

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

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-136-99]

- 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 November
- c. Claim for Damages, R-99-030CD, Garland E. Applegarth
- d. 2% Hotel/Motel Contract 1999 Award, Freeland Chamber
- e. Intergovernmental Cooperative Purchasing Agreement between Thurston County and Island County
- f. Contract: Island County Health Department and Community Mental Health for Therapeutic Child Development, HD-08-99. \$2,520

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)

CAPITAL FACILITIES

- a. **Amendment No. 2** – Agreement with Bryan G. Young, Architects & Planners – Courthouse Expansion & Improvement; Juvenile Detention Facility

7. 2:45 p.m. Planning

- **2:45 PM - Public Hearing** - Ordinance C-121-99, PLG-043-99, Adopting The Oak Harbor Interlocal Agreement Governing Land Use Decisions within the Non-Municipal portion of Oak Harbor's UGA
- **2:45 PM – Public Hearing** – Ordinance C-122-99, PLG-044-99, Oak Harbor UGA Zones, Goldie Road Industrial Zones
- **2:45 PM - Public Hearing** (Continued from 10/18/99) 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

- **SCHEDULE PUBLIC HEARING** - Ordinance C- -99, PLG-046-99, In The Matter Of A Technical Amendment Amending Chapter 17.03 Rural Service Zone

Suggested Date/Time: _____ @ _____

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