

**BOARD OF ISLAND COUNTY COMMISSIONERS SPECIAL AND REGULAR MEETING AGENDA FOR
AUGUST 24, 1998 [including Diking Improvement District #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.

9:30 A.M. SPECIAL SESSION

9:30 A.M. Public Hearing Continued from 7/27/98 Ordinance C-62-98, PLG-014-98 Fish & Wildlife – Public testimony taken and closed – Continuation for Board's deliberation of public input.

11:00 A.M. REGULAR MEETING

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

2. 1:30 p.m. Convene Regular Meeting of the Board of Island County Commissioners [Note: Next Resolution #C-109-98]

A. Review Pre-audited bills & approve vouchers; approve Minutes of Previous Meetings

3. MISCELLANEOUS UNTIMED ITEMS

A. APPOINTMENTS/REAPPOINTMENTS TO VARIOUS BOARDS/COMMITTEES

B. Staff Session Schedule for September

C. Contract Amendment: #6420-2, DASA Substance Abuse Treatment & Prevention, \$5391.00

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 DEPARTMENT AGENDA

A) 2:20 PUBLIC HEARING – Franchise #303, Michael & Anne Taft; for sewer collection line in county roads Lake Avenue and First Street in plats of Lighthouse Shores, Divisions 2 and 3

B) RESOLUTION R-43-98 – Sale of surplus equipment; set sale for Sept. 26, 1998 at 11:00 a.m., Oak Harbor Road Shop, 3149 Schay' Road

C) RESOLUTION R-44-98 – Approve plans & specs & authorize call for bids for Possession Road, Edgecliff Road and Ferrydock Road repairs; set bid opening for September 17, 1998 at 10:30 a.m., Room 5, Courthouse Annex, Coupeville

(Authorize Chair to reschedule bid opening to later date if Fema approval not received in time to meet our schedule)

D) RESOLUTION R-45-98 – Approve plans & specs & authorize call for bids for Woodland Beach Road

repair; set bid opening for September 17, 1998 at 11:30 a.m., Room 5, Courthouse Annex, Coupeville (Authorize Chair to reschedule bid opening to later date if Fema approval not received in time to meet our schedule)

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E) RESOLUTION R-46-98 – Approve loan agreement between Washington State DOE and Island County for Glendale Creek Open Channel Project; loan not to exceed \$645,000 for term of 5 years at zero interest

F) RESOLUTION R-47-98 – Approve plans & specs and authorize call for bids for Camano Island Family Resource Center; set bid opening for September 22, 1998 at _____ .m., _____

G) ABUTTER'S AGREEMENT AND COVENANTS – Jack & Lynne D. Lynch,

Lot 20, Possession View Beach Div. #2

H) CONTRACT & BOND – Wilkes Gary Heights Drainage (Fowler) vic. Lots 22/23

Contractor – Pacific North Construction

I) RESOLUTION R-42-98 – Initiate CRP 98-14, Work Order 239, Wilkes Gary Heights Drainage (vic. Lots 22/23 Fowler); Contract Construction, CE, PE; \$210,700

J) KETTLES TRAIL BID AWARD – Establish special award procedure for Kettles Trail; Bid Award to be opened on Aug. 27

7. 2:45 P.M. PLANNING & COMMUNITY DEVELOPMENT

2:45 P.M. AWARDS PRESENTATION

Presentation of Awards to Children for Drawings on Scenes Portraying Their Neighborhoods and Communities - Island County Comprehensive Plan Children's Poster Event, Grades 1-3

2:45 P.M. Public Hearing [continued from 8/17/98] Ordinance #C-100-98 Amended Interim Application Procedures – public input closed; Board deliberation & action

3:00 P.M. Public Hearings [continued from August 10, 1998]

Stormwater Chapter 11.03 and Grading, Chapter 11.02

5:00 P.M. Public Hearing [continued from August 17, 1998] Ordinance #C-87-98 PLG-022-98, Planned Residential Development, Chapter 16.17 ICC; public input closed; for Board deliberation and action only

NOTES:

September 7, 1998 is a Holiday and there is no meeting of the Board [County Offices Closed]

September 8, 1998 @ 9:00 a.m.: Special Session, Board of Island County Commissioners –

Workshop on GMA Comprehensive Plan and Development Regulations

September 9, 1998 @ 9:00 a.m. - Staff Session

Next Regular Board Meeting: September 14, 1998 @ 9:30 a.m.

Margaret Rosenkranz

Clerk of the Board of County Commissioners, 360-679-7397, margaretr@co.island.wa.us

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