

## 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.*

### **Special Session, Board of County Commissioners**

1. **9:30 a.m.** Hearing Room 1, Courthouse Annex Basement, Coupeville

**Public Hearing Continued from June 8, 1998:** Ordinance C-62-98 Fish and Wildlife Habitat Conservation Area, Critical Area Regulations

#### **Regular meeting**

2. **11:00 a.m. Convene Regular Meeting** of the Board of Island County Commissioners

- a. **Roundtable Meeting** with Island County Elected Officials

### **3. 1:30 p.m.** [Note: Next Resolution #C-99-98]

- a. Review Pre-audited bills & approve vouchers;
- b. Approve Minutes of Previous Meetings

### **4. Miscellaneous Untimed Items**

- a. Appointments and/or Re-appointments to Various Boards and Committees
- b. Staff Session for August
- c. Rhododendron Park Restroom Facility Contract, GSA

### **5. 1:50 p.m. Human Resources** Hiring Requests & Personnel Actions

**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. **2:25 PUBLIC HEARING** – Franchise #44R renewal, Polnell Shores Community Association; waterlines in county roads in Plat of Polnell Shores and portion of Polnell Road
- b. **2:35 PUBLIC HEARING** – Franchise #302, Passage Way Water System; waterlines in county road Passage Way in Plat of Saratoga Beach #6
- c. **2:45 PUBLIC HEARING** – Franchise #18(4)R renewal, City of Oak Harbor; waterlines in county road DeGraff Road from SR 20 southerly to NAS boundary, approx. 3,700 LF

- d. **ADOPT-A-ROAD LITTER PROGRAM AGREEMENT** – Save The Woods on Saratoga; Saratoga Road from 4680 Saratoga Rd to intersection of Archwood Court & Pan Vista Lane
- e. **BID AWARD** – 1998 ACP Misc. Overlays, Camano Island, CRP 98-07, WO #254
- f. **BID AWARD** – Wilkes Gary Heights Drainage vic. Lots 22/23 (Fowler), WO #239

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

- a. PRELIMINARY SITE PLAN APPROVAL Western Wireless, radio telecommunications facility with microwave antenna located at 4643 St. Hwy 525, parcel #R32924-116-3080, South Whidbey Island, WA

Hearing Examiner Recommendation: Approval with Conditions

- b. SIGNATURE/APPROVAL - Resolution C-\_\_\_\_-98, PLG-029-98, Amended County-Wide Planning Policies - new Policy #8, Parks, Recreation Open Space and Natural Lands
- c. EXTENSION OF PRELIMINARY SPR - Trinity Lutheran Church SPR 056/94,

Parcel S6455-00-01002-0, 6455-00-02000-2 & 6455-00-02000-0, Freeland, WA, Whidbey Island.

Staff recommends granting a one-year extension for completion.

### **9. 3:00 p.m. Public Hearings**

- a. Ordinance C-85-98, PLG-020-98, Adopting a New Ordinance, Chapter 16.06 ICC, Governing Land Division in Island County
- b. Ordinance C-86-98, PLG-021-98, Adopting Amendments to Chapter 16.15 ICC, Site Plan Review
- c. Ordinance C-87-98, PLG-022-98, Adopting Amendments to Chapter 16.17 ICC, Planned Residential Development

### **Special Session; Joint Board of County Commissioners and Planning Commission**

**Tuesday, July 28, 1998 at 6:00 p.m.** Hearing Room 1, Courthouse Annex Basement, Coupeville

**Public Hearing:** Phase B Plan Elements, Development Regulations and DSEIS

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