

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

*ō 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 and/or Potential 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-132-99]

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

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. Potential for Implementation of Additional 2% Hotel/Motel Excise Tax

**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**

- **Petition for Vacation of County Road – Hultman Road** –Camano Island, Section 18, T32N, R3E; (Petitioner: Bruce I. Zelk, et. al.); refer to County Engineer for report
- **Consultant Agreement** – Transportation Planning & Engineering Inc; intersection design and signalization East Camano Drive/Cross Island Road

#### **CAPITAL FACILITIES**

- **Invoice – Puget Sound Energy** – underground power conversion, overhead reroute & removal; Courthouse Expansion project

### **6) 10:45 a.m. Review Financial Reports**

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

-  
-  
-  
-  
-  
-  
-  
-  
-  
-  
-  
-  
-  
-  
-

**7) 1:30 p.m. SCHEDULE PUBLIC HEARINGS -**

- C- -99 (PLG-040-99) Rural Forest Zone – Amending the Comp Plan and Development Regulations to comply with the Order of the Western Washington Growth Management Hearings Board.
- C- -99 (PLG-041-99) Planned Residential Development (PRDs) – Amending the Comp Plan and Development Regulations to comply with the Order of the Western Washington Growth Management Hearings Board.
- C- -99 (PLG-042-99) Rural Densities – Amending the Comp Plan and Development Regulations to comply with the Order of the Western Washington Growth Management Hearings Board

Suggested Date/Time: November 8, 1999 @ 1:30 PM

Continuation Date/Time: November 22, 1999 @ 3:00 PM (Amendments only)

-  
-  
-

**8) 1:30 p.m. Public Hearing:** Ordinance #C-119-99, PLG-032-99, Amending Chapter 17.03 ICC, To Comply with the Order of the Western Washington Growth Management Hearings Board Relating to Freeland and Clinton

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