

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**

**Island County Board of Health & 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-\_\_\_\_-00]

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

**2) 9:45 a.m. Employee Service Awards**

**3) 9:55 a.m. Human Resources** Hiring Requests & Personnel Actions

**4) Miscellaneous Untimed Items**

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Assumption of Liquor License No. 077573-4I – Pizza Factory, Clinton
- c) Amendment No. 1 to 1998 2% Tourism Contract, Coupeville Garden Club, Island County
- d) 2% Tourism Contract, Program Year 2000, Greater Oak Harbor Chamber of Commerce, Island County \$7,188
- e) Department of Ecology Site Hazard Assessment Amendment, G9900132(1), \$40,000
- f) Analytical Services for Groundwater Sampling, Edge Analytical, HD-11-99
- g) Road Levy Certification

**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)

No Agenda Items Provided

**7) 10:45 a.m. Planning - Public Hearing** Ordinance No. C-18-00, PLG-004-00, Technical Amendments to Shoreline Master Program

**8) 1:30 p.m. Public Hearings** The following hearings are likely to be continued. Dates to be announced 3/13/00

• **1:30 PM PUBLIC HEARING** – (continued from 10/25/99, 11/23/99 & 2/7/00)

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 \_\_\_\_\_@\_\_\_\_\_

• **1:30 PM - PUBLIC HEARING** - [Continued from 2/14/00]

C-03-00 (PLG-002-00) Amendment to Critical Areas Ordinance for buffer of Category B wetlands and Type V Streams

To be continued to \_\_\_\_\_@\_\_\_\_\_ (April 10<sup>th</sup> ?)

• **1:30 PM PUBLIC HEARING** - (continued from 11/22/99, 1/10/00 & 2/14/00)

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.

To be continued to \_\_\_\_\_@\_\_\_\_\_ (April 10<sup>th</sup> ?)

**9:30 a.m. March 14, 2000 Special Session**

**9:30 a.m. Special Session – Joint Meeting: Board of County Commissioners, Planning Commission and Hearing Examiner, Courthouse Annex Hearing Room, Coupeville**

Topics of discussion will include:

- Planning Department Year 2000 Work Plan
- Planning Commission 2000 Work Schedule
- Hearing Examiner Year End Report 1999
- Public Works/Community Development Division – Amendments to Capital

Facilities Plan and Concurrency Ordinance to include Highways of  
Statewide Significance as Required by RCW 36.70A

-  
-

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

-  
-