

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. 11:30 a.m. Roundtable Meeting with Island County Elected Officials

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

[Note: Next Resolution #C-115-99]

- 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 October
- c. Acceptance of resignations from the three Admirals Cove Water District Commissioners
- d. Appointment of two new Commissioners – Admirals Cove Water District

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 and Community Development/Permit Division

(including Diking Improvement District No. 4)

2:15 PUBLIC HEARING – Ordinance C-107-99 (R-32-99) renaming Bells Lane to Wanamaker Road; portion of Wanamaker Road R/W west of Ft. Casey Road, NW & NE 15-31N-1E (correcting error in Ord. C-72-98/R-22-98 which named unnamed Wanamaker Road R/W Bells Lane)

ROADS

- a. **Contract** – Yale Electric - electrical work & hookup an emergency generator – Bayview Road Shop
- b. **WSDOT Turnback Agreement TB 1-0130** – SR 525 – Fish Road vic. to Honeymoon Bay Rd vic.
- c. **Resolution C- -99 (R-41-99)** – Approving county road quitclaim deed to WSDOT per Turnback Agreement #TB 1-0130 (Intersections Fish Rd, E. Main St, Freeland Ave, Woodard Ave., Cameron Rd, Honeymoon Bay Rd., Bush Point Road)
- d. **Quitclaim Deed** – to WSDOT for above R/W
- e. **Resolution (C- -99 (R-42-99)** – Initiating CRP 99-01, W.O. 103, Wilkinson Road Closure
- f. **Resolution C- -99 (R-43-99)** – Approving specs and authorizing call for bids for Wilkinson Road Closure project; set bid opening date

CAPITAL FACILITIES

- a. **Amendment No. 1 to Agreement PW-972050** – Bryan G. Young; Architects & Planners; Courthouse Expansion & Improvement Project

COMMUNITY DEVELOPMENT

- a. **Decision – Appeal of Denial of BLA #264/99** – Gary & Ruth Lewis (public hearing was held 9/13/99)

7. 2:45 p.m. Planning

SCHEDULE PUBLIC HEARING - Ordinance C- -99 (PLG-001-99), regarding Communication Towers

Suggested Date/Time: _____ @ _____

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8. 3:00 p.m. Public Hearing Ordinance #C-105-99, PLG-034-99, continued from 9/13/99 & 9/20/99

Planning Commission recommendation regarding Agricultural Lands of Long Term Commercial Significance

9. 4:00 p.m. Public Hearing Ordinance #C-98-99, PLG-025-99, continued from 8/23/99 & 9/13/99

Amending Chapter 17.03 ICC regarding the Rural Forest and Commercial Agriculture Zones

4:30 p.m. Executive Session RCW 42.30.110(1)(i) Discuss Pending Litigation with Special Legal Counsel

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