

Regular Meeting Agenda

July 12, 1999

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

Island County Board of Health & Diking Improvement Dist. #4

Ø" 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. 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 of the Board of Island County Commissioners

[Note: Next Resolution #C-84-99]

Review Pre-audited Bills & Approve Vouchers; Approve Minutes of Previous Meetings

2) 9:45 a.m. Employee Service Awards

3) 9:50 a.m. Human Resources-Hiring Requests & Personnel Actions

4) 9:55 a.m. Public Hearing: Ordinance #C-72-99 Authorizing PublicatIon/ DISTRIBUTION of Local Voters' Pamphlet & add new chapter 1.38 to ICC

5) Miscellaneous Untimed Items

A) Appointments and/or Re-appointments to Various Boards and Committees

B) Authorization of 1999 Office Equipment Purchase Requests by Departments

C. Change of Corporate Officers, Liquor License #078667-4A, Camaloch Assn., Camano Island

D) Contract Amendment #HD-04-98(1) - Whidbey General Hospital for Case Mgt. Services \$15,000

E) Contract #HD-04-99, Work Order #20872, DSHS Passport Program, \$12,180

6) 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.*

7) 10:15 a.m. Public Works and Community Development/Permit Division

(including Diking Improvement District No. 4)

ROADS

A) **Contract Bond** – Change of bonding companies by BBG Group, LLC for CRP 98-06/Woodland Beach Road – no change in monetary amount.

B) **Resolution C- -99 (R-20-99A)** – Revision to CRP 99-05, W.O. 276; Cultus Bay Road asphalt concrete pavement

overlay; for an increase of \$13,000. (Previously approved under C-52-99/R20-99)

C) **Resolution C- -99(R-38-99)** – Revision to CRP 98-03, W.O. 220; Brighton Beach Road Repair; for an increase of \$40,000. (Previously approved under C-53-98/R-20-98)

D) **Resolution C- -99(R-39-99)** – Initiating PWP- -99, W.O. 305; 5th Street Improvements Project, Phase 1; \$326,093.05; awarded to Jenkins, Inc.

E) **Contract/Performance Bond** – G.G. Excavation, Inc.; Brighton Beach Road Slide Repair retaining structure; CRP 98-03, W.O. 220; awarded June 28, 1999; \$155,009.00

8) 10:45 a.m. Planning Department Agenda

A. **10:45 AM Public Hearing** - Ordinance #C-65-99 [PLG-012-99]

Technical Amendments to Island County's Zoning Atlas

B. **APPROVAL/SIGNATURE** - Preliminary SPR 419/98, Michael & Susan Murphy

Construction and Operation of Wildlife Rehabilitation Center on a 10.98 acre Site Zoned Rural

Residential - Parcel #R23101-100-3150, Camano Island

Hearing Examiner's Recommendation: Approval with Conditions

C. **APPROVAL/SIGNATURE** - Resolution #C- -99 [PLG-021-99]

Establishing Service Area for Harbor Hill Community Association in the Coordinated Water

System Plan Staff Recommendation: Denial

9) 11:15 a.m. CONVENE ISLAND COUNTY Board of Health

CHAB Appointment: Marie E. Piper

CHAB Update: Jan Dahl

Marshall Bronson

Youth Summit Update [brochure to be distributed]

10) 1:30 p.m. RECONVENE Board of Island County Commissioners

1:30 P.M. PUBLIC HEARING – 4 GMA ORDINANCES

C-75-99 PLG-014-99 In the matter of Amending Chapter

17.03 ICC, to comply with the order of the

Western Washington Growth Management Hearings

Board relating to the Rural Zone

C-76-99 PLG-015-99 In the Matter of Amending Chapter
17.03 ICC, to comply with the order of the
Western Washington Growth Management Hearings

Board relating to the Rural Agricultural Zone

C-77-99 PLG-016-99 In the Matter of Amending Chapter
17.02 ICC to comply with the order of the
Western Washington Growth Management Hearings

Board relating to the Critical Areas Exemption for
Existing and ongoing agriculture

C-78-99 PW-37-99 In the Matter of Amending the Land Use
and Capital Facilities Element of the Island County
Comprehensive Plan and Chapters 11.05 and 17.02
ICC to incorporate certain stipulated amendments]

11) 4:00 PM EXECUTIVE SESSION - Discuss with Legal Counsel Pending Litigation R.C.W. 42.30.110 (1) (i)

Margaret Rosenkranz, Clerk of the Board of County Commissioners, (360-679-7397)

*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*