

## 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-31-00]

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

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

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3) **Miscellaneous Untimed Items**

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Award of bid - County legal newspaper per R.C.W. 36.72.075

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.

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5) **10:15 a.m. Public Works and Community Development/Permit Division**

(including Diking Improvement District No. 4)

**ROADS**

- a) **Resolution C- -00 (R-13-00)** – In the Matter of Authorizing the Prosecuting Attorney to Commence Condemnation Proceedings, East Camano Drive, Phase #2, CRP #96-05, WO #208, Parcel 330-0650, Sec.7, Twp 31N, R 3E.
- b) **Resolution C- -00 (R-14-00)** – In the Matter of Authorizing the Prosecuting Attorney to Commence Condemnation Proceedings, East Camano Drive, Phase #2, CRP #96-05, WO #208, Parcel 279-0660, Sec. 7, Twp 31N, R 3E
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- c) **Resolution C- -00 (R-15-00)** – In the Matter of Authorizing Call for Bids for Asphalt Concrete Materials for the period of May 1,2000 to May 1,2001
- d) **Resolution C- -00 (R-16-00)** – In the Matter of Authorizing Call for Bids for Liquid Asphalt Materials for the period of May 1,2000 to May 1,2001

**MISCELLANEOUS**

- a) **Adopt-A-Road Litter Control Program Agreement** – The Brierly Inn; Glendale Road from Cultus Bay Road to Holst Road
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- b) **Adopt-A-Road Litter Control Program Agreement** – South Whidbey Bicycle Club; Wilkinson Road; closed off slide area
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- c) **Adopt-A-Road Litter Control Program Agreement** – PRB Associates, Inc.; renewal of agreement, Ault Field Road from Hwy 20 to Goldie Road; Goldie Road from Ault Field Road to City Limits of Oak Harbor
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- d) **Adopt-A-Road Litter Control Program Agreement** – W. A. Stipe dba Glynneden Gardens; renewal of agreement, Smugglers Cove Road from Hwy 525 to one mile south of vicinity of Eagle Bluff Road

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6) **10:45 a.m. Planning Department**

**10:45 AM PUBLIC HEARING** - Ordinance C-18-00 [PLG-004-00], continued from 3/13/00  
Technical Amendments to the Island County Shoreline Master Program, Chapter 16.21 ICC and Chapter 17.05 ICC

**SCHEDULE PUBLIC HEARING** - Resolution C- -00 [PLG-00-00]  
Technical corrections to Zoning Maps (including Oak Harbor Interlocal maps)

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**SPECIAL SESSION - BOARD OF ISLAND COUNTY COMMISSIONERS**  
**PUBLIC HEARING: WEDNESDAY, APRIL 5, 2000 - 3:30 P.M.**

The purpose of the Special Session is to conduct a Public Hearing on the following two proposed ordinances:

- Ordinance #C-28-00 [PLG-007-00] In the Matter of 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. This ordinance continues interim regulations for the exemption of existing and on-going agriculture activities in the CA Zone from critical area requirements and will remain in effect for six months or until the County adopts permanent amendments to chapter 17.02 which comply with the Growth Management Act whichever date occurs earlier.
- Ordinance #C-29-00 [PLG-008-00] In the Matter of Amending Chapter 17.03 ICC to Comply with the Order of the Western Washington Growth Management Hearings Board Relating to the Rural Zone. This ordinance continues interim regulations regarding minimum lot size relating to the lands classified in the Rural Zone and will remain in effect for six months or until it is determined that permanent changes are not needed to the five acre minimum lot size for the Rural Zone to comply with the Growth Management Act, whichever date occurs earlier.

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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