

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement 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. 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-167-98]

- 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. Human Resources Hiring Requests & Personnel Actions

4) Miscellaneous Untimed Items

- a. Appointments and/or Re-appointments to Various Boards and Committees
- b. Consolidated Contract, C07711, Department of Health and Island County, \$318,729.
- c. Family Planning Contract Amendment, #0916001321(1) DSHS and Island County, \$36,820.

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

1. **10:20 Public Hearing** – Franchise #299 Sewer collection system and #300 Water distribution system; Lawrence Richmond; Seascape PRD; portions R/W Wagner Road and County ptn. Gough Road, Sec. 31-31-3E
2. **Resolution C- _____ -98 (R-59-98)** – Closing Misc. Complete CRP's and PWP's
3. **Contract/Bond** – Woodland Beach Road repair; BBG Group (awarded 12/7/98)

A. SURFACE WATER

1. Central/South Whidbey Watershed Management Advisory Committee Appointments

Public Works and Community Development/Permit Division, Continued

(including Diking Improvement District No. 4)

C. COMMUNITY DEVELOPMENT

1. Schedule Public Hearing - TLC #457/98

Kirk H. Francis, Langley - Request to place 34 acres into Designated Forest Land classification. Parcels R33032-115-2950, 33032-083-2950, 33032-057-3580 and 33032-017-2970

Suggested Date/Time: February 8, 1998 @ _____

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C. MISCELLANEOUS

1. West Beach Lake – Purchase & Sale Agreement

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6. 11:15 a.m. Board of Health

CHAB Update: Jan Dahl

Marshall Bronson

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7. **11:30 a.m. Public Hearing Ordinance C-156-98**, Amending Island County Code Chapter 3.06, Lodging Excise Tax, to Establish a Lodging Tax Advisory Committee

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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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