

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-60-97]

A. Review Pre-audited bills & approve vouchers;

Approve Minutes of Previous Meetings

2. **9:45 A.M. (A) Public Hearing:** Ordinance C-57-97 Regarding Increasing the Pay of the Elected Coroner

9:45 A.M. (B) Presentation, TEXACO Foundation Grant of \$10,000 to WSU Beach Watchers program

3) Miscellaneous Untimed Items

- A. Appointments and/or Re-appointments to Various Boards and Committees
- B. Liquor License, Greenbank Farm Management Group
- C. Liquor License-Special Occasion, Save the Woods on Saratoga

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 (including Diking Improvement District No. 4)

A. **BOND RELEASE** – Declaration of Trust Bond – Camano Maples Water System; water system covered by bond has been completed to serve Short Plat 045/93

B. **ADOPT-A-ROAD LITTER PROGRAM AGREEMENTS** –

Renewals: Central Whidbey Lions Club, Engle Road from town limits to Fort Casey Road; Camano Ranch, Camano Ridge Road from Camano Hill Road to Cottonwood Road; Key Bank, Crescent Harbor Road from Taylor Road to Reservation Road; SOMETHING SPECIAL FLOWERS & GIFTS, Langley Road from MP 1.39 to SR 525; FRIENDS OF CAMANO ISLAND PARKS, West Camano drive and Lowell Point Road from Elger Bay Road to West Camano Drive;

New Application: CAMANO ISLAND/STANWOOD ELKS LODGE #2779, East Camano Drive from Camano Hill Road to Patricia Ann Drive

6) 10:45 A.M. Planning & Community Development

1. ANNOUNCEMENT OF BOARD DECISION - Appeal #418/97

Appeal of Hearing Examiner's approval of BSP #021/96, Camano Commons.

Appellant: Camano Action for Rural Environment, Inc. (C.A.R.E).

2. SIGNATURE/APPROVAL - Ordinance No. C- -97 (PLG-017-97)

Reclassification of Parcel #R23133-470-0300 from Residential to Rural Residential. Owners: Chris & Mary Woldstad & Dorothy Canny. Central Whidbey Island, WA.

3. FINAL APPROVAL/SIGNATURE - Final Site Plan

Site Plan, SPR 066/93, Renee' and John Gerke

Final site plan & survey of a farmhouse style restaurant

Parcel R33230-225-2300 located SW of E. Camano Dr. and Cross Island Rd

Camano Island, Washington

Island County Staff Recommendation: Approval of Final SPR

4. FINAL APPROVAL/SIGNATURE - Ordinance PLG-018-97

Use Approval, USA 007/93, Renee' & John Gerke

Reclassification of zoning from Rural Residential to Non-Residential Floating Zone for a farmhouse style restaurant

Parcel R33230-225-2300 located SW of E. Camano Dr. and Cross Island Rd

Camano Island, Washington

Planning Commission Recommendation: Approval with conditions

5. APPROVAL/SIGNATURE - Resolution PLG-019-97

Water System Expansion, WSR 432/97, Camano Hills Water Company

Expanding the service area for the Camano Hills Water Company into the coordinated water system plan.

Located along East Camano Drive from Kristoferson Lake to Camano Hill Road

Camano Island, Washington

Island County Staff Recommendation: Approval with conditions

-

-

7) 11:00 A.M. Human Resources

Hiring Requests & Personnel Actions

-

-

Note: 1:00 p.m. budget workshop, continue discussion with Auditor

-

-

-

-

Margaret Rosenkranz

Island County Auditor & Clerk of the Board

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

(360) 321-5111 Ext.#372 from South Whidbey