

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4) Island County Courthouse Annex, 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-123-00]

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

2) **9:45 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) Proclamation: Recognizing December 2000 as National Drunk & Drugged Driving Prevention Month

4) **9:50 Public Hearings:**

- Resolution #C-109-00 – Fixing and Adopting the final budgets for Island County Current Expense Fund, Special Revenue Funds and Diking District #4 Fund for Fiscal Year 2001
- Resolution #C-110-00 – Increasing the taxing district's prior year's levy amount for collection in Fiscal Year 2001 for the County Current Expense Levy
- Resolution C#-111-00 - Increasing the taxing district's prior year's levy amount for collection in fiscal year 2001 for the County Road Levy

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.

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6) **10:15 a.m. Public Works and Community Development/Permit Division**

(including Diking Improvement District No. 4)

**PUBLIC MEETING**

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**10:15 a.m. Public Meeting** – Review Planning Commission's recommendations to adopt amendments to the Capital Plan, Transportation Plan and Concurrency Ordinance to include Highways of Statewide Significance.

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**ROADS**

- a. **Resolution C- -00/R-53-00** – Initiating CRP 00-08; Burley Road Drainage; WO #278, Sec. 4, Twp 28N, R 3E.
- b. **Closing Agreement & Escrow Instructions and Notice of Compliance with A.P.R. 12** – Island County and Brown & Cole; Terry's Corner for future park and ride, Section 20, Township 32N, Range 3E.

**CAPITAL FACILITIES**

- a. **Closing Agreement & Escrow Instructions and Notice of Compliance with A.P.R. 12** – Island County and Cecil Stuurmans; Coupeville Mental Health Center
- b. **Resolution C- -00/R-54-00** – In the Matter of Amending Island County Resolution C-73-95 Adopting the Camano Annex Facilities Expansion Master Plan to include Program Revisions, Architectural Elevations and Color Scheme
- c. **Bid Award** – Lighting Installation Modification for Family Resource Centers; Seven Sisters, \$37,977.56

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7) **10:45 a.m. Planning Department**

**10:45 a.m. PUBLIC HEARING** - Continued from 11/27/00

- Ordinance C-94-00 (PLG-018-00) Amending Chapters 17.03.260 and 17.02 ICC regarding Penalties and Enforcement

SCHEDULE PUBLIC HEARINGS -

- OPS 791/00 – Erickson Ranch LTD Partnership, 24.01 acres on Parcels R32809-083-2090 and R32809-086-2410, change from Designated Forest to Timber Land.
- OPS 792/00 – Michael Williams, 29.55 acres on Parcel R13208-298-1980 and R13208-347-1980 to be approved for Timber Land.
- OPS 793/00 – Frye Timber Co., 24.06 acres on Parcel S8085-00-00015-0 located in Section 19, Township 30N, Range 3 E. to be approved for Timber Land.

*Date/Time: December 18, 2000 @ 10:45 AM.*

**2:00 P.M. SPECIAL SESSION ISLAND COUNTY BOARD OF HEALTH**

**2:00 APPEAL: Maple Grove Beach Water Association**

**SPECIAL SESSION: ISLAND COUNTY BOARD OF HEALTH**  
**DECEMBER 5, 2000 @ 5:00 p.m.**

The Island County Board of Health will meet in a special session December 5, 2000 beginning at 5:00 p.m. at Whidbey General Hospital, N. Main Street, Coupeville, for the annual combined meeting with the Community Health Advisory Board (CHAB) and Camano Health Advisory Team (CHAT)

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