

**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- 72 -01]

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

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

3) 9:50 a.m. Human Resources Hiring Requests & Personnel Actions

4) 9:55 a.m. Public Hearings

- a) Resolution No. C-55-01, Declaring a Supplemental Appropriation to the Following 2001 Island County Fund Budgets: Current Expense Fund, Alcohol & Substance Abuse Fund, Public Health Pooling Fund and Public Works Fund
b) Resolution No. C-56-01, Declaring and Emergency in the Following 2001 Fund Budgets: Current Expense Fund, Mental Health Fund, Capital Facilities (Reet 2) Fund, and Conservation Futures Fund

5) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees
b) Research Agreement K004431-07 (RD) Between the Regents of the University of California and
Island County/Island County Marine Resources Committee (RM-EXT-01-0038)
c) Contract RM-CENT-01-0039, State of Washington Interlocal Cooperative Agreement ICA-2001-255
d) Application for Special Occasion Liquor License No. 368785 by Island Arts Council
e) Contract Amendment: HS-09-00(2), Center for Community Support. \$10,000.

6) 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.

7) 10:15 a.m. Public Works (including Diking Improvement District No. 4)

ROADS

- a. **Release of Surety Bond – Darryl Jones (Sun Mountain Construction)** – Completion of requirements for CGP 122/00; Parcel 197-0650 & 307-0270, Sec. 29- 32-3; release of Surety Bond - \$47,000.00
b. **Abutter's Agreement** – Sequoia Homes, Inc. (Owners Scott & Laura Stevens); Holmes Harbor Golf & Yacht Club, Division 8, Lot 15; Reindeer Road
c. **Resolution C- -01/R-26-01** – In The Matter of Approving Revisions To Island County Real Property Right-Of-Way Procedures

WATERSHED

- a. **Lead Entity Grant Application** – Development of Salmon Recovery Strategy Plan

8) 10:45 a.m. Planning and Community Development

10:45 AM PUBLIC HEARING - Ordinance C-54-01 (PLG-010-01)

Technical Amendments to Island County Comprehensive Plan Future Land Use Plan Map and the Island County Zoning Atlas. Parcels R23125-010-0450, R23136-495-0850 and R23136-503-1150. (Map #508)

10:45 AM PUBLIC HEARING - Ordinance C-51-01 (PLG-008-01)

Amending Chapter 17.02 ICC related to certain provisions of the County's Critical Area Regulations (17.02.110.C). Deletion of Blue Flag Iris as protected species in favor of alternative regulatory methods.

1:30 PM - PUBLIC HEARING - Ordinance C-19-01 (PLG-001-01) *continued from 3/12/01 & 4/23/01*

In the matter of adopting Substantive Amendments to the Island County Shoreline Master Program, Chapter 16.21 ICC, and Chapter 17.05 ICC.

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