

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-67-98]

A. Review Pre-audited bills & approve vouchers;

Approve Minutes of Previous Meetings

2. **9:50 a.m. Human Resources** Hiring Requests & Personnel Actions

3) **Miscellaneous Untimed Items**

- A. Appointments and/or Re-appointments to Various Boards and Committees
- B. Claim for Damages R98-08CD, Spencer
- C. Claim for Damages R98-07CD, Mitchell
- D. Signature on Puget Sound Energy – Greenbank Farm Property Easement
- E. Schedule Public Hearing for Ordinance C-____-98 In the Matter of Public Disturbance Noise Control (recommended date June 22, 1998 @ 6:00 p.m.)

4) 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.*

5) **10:15 a.m. Public Works** (including Diking Improvement District No. 4)

- a. SUPPLEMENTAL AGREEMENT #1 – amending Agreement No. PW-962025, Materials Testing & Consulting, Inc. (MTC), for on-call materials/compaction testing; total contract amount increased from \$15,000 to \$30,000 and time extended an additional 12 months
- b. ADOPT-A-ROAD LITTER CONTROL AGREEMENT – Langley United Methodist Church; Bayview Road from grange hall to Coles Road

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

10:45 A.M. PUBLIC HEARING - Resolution C-57-98 (PLG-010-98) Building Permit and Valuation Fees to be affective June 1, 1998

11:00 A.M. PUBLIC HEARING - Ordinance C-56-98 Amended Interim 9-1-1 Addressing Policy (formerly C-39-98)

11:15 A.M. PUBLIC HEARING - Ordinance C-50-98 (PLG-008-98) Amended Interim Application Procedures affecting Chapter 17.20, rescheduled from May 18, 1998

- a. **CLAIM FOR LEIN** - Wilson & Pasqua, Non-payment of Civil Penalty on Parcel #R13312-235-4800, Henni Road, north Whidbey Island, WA.

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Rescheduled from May 29 to June 1, 1998, 1:30 to 5:30 p.m. GMA Comp Plan & Development Regulations

Special Session – Joint Workshop Board of Island County Commissioners & Planning Commission;

Topics: Benchmarks, Monitoring, Evaluation; Owner/Builder; Penalties & Enforcement; and RAID Review

Location: Island County Courthouse Annex, Basement Hearing Room, Coupeville

Friday June 5, 1998 9:00 a.m. to 3:00 p.m. GMA Comp Plan & Development Regulations Special Session – Joint Workshop Board of Island County Commissioners & Planning Commission

Topics (tentative): Water Resources; concurrency; Land Division Regulations; Steep/Unstable Slopes; Stormwater.

Location: Island County Courthouse Annex Basement Hearing Room, 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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