

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

Special Session – August 23, 1999

9:00 a.m. Public Hearing – Continued from August 16, 1999 Ordinance #C-93-99 (PLG-022-99) Proposed Changes to Island County Comprehensive Plan and Chapter 16.25 and 17.03 ICC relating to Mineral Lands of Long Term Commercial Significance

Regular Meeting – August 23, 1999

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. 12:15 p.m. Executive Session RCW 42.30.110(1)(i) Discuss Pending Litigation with Special Legal Counsel

3. 1:30 p.m. Convene Regular Meeting of the Board of Island County Commissioners

[Note: Next Resolution #C-103-99]

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

4. Miscellaneous Untimed Items

- a. Appointments and/or Re-appointments to Various Boards and Committees
- b. Staff Session Schedule for September
- c. Schedule Public Hearing for Ordinance #C-____-99 Increasing Neutered/Spayed License Fees and Boarding Fees Established by the Island County Dog Control Ordinance, Chapter 6.08 ICC. Date:_____@ _____
- d. Amendment to Contract #EM999415, between Washington Military Dept. & Island County, Tsunami Warning Evacuation Signs, extension of contract deadline

5. 1:50 p.m. Human Resources Hiring Requests & Personnel Actions

6. 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.*

7. 2:15 p.m. Public Works and Community Development/Permit Division

(including Diking Improvement District No. 4)

- a. **Committee Appointment** - Central/South Whidbey Watershed Management Advisory Committee – appoint Robert Barnes

8. 2:45 p.m. Planning

A. SCHEDULE PUBLIC HEARINGS

1. Ordinance C-____-99 (PLG-032-99), regarding Freeland
2. Ordinance C-____-99 (PLG-033-99), regarding Clinton
3. Ordinance C-____-99 (PLG-034-99), regarding Additional Critical Area Amendments

Recommended Date/Time: October 4, 1999 @ 10:45 AM

A. Rural Densities Remand Committee

- Adopt Mission Statement
- Establish Membership

9. 3:30 PM - PUBLIC HEARINGS -

- Ordinance C-95-99 (PLG-017-99), To comply with the Invalidity Order of the WWGMHB regarding certain Rural Residential RAIDs
- Ordinance C-96-99 (PLG-018-99), To comply with the Invalidity Order of the WWGMHB regarding Type 5 Stream Buffers
- Ordinance C-97-99 (PLG-019-99), To comply with WWGMHB provisions relating to Critical Area Regulations in 17.02
- Ordinance C-98-99 (PLG-025-99), Regarding Rural Forest & Commercial Agriculture Zones
- Ordinance C-100-99 (PLG-026-99), Implementing the Langley Interlocal Agreement

-

-

Special Session – August 27, 1999

9:30 a.m. Joint Board of County Commissioners and Planning Commission Workshop

- Workshop on Ag Lands of Long Term Commercial Significance
- Schedule Hearing Date for Ag Lands

Note: The Next Regular Board Meeting will be held on September 13, 1999 at 9:30 a.m.

August 30 is a fifth Monday and there is no regular meeting of the Board.

September 6 is a County Holiday and all offices will be closed.

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