

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-99-98]

A. Review Pre-audited bills & approve vouchers;

Approve Minutes of Previous Meetings

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

3) Miscellaneous Untimed Items

A. Appointments and/or Re-appointments to Various Boards and Committees

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)

No Agenda Items Submitted

6) 10:15 a.m. Planning & Community Development

CLAIM FOR LIEN - Island Co. v. Delbert Pfeifer Parcel #R13311-253-0550, 4351 Hollydale Road, North Whidbey Island, WA. COV 007/94, CV 239/96 and LEN 260/98

Hearing Examiner Recommendation: Approval with recommendation to record lien

7) 10:30 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

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8) 1:30 p.m. Public Hearing, Continued from July 13, 1998

- Ordinance C-81-98 Adopting Amendments to Chapter 16.14C ICC, SEPA
- Board Action on Ordinance C-83-98, Land Use Review, further review and action (no further testimony)

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Special Session; Joint Board of County Commissioners and Planning Commission

July 21, 1998 at 6:00 p.m. Hearing Room 1, Courthouse Annex Basement, Coupeville

Public Hearing: Phase B Plan Elements, Development Regulations and DSEIS

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Special Session; Joint Board of County Commissioners and Planning Commission

July 22, 1998 at 6:00 p.m. Camano Island, Terry's Corner Fire Station, Camano Island

Public Hearing: Phase B Plan Elements, Development Regulations and DSEIS

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Special Session; Board of County Commissioners

July 27, 1998 at 9:30 a.m. Hearing Room 1, Courthouse Annex Basement, Coupeville

Public Hearing Continued from June 8, 1998: Ordinance C-62-98 Fish and Wildlife Habitat Conservation Area, Critical Area Regulations

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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