

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

ø " 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-101-98]

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. Fair Manager

c. Contract Amendment: HS-01-98(1), Center for Community Support, \$34,298.

d. Contract Amendment: HS-16-97(1), Island Employment Services, \$119,817.

e. Contract Amendment: HS-14-97(1), Service Alternatives, \$88,316.

f. Contract Amendment: HS-15-97(1), Toddler Learning Center, \$72,479.

g. Easement-Island County, Port of Coupeville to Whidbey Telephone for Greenbank Farm.

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 PUBLIC HEARING** – Resolution C-____-98 (R-40-98) Petition for vacation of a portion of First Street in the Plat of Saratoga; petitioner Shirish Sharma & Edwin Allison

b. **10:30 PUBLIC HEARING** – Franchise #301; John C. Cannon; for waterlines in Bakken Road and Firehouse Road, Sec. 8, T30N, R2E

c. **BID AWARD** – 1998 Misc. ACP Overlays – Whidbey Island, CRP 98-08, W.O. 256

d. **RESOLUTION C-____-98 (R-39-98)** – Initiate CRP 98-05, Work Order 36, to pave 8-foot wide trail parallel to SR 20 from Main Street & SR 20 westerly 2.14 miles; fencing is also proposed; contract construction; \$185,000

e. **RESOLUTION C-____-98 (R-41-98)** – Approve plans and specs & authorize call for bids for Kettles Trail Paving and Fencing, CRP 98-05; set bid opening date for August 27, 1998 at 1:30 in Room 5, Human Resources Building, 501 Center Street

f. **BID AWARD** – Wilkes Gary Heights Drainage (Fowler), Work Order 239

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

FINAL APPROVAL - Rezone #510/97

Youderian & Gabelein, Parcel #R13101-164-3610 and R13101-188-4710, rezone from split Agriculture and Rural Residential to Rural Residential, 44.3 acres located east of SR20 and south of Morris Road on central Whidbey Island, WA.

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7) 11:00 a.m. Executive Session: Board meets in Executive Session as allowed under RCW 42.30.110(1)(b) to consider selection of site or acquisition of real estate by lease or purchase.

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