

**Regular Meeting Agenda**  
**January 10, 2000**  
**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
**& 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.

**1) 9:30 A.M. CONVENE REGULAR MEETING** of the Board of Island County Commissioners

[Note: Next Resolution #C-02-00]

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

**2) 9:45 A.M. EMPLOYEE SERVICE AWARDS AND EMPLOYEE OF THE MONTH**

**3) 9:50 A.M. HUMAN RESOURCES HIRING REQUESTS & PERSONNEL ACTIONS**

**4) MISCELLANEOUS UNTIMED ITEMS**

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) DSHS & Island County: Interagency Work Order Amendment, Health Passport Services, #20872(1), \$26,331.00.
- c) DSHS& Island County: Interagency Work Order Amendment, Child Abuse Prevention, Early Intervention, 20958(1), \$34,769.00
- d) DSHS & Island County: Medicaid Match, HD-10-99, NTE \$140,000.
- e) Island County and Whidbey General Hospital: Protective Custody Monitoring, HS-14-99, \$2,000

**5) 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.*

**6) 10:15 A.M. PUBLIC WORKS AND COMMUNITY DEVELOPMENT/PERMIT DIVISION**

(including Diking Improvement District No. 4)

**Solid Waste Division**

**Island County/Department of Ecology** – Community Litter Cleanup Agreement /Agreement No. C0000113 – Provide up to \$49,500 to Island County Solid Waste Division for litter and illegal dumpsite activities. Effective January 1, 2000 through June 30, 2001.

**7) 10:45 A.M. PLANNING DEPARTMENT AGENDA**

**A SCHEDULE PUBLIC HEARING** - C- -00 (PLG-002-00)

Amendment to Critical Areas Ordinance for buffer of Category B wetlands and Type V Streams

**B) SCHEDULE PUBLIC HEARING** - C- -00 (PLG-003-00)

Amending the boundary of the Bayview and West Beach RAIDs

[See Additional Planning Agenda Items scheduled for 1:30 p.m. and 7:00 p.m.]

**8) 11:00 A.M. EXECUTIVE SESSION**

R.C.W. 42.30.110 (1) (i) discuss with special legal counsel pending or potential litigation

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**9) 1:30 PM PUBLIC HEARING** - (continued from 11/8/99, 11/22/99 & 11/23/99)

ORDINANCE #C-135-99 (PLG-042-99) Rural Densities – Amending the Comp Plan and Development Regulations to comply with the Order of the Western Washington Growth Management Hearings Board.

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**10) 7:00 PM PUBLIC HEARINGS** -

- **ORDINANCE #C-151-99 (PLG-049-99)** 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 Relating To Existing And On-Going Agricultural Activities
  - Exhibit A 17.02.107 Critical Areas
  - Exhibit B Agricultural BMPs
  - Exhibit C Findings and Legislative Intent
  
- **ORDINANCE #C-152-99 (PLG-050-99)** Amending Chapter 17.02.ICC To Comply With The Order Of The Western Washington Growth Management Hearings Board Relating To The Critical Areas Exemption For Existing And On-Going Agriculture
  - Exhibit A 17.02.107 Critical Areas \_

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**Note: No Board meeting Monday, January 17, 2000; County Offices will be closed, observing Martin Luther King, Jr. Birthday**

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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.#7372 from Camano Island or (360) 321-5111 Ext.#7372 from South Whidbey