

Regular Meeting Agenda

February 1, 1999

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-11-99]

a. Review Pre-audited bills & approve vouchers;

Approve Minutes of Previous Meetings

2. **9:50 a.m. Human Resources** Hiring Requests & Personnel Actions

3. **Miscellaneous Untimed Items**

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

b) Contract: HS-08-98, Substance Abuse Prevention, Central Whidbey Youth Coalition, \$2,500.

c) Contract: HS-01-99, Mental Health Millage Programs, Catholic Community Services, \$13,889.

4) 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.*

5) 10:15 a.m. Public Works and Community Development/Permit Division

(including Diking Improvement District No. 4)

ROADS: *See 3:00 p.m. Public Hearings [no other agenda items provided]

6. **10:45 a.m. Planning Department** [no agenda items provided]

7) 3:00 P.M. SPECIAL SESSION – PUBLIC HEARINGS

CAMANO ISLAND: Terry's Corner Fire Station , 525E. North Camano Drive, Camano Island

A. 3:00 P.M. – PUBLIC HEARING - Ordinance C-175-98 (R-66-98) – Reduce speed limit on Good Road south of SR 532 and Heichel Road north of SR 532 from 50 mph to 25 mph (Terry's Corner Fire Station, 525E. North Camano Drive)

B. 3:00 P.M. – PUBLIC HEARING – Ordinance C-174-98 (R-65-98) – Renaming Porter Way in the plat of Mountain View Beach #2 to Camano Real Place and renaming that portion of Blackburn Road from Sunset to 90N and

all of 90N to High Road (Terry's Corner Fire Station, 525E. North Camano Drive)

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