

## 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-105-98]

- a. Review Pre-audited bills & approve vouchers;

Approve Minutes of Previous Meetings

2. **9:45 a.m.** Employee Service Awards

### **3) 9:50 a.m. Human Resources** Hiring Requests & Personnel Actions

### **4) Miscellaneous Untimed Items**

- a. Appointments and/or Re-appointments to Various Boards and Committees
- b. Inter-local Agreement between Island County and San Juan County for Public Defense Administrative Services
- c. New Application for Liquor License Number 081009-1M, Domestic Winery, Greenbank Cellars
- d. Fair Manager
- e. Resolution C-\_\_\_\_-98 Authorizing the Presiding Judge of the Superior Court to Enter into and Sign Contracts for the Provision of Mandatory Parenting Seminars
- f. Interagency Agreement between State of Washington, Department of Social & Health Services and Island County Juvenile Court Services

**5) 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.*

### **6. 10:15 a.m. Public Works** (including Diking Improvement District No. 4)

- a. **BOND RELEASE** – Kathwood Court PRD 02/94; completion of misc. items required by Engineering/Planning/Health Departments; bond amount \$281,204.00
- b. **ADOPT-A-ROAD LITTER CONTROL AGREEMENT** – Thomas G. Mayes, dba Mayes Insurance Agency; Cross Island Road from West Camano Drive to Ridge Road
- c. **CONTRACT/BOND** – Wilder Construction Company – 1998 ACP Overlays, Camano Island; bid awarded July 27<sup>th</sup>

- d. **SUPPLEMENTAL AGREEMENT NO. 1** – to Agreement PW-972019 – Datum Pacific; Glendale/Humphrey Rd & Stream Restoration
- e. **CONFIRMATION OF BID AWARD** – (Awarded at Staff Session 8/5/98) Construction of Wilkes Gary Heights Drainage (vic. Lots 22/23 – Fowler); award to Pacific North Construction Inc., Woodinville; lowest responsible bidder; \$109,664

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

No agenda items provided

**7. 11:15 a.m. Board of Health**

CHAB update – Marshall Bronson & Jan Dahl

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- 8. **1:30 p.m. Public Hearing** Continued from July 27, 1998, Ordinance C-85-98, PLG-020-98 Adopting a New Ordinance, Chapter 16.06 ICC, Governing Land Division in Island County

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**10) 3:00 p.m. Public Hearings**

- **Ordinance C-90-98**, PLG-023-98, Adopting a New Ordinance, Chapter 11.04 ICC, Governing Concurrency Procedures & Requirements in Island County
  - **Ordinance C-91-98**, PLG-024-98, Adopting a New Ordinance, Chapter 11.03 ICC, Establishing Additional Development Standards Relating to Stormwater Management
  - **Ordinance C-92-98**, PLG-025-98, Adopting a New Ordinance, Chapter 11.02 ICC Governing Clearing & Grading in Island County
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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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