

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including 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-111-99]

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

### **2) 9:45 a.m. Human Resources** Hiring Requests & Personnel Actions

### **3) Miscellaneous Untimed Items**

- a. Appointments and/or Re-appointments to Various Boards and Committees
- b. Camano Animal Control Contract
- c. Claim for Damages R99-029CD, Paul Harell
- d. Resolution #C-\_\_\_\_-99 Intent to Contract with DSHS for Crisis Residential Center Funds and Operation of CRC within the Juvenile Detention Facility
- e. Resolution #C-\_\_\_\_-99 Sale and or Disposal of Surplus County Property

**4) 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.*

### **5. 10:15 a.m. Public Works and Community Development/Permit Division**

(including Diking Improvement District No. 4)

### **ROADS**

- a. **Escrow Agreement** – BBG Group, Woodland Beach Road Repair, CRP 98-06; to hold retainage funds

### **COMMUNITY DEVELOPMENT**

- a. **Ordinance C-\_\_\_\_-99 (CD-02-99)** – Amending the Island County Growth Management Act Development Regulations Regarding Lighting (ICC 17.03.180.R. Land Use Standards); set public hearing for October 11, 1999 @ \_\_\_\_\_.
- b. **Final PRD Approval** – Seascape at Elger Bay PRD #204/95 (Final)

### **MISCELLANEOUS**

- a. **Resolution C-\_\_\_\_-99** – Participation in the North Sound Connecting Communities Project & Approving an Interlocal Agreement with Skagit Transit
- b. **Salmon Recovery Lead Entity Grant Contract** – Department of Fish & Wildlife;

State Share \$100,000, County Share \$50,000 – Total \$150,000

**5. 10:45 a.m. Planning**

**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 (Continued from 9/13/99)

**7) 11:00 a.m. Review Financial Reports**

- a. Treasurer: Current & YTD Cash Report; County Investment Report & Status
- b. Auditor Monthly Review of Revenues and Expenditures

-

**8. 11:30 a.m. Public Hearing** Ordinance No. C-104-99 Increasing Neutered/Spayed License Fees and Boarding Fees Established by the Island County Dog Control Ordinance, Chapter 6.08, Island County Code

-

-

-

-

-

**Special Session of September 20, 1999**

**7:00 p.m. Public Hearing on Camano Island** at Terry's Corner Fire Hall

Planning Commission recommendation on Ordinance #C-105-99 (PLG-034-99) 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 and Commercial Agriculture Zones; continued from 9/13/99

**Special Session of September 24, 1999**

**9:30 a.m. Board of Island County Commissioners & Planning Commission Joint Workshop** on Rural Densities

Location: Commissioners Hearing Room, Coupeville

-  
-  
-  
-  
-  
-

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