

The August 25th agenda has been revised. The Roundtable Meeting with Elected Officials at 11:30 a.m. has been canceled. The Regular Meeting of the Board of Island County Commissioners will convene as scheduled at 1:30 p.m. Thank you.

REVISED Regular Meeting Agenda
August 25, 2003

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.*

1) 1:30 p.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- **81** -03]

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

2) 1:40 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 agenda for next month
- c) Liquor licenses
- Application for Special Occasion Liquor License No. 092151 by Camano Island Services Association for special occasion to be held September 27, 2003 from 6:00 p.m. to 10:00 p.m. at the Camano Senior & Community Center, located at 606 Arrowhead, Road, Camano Island WA
- New Application for Liquor License No. 080226-3D, by Sweetwater Inc., Rosie Gates-Malone, and Leon H. Torrey for The Camano, located at 170 E. Cross Island Road, Camano Island, WA
- d) Christopher Spitters, MD-Medical Service Consultation; TB Consultation; Contract No.: HD-13-02 (1); Contract Amount: \$3000; Amendment Amount: \$1,500
- e) Northwest Educational Services District 189- Coupeville School Nurse; Contract No.: HD-10-03; Contract Amount: \$11,160
- f) Compass Health-HIV/AIDS Case Management Services; Contract No.: HD-08-03; Contract Amount: \$15,000

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)

ROADS

- a. **Resolution C- -03/R-32-03** - In the Matter of Authorizing the Staged Temporary Closures of the Island County Public Works Administration, Health Department Environmental Health Section, Health Department Administration and Planning & Community Development Department to Facilitate Their Respective Moves into the Completed Annex Building.
- b. **Interagency Reimbursable Agreement** – PW03-2084; Island County and Stanwood School District No. 401; Fuel for

school buses

SURFACE WATER

- c. **Amendment No. 1** – PW02-2048(B); Island County & Department of Ecology; Freeland Water Quality Improvement Project; Grant Agreement No. G0200361, Work Order No. 164; revision to Scope of Work
- d. **Interlocal Agreement** – PW03-2080; Island County and The Port District of South Whidbey; Work Order No. 123; Myrtle Avenue trail & drainage system improvements in Freeland.

6) 2:30 p.m. Planning and Community Development

SCHEDULE PUBLIC HEARING – Open Space Timber #130/03

Requesting 8 acres be reclassified from Designated Forest to Timber Land current use classification. Owners: Joe and Kris Black, Parcel #R23120-232-1630, located in the SW ¼ of Section 20, Township 31N, Range 2 E, Whidbey Island, WA

Staff Recommendation: Conditional Approval

Recommended Date: September 22, 2003 at 2:30 p.m.

SCHEDULE PUBLIC HEARING - Open Space Timber #437/02

Requesting 8.14 acres of two parcels totaling 10.14 acres be reclassified to Timber Land current use category. Owners: Jack and Margaret Young, Parcels R13236-185-2920 and R13236-150-2920, located in the SE ¼ of Section 36, Township 32N, Range 1E, Whidbey Island, WA.

Staff Recommendation: Conditional Approval

Recommended Date: September 22, 2003 at 2:30 p.m.

SCHEDULE PUBLIC HEARING – Open Space Timber #275/03

Requesting 5.8 acres of a 10-acre parcel be reclassified from Open Agriculture to the Timber Land current use classification. Owners: Lenny and Dianne Hayes, Parcel R13219-228-2730, located in the NW ¼ of the SE ¼ of Section 19, Township 32N, Range 1E and the NE ¼ of the SW ¼ of Section 19, Township 32N, Range 1E, Whidbey Island, WA.

Staff Recommendation: Conditional Approval

Recommended Date: September 22, 2003 at 2:30 p.m.

SCHEDULE PUBLIC HEARING - OPS #430/02 (PBRs)

Requesting 73.92 acres of an 80.28-acre site be reclassified as Open Space Land under the Public Benefit Rating System. Owner: Volcano Point Limited Partnership (John Atwood, General Partner) Parcels R22927-140-2680, R22927-158-3280, R22927-180-3960, R22927-190-4780, R22927-244-4750, R22927-237-3890, R22927-243-2980 and R22927-200-2770, located in the SW ¼ of Section 27 and SE ¼ of Section 27, Township 29N, Range 2E at South Double Bluff, Freeland, WA.

Staff Recommendation: Conditional Approval (including annual submittal of eligibility and County review of usage)

Recommended Date: September 22, 2003 at 2:30 p.m.

NOTE: Island County offices will be closed on Monday, September 1, 2003, in observance of Labor Day. The next regular meeting of the Board of County Commissioners will be on Monday, September 8, 2003.

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