

BOARD OF ISLAND COUNTY COMMISSIONERS AGENDA

OCTOBER 19, 1998 (including Diking Impr. Dist. #4)

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. The 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-BOARD OF ISLAND COUNTY COMMISSIONERS** [NOTE: Next Resolution #C-133-98]

A. Review Pre-audited bills/vouchers; B. Approve Minutes of Previous Meetings

2. **9:50 a.m. Human Resources PERSONNEL ACTIONS**

3. **MISCELLANEOUS UNTIMED ITEMS**

A. APPOINTMENTS/REAPPOINTMENTS to Boards and Committees [if any]

B. CONTRACT WITH REED MIDDLETON, INC. – LIBBEY BEACH PARK SHORE PROTECTION

C. JOINT PLAN OF OPERATION (JOP), DEPARTMENT OF HEALTH & ISLAND COUNTY

4. **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*

5. **10:15 A.M. PUBLIC WORKS AND COMMUNITY DEVELOPMENT/PERMIT DIVISION**

ROADS DIVISION

- a. **10:30 PUBLIC HEARING** – ORDINANCE #C-127-98 (R-52-98) - Revising ICC 10.01.060, Crescent Harbor Road Speed Limit at Crescent Harbor School to 20 mph "When Lights are Flashing"
- b. **STREET ABUTTER'S AGREEMENT** – Oak Harbor School District 201 regarding Crescent Harbor School Flashing Light
- c. **CONTRACT & BOND**- Strider Construction – Whidbey Slide Repairs
- d. **BOND RELEASE – SPR 62/93** – Camano Plaza/Kent Myers – Completion of roads/project requirements
- e. **BOND RELEASE – SP 69/96** – Karen Bakke – Completion of road work

STORMWATER DIVISION

- a. **SUPPLEMENTAL AGREEMENT NO. 2** – Sheldon & Associates

COMMUNITY DEVELOPMENT/PERMIT DIVISION

- a. **FINAL SITE PLAN APPROVAL - SPR 406/96**

Central Whidbey Fire and Rescue. Construction of a 4000+ square foot fire station with 4 bays for emergency

vehicles, a training facility of 1800+ square feet and a 26,000 gallon water storage tank. Located in the NE quarter of Section 17, Township 30 North, Range 2 East, W.M. Assessor's Parcel #R23017-456-3250.

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6. 10: 55 A.M. PLANNING DEPARTMENT

Schedule Public Hearing - GMA – November 9, 1998 @ 6:00 p.m.

Ordinance #C- -98 Making Technical Corrections to the Comprehensive Plan

Ordinance #C- -98 Establishing Procedures for Amending the Comprehensive Plan

Resolution #C -98 Clarifying Codification of the Adoptions of 9/28 & 9/29

Resolution #C- -98 Resolution Adopting Findings of Fact and Legislative Intent

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7. 11:00 A.M.

A. REVIEW FINANCIAL REPORTS

(1) Treasurer: Current & YTD Cash Report

County Investment Report and Status

(2) Auditor: Monthly Review of Revenues & Expenditures

B. TOPICS OF CONCERN FROM ELECTED OFFICIALS

AND/OR APPOINTED DEPARTMENT HEADS

8. 11:15 A.M. PRESENTATION - CENSUS 2000 [Val Thomas, Seattle Census Office]

9. 4:00 P.M. - Public Presentation: FORMAL ACCEPTANCE OF THE COMPILED AND FINALIZED ISLAND COUNTY GMA COMPREHENSIVE PLAN, ZONING ORDINANCE AND DEVELOPMENT REGULATIONS; BOARD ADOPTION OF FINDINGS AND LEGISLATIVE INTENT

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