

## 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 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-145-99]

- 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. Schedule Public Hearing for Resolution #C-\_\_\_\_\_-99 Fixing and Adopting the Final Budgets for Island County Current Expense Fund, Special Revenue Funds, and Diking District #4 Fund for Fiscal Year 2000. Suggested date: December 6 @ 11:00 a.m.
- c. Schedule Public Hearing for Ordinance #C-\_\_\_\_\_-99 Increasing the Taxing District's Prior Year's Levy Amount for Fiscal Year 2000 for the County Current Expense Levy. Suggested Date December 6 @ 11:00 a.m.
- d. Schedule Public Hearing for Ordinance #C-\_\_\_\_\_-99 Increasing the Taxing District's Prior Year's Levy Amount for Fiscal Year 2000 for the County Road Levy. Suggested Date December 6 @ 11:00 a.m.
- e. Consolidated Contract Amendment: C07711(5), Island County and Department of Health. \$2,500
- f. Contract: School Nurse Services, Island County and NWESD-189, \$9,375.00
- g. Contract Amendment: Island County and Service Alternatives, HS-07099(1), \$78,100.00

**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**

- a. **10:20 Public Hearing – Franchise #313** – Sun Mountain Construction (Darryl Jones); septic tightline in

- Hultman Road, Camano Island, commencing at Lots 17/18 northerly to Lot 7, Plat of Arrowhead Beach
- b. **Modification of Easement** – granted by Bonnie Wells; Madrona Way Phase 2 project; modifies easement recorded under Auditor’s File No. 98024245
  
  - c. **Supplemental Agreement No. 3** – (supplement to Agreement PW-972027); Reid Middleton, Inc.; Madrona Way Slide Repair, WO #187
  - d. **Supplemental Agreement No. 3** - (supplement to Agreement PW-962041); Sheldon & Associates, Inc; Biological Site Assessments

#### **5. 10:45 a.m. Planning**

- a. **SCHEDULE PUBLIC HEARING** - Ordinance C-\_\_\_\_\_-99 (PLG-048-99) Reclassifying a 26.29 acre parcel from rural Forest (RF) to Rural (R), Robert G. Williams, owner. Suggested Date/Time: \_\_\_\_\_ @ \_\_\_\_\_

**7) 11:00 a.m. Public Hearing:** Ordinance #C-137-99, PLG-046-99, A Technical Amendment Amending Chapter 17.03 Rural Service Zone

#### **8) 11:15 a.m. Review Financial Reports**

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

#### **9. 1:30 p.m. Public Hearings:**

- 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
- 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 Best Management Practices to Implement the Clearing and Grading and Stormwater and Surface Water Ordinances, Chapters 11.02 and 11.03 ICC, Respectfully
  
- 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-131-99 (PLG-045-99) – Adopting Findings of Fact Regarding Type 5 Stream Buffers and Certain Provisions of the County’s Critical Areas Regulations

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