

**Regular Meeting Agenda & Special Session Agenda  
September 23, 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 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.

**9:30 a.m. SPECIAL SESSION** – Budget Workshops

Location - Island County Administration Building Rm. 116, 1 NE 7th Street, Coupeville, WA

9:30 a.m.	County Clerk
9:45 a.m.	Superior Court/Law Library
10:00 a.m.	Juvenile Court Services/Grants/CASA
10:15 a.m.	Prosecuting Attorney
10:30 a.m.	Sheriff/Jail
	Drug Seizure Fund/Federal Asset Forfeiture Fund
10:45 a.m.	Coroner
11:00 a.m.	Planning & Community Development/Planning Grants

**11:30 a.m. Regular Session - Roundtable Meeting** with Island County Elected Officials

Location - Island County Administration Building Rm. 116, 1 NE 7th Street, Coupeville, WA

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

Location - Island County Law & Justice Facility, 101 NE 6<sup>th</sup> Street, Department 3 (Courtroom 3), Coupeville, WA

[Note: Next Resolution #C- 77 -02]

- a) Review Pre-audited bills & approve vouchers;
- b) Approve previous month's payroll
- c) Approve Minutes of Previous Meetings

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

- a) Reappointment/salary Cornet Bay Dock Manager
- b) Resolution Adopting the Revised Island County Personnel Policies and Procedures Manual Section 2.01.073 Travel Expenses

**1) Miscellaneous Untimed Items**

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Staff session agenda for next month
- c) New Application - Correction, for Liquor License #359811-3C for the Pizza Factory located at 947 W. Ault Field Road, Oak Harbor, by Ronald Dean Ray
- d) Application for Special Occasion Liquor License No. 092066 by Friends of Friends of Medical Support Fund, for Special Occasion to be held October 5, 2002, from 7:30 to 11:30 p.m. at the Freeland Hall, 1515 Shoreview Drive, Freeland, WA
- e) Department of Ecology-Watershed Planning Contract No. G9900038 Amendment 3 (Amendment \$167,875) (Approved BOH 8/19/2002) Amount \$419,345 Attachment
- f) Department of Health-Consolidated Contract Contract No. C08645 Amendment 7 (Amendment \$14,352) (Approved BOH 9/16/2002) Amount \$881,909 Attachment

**1) 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.*

**1) 2:15 p.m. Public Works** (including Diking Improvement District No. 4)

**ROADS**

- a. **Resolution C- -02/R-33-02** – In the Matter of Adopting Revisions to Island County Real Property and Right-of-Way Procedures

- b. **Consultant Agreement** – PW 022030, Skillings-Connolly, Inc.; Monroe Landing Road Widening, CRP 02-03, Work Order No. 356

**PUBLIC WORKS**

- a. **Resolution C- -02/R-34-02** – In the Matter of Initiating PWP 02-01, Camano Trail Project; Work Order No. 161
- c. **Contract/Contract Bond** – Camano Trail Project; Island Construction Site & Utilities, Inc., Work Order No. 161, \$72,559.48

**SURFACE WATER**

- d. **Supplemental Agreement No. 4** – to Consultant Agreement No. PW-962049; Fakkema & Kingma, Inc., Freeland Drainage Outfall, Work Order No. 130; changes to Scope of Services, Time of Performance, Basis of Compensation, and Notices

**1) 2:45 p.m. Planning and Community Development**

**SCHEDULE PUBLIC HEARINGS** – Comp Plan Annual Review Amendments

- A. Ordinance C- -02, PLG-014-02, amending the Island County Comprehensive Plan and Chapter 17.03 ICC to incorporate an amendment for the Greenbank Farm Special Review District.
- B. Ordinance C- -02, PLG-015-02, amending the Island County Comprehensive Plan, Chapter 17.03 ICC and the Zoning Atlas, to establish a new Seattle Pacific University Special Review District.
- C. Ordinance C- -02, PLG-016-02, amending the Island County Zoning Ordinance, Chapter 17.03 ICC to establish development standards for Parks.
- D. Ordinance C- -02, PLG-017-02, amending the Island County Zoning Ordinance, Chapter 17.03 ICC to establish standards for Rural Event Centers.
- E. Ordinance C- -02, PLG-018-02 – Amending Chapter 3.40 ICC, Public Benefit Rating System (PBRs)

*Suggested Date/Time: October 14, 2002 @ 10:30 a.m.*

**1) 4:00 p.m. Budget Workshop** District Court/District Court Probation

Location - Island County Administration Building Rm. 116, 1 NE 7th Street, Coupeville, WA

**NOTE:** The next regular meeting of the Board of County Commissioners will be Monday, October 7, 2002.

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring assistance to the meeting 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
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