

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.

8:00 a.m. Special Session: Executive Session with special legal counsel to discuss pending and/or potential litigation, as allowed under R.C.W. 42.30.110 (1) (i).

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

[Note: Next Resolution #C-138-99]

a. Review Pre-audited bills & approve vouchers;

Approve Minutes of Previous Meetings

2) **9:45 a.m. Presentation:** Blair Henry, NW Council of Climate Change on Regional Impacts and Implications to Cities and Counties

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

4) Miscellaneous Untimed Items

- a. Appointments and/or Re-appointments to Various Boards and Committees
- b. Signature on Resolution #C-____-99 Cancellation of Outstanding Warrants 1999
- c. Signature on Resolution #C-____-99 Declaring Legal Holidays for the Year 2000
- d. Intergovernmental Agreement – I-COM Risk Management #RM BOICC 99 0078, Funding through Washington State Military Department Contract #EM019042 in the amount of \$272,499 for expenses necessary to operate E911 county-wide.
- e. Claim for Damages, R99-031CD, Estate of Jeremy Unger
- f. Claim for Damages, R99-033CD, Chad A. Bridgman

5) 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.*

6. **10:15 a.m. Public Works and Community Development/Permit Division**

(including Diking Improvement District No. 4)

ROADS

- a. **Drainage Agreement/Covenants & Drainage and Access Easement** – Lawrence J. Gogenola; Lots 44-47, Plat of Pebble Beach, West Camano Drive
- b. **Petition for Vacation** - abandoned ptn. of Humphrey Rd right of way crossing Assessor's Parcel 019.456, located in SE, SE, Section 36-T29N-R3E; Petitioner D. Davie P. Sonnichsen, et.ux.; refer to County Engineer for report

COMMUNITY DEVELOPMENT

- a. **Ordinance C- -99 (PLG-047-99)** – Amending Island County Zoning Ordinance Chapter 17.03 ICC and Land Use Review Process Chapter 16.19 ICC to Implement the Adopted Langley Interlocal Agreement and to make Technical Amendments to Chapter 16.19 ICC; set public hearing for November 22, 1999 at _____ .m.

6. 10:45 a.m. Planning Department - PUBLIC HEARINGS**PUBLIC HEARING** - Ordinance C-122-99 (PLG-044-99) continued from 10/25/99

- Amending the Island County Comprehensive Plan Land Use Element and Chapter 17.03 Island County Zoning Code regarding the new zoning classifications for the Oak Harbor UGA

PUBLIC HEARING - Ordinance C-119-99 (PLG-032-99) continued from 10/19/99 and 10/25/99

- Amending Chapter 17.03 ICC to comply with the Order of the Western Washington Growth Management Hearings Board relating to Freeland and Clinton

8) 1:30 p.m. PUBLIC HEARINGS –

- Ordinance C-130-99 (PLG-033-99) Amending Chapter 17.02 ICC to comply with the Order of the Western Washington Growth Management Hearings Board relating to certain provisions of the County's Critical Area Regulations
- Ordinance C-97-99 (PLG-019-99) Amending Chapter 17.02 ICC to comply with the Order of the Western Washington Growth Management Hearings Board relating to certain provisions of the County's Critical Area Regulations (continued from 10/11/99)
- Ordinance C-131-99 (PLG-045-99) Adopting Findings of Fact regarding Type 4 Stream Buffers and certain provisions of the County's Critical Areas Regulations.
- Ordinance C-128-99 (CD-03-99) Adopting Best Management Practices for Exemptions to the Island County Critical Area Ordinance, Chapter 17.02 ICC, and to reaffirm the Adoption of the Best Management Provisions to Implement the Clearing and Grading and Stormwater and Surface Water Ordinances, Chapters 11.02 and 11.03, ICC, respectively.

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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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