

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-94-98]

- 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. Contract Amendment: No. 17519 001, Health Passport Program, \$868

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. 10:15 PUBLIC HEARING:

Resolution No. C-____-98 (R-35-98) Capital Improvement Program 1999-2004 **Resolution No. C-____-98 (R-34-98)** Six-Year Transportation Improvement Program 1999-2004

- b. **AGREEMENT** – Litter Cleanup Program Agreement No. G9900026 with DOE; provide \$30,000 in funds to Island County Public Works Dept. and City of Oak Harbor
- c. **RESOLUTION C-____-98 (R-36-98)** – Initiating CRP 98-13, WO 187, Madrona Way intersection with Sherman Rd; repair embankment damaged in 1996-97 (includes Reid Middleton contract); \$244,000
- d. **FACILITIES ATTACHMENT LICENSE** – between GTE-NW and Island County to attach single traffic control circuit cable & control box at Crescent Harbor Rd at Crescent Harbor Elementary School
- e. **RESOLUTION C-____-98 (R-38-98)** Approve plans & specs and authorize call for bids For 1998 ACP Overlays – Whidbey, CRP 98-08, W.O. 256; set bid opening at 1:30 p.m., July 30, 1998, Human Resources Room 5, 501 Center Street

- f. **ADOPT-A-ROAD LITTER CONTROL AGREEMENT** – Arndt, Kwarsick & McNeil families; Maxwellton Road from Langley Road south one mile
- g. **PETITION FOR ROAD R/W VACATION** – Portion of First Street, plat of Saratoga; set public hearing for August 3, 1998 at 10:15 a.m.
- h. **Purchase of Copier** from State Contract for Public Works Department, approximate cost \$24,000

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

- a. **10:45 a.m. Public Hearing**, Ordinance C-74-98 (PLG-027-98) Repeal of ICC Chapters 16.22 & 16.23, Camano Community Council Ordinance and Greenbank Community Council Ordinance
- b. **PRELIMINARY SITE PLAN APPROVAL** – SPR 290/97 Island County Public Works, metal equipment storage building on 5-acre parcel zoned Rural Residential. Hearing Examiner Recommendation: Approval with conditions

8) 11:00 a.m. Public Hearing, Ordinance C-88-98, PLG-028-98, Amending to Clarify a Provision of the Interim Application Procedures Ordinance C-50-98 ICC

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

- a. Community Health Advisory Board (CHAB) Appointment: Josefina H.Santos
- b. Fee Schedule Revision: Ropes Course Fees. Resolution HS-04R-98
- a. Appeal Well Site Waiver Application by Bernie and Marie Miller, Well Site Inspection, Form 2/98, R33218-392-3510, Denial of Waiver and Appeal.

Reconvene Board of County Commissioners meeting

10) 1:30 p.m. Public Hearings:

- a. Ordinance C-81-98, PLG-016-98, Adopting Amendments to Chapter 16.14C ICC, SEPA
- b. Ordinance C-82-98, PLG-017-98, Adopting Amendments to Chapter 16.13 ICC, Hearing Examiner
- c. Ordinance C-83-98, PLG-018-98, Adopting Amendments to Chapter 16.19 ICC, Land Use Review
- d. Ordinance C-84-98, PLG-019-98, Adopting a New Ordinance, Chapter 16.25 ICC, To Protect Farm and Forest Activities

11) 6:00 p.m. Public Hearing, Ordinance C-68-98, Public Disturbance Noise Control

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Special Session; Joint Board of County Commissioners and Planning Commission rescheduled from June 29, 1998

July 14, 1998 at 6:00 p.m. Hearing Room 1, Courthouse Annex Basement, Coupeville

Public Presentation: Release of Phase B Plan Elements, Phase B Development Regulations and Release of the DSEIS

Special Session; Board of County Commissioners

July 16, 1998 at 5:00 p.m. Camano Island, Odd Fellows Hall, 96 S. Camano Ridge Road, Camano Island

Public Hearing: Ordinance C-73-98, R-29-98, Renaming Misc. County Roads on Camano Island

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