

Regular Meeting Agenda

September 13, 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-106-99]

- a. Review Pre-audited bills & approve vouchers; Approve Minutes of Previous Meetings
2. **9:45 a.m.** Employee Service Awards/Employee of the Month
3. **9:50 a.m. Public Hearing:** Ordinance #C-102-99 Repeal of the Requirement of County License for Dancing and Entertainment in Taverns

4) 9:55 a.m. Human Resources Hiring Requests & Personnel Actions

5) Miscellaneous Untimed Items

- a. Appointments and/or Re-appointments to Various Boards and Committees
- b. Claim for Damages R99-018CD, Unigard Insurance for Janet Kennen
- c. Interlocal Agreement between Island County and I-COM for State Enhanced 911 Salary Assistance
- d. Intergovernmental Agreement with Washington State Military Department for E-911 Program EM19042
- e. Membership Compact of the Washington Counties Risk Pool membership Contract
- f. Resolution #C- -99 – Annexation of the City of Langley into Island County Fire Protection District #3
- g. Contract: HS-05-99, Toddler Learning Center, \$17,856.00
- h. Contract: HS-06-99, Island Employment Services, \$29,076.00
- i. Contract: HS-07-99, Service Alternatives, \$20,544.00
- j. Biennium Contract: Work Order No. 6882-0, Department of Alcohol & Substance Abuse, \$973,811.00

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. **Ordinance C- -99 (R-32-99)** – renaming portion of Wanamaker Road right of way from Bells Lane to Wanamaker Road, portion west of Ft. Casey Road (correcting error in prior Ordinance C-72-98 (R-22-98))
- b. **Slope Easement** – Patmore Road, Sec. 11, T31N, R1E; John J. and Earlene Beckley & Beckley Family Trust

SOLID WASTE

- a. **WSDOE Grant Application** – Waste Management Coordinated Prevention Grant; Total project cost \$524,297.00 (\$314,578.00 Grant/\$209,719.00 County)

COMMUNITY DEVELOPMENT

- a. **Ordinance C- -99 (CD - -99)** – Amending the Island County Growth Management Act Development Regulations Regarding Lighting; Set public hearing for October 4, 1999 at _____
- b) **10:20 a.m. Appeal Hearing**: Appeal of the Denial of BLA#264/99, Gary & Ruth Lewis, Applicants/Owners

MISC.

- a. **Personal Property Sale & Removal Agreement** – House at 501 Center Street; Steve & Cheryle Nordstrand

7. 10:45 a.m. Planning

A. PRELIMINARY SITE PLAN - SPR 082/98

TR Camano, Inc., Applicant, for construction of two water reservoir tanks and a pump house on a 6.05 acre Rural Residential zoned site at 977 Sunrise Lane, Camano Island, WA.

Hearing Examiner Recommendation: Approval with Conditions

B. SIGNATURE APPROVAL – Ordinance PLG-036-99, C- -99

Reclassifying two 10-acre parcels from Rural Forest to Rural, James Lux and Derek Anderson, South Whidbey Island, WA. Parcels R32920-510-3700 and R32920-435-3600.

C. SCHEDULE PUBLIC HEARINGS

- Ordinance C- -99 (PLG-032-99), regarding Freeland and Clinton
- Ordinance C- -99 (PLG-033-99), regarding Additional Critical Area Amendments
- Zoning Atlas for Langley UGA-L

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

A. Modified Findings & Legislative Intent – RAIDs

7. 11:15 a.m. Board of Health

1. Reports: CHAB

2. Issues: Health Department Fees

10) 1:30 p.m. Public Hearing: Board of County Commissioners and Planning Commissioners Joint Public Hearing

Ordinance #C-105-99 [PLG-034-99] Amending Chapter 17.03 ICC to comply with the order of the Western Washington Management Hearings Board relating to the Rural Agriculture and Commercial Agriculture Zones

11) 3:30 p.m. Public Hearing

- A. Ordinance #C-97-99 [PLG-019-99] Amending chapter 17.02.ICC to comply with the Order of the Western Washington Growth Management Hearings Board relating to certain provisions of the County's Critical Area Regulations [continued from August 23, 1999]
- B. Ordinance #C-98-99 [PLG-025-99] Amending Chapter 17.03 ICC Regarding the Rural Forest and Commercial Agriculture Zones [continued from August 23, 1999]

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

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