

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) 9:30 a.m. Special Session; Public Hearing: GMA – Comprehensive Plan, Undeveloped Shorelines; Rural Density/Clustering, Master Planned Resorts, Fully contained New Communities, Housing, Major Industrial Districts, Critical Areas

2. 1:30 p.m. Convene Regular Meeting of the Board of Island County Commissioners

[Note: Next Resolution #C-04-98]

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 February

C. New Application for Liquor License No. 071237-4A for the Stanwood/Camano Yacht Club – Class H

D. Agreement with the Clinton Water District for Library water hook-up

E. Agreement for Arbitrage Compliance Specialist

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)

CERTIFICATION OF 1998 ROAD LEVY to County Road Administration Board

If not received from Assessor's office by this meeting, approve signature by Chairman as it is due 2/1)

DEED – PURCHASE OF BLACK PROPERTY

RESOLUTION C-_____ -98 – Amending Resolution C-73-95, Camano Annex Facilities Expansion Master Plan to include building elevations and color scheme

SUPPLEMENTAL AGREEMENT NO. 1 – Agreement No. PW-972017, Perteet Engineering, Inc., East Camano Drive Phase I project; increase Scope of Work to include Claims Administration, extend termination date to 12/31/98 and increase payment by \$10,482 for total amount of agreement \$95,977.

ORDINANCE R-2-98 – Renaming Misc. County Roads on Whidbey and Camano Island; set public hearing for February 23, 1998 at 2:30 P.M.; Paul St to Paul Ave, Bythesea to Bythesea Way, Emerald Crescent/Gold Crescent/Quartz Crescent/Silver Crescent to add Court; Unnamed Rd aka 552N to Simpson Ln; Unnamed Rd aka 1140N to Beach View Lane, Unnamed Rd to Hi Crest Rd; Unnamed Rd aka 1600N to Browns Point Ln

BOND RELEASE – Construction of roads for Short Plat 12/94, Bill Porter

ADOPT-A-ROAD LITTER PROGRAM AGREEMENTS – Renewals: Windermere Real Estate/Dan Garrison Inc, East Camano Dr from Lehman to Monticello; SW Centaurs 4-H, Langley Rd from city limits to 1.9 miles; Lil' Cat Boat Company, East Camano Drive from SR 532 at Terrys Corner to Cross Island/Arrowhead; New Applications: Helga Johnson/Windermere, Honeymoon Bay Rd from SR 525 to Harbor Hills Dr; Windermere/Dan Garrison Inc, Elger Bay Road from E. Camano Drive/ Monticello to Dry Lake Rd

Resolution R-_____ -98 In the Matter of Amending the Island County Six Year Capital Improvement Program for the years 1998 – 2003 to include Libbey Beach Park Bulkhead, Camano Island Ballfield/Playground, and Oak Harbor sports complex

Sign revision of previous Ecology Grant application for Watershed Grant

Sign extension of Black Property purchase agreement

7. 2:45 p.m. Planning & Community Development, no agenda items submitted

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8. 6:00 – 8:00 p.m. Workshop Joint Board of County Commissioner and Planning Commission Workshop – Natural Lands

Notes:

1. JOINT BOARD OF COUNTY COMMISSIONER AND PLANNING COMMISSION WORKSHOP

- A. Hearing Room 1, Courthouse Annex, Coupeville: Wednesday, **January 28, 1998**, 9:30 a.m. – Noon, Review of prior workshops; Guiding Principles for Comp Plan/Vision Statement
- B. Hearing Room 1, Courthouse Annex, Coupeville: Thursday, **January 29, 1998**, 2:30 – 4:30 p.m., UGA's – Issues Raised by Town and Cities
- C. Hearing Room 1, Courthouse Annex, Coupeville: Friday, **January 30, 1998**, 9:30 – Noon, Population Projections and Allocations; Implementation Schedule (Sub-Area Planning Process)

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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