

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS AND ISLAND COUNTY BOARD OF HEALTH (including Diking Improvement Dist. #4)**

**Regular Meeting Agenda**

**November 9, 1998**

*Ø" 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-144-98]

- 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. Public Hearing: Ordinance #C-126-98, Change in Designation of County Emergency Services Director and Amendment to Section 9.24A.050 ICC**

**4) 9:55 a.m. Human Resources** Hiring Requests & Personnel Actions

**5) Miscellaneous Untimed Items**

- a. Appointments and/or Re-appointments to Various Boards and Committees
- b. Resolution C-\_\_\_\_-98 Cancellation of Warrants
- c. Resolution C-\_\_\_\_-98 Declaring Legal Holidays for the Year 1999

**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 and Community Development/Permit Division**

(including Diking Improvement District No. 4)

**ROADS**

- a. Adopt-A-Road Litter Control Agreement – S.I.S. Lock and Key; Cross Island Road; from East Camano Drive to 1 mile west of East Camano Drive

**CAPITAL FACILITIES**

- a. Bid Award – Camano Annex and Coupeville Road Shop Fuel Facilities – Small Works Roster Project

**SURFACE WATER**

- a. Interlocal Agreement – Watershed Management Program – City of Oak Harbor Pipeline Planning; amount

\$5,000

**7) 11:15 a.m. Convene ISLAND COUNTY Board of Health**

1. CHAB Appointment: Toni Kotschwar Position #2

2. CHAB Update: Jan Dahl

Marshall Bronson

3. Youth Summit follow-up Peg Tennant

Kathy McLaughlin

4. In the matter of Renaming Health Department Fee Categories

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**8. 1:30 p.m. Board of Island County COMMISSIONERS – Reconvene**

- **Budget Workshop**

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**9. 6:00 p.m. Public Hearings – GMA**

- Resolution C-134-98 (PLG-040-98) Adopting Findings of Fact and Legislative Intent
- Ordinance C-135-98 (PLG-041-98) Establishing Procedures for Amending the Comp Plan
- Ordinance C-136-98 (PLG-042-98) Making Technical Corrections to the Comp Plan

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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

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