

**Regular Meeting Agenda
November 4, 2002**

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

Ø 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

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

[Note: Next Resolution #C- 86 -02]

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

2) 9:40 a.m. Human Resources Hiring Requests & Personnel Actions

3) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Resolution C- -02 Declaring Legal Holidays for the Year 2003
- c) SCHEDULE PUBLIC HEARINGS:
 - Resolution C- -02 Fixing and Adopting the Final Budgets for Island County Current Expense Fund, Special Revenue Funds, and Diking District #4 Fund for Fiscal Year 2003
 - Resolution C- -02 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2003 for the County Current Expense Levy
 - Resolution C- -02 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2003 for the County Roads Levy
 - Resolution C- -02 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2003 for the County Conservation Futures Levy
 - Suggested date/time: December 2, 2002 at 9:50 a.m.

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) Agenda to be provided

6) 10:30 a.m. Planning and Community Development

SCHEDULE PUBLIC HEARINGS –

- A. OPS # 382/02 – Kevin Demaray, requesting 18.1 acres be reclassified from Designated forest to Timber Land current use classification. Parcel R22902-048-4410 located on South Whidbey Island, WA.
 - B. OPS #383/02 - Thomas E. Killion, requesting one parcel with 9 acres and another parcel with 10 acres be reclassified from Designated forest to Timber Land current use classification. Parcel R23321-097-4290 and R23321-097-4950 located on North Whidbey Island, WA.
 - C. OPS #380/02 - Mildred M. Anderson c/o Linda Anderson, requesting 11.88 acres be reclassified from Designated Forest to Timber Land current use classification. Parcel R32903-312-3372 located on south Whidbey Island, WA.
 - D. OPS #381/02 - Margaret Buckley, requesting 8.04 acres be reclassified from Designated Forest to Timber Land current use classification. Parcel R22902-048-5110 located on South Whidbey Island, WA.
 - E. OPS #337/02 - N. Douglas Sheppard / Sheppard Family L.P., requesting four parcels of 10.12 acres each be reclassified from Designated Forest to Timber Land current use classification. Parcel R23020-037-1000, R23020-037-1670; R23020-104-1020 and R23020-104-1680 located on Central Whidbey Island, WA.
- Suggested Date/Time: November 25, 2002 at 2:30 p.m.

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: November 25, 2002 at 2:30 p.m.

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SCHEDULE PUBLIC HEARING - Ordinance C- -02 (PLG-023-02)

Concerning Technical Amendments to the Island County Comprehensive Plan Future Land Use Plan Map and the Island County Zoning Atlas

- Suggested Date/Time: November 25, 2002 at 2:30 p.m.

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- 7) **11:00 a.m. Executive Session RCW 42.30.110(1)(i)** to discuss with legal counsel litigation or potential litigation [location – Courthouse Administration Building, Room #218, 1 NE 7th Street, Coupeville, WA]

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NOTE: County offices will be closed on Monday, November 11, 2002, in observance of Veterans Day. The next regular meeting of the Board of Island County Commissioners will be November 18, 2002, at 9:30 a.m.

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

NOTICE: Persons with disabilities requiring special 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