

**Regular Meeting Agenda  
January 28, 2002**

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) 1:30 p.m. Convene Regular Meeting** of the Board of Island County Commissioners

[Note: Next Resolution #C- 04 -02]

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

**2) 1:45 p.m. Human Resources** Hiring Requests & Personnel Actions

**3) Miscellaneous Untimed Items**

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Staff session for February 2002
- c) Res. C- -02 Proclaiming the Week of February 11-17, 2002, Random Acts of Kindness Week
- d) Signature-Interlocal Agreement – Island County and Port District of South Whidbey Island regarding Dave Mackie Memorial Park
- e) Annual Renewal for 2002 WSAC Retrospective Rating Pool
- f) Lease for additional office space for Health Dept. located at 31775 SR 20 Suite A-3 Oak Harbor with Bruce H. Platt O.D., Lessor.
- g) Approval of County Designated Mental Health Professional
- h) Res. C- -02 Transferring interest from Solid Waste fund to Current Expense fund in 2002
- i) Contract with Central Whidbey Chamber of Commerce for Tourism Marketing & Fulfillment Program
- j) Contract with Island County Historical Society Museum for Tourist Information Manager
- k) Contract with Island District Economic Development Council for County-wide Tourism Marketing Program

**4) 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.*

**5) 2:15 p.m. Public Works** (including Diking Improvement District No. 4)

**2:20 p.m. PUBLIC HEARING:** Franchise #86R, William & Brenda Cheaqui; renewal, existing water distribution system, Scenic Heights Road, Sec. 22, Twp. 32N., R 1E.

**ROADS**

- a. Resolution C- -02/R-03-02 – In the Matter of Authorizing County Employees and County Officials Who Find Lost Property to Claim Property not Claimed by the Owner
- 
- b. 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., Rge 3E.
- 
- c. Certification of 2002 Road Levy – Annual Report to CRAB

**PUBLIC WORKS**

- a. Island County & Pacific Northwest Trail Association (PNTA) – Agreement PW0120-124; Acknowledgment of property ownership of County to be maintained by PNTA for trails
- 
- b. Island County and Town of Coupeville – Agreement PW0220-06; Interlocal Agreement for Facilities Security Services

**6) 2:45 p.m. Planning and Community Development**

**2:45 p.m. PUBLIC HEARING:** OPS 390/01, Kevin Demaray – Assessor's Parcel R32916-486-2840, R32916-421-2840, R32916-416-3490 and R32916-482-3440, requesting that 38 acres be changes from Designated Forest to Timber Land current use classification. South Whidbey Island, WA. Staff Recommendation: Approval

**2:45 p.m. PUBLIC HEARING:** OPS 408/01, Hall Family Partnership – Assessor’s Parcel R23225-333-4630, requesting that 40 acres be placed in the Timber Land current use classification. Camano Island, WA. Staff Recommendation: Conditional Approval

**2:45 p.m. PUBLIC HEARING:** Ordinance C-02-02 (PLG-029-01)

- a) Amending the Island County Comprehensive Plan and Chapter 17.03 ICC to implement the Island County / Town of Coupeville Interlocal Agreement
- b) Adopting of Coupeville Interlocal Agreement

**SIGNATURE** - Letter to Doug Sutherland, DNR

Attachment: Island County Commercial Forest Land Study, January 28, 1998. Prepared by Crescent Springs Management.

—  
—  
—  
—  
—  
—  
—  
—  
—  
—

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