

**Regular Meeting Agenda
December 9, 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) 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- **110** -02]

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

2) 9:45 a.m. Employee Service Awards and employee-of-the-month award

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3) 9:55 a.m. Human Resources Hiring Requests & Personnel Actions

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4) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Island County Commissioners Committee Assignments – 2003
- c) Contract – I-COM EM03009Amendment A E911 Operations FY2003[RM-BOC-02-0064]
- d) Liquor License 084644-3D, Camano Plaza Texaco – correction to add applicant
- e) Claim for Damages R02-032CD/a Puget Sound Energy
- f) Claim for Damages R02-012A Krieg Construction

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.

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6) 10:15 a.m. Public Works (including Diking Improvement District No. 4)

ROADS

- a. Quit Claim Deed – Robert D. & Glenda J. Michael, Old County Road, CRP 00-05, W.O. #359; \$1,300.00 (\$600-Land/\$700-Fence), Parcel 033-5040; Sec. 2, Twp 30N., R 2E.
- b. Quit Claim Deed – Frank A. Billera, Old County Road; CRP 00-05; W.O. # 359; \$6,100.00 (\$2,300-Land, \$1,400-Merchantable Timber, \$1,400-Fence & Gate, \$1,000-Administrative Settlement); Parcel 498-5040, Sec. 20, Twp 30N, R 2E.

SURFACE WATER

- a. Consultant Agreement – PW0220-95; Island County & Davido Consulting Group; On-call Civil Engineering Services – drainage; 3 years, \$250,000
- b. Consultant Agreement – PW0220-96; Island County & Chinook Engineering; On-call consulting services for drainage & fish passage; 3 years; \$50,000

PUBLIC WORKS

- a. Contract/Contract-Retainage Bond – Hanson Brothers, Courthouse Annex Remodel; Work Order #303; \$2,851,040

7) 10:30 a.m. Planning and Community Development

10:30 a.m.- PUBLIC HEARING - Ordinance C-96-02 (PLG-023-02)

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

10:30 a.m. - 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.

SCHEDULE PUBLIC HEARING - PLG-025-02, C-_____02

In The Matter Of Technical Amendments To The Noise Level Reduction Ordinance – Chapter 14.01B ICC *Suggested Date/Time:*
January 6, 2003 @ 10:30 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