

Regular Meeting Agenda

December 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. Roundtable Meeting with Island County Elected Officials

2. 1:30 p.m. Convene Regular Meeting of the Board of Island County Commissioners [Note: Next Resolution #C-172-98]

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

3. **1:45 p.m. Public Hearing:** Ordinance #C-166-98, Change in Designation of County Emergency Services Director and Amendment of Section 9.24A.050 ICC [and rescind approval of the revised Ordinance #C-126-98]

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

5. 1:55 p.m. Public Hearings:

a. Resolution No. C-167-98 Declaring an Emergency in the 1998 Mental Health Fund Budget

b. Resolution No. C-168-98 Declaring a Supplemental Appropriation to the 1998 Island County Developmental Disabilities Fund and Mental Health Fund Budgets

6. Miscellaneous Untimed Items

a. Appointments and/or Re-appointments to Various Boards and Committees

b. Staff Session for January

c. New Application for Liquor License No. 021525-4I, La Creperie, Freeland

d) Brons Property Donation – 13.62 Acres, Bayview Road, South Whidbey

e) Resolution #C- -98 Establishing Salaries for Non-Bargaining Unit Employees (excluding Elected Officials) for 1999

f) Contract: Mini Grant, Island County and Catholic Community Services HS-09-98, \$2,500.

g. Contract No. 99-340 (Date Change), Americorps Ropes Challenge Program position, \$3,000.

7. 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.*

8. 2:15 p.m. Public Works and Community Development/Permit Division

(including Diking Improvement District No. 4)

SURFACE WATER

a) **2:15 Public Hearing – Ordinance C-160-98 (R-62-98)** (Continued from 12/21/98) – Adopt the Island County Comprehensive Stormwater and Flood Hazard Management Plan

ROADS

a) **Resolution C- -98 (R-59-98)** – CRP Closeouts Misc. Projects

b) **Resolution C- -98 (R-65-98)** - Renaming roads on Camano Island: Portion Blackburn Rd and 90N to High Road and Porter Way to Camano Real; set public hearing January __, 1999 at _____ .m.;
Place: _____

c) **Resolution C- -98 (R-66-98)** – Reducing speed limit on Good Road (south of SR 532) & Heichel Road from 50 to 25 mph; set public hearing January __, 1999 at _____.m.;

Place: _____

d) **Resolution C- -98 (R-67-98)** – County Winter Road Closures and Load Restrictions for period from adoption date through April 30, 1999

e) **Supplemental Agreement No. 1** – to Consultant Agreement No. PW-982001; Leonard, Boudinot & Skodje Inc; Wilkes Gary Heights Drainage (Fowler), CRP 98-14

f) **Supplemental Agreement No. 1** – to Consultant Agreement No. PW-982019; Skillings- Connolly; Woodland Beach Road Repair, CRP 98-06

g) **Supplemental Agreement No. 3** – to Consultant Agreement No. PW-972019; Datum Pacific, Inc; Glendale/Humphrey Roads and Stream Restoration, CRP 97-04

COMMUNITY DEVELOPMENT

a) **Bond for Completion of Requirements** – Forest Practice Permit No. FP #2801837 Darryl Jones – Lifting moratorium to obtain permit for single family residence

PUBLIC WORKS--MISCELLANEOUS

a) **West Beach Lake Purchase Documents:** Closing Agreement & Escrow Instructions and Notice of Compliance with A.P.R 12; Escrow No. S-66349

b) **Consultant Agreement #PW-982071** - HWA GeoSciences, Inc; geotechnical services for courthouse expansion

9. 2:45 p.m. Planning DEPARTMENT

A. **2:45 p.m. Public Hearing** Ordinance #C-169-98 [PLG-044-98] Amendment to Policy #6,

County Wide Planning Policies

Happy Holidays! Courthouse closed--

Friday January 1, 1999 for New Year's Day

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