

**Regular Meeting Agenda**  
December 17, 2001

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS  
(including Diking Improvement Dist. #4)  
& ISLAND COUNTY BOARD OF HEALTH

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- 171 -01]

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

**2) 9:45 a.m. Human Resources** Hiring Requests & Personnel Actions

**3) Miscellaneous Untimed Items**

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Lease Agreement Christensen Building (northwest corner section)
- c) Resolution C- -01 Cancellation of Warrants
- d) Center for Community Support-Developmental Disabilities Contract No. HS-09-01(1) \$68,740

**4) 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.

**5) 10:15 a.m. Public Works** (including Diking Improvement District No. 4)

- a. **10:20 a.m. Public Hearing** – Franchise #307, Hope View Water Company; existing water distribution system; Plat of Hope View; Sec. 32, Twp. 32N., Rge 2E.

**ROADS**

- a. **Ordinance C- -01/R-63-01** – An Ordinance of Island County setting a One-Year Load Restriction on Glendale Road; located in Sec.1, Twp. 28N., R 3E., set Public Hearing; suggest January 7, 2002 at 10:20 a.m.
- b. **Ordinance C- -01/R-68-01** – An Ordinance of Island County regulating Speed Limit on Glendale Road, located in Sec. 1, Twp. 28 N., R 3 E. and Humphrey Road, located in Sec. 1, Twp. 28 N., R 3E. and Secs. 25/26, Twp. 29N., R 3E., set Public Hearing; suggest January 7, 2002 at 10:30 a.m.
- c. **Abutter's Agreement to Improve Right-of-Way** – Agreement PW0120-107; Island County and Oak Harbor School District; Abutter's Agreement to Improve Right-of-Way, Crescent Harbor Road, Sec. 31, Twp 33N., R 3E.

**PUBLIC WORKS**

- a. **Island County Courthouse Furniture Purchase/Installation** – PW0120-123; Bank & Office Interiors, P.O. #04617

**MISCELLANEOUS**

- a. **Resolution C- -01/R-70-01** – In the Matter of Request for Reduction of Bond; Freeland Senior Housing Project; Main Street Partnership

**6) 10:45 a.m. Planning and Community Development**

**SCHEDULE PUBLIC HEARING** - C- -02 (PLG- -02)

In the matter of Interim amendment of ICC 17.02.110 to comply with the Invalidity Order of the Western Washington Growth Management Hearings Board regarding Type 5 Stream Buffers  
Suggested Date/Time: January 14, 2002 @ 10:45 a.m.

**ADOPTION OF FEE SCHEDULE** - Ordinance C- -01 PLG-030-01

Amending the Fee Schedule for Island County Planning & Community Development Applications

7) **10:55 a.m. Review Monthly Financial Reports from Auditor & Treasurer**

8) **11:00 a.m. Public Hearing:** Ordinance No. C-153-01 Amendment of Ordinance C-117-01, Burning Permit and Enforcement Program

9) **1:30 p.m. Public Hearing (continued from December 10, 2001 meeting)**

Res. C-142-01 Fixing and Adopting the Final Budgets for Island County Current Expense Fund, Special Revenue Funds, and Diking District #4 Fund for Fiscal Year 2002

Res. C-143-01 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2002 for the County Current Expense Levy

Res. C-144-01 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2002 for the County Roads Levy

Res. C-145-01 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2002 for the County Conservation Futures Levy

10) **5:00 p.m. Board of Health**

**Call to Order**

**Additions or Changes to the Agenda**

**Approval of Minutes 19 November 2001**

**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 on items not on the agenda. The Board will take all information under advisement, but generally will not take immediate action unless the situation is emergent in nature. To ensure your comments are recorded properly, state your name and address clearly into the microphone. Please limit your comments to two (2) minutes.

**Presentation:**

**ICHD Annual Report**

**Tim McDonald & Staff**

**Contracts**

1. Consolidated Contract Amendment 4 Contract No. C086454(4) \$436,123 Attachment
2. CPS-Early Intervention Contract No. 20958(3) \$66,588 Attachment
3. Passport-Foster Care(DSHS) Contract No. 20872(3) \$58,365 Attachment
4. Mary Jane Lungren DDS-Oral Health Contract No. HD-06-01(1) \$14,000 Attachment

**Agenda items from the Health Department**

**Tim McDonald**

1. Scheduling the January & February Board of Health meeting dates
2. Sea Water Intrusion Policy and Individual Wells
3. Appoint New Chair of BOH

**Adjourn**

**REMINDER: December 24 - Board Meeting Time Change**

Since December 24<sup>th</sup> is Christmas Eve, the Board has canceled the 11:30 a.m. Elected Officials Roundtable and the regular session beginning at 1:30 p.m.. Instead, a special session will be held **December 24th beginning at 9:30 a.m.** to consider only those items of business listed in the Agenda/Notice of Special Session.

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