

**Regular Meeting Agenda  
December 16, 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 6<sup>th</sup> Street, Department 3 (Courtroom 3), Coupeville, WA

[Note: Next Resolution #C- 111 -02]

- 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) 9:50 Review Monthly Financial Reports from Auditor & Treasurer**

**4) Miscellaneous Untimed Items**

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Contracts for signature 2% Hotel Motel Tax for 2003 Program year
  - Camano Arts Association (Project: Camano Island Mother's Day Studio Tour)
  - Camano Island Chamber of Commerce (Project: Camano Island Visitor Info. Center)
  - Greater Oak Harbor Chamber for Commerce (Project: Marketing and Tourism Program)
- c) Claims for Damages
  - R02-032CD/a Puget Sound Energy
  - R02-025CD Christina Wick
- d) Contract with J&L Builders for Construction Work at Dave Mackie Memorial Park
- e) Mental Health – NSRSN Contract No. NSRSN-Island-02 Amendment (1) \$10,000 Contract Amount \$122,085
- f) Developmental Disabilities-Island Employment Services Contract HS-04-02 Contract Amount \$5,000

**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.*

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

**ROADS**

- a. **Stormwater Mitigation Agreement** – PW-0220-87; Berdj and Nevrika Yazaryan; Holmes Harbor Golf & Yacht Club; Tract A, Division 8; Sec. 3, Twp 29N., R 2E.

**PUBLIC WORKS**

- a. **Bid Award** – Coupeville Mental Health Facility; Work Order No. 204

**SURFACE WATER**

- a. **Consultant Agreement** – PW-0220-95; Island County & Davido Consulting Group; On-call Civil Services; Drainage; 3-years, \$250,000
- b. **Consultant Agreement** – PW-0220-96; Island County & Chinook Engineering; On-call Civil Services – Fish Passage; 3

years, \$50,000

**SOLID WASTE**

- a. **Fiscal Year 2002** – Bad Debt write-off, \$1,088.32

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

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**10:30 AM - PUBLIC MEETING** – Comp Plan Annual Review Amendments

- A. Ordinance C-91-02, 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-92-02, 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-93-02, PLG-016-02, amending the Island County Zoning Ordinance, Chapter 17.03 ICC to establish development standards for Parks.
- D. Ordinance C-94-02, PLG-017-02, amending the Island County Zoning Ordinance, Chapter 17.03 ICC to establish standards for Rural Event Centers.
- E. Ordinance C-95-02, PLG-018-02 – Amending Chapter 3.40 ICC, Public Benefit. Rating System (PBRs)

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**10:30 AM - PUBLIC HEARING** - Resolution PLG-024-02, C-106-02

Amending the Planning & Community development Building Permit Fee Schedule.

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