

**REGULAR MEETING AGENDA - AUGUST 7, 2000
ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**

(including Diking Improvement Dist. #4)

Island County Courthouse Annex
Basement Hearing Room, Coupeville, Wa.

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-76-00]

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

2) 9:45 A.M. HUMAN RESOURCES Hiring Requests & Personnel Actions

3) MISCELLANEOUS UNTIMED ITEMS

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) St. Joseph’s Hospital Contract #HS-03-99-1 \$10,000
- c) State Revolving Loan Resolution #C-74-00
- d) Washington State Water Pollution Control Revolving Fund Loan Agreement Between The State of Washington DOE and Island County: On-site Repair Financial Assistance Program, \$300,000

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-39-00)** – Initiating CRP 00-10, Gogenola Drainage, Sec 23/26, Twp 30N, Rge 3E, Camano Island, \$66,500.00
- b) **Contract/Performance Bond/Retainage Bond** – Callen Construction; Glendale Road & Stream Restoration; CRP 97-04, WO 236; awarded July 24, 2000; \$425,272.00
- c) **Agreement for Services-Watershed Implementation PW002025-** Chums of Maxwelton Salmon Adventure; Implementation of stewardship program to restore and preserve natural resources along salmon bearing creeks; Work Order #351, duration of project-four years; \$50,000 Total
- d) **Standard Consultant Agreement PW-002037** – Shannon & Wilson, Inc.; On-call geo-technical and miscellaneous professional services; \$50,000.00

Community Development

- a) **Request for Final Approval SPR 94/95-South Whidbey Assembly of God** – Final Approval for expansion of Church located at 5373 Maxwelton Road, Sec 10, Twp 29N, R 3E

5) 10:45 A.M. PLANNING DEPARTMENT [AND 1:30 P.M.]

A. SCHEDULE PUBLIC HEARING_– Ordinance C- -00 (PLG-023-00) Concerning Technical Amendments To The Island County Comprehensive Plan Future Land Use Plan Map And The Island County Zoning Atlas. Suggested Date/Time: August 28, 2000 @ _____

B. REQUEST TO MERGE PENN COVE WATER DISTRICT AND PENN COVE SEWER DISTRICT AND NAME CHANGE UPON MERGER

6) 1:30 P.M. PUBLIC HEARINGS

- **A. 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**
[continued from 10/25/99, 11/23/99, 2/7/00, 3/13/00 & 4/17/00 & 6/5/00]

- **B. ORDINANCE #C-73-00 (PLG-017-00) AMENDING APPENDIX "F" OF THE BEST MANAGEMENT PRACTICES MANUAL AND ICC 17.02.110.C IN REGARD TO SINGLE FAMILY RESIDENCES ON THE SHORELINE**

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.#7372 from Camano Island or (360) 321-5111 Ext.#7372 from South Whidbey