

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-04 -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. Resolution C- -98 Certifying the Levies for Collection of Taxes in the Year 1998
- C. Application for Special Occasion Liquor License No. 363790 Class J by Greenbank Farm Management Group
- D. Claim for Damages 98-01; Stephanie S. Johnston
- E. Contract Amendment: HD-07C-97(1), Childbirth Education, Shellie Moore, \$2,000.
- F. Contract Amendment: HD-06-97(1), San Juan County Nutrition Services, \$3,500
- G. Contract Amendment: HD-04C-94(3), Pacific Labor Support, \$3,000
- H. Contract Amendment: HD-01-97(1), Professional Services, Mary Jan Lungren, DDS, \$2,700
- I. Contract: Whidbey General Hospital, Heart Health Community Project, \$16,000
- J. Signature on IAC Project Agreement, English Boom

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 (including Diking Improvement District No. 4)

A. RESOLUTION C- 98, Designating an Investment Officer for Storm and Surface Water Utility Fund

B. AGREEMENT - Adopt A Road Litter Control Program - **New:** South Whidbey Garden Club; Sandy Point Road from Langley Road to Wilkenson Road; **Renewal:** Whidbey Island Flower and Seed; North Bluff Road from Hwy 525 to Harbor Estate, Wonn Road from Hwy. 525 to North Bluff Road and Bakken Road from Hwy 525 & Day Road to Christenson Road.

C. RESOLUTION R-4-98 - Approve specs and authorize call for bids for culvert supplies; set bid opening date for 1:30 p.m., February 24, 1998, Main Street Conference Room #7, 400 N. Main Street.

D. PERFORMANCE BOND - One Way Construction; raising guardrail along Bush Point Road between Shore

Meadows Road and Mutiny Bay Road; \$2,913.30

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7. 10:45 a.m. Planning & Community Development

FINAL REZONE - USA 007/94 - Ordinance C- -98 (PLG-002-98)

Change of zone classification from Rural Residential to Non-Residential Floating. Nichols Bros. Boatbuilders parking and storage lot on parcel S8290-00-00022-2, Freeland, WA.

(Preliminary Approval granted on February 5, 1996)

Staff Recommendation: Grant Final approval of zone change to NR Floating

8. 11:00 a.m. Public Hearing: Applications for Classification or Reclassification as Timber Land for Current Use Assessment under Chapter 84.34 RCW.

- a. Ronald D. & Linda F. Means, Bakken Road, Greenbank – 18.623 acres
- b. Richard G. and Kathleen A. Bowen, 2476 S. Avalon Lane, Coupeville – 9.39 acres
- c. Robert A. Windecker, Clinton – 125 acres

9) 11:15 a.m. Board of Health

CHAB Update -- Marshall Bronson

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10) 11:30 a.m. Board of County Commissioners – Executive Session As allowed by RCW 42.30.110(1)(j) to discuss with legal counsel pending litigation

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11) 1:30 p.m. Public Hearing GMA – Comprehensive Plan

- Housing, continued from 1/26/98 and 2/2/98
- Natural Lands, continued from 2/2/98
- Population Projections & Allocations
- Visioning

Notes:

(1) COUNTY HOLIDAY: Monday, February 16, 1998 – ALL COUNTY OFFICES CLOSED

2. JOINT BOARD OF COUNTY COMMISSIONER AND PLANNING COMMISSION WORKSHOP

- Hearing Room 1, Courthouse Annex, Coupeville: February 11, 1998, 9:30 a.m. – 4:00 p.m. - Workshop Existing Zoning Regulations; Informal Policies; PRD & Site Plan Ordinances; Enforcement
- Hearing Room 1, Courthouse Annex, Coupeville: February 13, 1998, 9:30 a.m. – Noon – **Workshop Canceled**

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