

## Regular Meeting Agenda

October 12, 1998

### ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS - (including Diking Impr. 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-130-98]

- a. Review Pre-audited bills & approve vouchers; b) 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. Assumption of Liquor License No. 354594-4I, for Deception Pass Marina
- c. Claim for Damages, R98 032 CD, Gerald Baker
- d. Claim for Damages, R98 033 CD, Ingrid Ritchie

**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. **RESOLUTION C-\_\_\_-98 (R-55-98)** Stating intent of a stipulation contained in Final Order of Vacation of a portion of Beach Drive adjacent to Lot 10, Tyee Beach #1

- set public hearing for November 2, 1998 at 10:15 a.m.

- b. **DECLARATION OF TRUST** – Whidbey Island Bank SPR 074-98
- c. **PERPETUAL SLOPE EASEMENT** – North Bluff Road; Frank and Joan Todd; Parcels 099.028, 115.029, 130.028, Sec. 28-T31N-R2E
- d. **DRAINAGE EASEMENT AND COVENANTS** – Greenbank Beach & Boat Club, Inc.; surface water tidegate and outfall repair, Plat of Greenbank Beach; not to exceed \$16,500
- e. **AGREEMENT GCA 1468 (WSDOT)** – partial funding-drainage system-Greenbank Beach; not to exceed \$9,000

#### **6. 10:45 a.m. Planning & Community Development,** [no agenda provided]

#### **8) 11:15 A.M. CONVENE – ISLAND COUNTY BOARD OF HEALTH**

CHAB Update: Marshall Bronson; Jan Dahl

9) **1:30 p.m. RECONVENE BOARD OF COMMISSIONERS - Budget Workshop**

*Margaret Rosenkranz*

*Clerk of the Board of County Commissioners, (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*