

**Regular Meeting Agenda
December 3, 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 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- 153 -01]

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

2) **9:45 a.m. Res. C- -01** Proclaiming December 2001 as National Drunk & Drugged Driving Awareness Month

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

4) **Miscellaneous Untimed Items** Appointments and/or Re-appointments to Various Boards and Committees

- a) Res. C- -01 Adopting Amendments to Island County Deferred Compensation Plan
- b) Toddler Learning Center – DDD Contract No. HS-07-01(1) \$156,498 Attachment
- c) Service Alternatives for Washington, Inc. – Contract No. HS-10-01(1) \$210,330 Attachment

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)

- a. **10:20 a.m. Public Hearing** – Franchise #141R, Bayview Beach Water District; renewal of existing water distribution system, Secs. 12/13/23/24, Twp. 29N., R 2E., and Secs. 7/8, Twp 29N., Rge 3E.
- b. **10:25 a.m. Public Hearing** – Franchise #79R, Honeymoon Bay Vista Water Association; renewal of existing water distribution system, Plat of Honeymoon Bay Vista, Sec. 27, Township 30N, Range 2E.

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

- a) **SCHEDULE PUBLIC HEARING** - Ordinance C- -01 (PLG-028-01)
Adopting amendments to Chapter 16.19 ICC, Land Use Review
Suggested Date/Time: _____ @ _____
- b) **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: January 7, 2001 @ 10:45 a.m.*

8) **11:00 a.m. Public Hearing:** Res. C-137-01 Redistricting of Island County Commissioner Districts in Accordance with RCW 29.70.100

9) **1:30 p.m. Public Hearing:**

