

Regular Meeting Agenda

November 26, 2001

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 2:00 p.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) **11:30 a.m. Roundtable Meeting** with Island County Elected Officials
- 2) **1:30 p.m. Convene Regular Meeting** of the Board of Island County Commissioners
 [Note: Next Resolution #C-151-01]
 - a) Review Pre-audited bills & approve vouchers;
 - b) Approve Minutes of Previous Meetings
- 3) **Miscellaneous Untimed Items**
 - a) Appointments and/or Re-appointments to Various Boards and Committees
 - b) Staff Session schedule for December
 - c) Christensen Building Lease – additional space in northwest corner of building
 - d) Resolution C- -01 Declaring County Property Surplus
 - e) Drainage Easement - Island County to Max L. and Jeannine V. Reinig
 - f) Trail Easement - Max L. and Jeannine V. Reinig to Island County
 - g) Collaboration For Children Child Care Consultation Program - The Opportunity Council Amendment No. 1 Contract No. HD-11-00(1) \$4,200
- 4) **1:45 Public Hearing - Ordinance No. 130-01** Ordinance Redesignating Hazardous Material Incident Command Agency
- 5) **1:50 p.m. Human Resources** Hiring Requests & Personnel Actions
- 6) **2:00 P.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) **2:15 p.m. Public Works** (including Diking Improvement District No. 4)

PUBLIC HEARING

- a. **2:15 p.m. Public Hearing - Ordinance C-141-00/R-64-01** – An Ordinance of Island County, Washington regulating speed limit on County road known as Campbell Road, located in Section 22, Township 29N., Range 3E
- b. **2:20 p.m. Public Hearing** – Franchise #8(1)R, Pondilla Estates Community Association; renewal of existing water distribution system, Plat of Pondilla Estates, Division No. 1, Sec. 25, Township 32N, Range 1W., W.M.
- c. **2:25 p.m. Public Hearing** – Franchise #123(R), El Camano Community Club, Inc.; renewal of existing water distribution system, Plat of El Camano, Sec. 4, Twp. 30 N., R 3E., W.M.

ROADS

- a. **Resolution C- -01/R-67-01** – In the Matter of the Adoption of the January 1997 Local Agency Guidelines, Appendix 25.142 (Real Property Acquisition & Right-of Way Procedures)
- b. **Bid Award** – 2001 Guardrail Projects – Whidbey and Camano Islands, Coral Construction; \$22,020.00; CRP 01-06

8) **2:45 p.m. Planning and Community Development**

SCHEDULE PUBLIC HEARING - Annual Comp Plan Amendments

- PLG-020-01 Penalties and Enforcement
- PLG-021-01 Development Standards for Schools
- PLG-022-01 Site Coverage Variance Standards

- PLG-024-01 Mobile Homes zoned Rural
 - PLG-025-01 Height Variance Standards
 - PLG-026-01 Standards for Schools
 - PLG-027-01 Au Sable Special Review District
- Suggested Date/Time: December 17, 2001@ 10:55 a.m.

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- 9) **3:00 p.m. Public Hearing - Ord. No. C-135-01** In the Matter of Amendment of Ordinance C-117-01 Burning Permit and Enforcement Program

Elaine Marlow, 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