

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.

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

[Note: Next Resolution #C-155-99]

a. Review Pre-audited bills & approve vouchers;

Approve Minutes of Previous Meetings

2. **9:50 a.m. Human Resources**

- Hiring Requests & Personnel Actions
- Signature on Sheriff Guild Deputies Labor Contract
- Signature on HPN (EAP) Contract

3) Miscellaneous Untimed Items

- a. Appointments and/or Re-appointments to Various Boards and Committees
- b. Signature on Contract between Washington State Military Department and Island County for Tsunami Contract Extension, #RM-DES-99-0099
- c. Application for Liquor License #076755-4I, by Chilon, Inc. for Ashingdon Manor Bed and Breakfast
- d. Resolution #C-_____-99 Authorizing Island County To Enter Into A Interlocal Agreement With South Whidbey Parks and Recreation District For Purchase of Recreational Property
- e. Interlocal Agreement Between South Whidbey Parks and Recreation District and Island County
- f. Setting a Public Hearing for Ordinance #C-_____-99 Establishing Fees for Juvenile Diversion Services, suggested hearing date: December 27, 1999 @ _____
- g. Contract Amendment: Toddler Learning Center, HS-05-99(1), \$55,576.00
- h. Contract Amendment: Center for Community Support, HS-08-99(1), \$22,312.00
- i. Contract: Community Mental Health Services, HS-04-99, \$82,890.

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 Application #314 – tightline for off-site drainfield (sewer) in Penn Cove

- Road between Lots 7, Block 1 and Lot 28, Block 2, plat of Glencairn #1; applicant Fred Smith
- b. **10:25 Public Hearing** – Franchise Application #156(R) - for waterlines in Race Road, Sections 7/8, T31N-R2E; Race Lagoon Water Association
 - c. **Resolution #C-____-99, R-49-99** – Approving county road quitclaim deed to WSDOT for portions of Classic Road; highway project SR 525, Classic Rd vic. to Rehberg Rd vic. (right of way to be turned back to county after construction)
 - d. **Grant of Drainage Easement** – Matthew D. and Kristen E. Hudack and Larry E. and Florence E. Schusted; Parcel S6655-00-07002-0 (Ptn. Block 7, Plat of Freeland);
 - e. Freeland Drainage project
 - f. **Stormwater Mitigation Agreement** – Koetje Construction, Lot 5, Block 5, Holmes Harbor G&Y Club, Div. #8
 - g. **Stormwater Mitigation Agreement** – Koetje Construction, Lot 24, Block 3, Holmes Harbor G&Y Club, Div. #6
 - h. **Resolution #C-____-99, R-50-99** – Initiating CRP 99-02, Work Order No. 86, West Beach Road Guardrail; place guardrail on West Beach Rd at intersection with Ft. Nugent Rd; contract construction; \$14,500
 - i. **Purchase Order** – Install guardrail on West Beach Rd under CRP 99-02 (Small Works Roster process)
 - j. **Resolution #C-____-99, R-51-99** – Approving Annual Road Construction Program for year 2000

CAPITAL FACILITIES

- a. **Personal Property Sale & Removal Agreement** – for house at 102 NE 5th Street, Coupeville; Parcel #S6415-00-29004 (Courthouse Expansion area)
- b. **Resolution #C-____-99 (R-48-99)** – Amend Island County's 1999-2004 Capital Improvement Program to include South Whidbey Park Joint Acquisition (Reet I funds)

SOLID WASTE

- a. Solid Waste Fund Year end Write-offs

5. 10:45 a.m. Planning Department

- a. **Adoption** – Interim Ordinance #C-____-99, PLG-053-99, Amending Chapter 17.03 ICC to comply with the Order of the Western Washington Growth Management Hearings Board relating to the Rural Zone
- b. **SCHEDULE PUBLIC HEARING** - OPS 751-99 Mary M. Halsen

The applicant is requesting 13 acres of a 14.25 acre parcel be designated open space. The application will be reviewed pursuant to RCW 84.34. Assessor's Parcel: R13106-452-3460, off State Highway 20, on Cedar Hollow Lane, located in Central Whidbey Island, in the Northeast ¼ of Section 6, Township 31N, Range 1 East, W.M. Suggested Date/Time: December 20, 1999 @ 10:45 AM

5. 11:00 a.m. Public Hearings:

- **Resolution #C-146-99** Fixing and Adopting the Final Budgets for Island County Current Expense Fund, Special Revenue Funds, and Diking District #4 Fund for Fiscal Year 2000
- **Ordinance #C-147-99** Increasing the Taxing District's Prior Year's Levy Amount for Fiscal Year 2000 for the County Current Expense Levy
- **Ordinance #C-148-99** Increasing the Taxing District's Prior Year's Levy Amount for Fiscal Year 2000 for the

County Road Levy

5. 1:30 p.m. Public Hearings:

- **Ordinance #C-123-99, PLG-028-99**, Amending Chapter 17.03 Island County Code Regarding Penalties and Enforcement
- **Ordinance #C-124-99, PLG-030-99**, Amending Chapter 17.03, Island County Zoning Code Regarding Signs and Lighting
- **Ordinance #C-125-99, PLG-031-99**, Amending Chapter 17.03 Island County Zoning Code Regarding Cultural Centers

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Special Session

7:00 p.m. at Terry's Corner Fire Hall, 525 N. East Camano Drive, Camano Island

- **Public Hearing:** Ordinance #C-118-99, PLG-001-99, Amending Chapter 17.03 Island County Code Regarding Communication Towers.

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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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