

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.

1. 11:30 a.m. Roundtable Meeting with Island County Elected Officials

2. 1:30 p.m. Convene Regular Meeting of the Board of Island County Commissioners

[Note: Next Resolution #C-167-99]

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

3. Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Staff Session for January
- c) Contract between Whatcom County and Island County, Juvenile Detention Service Agreement
- d) Contract between Snohomish County and Island County, Juvenile Detention Service Agreement
- e) Commissioner Committee Designations for 2000
- f) Application for Liquor License #082251-4I Brierly Inn B & B, Clinton

4. 1:45 p.m. Human Resources Hiring Requests & Personnel Actions

5. 1:50 p.m. Public Hearings:

Resolution No. C-162-99 Declaring an Emergency in the following 1999 Fund budgets: Current Expense Fund, Anti-Profitteering Fund, Equipment Rental & Revolving Fund, Guardian ad Litem Fund, Public Health Pooling Fund, Public Works Fund, Solid Waste Fund

Resolution No. C-163-99 Declaring a Supplemental Appropriation to the following 1999 Island County Fund Budgets: Current Expense Fund, Alcohol/Substance Abuse Fund, Developmental Disabilities Fund, Public Health Pooling Fund, Solid Waste Fund

6. 1:55 p.m. Public Hearing

Ordinance No. C-161-99 Establishing Fees for Juvenile Diversion Services

7. 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.*

8. 2:15 p.m. Public Works and Community Development/Permit Division

(including Diking Improvement District No. 4)

ROADS

- a) **Drainage Agreement & Easement** – Dester W. and Jennie A. Summers; Parcels 235-1180 and 235-1510, Section 4-28N-3E; Burley Road Drainage
- b) **Supplemental Agreement #4** – Brown and Caldwell, Inc.; Maintenance Manual and BMP Workshops; changes time of performance to March 31, 2000

SOLID WASTE

- a) **Coordinated Prevention Grant Agreement No. G000162**– with Department of Ecology; Grant share \$185,395/Local share \$123,597

9. 2:45 p.m. Planning

Public Hearing: Ordinance No. C-124-99, PLG-030-99 Amending Chapter 17.03, Island County Zoning Code Regarding Signs and

Lighting, continued from December 6, 1999

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- a) SIGNATURE/APPROVAL - Ordinance C- -99 (PLG-056-99) Reclassifying a 30-acre parcel from Rural Forest to Rural.
Applicant: Miller Shingle Co.
- b) SIGNATURE/APPROVAL - Ordinance C- -99 (PLG-057-99) Reclassifying a 20-acre parcel from Rural Forest to Rural.
Applicant: Clifford R. Hubbard
- c) SIGNATURE/APPROVAL - Ordinance C- -99 (PLG-058-99) Reclassifying a 39.12-acre parcel from Rural Forest to Rural.
Applicant: Shayne Thatcher, Agent for Waterman Family Trust.

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