

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-55-00]

- 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) Claim for Damages R00-011CD, Puget Sound Energy

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)

PUBLIC WORKS

- a) **10:15 a.m. Public Hearing on Ordinance C- 46 -00 (R-18-00)** – In the matter of Executing State Revolving fund (SRF) Loan Agreement between island County and the State of Washington DOE; Loan No. L0000013, purchase of Iverson property, Camano Island; \$668,000.
- b) **10:30 a.m. Public Hearing on Ordinance C-47-00 (R-19-00)** – In the matter of amending the Public Works Small Works Roster Procurement Process

ROADS

- a) **Adopt-A-Road Litter Control Program Agreement** – Adams Road Community Association; renewal, Bush Point Road from one-half mile South of Adams Road to one-half mile North of Adams Road.
- b) **Resolution C- - (R-28-00)** – In the Matter of Approving a Grant Application to the Department of Natural Resources for Funding Assistance for an Aquatic Lands Enhancement Account Project; Glendale Stream near the intersection of Glendale Road and Humphrey Road.
- c) **Earnest Money and Promissory Note** – West Beach Vista, Division No. 2, Work Order #292; purchase of vacant land, Lots 1,2,3 and 4 Plat of West Beach Vista, Division No. 2, \$5,000.00

COMMUNITY DEVELOPMENT

- a) **Release of Bond – SPR 18/94(Philip Nienhuis)** – Completion of bond requirements of paving and grading for Site Plan Review 18/94; release of bond - \$21,000.00

6) 10:45 a.m. Planning Department

10:45 AM - PUBLIC HEARING - Ordinance C-44-00 [PLG-011-00](continued from 5/22/00) An Ordinance Concerning Technical Amendments To The Island County Comprehensive Plan And Development Regulations

1:30 PM - PUBLIC HEARING – *(continued from 10/25/99, 11/23/99, 2/7/00, 3/13/00 & 4/17/00)*

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

1:30 PM - PUBLIC HEARING - Ordinance C-50-00 [PLG-013-00]

Amending the Island County Zoning Atlas, ICC 17.03 and the Comprehensive Plan Future Land Use Plan Map relating to Clinton and Freeland RAID boundaries to comply with the Order of the WWGMHB

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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