

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

Island County Board of Health & 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 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.

- **Special Session 8:00 a.m. Executive Session** - R.C.W. 42.30.110 (1) (i)

Discuss Pending Litigation with Special Legal Counsel

Island County Courthouse Hearing Room, Coupeville

1) 9:30 a.m. Convene Regular Meeting of the Board of Island County Commissioners

[Note: Next Resolution #C-128-99]

- a. Review Pre-audited bills & approve vouchers;

Approve Minutes of Previous Meetings

2. **9:45 a.m.** Employee Service Awards

3) 9:50 a.m. Human Resources Hiring Requests & Personnel Actions

4) 9:55 a.m. Status Report: 2000 Census by Charles S. Schufreider, Census Coordinator

5) Miscellaneous Untimed Items

- a. Appointments and/or Re-appointments to Various Boards and Committees
- b. Signature on Platt & Associates Contract Extension
- c. Signature on Guardian ad Litem Grant Agreement
- d. Interlocal Agreement – DSHS regarding Juvenile Court Services – BECCA
- e. Interlocal Agreement – DSHS regarding Juvenile Rehabilitation Administration

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)

COMMUNITY DEVELOPMENT

- a. **10:20 PUBLIC HEARING - Ordinance C-113-99 (CD-02-99)** – Amending Growth Management Act Development Regulations Regarding Lighting, amending ICC 17.03.180.R. Signs and Lighting
- b. **Ordinance C- -99 (CD-03-99)** – Adopting Best Management Practices (BMPs) for exemptions to the Island County Critical Area Ordinance, Chapter 17.02 ICC, and to reaffirm the adoption of BMPs to implement the clearing and grading & stormwater & surface water ordinances, Chapters 11.02 & 11.03 ICC.

Recommended date/time: November 1, 1999 @ 1:30 p.m.

Pre-determined continuation date: November 15, 1999 @ 1:30 p.m.

ROADS

- a. **Ordinance C- ____ -99 (R-40-99)** – Establishing parking restrictions on Maple Grove Rd, Camano Island, in vicinity of Maple Grove Boat Ramp; set public hearing for November ____, 1999 at _____M., at (location)
- b. **Intergovernmental Cooperative Purchasing Agreement (RM-PW #992032)**– Kitsap County to purchase off Island County's call for bids

7. 10:45 a.m. Planning

Schedule Public Hearings:

- Ordinance #C- ____ -99 (PLG-033-99) Critical Area Ordinance #2 – Additional Amendments to 17.02
- Ordinance #C- ____ -99 (PLG-045-99) Ordinance Adopting Findings and Legislative Intent – Type 5 Streams

Recommended date/time: November 1, 1999 @ 1:30 p.m.

Pre-determined continuation date: November 15, 1999 @ 1:30 p.m.

9) 11:15 a.m. Board of Health

CHAB appointments

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10) 1:30 p.m. Board reconvenes

- **1:30 p.m. Public Hearing:** Ordinance #C-97-99 (PLG-019-99), To comply with WWGMHB provisions relating to Critical Area Regulations in 17.02, continued from 8/23/99 and 9/13/99

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3:30 p.m. Executive Session - R.C.W. 42.30.110 (1) (i) to discuss Pending Litigation with Special Legal Counsel

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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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