

## 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 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-01-99]

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

Approve Minutes of Previous Meetings

2. **9:45 a.m.** Employee Service Awards

### **3) 9:55 a.m. Human Resources** Hiring Requests & Personnel Actions

### **4) Miscellaneous Untimed Items**

- a. Appointments and/or Re-appointments to Various Boards and Committees

**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. SOLID WASTE**

1. **Contract Amendment No. 3** – Camano Island Recycling Services; adjusts contract price for year 1999 to \$45.00/ton

#### **a. ROADS**

1. **Turnback Agreement TB 1-0119** – WSDOT – vicinity of SR 525 and Admiral Drive
2. **Resolution C- -98) R-1-99** – Approve county quitclaim deed to WSDOT for R/W Admiral Drive to be turned back when project completed (TB 1-0119 above)
3. **Quitclaim Deed** – Island County to WSDOT for R/W Admiral Drive per resolution above
4. **Quitclaim Deed** – WSDOT to Island County misc. R/W vicinity of SR 532 - Hanstad Road to Smith Road per Turnback Agreement TB 1-00113

**6. 10:45 a.m. Planning**

SCHEDULE PUBLIC HEARING - OPS #702/99, Eleanor C. River, request to place 11.46 acres of 12.46 acre parcel into Timber Land Classification. Parcel R13217-464-4400 located on North Whidbey Island, WA.

Suggested Date/Time: March 15, 1999 @ 10:45 a.m.

**7. 11:15 a.m. Board of Health**

CHAB Report – Marshal Bronson

Jan Dahl

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**Note: County Offices will be closed Monday, January 18, 1998 for Martin Luther King Jr Birthday observance**

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