

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.

1. 11:00 a.m. Roundtable Meeting with Island County Elected Officials

2. 1:30 p.m. Convene Regular Meeting of the Board of Island County Commissioners

[Note: Next Resolution #C-77-98]

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 July

C. 1998-99 Beachwatchers CZM Grant Agreement

D. Interagency Agreement: State of Washington, Department of Health and Island County, Joint Plan of Operation.

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. **CONSULTANT AGREEMENT** – Washington Appraisal Services; to perform R/W and real property appraisals; \$45,000 max. for 2-year period
- b. **LITTER GRANT APPLICATION, WSDOE** - \$15,362
- c. **SUPPLEMENTAL AGREEMENT #2** – to Agreement PW-972027; Reid Middleton, Inc. for Madrona Way Slide Repair, Work Order #187; revises Scope of Work to include landscape plan, construction & drainage easement documentation & construction services; Time for Beginning & Completion to extend 60 days past construction of project; and Payment to increase by \$8,202 to total of 48,999
- d. **RESOLUTION C-___-98 (R-26-98)** – initiate CRP 98-08, WO #256, Whidbey Island Misc. ACP Overlays, 1998; PE, CE, Contract Construction; \$434,000
- e. **RESOLUTION C-___-98 (R-27-98)** – initiate CRP 98-07, WO #254, Camano Island Misc. ACP Overlays, 1998; PE, CE, Contract Construction; \$286,000

- f. **RESOLUTION C-____-98 (R-32-98)** – initiate CRP 98-12, WO #185, Pine Street Drainage; PE, CE, Contract Construction; \$52,900
- g. **BID AWARD** – Pine Street Drainage, CRP 98-12; award to Lee Johnson & Sons Construction; \$32,704.49

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

- a. SCHEDULE APPEAL - Address Change

Keith & Susan Welker, 290 Bambi Drive, Camano Island, WA

Schedule Date/Time: _____ @ _____ Place: _____

- b. SET DATES/TIMES FOR PUBLIC HEARINGS - GMA Ordinances

Board of Commissioners Hearing: July 13, 1998 at 1:30 p.m.

- o Ordinance C-____-98; PLG-016-98, SEPA
- o Ordinance C-____-98; PLG-017-98, Hearing Examiner
- o Ordinance C-____-98, PLG-018-98, Land Use Review
- o Ordinance C-____-98, PLG-019-98, Ag / Forest Protection

[Planning Commission Hearing: July 7, 1998 at 9:00 a.m. or soon thereafter]

Board of Commissioners Hearing: July 27, 1998 at 3:00 p.m.

- o Ordinance C-____-98; PLG-020-98, Land Division
- o Ordinance C-____-98; PLG-021-98, Site Plan Review
- o Ordinance C-____-98; PLG-022-98, PRD

Notes:

June 29, 1998 at 6:00 p.m. Special Session Joint Board of County Commissioners & Planning Commission Public Presentation – Release of Phase B Comp Plan Elements and Development Regulations; Release DSEIS.

July 3, 1998 County Holiday observing July 4th Holiday, all county offices will be closed July 3rd. Next regular board meeting will be July 6, 1998 at 9:30 a.m.

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

