

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

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-163-98]

a. Review Pre-audited bills & approve vouchers;

Approve Minutes of Previous Meetings

2) **9:45 a.m. CDBG Grant Report (final Report): Partnership with Youth**

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. HD-13-98: InterAgency Agreement: Island County and Snohomish & King Counties for Child Profile. \$204.17 per quarter

c. Schedule Public Hearing: Ordinance C- ___ -98 Change in Designation of County Emergency Services Director and Amendment to Section 9.24A.050 ICC

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)

a. **ROADS**

Bid Award – Woodland Beach Road Slide Repair, CRP 98-06; award to BBG Group, \$568,480 (bid opening was 9/24/98)

Adopt-A-Road Litter Control Agreement – Save the Woods on Saratoga; Saratoga Road from Langley City Limits (north) to 4680 Saratoga Road and from Intersection of Archwood Court & Panavista Lane to intersection of Center Street/Saratoga Rd (extension of existing litter pickup area)

Resolution C- ___ -98, R-63-98 – Adoption of 1999 Annual Road Construction Program

Resolution C- -98, R-64-98 – Closure of ptn. Wateredge Drive (Edgecliff Drive) during repair of slide area, CRP 98-10

b. SOLID WASTE

Solid Waste Uncollectible Write Off Approval 1998

7. 10:45 a.m. Planning Department

- a. CONTRACT AMENDMENT APPROVAL - McConnell/Burke, Inc. Amendment #12 for Professional Services re the Comprehensive Plan, total not to exceed \$50,000.

7. 11:00 a.m. Public Hearings

- a. Ordinance #C-150-98 Increasing the Taxing District's Prior Year's Levy Amount for fiscal year 1999 for the County Current Expense Levy
- b. Ordinance #C-151-98 Increasing the Taxing District's Prior Year's Levy Amount for fiscal year 1999 for the County Road Levy

7. 11:15 a.m. Public Hearing

- a. Resolution #C-152-98 Fixing and Adopting the Final Budgets for Island County Current Expense Fund, Special Revenue Funds and Diking District #4 Fund for Fiscal Year 1999

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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

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