

Regular Meeting Agenda

July 6, 1998

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-89-98]

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. Special Occasion Liquor License No. 071076 by South Whidbey Shrine Club

c) Island County District Court

-U.S. Audiotex, LLC - Government IVR Agreement

-Pacific Bancard Assn. - Government Services Agreement

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. **10:15 a.m. Public Hearing** Ordinance C-72-98, R-22-98 Renaming Misc. County Roads on Whidbey Island

b) **SUPPLEMENTAL AGREEMENT NO. 2** – to Agreement for Professional

Services – Golder Associates, Inc. for Ledgewood Beach area geotechnical investigation.

c) **ADOPT-A-ROAD LITTER PROGRAM AGREEMENTS** – Renewals: Disable American Veterans – Crescent Harbor/Taylor Road intersection 1 mile south and back; Bob & Loretta Nelson – W. Camano Road from Old Mill Road to Monticelo; New Applications: Stanwood Camano Yacht Club – East Camano Drive from Cross Island Road South to Camano Hill Road; Fishin' Club – Fish Road from Highway 525 to Mutiny Bay Road.

- d) **CONTRACT/BOND** – Pine Street Culvert Outfall project; Lee Johnson & Sons Construction, Inc.
- e) **AGREEMENT** – Consultant Contract with Northwest Valuation Services for appraisal services.

f) **RESOLUTION NO. C-____-98 (R-____-98)** – Approve plans and specs for miscellaneous ACP overlays – Camano Island.

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

a. **SCHEDULE PUBLIC HEARINGS** - GMA Ordinances

Board of Commissioners Hearing: **August 10, 1998** at **3:00 P.M.**

C- -98 / PLG-023-98, Concurrency

C- -98 / PLG-024-98, Stormwater

C- -98 / PLG-025-98, Clearing & Grading

Board of Commissioners Hearing: **August 17, 1998** at **3:00 P.M.**

C- -98 / PLG-026-98, Public Benefit Rating System

-

b. **PRELIMINARY SITE PLAN APPROVAL** - SPR 209/97

Island County Public Works, metal equipment storage building on 5-acre parcel zoned Rural Residential.

Hearing Examiner Recommendation: Approval with conditions

c. **FINAL APPROVAL** - PRD 094/96

South Whidbey Co-Housing Group, 8-lot PRD on 20 acre parcel located SW of Maxwellton & Midvale Roads, South Whidbey Island, WA, parcel R32922-487-1010.

Staff Recommendation: Approval

d. **FINAL APPROVAL** - SPR 193/96

Clinton Self Storage Facility, Phases 1 and 2, Parcel S6380-00-07006 located north of SR525 between Central & Wilson Avenues in Clinton, So. Whidbey Island, WA

Staff Recommendation: Approval (**Note:** Approval does not include Phase 3)

-
-
-
-
-

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

-