

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
& 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-15-01]

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

2) 9:45 a.m. Employee Service Awards

3) 9:55 a.m. Human Resources Hiring Requests & Personnel Actions

4) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees
b) Signature on 2% Hotel-Motel Lodging Tax – Tourism Promotion, 2001 Program Year Contracts
c) Signature on Resolution No. C-____-01 Transferring Funds within various Budgets and Funds for End of Year 2000
d) Signature on Resolution No. C-____-01 Establishing the Community Mental Health Facility Fund
e) Signature on Resolution No. C-____-01 Cancellation of Uncollectible Personal Property Taxes as of February, 2001
f) Claim for Damages, R00-039CD, Julia L. Hodson
g) HS-06-01, Mental Health, Substance Abuse, & Developmental Disabilities Contract Monitoring. Sharon Robinson, \$4,000.
h) HS-05-01, Oak Harbor School District, State Incentive Grant, \$153,807.

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.

6) 10:15 a.m. Public Works (including Diking Improvement District No. 4)

ROADS

- a. **Consultant Agreements PW-0020-28 for Negotiation Services** –
- Abeyta and Associates
 - Certified Land Services
- b. **Lyman Hill – Antenna Site License Agreement Renewal** – Ducap Electronics, Inc. d.b.a. Day Wireless Systems, annual automatic renewal of site agreement; Island County's radio antenna
- c. **WSDOT Turnback Agreement TB 1-0147** – SR 525, Lake Hancock vicinity to Donahey Road.
- d. **Resolution C-____-01(R-05-01)** – Approving county road quit claim deed to WSDOT per Turnback Agreement #TB 1-0147 (portions of Ellwood Drive, Puget Drive, Graymayre Road, Cox Street, Douglas Avenue, Ledgewood Beach Road, Hocker Street, Donahey Road and portions of an undesignated street.
- e. **Quitclaim Deed** – to WSDOT for above R/W

CAPITAL FACILITIES

- a. **Bid Award** – Mechanized-filing system for Law & Justice Facility; award to TAB Northwest, \$23,196.49

7) 10:45 a.m. Planning and Community Development

- a) **SCHEDULE PUBLIC HEARING** - Ordinance C-____-01 (PLG-001-01) In the matter of adopting Substantive Amendments to the Island County Shoreline Master Program, Chapter 16.21 ICC, and Chapter 17.05 ICC. *Suggested Date/Time: March 5, 2001 @ _____*
- b) **FINAL SIGNATURE:** Site Plan Review SPR 158/97, Request by JPA Enterprises, LLC for the Windemere Real Estate office in Freeland Washington. Assessor Parcel Numbers R22911-017-1240. Located in the SW ¼ of the SW ¼ of Section 11, Township 29 North, Range 2 East, W.M. Staff Recommendation: Approval

- c) SCHEDULE PUBLIC HEARING - Ordinance C-_____-01 (PLG-005-01) Concerning Technical Amendments to the Island County Comprehensive Plan Future Land Use Plan Map and the Island County Zoning Atlas Suggested Date/Time:

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- 8) **11:30 a.m. - 1:00 p.m.** Executive Session RCW 42.30.140 (4) (a)

Special Session Agenda February 13, 2001

The Board of Island County Commissioners will meet in Special Session on Tuesday, February 13, 2001, beginning at 9:30 a.m. in the Island County Courthouse Annex, Hearing Room, Coupeville, Wa. for the purpose of a Joint Session of the Board of Island County Commissioners, Island County Planning Commission and the Island County Hearing Examiner. Topics of discussion will include:

- Review of 2001 Annual Review Docket
- Discussion of Forest Practice Regulations
- Hearing Examiner Report

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