

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 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-11-00]

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

2) 9:50 a.m. Human Resources Hiring Requests & Personnel Actions**3) Miscellaneous Untimed Items**

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Assumption of Liquor License No. 363251-4I by Alva Ramona Marcial and Manuel Santiago Marcial d/b/a El Corral Mexican Restaurant, Langley
- c) Amendment to Liquor License No. 081096-4A Application in Lieu of Current Privilege, by Jonathan D. and Kari S. Soth d/b/a Camano Island Inn, Camano Island
- d) Set for Public Hearing, Ordinance C-_____-00, In the Matter of Changing the Meeting Date for the Island County Board of Health. Date of hearing 2/28/00 @ 1:45 p.m.

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) **Resolution C- -00 (R-06-00)** – Emergency closure of a portion of Maple Grove Road in the vicinity of the Plat of Maple Grove Beach, 1st Addn., Division No. 3, Sec 23, Twp 32N, R 2E until repairs have been made and it is determined to be safe
- b) **Quitclaim Deed** – East Camano Drive, Phase 2; owner Winifred I. Halliwell; \$8,250.00; Parcel 229-0650, Sec. 7, Twp 31N, R 3E
- c) **Quitclaim Deed** – East Camano Drive, Phase 2; owner Billy G. Lewis; \$2,400.00 for land; Parcel 343-0650, Sec 7, Twp 31N, R 3E; \$300.00 for French Drain Outlet, Total \$2,700.00

COMMUNITY DEVELOPMENT

- a) **Request for Extension of Preliminary Approval of Site Plan Review 321/96** – Air Touch Cellular Cell Tower; extension for one year; Parcel 200-4620, Sec 27, Twp 33N, R 1E

6) 10:30 a.m. Review Financial Reports

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

7) 10:45 a.m. Planning Department

- a) **10:45 a.m. PUBLIC HEARING** - C-02-00 (PLG-003-00) Amending the boundary of the Bayview and West Beach RAIDs
- b) SIGNATURE/APPROVAL - Ordinance C- -00 (PLG-005-00) Reclassifying A 20.94 Acre Parcel From Rural Forest (RF) To Rural (R) – Roger and Mary Rockwell, Central Whidbey Island, Parcel R23107-222-0540.

8) 1:30 p.m. PUBLIC HEARING – (continued from 10/25/99 & 11/23/99) Ordinance C-121-99 (PLG-043-99) Adopting the Oak Harbor Interlocal Agreement governing Land Use Decisions within the non-municipal portion of Oak Harbor's UGA *(To be*

continued to _____)

- 9) **2:00 PM Public Hearing** - Ordinance C-118-99, PLG-001-99 (continued from 12/13/99) Amending Chapter 17.03 ICC regarding Communication Towers (*To be continued to 2/28/00 @ 2:45 PM*)

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Special Session February 9, 2000

6:00 p.m. Public Hearing: Ordinance C-151-99, PLG-049-99, Amending Chapter 17.02 ICC to Comply with the Order of the WWGMHB Relating to Certain Provisions of the County's Critical Area Regulations Relating to Existing and On-going Agricultural Activities. Continued from January 10, 2000. Commissioners Hearing Room, Coupeville

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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