a.m. Public Hearing: - TLC #109/98 John & Virginia Isler, reclassification as Timber Land, 20 acres, Parcel #R23132-299-3620 and R23132-363-3620 located approximately 3 miles north of Greenbank on Whidbey Island, WA. Staff Recommendation: Approval with condition

- a. FINAL APPROVAL - REZ #447/97

Jeff and Laurel Holbeck, owners. Rezone from Residential to Rural Residential, parcel #R33218-183-3670, north Camano Island, WA. Staff Recommendation: Approval

- b. RELEASE OF FUNDS - SPR#056/94, Trinity Lutheran Church

Resolution PLG-013-98, landscaping. \$6,500.00

Resolution PLG-012-98, landscaping: \$1,000.00 (see also SPR 051/91)

Staff Recommendation: Approval

9) 11:15 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

10) 11:30 a.m. Presentation: by Gay Dubigk, Executive Director, Northwest Washington Private Industry Council (PIC): NW PIC Program Year 1998 and 1999 Job Training Plan

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Notes:

COUNTY HOLIDAY: Monday, May 25, 1998 – ALL COUNTY OFFICES CLOSED

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

- **Friday, May 22, 1998** – 9:00 a.m. to 5:00 p.m. – Hearing Room 1, Courthouse Annex Basement, Coupeville
- Topics: SPR Study; NR Zone; RS Use/Study; Design Guidelines; SPR/PRD Approval Criteria; Signs & Lighting

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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