

## BOARD OF ISLAND COUNTY COMMISSIONERS

### AGENDA September 21, 1998 (include. Diking Impr. Dist. #4)

*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. The 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-BOARD OF ISLAND COUNTY

COMMISSIONERS [NOTE: Next Resolution #C-119- 98]

A. Review Pre-audited bills/vouchers; B. Approve Minutes of Previous Meetings

#### 2. 9:50 a.m. Human Resources- Hiring Requests/Personnel Actions

#### 3. MISCELLANEOUS UNTIMED ITEMS

A. Appointments/Reappointments to Various Board and/or Committees

B. Claim For Damages #RM 98-19CD – Sherman [continued from 9/14/98]

C. Contact: Island County & Community Mental Health Center, Crisis Response. \$67,361.

D. Contract: NSRSN-Island-98-01- No. Sound Regional Support Network & Is. Co. \$50,000.

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 DEPARTMENT AGENDA

a. **PURCHASE ORDER NO. 02018** – Kenworth Northwest Inc.; repair of Kenworth Dump Truck #323

b. **CONTRACT & BOND** – Kettles Trail Project, CRP 98-05; Lakeside Industries

c. **COUNTY TURNBACK AGREEMENT #TB 1-0113 (WSDOT)** – SR 532 (Hanstad Rd to Smith Road vic.); turnback county road rights of way at intersections with SR 532

6. **10:45 A.M. PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT** [no agenda items forwarded for consideration ]

#### 7. 10:45 A.M. FINANCIAL REPORTS AND GENERAL COMMENTS

A. Treasurer – Current & YTD Cash Report; County Investment Report & Status

B. Auditor Monthly Review and Revenues and Expenditures

C. Topics of Concern brought to the Board by Elected Officials, Appointed Department Heads or concerns from Board members

#### 8. 11:15 A.M. ANNUAL UPDATE: ISLAND COUNTY FERRY SYSTEM MATTERS, BY

**CLINTON FERRY ADVISORY COMMITTEE**

**REMINDER: Special Sessions Scheduled**

Sept. 22 1:30 – 3:30 p.m. Budget Workshop

Sept. 22 6:00 p.m. Public Hearing, GMA Comp Plan and Development Regulations

Sept. 23 9:00 a.m. Staff Session including at 4:00 p.m. GMA Workshop [ issues from three organizations that focus on the Zoning Code: Economic Development Council; Property Rights Alliance; and Citizens Growth Management Coalition]

Sept. 24 6:00 p.m. Public Hearing, GMA Comp Plan and Development Regulations

Sept. 25 9:30 a.m. – 3:30 p.m. Budget Workshop

*9/16/98 Margaret Rosenkranz, Clerk of the Board, #360-679-7397 - 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*