

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-120-99]

a. Review Pre-audited bills & approve vouchers;

Approve Minutes of Previous Meetings

2. **9:50 a.m. Human Resources** Hiring Requests & Personnel Actions

3) Miscellaneous Untimed Items

- a. Appointments and/or Re-appointments to Various Boards and Committees
- b. Claim for Damages R99-034CD, Larson Heating
- c. Claim for Damages R99-029CD, Paul Harell
- d. Contract Amendment – DSHS/Division of Child Support Federal IV-D Fund Reimbursement
- e. Contract : Island County and the Center for Community Support, HS-08-99, \$6,976
- f. Contract: School Health Specialist Services, Island County and the South Whidbey School District. HD-07-99, \$32,336
- g. Resolution #C-____-99 United Way Campaign

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. **10:20 Public Hearing** – Franchise #312R, Sunset Development Community Club; existing water distribution system in Appian Way, Best Road and Torrence Lane, Section 19, T33N, R2E
- b. **Grant Agreement (WA. ST. Fish & Wildlife)** – Salmon Recovery Lead Entity Grant; \$100,000 grant funds; \$50,000 county

5. 10:45 a.m. Planning Department

A. 10:45 AM - PUBLIC HEARINGS -

- Ordinance C-98-99 (PLG-025-99) Rural Forest & Commercial Ag Zones (Continued from 8/23/99, 9/13/99 and 9/27/99)
- Ordinance C-109-99 (PLG-038-99) Zoning Atlas for Langley UGA-L
- Ordinance C-110-99 (PLG-039-99) Modified Findings & Legislative Intent - RAIDs

B. SCHEDULE PUBLIC HEARINGS

- Ordinance C-119-99 (PLG-032-99), regarding Freeland and Clinton

Recommended Date/Time: October 18, 1999 @ 1:30 PM

- Ordinance C-____-99 (PLG-043-99) Oak Harbor Interlocal Agreement
- Ordinance C-____-99 (PLG-044-99), Oak Harbor UGA Zones, Goldie Road Industrial Zones

Recommended Date/Time: October 25, 1999 @ 2:45 PM

C. SCHEDULE PUBLIC HEARINGS -

- Ordinance C-____-99 (PLG-028-99), regarding Penalties and Enforcement
- Ordinance C-____-99 (PLG-030-99), regarding Signs and Lighting
- Ordinance C-____-99 (PLG-031-99), regarding Cultural Centers

Recommended Date/Time: December 6, 1999 @ _____ (Need 60 days)

D. SIGNATURE/APPROVAL -

- Resolution C-____-99 (PLG-027-99), regarding Impact Fees

Planning Commission Recommendation: Denial

- Resolution C-____-99 (PLG-029-99), regarding Utilities Element Revision

Planning Commission Recommendation: Denial without prejudice (Application withdrawn by applicant)

7. 1:30 Budget Workshop

Capital Project Funds

Assessor Budget

Miscellaneous Budget

General Budget Discussion/Review

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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

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