

BOARD OF ISLAND COUNTY COMMISSIONERS AGENDA

OCTOBER 5, 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-125 98]

A. Review Pre-audited bills/vouchers; 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. Interlocal Agreement between Island County and I-COM, \$124,000

C. Health Department Contract Amendment HS-09C-97(2), between Island County and DSHS

Amendment to Boarding Services Agreement between Island County and Camano Veterinary Clinic,

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. **10:15 PUBLIC HEARING – Ordinance #C-116-98 (R-49-98)** Renaming Crestmont Pl in Hilltop Terrace to Twin Cedars Dr; Unnamed ptn. Wanamaker R/W to Wanamaker Rd (corrects error in C-72-98 which named it Bells Lane); 6830S. to Pearl Court (corrects error in section description in C-72-98); Fidalgo Place, plat of Scatchet Head #1 to Fidalgo Drive; Ptn. Houston Rd to North Bluff Rd, from existing N. Bluff Road westerly to Willow Pond Lane; Unnamed Rd in plat of Scatchet Head #1 to Pear Street
- b. **SCHEDULE HEARING - ORDINANCE C-____-98 (R-52-98)** – Revising ICC 10.01.060, Crescent Harbor Road at Crescent Harbor School to 20 mph "When Lights are Flashing"; Set public hearing for October 19, 1998 at 10:30 a.m.
- c. **BID AWARD** – Whidbey Slides: Possession Road CRP 98-09/Columbia Beach Dr (Ferrydock Rd) CRP 98-11/Edgecliff Drive CRP 98-10; award to Strider Construction Company Inc.; \$695,489.50

6. 10:45 A.M. PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT

A. SITE PLAN REVIEW - SPR #452/97. Airtouch Cellular, proposed location of a monopole communication tower with antenna and 288 sq. ft. equipment shelter on a 1.5 acre parcel located at 1120 E. St. Hwy 532, Camano Island. Hearing Examiner Recommendation: Denial

B. FINAL SITE PLAN APPROVAL - SPR #164/97. US West Communications. Unmanned cellular communications tower and four equipment cabinets. 4643 State Highway 525, Clinton, WA. Parcel #R32924-

116-3080

7. 1:30 P.M. BUDGET WORKSHOP

[NOTE: Budget Workshop canceled for September 30th will be rescheduled – to be announced]

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