

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement 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 2:00 p.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. 11:30 a.m. Roundtable Meeting with Island County Elected Officials

2. 1:30 p.m. Convene Regular Meeting of the Board of Island County Commissioners

[Note: Next Resolution #C-154-98]

- a. Review Pre-audited bills & approve vouchers;
- b. Approve Minutes of Previous Meetings

3. Miscellaneous Untimed Items

- a. Appointments and/or Re-appointments to Various Boards and Committees
- b. Staff Session for December
- c. Assumption of Liquor License No. 360025-4I, Hong Kong Garden
- d. Resolution C-__-98 Proclaiming and Observing December 7th Each Year As Pearl Harbor Remembrance Day
- e. Set Hearing for Ordinance C-____-98 Amending ICC Chapter 3.06, Lodging Excise Tax, to Establish a Lodging Tax Advisory Committee. Public Hearing set for _____ @ _____ .m.
- f. Resolution C-__-98 Proclaiming World Aids Day December 1, 1998

4. 1:45 p.m. Public Hearings

- a. Resolution C-142-98 Declaring a Supplemental Appropriation to the 1998 Solid Waste Fund
- b. Resolution C-143-98 Declaring an Emergency in the 1998 Budgets of the following Funds: Capital Facilities (REET 2), Public Works, Family Resource Center South Whidbey, Family Resource Center Camano Island, Construction & Acquisition and Equipment Rental & Revolving Funds

5. 1:50 p.m. Human Resources Hiring Requests & Personnel Actions

6. 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.*

7. 2:15 p.m. Public Works and Community Development/Permit Division

(including Diking Improvement District No. 4)

ROADS

- a. **Consultant Agreement for Appraisal Services #PW-982057** – The Granger Company; right of way and real property appraisals for county; 24 month period; maximum \$45,000
- b. **Adopt-A-Road Litter Control Agreement** – Greenbank Garden Club; Smugglers Cove Road from 3376 to 3870

- c. **Abutter's and Drainage Agreement & Covenants** – Nichols Brothers Boat Builders, Langley Properties & Taylor United, Inc.; to repair dike adjacent to Shoreview Drive located on parcels in the plats of Harbor Shores and Freeland

CAPITAL FACILITIES

- a. **Coupeville Shop Fuel Station Replacement:**

Bid Award – Glacier Environmental Services Inc.; \$73,690.31 incl. sales tax

Resolution C-____-98 (R-60-98), initiating PWP 4-98, WO 267

Contract/Performance Bond – Approve signing when received

- b. **Camano Shop Fuel Station Replacement:**

Bid Award – Glacier Environmental Services Inc.; \$57,401.72 incl. sales tax

Resolution C-____-98 (R-61-98), initiating PWP 5-98, WO 32

Contract/Performance Bond – Approve signing when received

COMMUNITY DEVELOPMENT

- a) **PRD 140/96 & USA 141/96**, 10-Lot Planned Residential Development; located in

Sections 11/14-28N-3E

- b) **Permit Fee Schedule**

8. 2:45 p.m. Planning

CONTRACT AMENDMENT APPROVAL - McConnell/Burke, Inc. for contract amendments 11, 12 and 13 regarding completion of the Comprehensive Plan and related projects.

Amendment #11: Phase 12 - \$5,900 - Housing Needs, etc.

Phase 13 - \$4,000 - NR Uses

Phase 14 - \$7,600 - Draft EIS

Phase 15 - \$5,600 - Staff Training

Amendment #12: Phase 16 - Charges per hour for Comp Plan revisions

Amendment #13: Phase 17 - \$9,850 - Applications & Public Info Forms

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Margaret Rosenkranz

Clerk of the Board of County Commissioners

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