

REGULAR MEETING AGENDA – BOARD OF ISLAND COUNTY COMMISSIONERS

SEPTEMBER 28, 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 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.

1. **11:30 a.m. Convene Regular Meeting** of the Board of Island County Commissioners

A) Roundtable Meeting with Island County Elected Officials

2. **1:30 p.m.** [Note: Next Resolution #C-119- 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 October
- c) Contact: Island County and Community Mental Health Center, Crisis Response. \$67,361.
- c. Claim For Damage R98-034CD – Camano Vista Water District
- d. Claim for Damages R98-022CD – Susan Elsey

4). **1:50 p.m. Human Resources** Hiring Requests & Personnel Actions

5. 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.*

6. **2:15 p.m. Public Works** (including Diking Improvement District No. 4)

- a. **BID AWARD** – Camano Family Resource Center; award to Jenkins, Inc.; \$455,301.12
- b. **BID AWARD** – Woodland Beach Road Repair, CRP 98-06
- c. **BID AWARD** – Slide Repairs Whidbey Island: Possession Rd CRP 98-09, Edgecliff Drive CRP 98-10, Ferrydock Road CRP 98-11
- d. **RESOLUTION C- ____ -98 (R-51-98)** Approving County Road quitclaim deed to WSDOT to comply with highway project and benefits derived by transfer of/for maintenance of portions of Engle/Fort Casey Road in Keystone Ferry Terminal area; Section 22, T31N, R1E

QUITCLAIM DEED - transfer above right of way

7. 2:45 p.m. Planning & Community Development

2:45 P.M. (A) Public Hearing: County-Wide Planning Policies

2:45 P.M. (B) Public Hearing: Ordinance #C-82-98, PLG-017-98, Amendments to Chapter 16.13, Hearing Examiner Ordinance

2:45 P.M. (C) PUBLIC HEARINGS – FINAL GMA ADOPTION

(NOTE: Public Testimony Has Been Taken and Closed – Final Action by the Board)

TIME SCHEDULE FOR CONSIDERATION:

3:45 P.M. TITLE 11 and 3.40

- A. C-92-98 ICC 11.01 Land Development Standards, and Chapter 11.02, Clearing and Grading
- B. C-91-98 ICC 11.03, Surface and Stormwater Management
- C. C-90-98 ICC 11.04, Concurrent Procedures & Requirements
- D. C-108-98 ICC 11.05, Adequacy
- E. C-93-98 ICC 3.40, Public Benefit Rating System

5:00 P.M. TITLE 16

- A. C-85-98 ICC 16.06, Land Division
- B. C-82-98 ICC 16.13, Hearing Examiner
- C. C-81-98 ICC 16.14C, SEPA [Amendments]
- D. C-86-98 ICC 16.15, Site Plan Review
- E. C-87-98 ICC 16.17, Planned Residential Development
- F. C-83-98 ICC 16.19, Land Use Review [Amendments]
- G. C-84-98 ICC 16.25, Protect Farm and Forest Activities

6:30 - 7:00 P.M. DINNER BREAK

7:00 P.M. COMPREHENSIVE PLAN

8:00 P.M. ZONING CODE, ICC 17.03

10:00 P.M. SHORELINE MASTER PROGRAM

- A. Policy Element
- B. Shoreline Administration, ICC 16.21

C. Shoreline Use Regulation, ICC 17.05

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CONSIDER FOR ADOPTION :

- Resolution C-117-98, PLG-032-98, Adopting a Public Facility Concurrency & Adequacy Management Program, Procedures and Requirements in Island County
- Resolution C-118-98, PLG-034-98, Adopting a Resolution establishing the Basis of Assessment for the PBRS, Chapter 3.40

- ***RECOMMENDATION: At 10:00 P.M. the Board continue the public hearing to a special session on September 29 @ 9:30 a.m. on those matters that have not been completed***

NOTE: special sessIOnS: [Island County Courthouse Annex, Coupeville]

September 29, 1998 at 9:30 a.m.: for purposes of public hearing continuation from September 28, if needed, if all GMA items are not completed on September 28 by 10:00 p.m.

September 30, 1998 - Budget Workshop

9:30 a.m. Law and Justice Group

1:30 p.m. General Services Administration

2:30 p.m. Central Services

3:00 p.m. Assessor

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