

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.

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-142-99]

- 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. Special Presentation to James Arnsberger for his many years of dedicated service as a volunteer on behalf of the citizens of Island County

4) 9:55 a.m. Human Resources Hiring Requests & Personnel Actions

5) Miscellaneous Untimed Items

- a. Appointments and/or Re-appointments to Various Boards and Committees
- b. Signature on Resolution #C-____-99 Proclaiming Recognition and Special Observance of Thursday, November 11th, Veterans Day
- c. Island County and State of Washington, Department of Social & Health Services, Division of Vocational Rehabilitation, Interagency Agreement, HS-10-99. \$8230.00.
- d. Signature on Contract between Health Promotion Network (HPN) and Island County for EAP Services, #RM-HR-99-0085
- e. Signature on Contract between Lucent Technologies Inc and Island County for Phone Switch Purchase, #RM-CENT-99-0083

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)

MISCELLANEOUS

10:15 A.M. Public Hearing – Resolution C- -99, Applying for a Community Development Block Grant for a Community Mental Health Center; \$750,000; (public hearing set by Resolution R-136-99)

ROADS

Resolution C- -99 (R-47-99) – Set winter road closures and load restrictions through April 30, 1999

8) 10:45 a.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. Continued from 10/18/99, 10/25/99 and 11/1/99.

9) 11:10 a.m. Public Hearing: Ordinance #C-132-99 Expanding the Size and Composition of the Island County Board of Health

10) 11:15 a.m. Board of Health

- a. Public Hearing, Board of Health Expansion
- b. Community Health Advisory Board (CHAB) Report
- c. Health Department Report

11. 1:30 p.m. Board reconvenes

1:30 p.m. Public Hearings:

- Ordinance C-133-99 (PLG-040-99) - Amending the Comp Plan and Development Regulations to comply with the Order of the Western Washington Growth Management Hearings Board relating to the Rural Forest Zone
- Ordinance C-134-99 (PLG-041-99) - Amending the Comp Plan and Development Regulations to comply with the Order of the Western Washington Growth Management Hearings Board relating to Planned Residential Development
- Ordinance C-135-99 (PLG-042-99) - Amending the comp Plan and Development Regulations to comply with the Order of the Western Washington Growth Management Hearings Board relating to Rural Densities in the Rural Area

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Special Session On Camano Island

7:00 P.M. Public Hearing – Ordinance C-129-99 (R-40-99) establish parking restrictions on Maple Grove Road, Camano Island, in the vicinity of the Maple Grove Boat Ramp and Amending Clerical error in ICC 10.06.030. (Hearing to be held on Camano Island at Country Club Fire Station, 1326S. Elger Bay Road)

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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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