

Regular Meeting Agenda

June 8, 1998

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-68 -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. Schedule Public Hearing for Ordinance #C-_____-98 In The Matter of Public Disturbance Noise Control (recommended date: July 13, 1998 @ 6:00 p.m.)
- c. Signature on Resolution #C-_____-98 In the Matter of Declaring County Property Surplus to Grant an Easement Across Portion of the Greenbank Farm Property
- d. Ownership Transfer of Surplus Property, Statutory Warranty Deed & Real Estate Excise Tax Affidavit, property located in Rolling Hills
- e. Signature on Revision of Camano Boarding Services Agreement
- f. Health Contract; HIV/AIDS, Title II, Evergreen AIDS Foundation, Ryan White Funds, \$16,192

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. **AGREEMENT FULFILLMENT STATEMENT**- Black parcel, Lots 1, 2 & N 20' Lot Block 31, Plat of Coupeville
- b. **NATURAL LANDS PLAN** – approval to add \$6,000 to 1998 REET Fund budget to cover costs of the David Evans contract
- c. **SUPPLEMENTAL AGREEMENT NO. 3** to Agreement for Professional Services – Gleason & Associates for South Whidbey Family Resource Center, Construction Services
- d. **BOND RELEASE** – Glen Cunningham, alternative fire protection measures for Short Plat 45/94 (work completed & accepted)

- e. **RESOLUTION NO. C-____-98 (R-30-98)** – Approve deed to State for ptn. Zylstra Road R/W, Secs. 19/30-32-1E for widening and construction SR 20

QUITCLAIM DEED – to WA. State

- f. **RESOLUTION NO. C-____-98 (R-31-98)** – Approve deed to State for R/W granted to Island County during short platting (deed is to County/short plat states R/W deeded to WSDOT, Sec. 32-31-2E (SR 525 project Lake Hancock vic. to Houston Road)

QUITCLAIM DEED – to WA. State

- g. **ORDINANCE C-____-98 (R-22-98)** – to set public hearing for renaming Misc. County roads on Whidbey Island; set public hearing for July 6, 1998 @ 10:15 a.m.
- h. **ORDINANCE C-____-98 (R-29-98)** – to set public hearing for renaming Misc. County roads on Camano Island; set public hearing for July ____, 1998 @ _____.M. location :

(set for week of July 6th if possible)

6. 10:45 a.m. Planning & Community Development

- a. **10:45 a.m. Public Hearing**, Ordinance C-66-98 (PLG-006-98) In the Matter of Revision of the Definition of Substantial Improvement in the Flood Damage Prevention Ordinance, Chapter 14.02A ICC
- b. **PRELIMINARY SITE PLAN APPROVAL** - SPR #078/98 Island County Fire District #2, expansion of an existing emergency medical service and fire protection use located at 2720 N. Heller Road, North Whidbey Island, WA. Parcel #R13334-420-1580. Hearing Examiner Recommendation: Approval with Conditions

8) 11:15 a.m. Board of Health

- a. CHAB (Community Health Advisory Board) Update: Marshall Bronson
- b. Presentation: An Assessment of the Homeless Population in Island County. Marcia Statz, RN

9) 1:30 p.m. Public Hearing Ordinance C-62-98 (PLG-014-98) In the Matter of an Ordinance Concerning Fish and Wildlife Habitat Conservation Area Critical Area Regulations and Amendments to Critical Area Regulations for Wetlands All Adopted Under Chapter 36.70A RCW

- 10. **3:00 p.m. Continuance of Special Session from June 1, 1998** GMA Comp Plan & Development Regulations. Joint Workshop Board of Island County Commissioners & Planning Commission.

Topics: Benchmarks, Monitoring, Evaluation; Owner/Builder; Penalties & Enforcement; and RAID Review

Location: Island County Courthouse Annex, Basement Hearing Room, Coupeville

-

-

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

-