

**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-40-00]

- 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 May
- c) Signature on Consolidated Contract – JRA – Amendment #1

**4. 1:50 p.m. Human Resources** Hiring Requests & Personnel Actions

**5. 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.

**6. 2:15 p.m. Public Works and Community Development/Permit Division**

(including Diking Improvement District No. 4)

**ROADS**

- a) **Resolution C- 00 (R-20-00)**- Petition for Vacation of Portion of Humphrey Road, Sec. 36, Twp 29N, R. 3E., David and Janet Sonnichsen Petitioners, Set Public Hearing for May 15, 2000 at 10:20 a.m.
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- b) **Quitclaim Deed** – East Camano Drive, Phase 2; owner David Stanley Hyatt, \$3,700.00 for land; parcel 413-097, Sec. 7, Twp 31N, R 3E
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- c) **Quitclaim Deed** – East Camano Drive, Phase 2; owner Cheryl A. and Alan R. Estes, \$2,100.00 for land, parcel 313-065, Sec. 7, Twp 31N, R 3E
- d) **Quitclaim Deed** – East Camano Drive, Phase 2; owner Cynthia S. and John M. Barnett, \$5,500.00 for land, Lot 23, Plat of Driftwood Shores, Division No. 1, Sec. 7, Twp 31N, R 3E
- e) **Construction Easement & Agreement** – East Camano Drive, Phase 2; owner David Stanley Hyatt, \$700.00 for construction easement; parcel 413-097, Sec. 7, Twp 31N., R 3E.
- f) **Sign Contract & Bond for Coupeville Shop Remodel** – Coupeville Road Shop Remodel & Addition of Bathrooms; P & L Contractors; \$41,843.52

**PUBLIC WORKS**

- a) **Resolution C- -00 (R-18-00)**- Executing three (3) State Revolving Fund (SRF) Loan Agreements between Island County and Washington State Department of Ecology, HD-05-00, On-site Repair Financial Assistance Program, \$300,000; Loan No. L0000014, West Beach Lake Acquisition, \$408,200; Loan L0000013, Iverson Farm Acquisition, \$668,000; Set for Public Hearing on \_\_\_\_\_, 2000 at \_\_\_\_\_ am/pm

**7. 2:45 p.m. Planning**

**2:45 PM PUBLIC HEARING** – Ordinance C-36-00 (PLG-009-00), Technical corrections to Island County Zoning Ordinance

**Board of Island County Commissioners**

***Special Session***  
**Bayview Senior Center, Langley, WA.**  
**April 24, 2000 @ 7:00 PM**

**Purpose:** Special Session of the Board of Island County Commissioners for the purpose of conducting a public workshop to collect comments on recent applications to the Washington Utilities and Transportation Commission requesting designation of a sole natural gas provider on South Whidbey.

**AGENDA**

1. County Staff Overview and Introductions.
2. Presentation from the Washington Utilities and Transportation Commission on the application process for designation of a natural gas service area and opportunities for public comment.
3. Presentation from Cascade Natural Gas on their natural gas development proposal for gas service in the proposed South Whidbey service area including gas rates, installation timelines and installation costs to the consumer.
4. Presentation from Puget Sound Energy on their natural gas development proposal for gas service for the proposed South Whidbey service area including gas rates, installation timelines and installation costs to the consumer.
5. Public Comments / Input

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