

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including 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 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.

8:30 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).

11:30 a.m. Elected Officials Roundtable

1. 1:30 p.m. Convene Regular Meeting of the Board of Island County Commissioners

[Note: Next Resolution #C-149-99]

- a. Review Pre-audited bills & approve vouchers;
- b. Approve Minutes of Previous Meetings

2. 1:45 p.m. PROCLAMATIONS

- a. Proclamation: December 7th - Pearl Harbor Remembrance Day
- b. Proclamation: December 1st - World AIDS Day

3. 1:50 p.m. Human Resources Hiring Requests & Personnel Actions

4. Miscellaneous Untimed Items

- a. Appointments and/or Re-appointments to Various Boards and Committees
- b. Staff Session for December
- c. Interlocal Agreement between Island County and I-COM; Risk Management, #RM-BOICC-99-0089;\$553,097.00
- d. Special Occasion Liquor License No. 091105 by Carol Barnes – Freeland Hall
- e. Claim for Damages, John & Ann Wojtacha, R99-038CD

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)

- a. **2:15 PUBLIC HEARING** – Ordinance C-138-99 (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
- b. **Declaration of Trust** – Bayview Storage Site Plan 205/98, Parcel R32907-017-5470; bonding for completion of landscape plan

- c. **Standard Consultant Agreement PW-992045** – CNJA Architects; County Public Works Road Maintenance Facility - Camano

7. 2:45 p.m. Planning

- a. Ordinance C-145-99, PLG-048-99, Reclassifying a 26.29 Acre Parcel From Rural Forest (RF) to Rural [R]
Robert G. Williams

-

8. 3:00 p.m. GMA PUBLIC HEARINGS

(1)

- a. 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 11/15/99]
- b. 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 respectively. [continued from 11/15/99]
- c. Ordinance C-130-99 (PLG-033-99) Amending 17.02 ICC to comply with the Order of the WWGMHB relating to certain provisions of the County's Critical Area Regulations [continued from 11/15/99]
- d. 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 [continued from 11/15/99]

(2) PROPOSED ACTION 11/22/99: continue the following to be considered at Special Session on November 23, 1999, beginning at 10:30 a.m.

- Ordinance #C-121-99 (PLG-043-99) continued from 10/25/99 adopting Oak Harbor Interlocal Agreement governing land use decisions within the Non-Municipal portion of Oak Harbor's UGA
- 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 [continued from 11/8/99]
- 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 [continued from 11/8/99]
- 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 [continued from 11/8/99]

Agenda Continued, next page

=====

BOARD OF ISLAND COUNTY COMMISSIONERS – SPECIAL SESSION

NOVEMBER 23, 1999

1. 9:30 a.m. Executive Session with special legal counsel to discuss pending and/or potential litigation, as allowed under R.C.W. 42.30.110 (1) (i).

2. 10:30 a.m. Public Hearings, Continued from November 22nd

- a. Ordinance #C-121-99 (PLG-043-99) continued from 10/25/99 adopting Oak Harbor Interlocal Agreement governing land use decisions within the Non-Municipal portion of Oak Harbor's UGA (continued from 11/22/99)
- b. 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 [continued from 11/8/99 and 11/22/99]
- c. 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 [continued from 11/8/99 and 11/22/99]
- d. 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 [continued from 11/8/99 and 11/22/99]

Note: Monday, November 29, is a fifth Monday and there is no scheduled meeting of the Board.

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