

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-170-98]

- a. Review Pre-audited bills & approve vouchers;

Approve Minutes of Previous Meetings

2) 9:45 a.m. Human Resources Hiring Requests & Personnel Actions

3) 9:50 a.m. Public Hearing: Resolution C-163-98 Declaring an Emergency in the 1998 Current Expense Fund Budgets

4) Miscellaneous Untimed Items

- a. Appointments and/or Re-appointments to Various Boards and Committees
- b. 1999 Consolidated Contract, C07711, Department of Health and Island County, \$318,729.
- c. Heart Health Contract, HD-12C-98, Affiliated Health Services and Island County, \$17,500.
- d. Contract: Mental Health Millage Program, HS-02-99; Island County and Community Mental Health Services, \$51,811
- e. Contract: Mental Health Millage Program, HS-01-99, Island County and Catholic Community Services, \$13,889.
- f. Application for Special Occasion Liquor License No. 090413 by Whidbey Island Pipeband

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. SURFACE WATER

1. **10:15 Public Hearing – Ordinance C-160-98 (R-62-98)** – Adopting the Island County Comprehensive Stormwater and Flood Hazard Management Plan

a. SOLID WASTE

1. **Resolution C- -98 (SW-004-98)** – Contract Amendment 2; Camano Haul Contract, Waste Management Inc. of Skagit County; extending contract 2 years to 12/31/2000

a. ROADS

1. **Supplement #1** – to Standard Consultant Agreement #PW-982023 – Whidbey Island Slides; Reid Middleton, Inc.; revises Scope of Work, extends contract to 6/30/99 & increases contract amount by \$7,686
2. **Supplement #1** – to Standard Consultant Agreement #PW 972038 – Island County Transportation Plan Update; H. W. Lochner, Inc.; revises Scope of Work, extends time to 12/31/2000 and increases contract amount by \$18,103.90
3. **Contract & Bond** – Woodland Beach Road Repair, CRP 98-06; BBG Group (bid awarded 12/7/98)
4. **Federal Aid Project Prospectus – Island County RTPO Program Administration; \$23,121 (\$20,000 State/\$3,121 County)**

a. COMMUNITY DEVELOPMENT

1. **Schedule Public Hearing - TLC #457/98**

Mary Steward and Dean Enell, Langley, WA. Request to place 14 acres into Timber Land classification. Parcels R32804-101-2320 and R32804-035-2320.

Suggested Date/Time: February 8, 1998 @ _____

7) 11:00 a.m. Financial Reports and General Comments

- a. Treasurer: Current & YTD Cash Report; County Investment Report & Status
- b. Auditor Monthly Review of Revenues and Expenditures
- c. Topics of Concern brought to Board by Elected Officials, Appointed Department Heads, or concerns from Board Members

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Note: Happy Holidays! Courthouse closed Friday December 25, 1998 for Christmas Holiday.
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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