

## 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 2:00 p.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.*

**February 23, 1998**

**1. 10:00 a.m. Special Session Public Hearing: GMA – Comprehensive Plan,**

- SEPA Compliance
- Capital Facilities Plan
- Transportation Plan
- Utilities Plan
- Essential Public Facilities
- Housing, Continued from 1/26/98, 2/2/98 and 2/9/98
- Visioning, Continued from 2/9/98

**2. 1:30 p.m. Convene Regular Meeting of the Board of Island County Commissioners**

[Note: Next Resolution #C-09-98]

**A.** Review Pre-audited bills & approve vouchers;

**B.** Approve Minutes of Previous Meetings

**3. Miscellaneous Untimed Items**

- A. Appointments and/or Re-appointments to Various Boards and Committees
- B. Staff Session for March
- C. Washington State Association of Counties Group Retrospective Rating Application
- D. Contract Amendment: HD-01-97(1), Mary Jane Lungren, D.D.S., \$2,700.00
- E. Contract Amendment: RSN-94-02-01(07), North Sound Regional Support Network, \$63,693.
- F. Contract: HD-03-98, Region 3, AIDS Service Network, \$66,038.
- G. Contract Amendment: HD-04C-94(3), Pacific Association for Labor Support, \$3,000.
- H. Contract Amendment: HD-07C-97(1), Shellie Moore, \$2,000
- I. Contract Amendment HD-02-98 Heart Health Community, Whidbey General Hospital, \$16,000
- J. Setting a Public Hearing for Resolution C- -98 In the Matter of Declaring an Emergency Appropriation (Legislative definition) in the 1997 Island County Current Expense Fund Budget and the County Road Fund Budget. Date of hearing: March 9, 1998 @ 9:55 a.m.
- K. Setting a Public Hearing for Resolution C- -98 In the Matter of Declaring a Supplemental Appropriation to the 1997 Island County Current Expense Fund, Prosecuting Attorney and Sheriff budgets; the County Road Fund Budget and the alcohol & Substance Abuse Fund Budget. Date: March 16, 1998 @ 9:55 a.m.

**4. 1:45 p.m. Human Resources Hiring Requests & Personnel Actions**

**5. 1:50 p.m. Fair Report**

**6. 2:00 P.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.*

**7. 2:15 p.m. Public Works** (including Diking Improvement District No. 4)

- A. **2:30 p.m. PUBLIC HEARING** - Ordinance R-2-98 - Renaming Misc. County Roads on Whidbey Island; Paul Street to Paul Avenue ; and an Unnamed Road to Hi Crest Road. Hearing Continued to Special Session February 24, 1998, 2:00 P.M. PUBLIC HEARING, at Terry's Corner Fire Station, 525 N. East Camano Drive, Camano Island, For the purpose of considering Renaming Misc. County Roads on Camano Island, as contained in Ordinance R-2-98; Bythesea to Bythesea Way, Emerald Crescent/Gold Crescent/Quartz Crescent/Silver Crescent to add Court; Unnamed Rd AKA 552N to Simpson LN; Unnamed Rd AKA 1140N to Beach View Lane, Unnamed Rd AKA 1600N to Browns Point LN; Ski Yu Drive - ptn. From 90 degree turn easterly to end to be named Arrowhead Beach Road
- B. **AGREEMENT** - Rural Arterial Program Project Agreement for Construction Proposal, Bayview Road, authorized RATA Funds: \$500,000.00
- C. **AGREEMENT** - Island County & Bryan G. Young, P.C. Professional Service/Architect/Engineering Agreement, Courthouse Expansion and Improvement Project
- D. **AGREEMENT** - Consultant Contract with Leonard, Boudinot and Skodje for Fowler Drainage on Camano Island.
- E. **GRANT** - Coordinated Prevention Grant Officer - Grant No. G9800169, Washington State Department of Ecology
- F. **PURCHASE** - Pitney Bowes Copier from State List. \$8,381.67, for accounting office at Main Street Market building.
- G. **ORDINANCE NO. R-5-98**, Set Public Hearing for Speed Limits on Misc. County Roads - Camano Island. Preferred hearing date during the third week of March or later, Terry's Corner Fire Station, 525N East Camano Drive, Camano Island Date: \_\_\_\_\_ @ \_\_\_\_\_
- H. **ORDINANCE NO. C- \_\_\_\_\_ -98**, Amending Island County Code Chapter 16.13.100 (A) to Amend the Powers of the Hearing Examiner to Appeals Related to the Storm and Surface Water Utility, Marshall Drainage Basin, set public hearing date for March 16, 1998, 10:15 a.m.
- I. **ORDINANCE NO. C- \_\_\_\_\_ -98**; Amending Island County Ordinance C-106-95/R-55-95, and Island County Code Chapter 15.02 to Provide Credits for Certain Low-Income Individuals and for Additional Opportunities for Making Lump-Sum Payments of Capital Charges, set public hearing date for March 16, 1998, 10:20 a.m.

**8. 2:45 p.m. Planning & Community Development**

**PRELIMINARY APPROVAL** - PLA #284/97

Richard B. Yeakel, Applicant. A proposal for a lot combination of three lots within the plat of Mutiny Sands

Parcel No. S7555-00-02004-0, S7555-00-02005-0, & S7555-00-02006-0

Hearing Examiner recommendation: Approval with conditions

**Special Session February 24 1998**

**2:00 p.m. Public Hearing** Terry's Corner Fire Station 525 E. North Camano Drive, Camano Island

- Public Hearing on Ordinance R-2-98 Road Name Changes Proposed on Camano Island

**Notes:**

**JOINT BOARD OF COUNTY COMMISSIONER, CITIES AND PLANNING COMMISSION WORKSHOP**

Hearing Room 1, Courthouse Annex, Coupeville: February 25, 1998, 2:00p.m.

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