

Regular Meeting Agenda
December 1, 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 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.

Location: Board of Island County Commissioners Hearing Room (Room # 102B), Island County Annex Building, 1 NE 6th Street, Coupeville, WA

1) 9:30 a.m. Convene Regular Meeting of the Board of Island County Commissioners

[Note: Next Resolution #C- 119 -03]

- a) Pledge of Allegiance
- b) Review Pre-audited bills & approve vouchers;
- c) Approve payroll dated November 26, 2003
- d) Approve Minutes of Previous Meetings

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

3) 9:50 a.m. Public Hearings

- a) Resolution C-105-03 Fixing and Adopting the Island County Budget and Diking District #4 Budget for the Fiscal Year 2004
- b) Resolution C-106-03 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2004 for the County Roads Levy
- c) Resolution C-107-03 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2004 for the County Current Expense Levy
- d) Resolution C-108-03 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2004 for the County Conservation Futures Levy

4) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Resolution C- _____-03 Amending Wages for Precinct Election Officers
- c) Resolution C- _____-03 Declaring Island County Property Surplus
- d) Temporary Construction Easement on Taylor Property; WSDOT; \$500 (RM-GSA-03-0075)
- e) DSHS/Health and Rehabilitative Services Administration; Contract No. 0363-28148, Amendment No. 1; Contract Amount \$1,150,631; Amendment Amount \$99,935 (RM-HLTH-99-0021)
- f) Department of Ecology/Watershed Planning; Contract No. G9900038, Amendment No. 5; Contract Amount \$497,706; Amendment Amount \$78,361 (RM-HLTH-02-0018)
- g) Collection Contracts with Whidbey Island Bank for On Site Repair Financial Assistance Program Loans between Island County Water Quality and the following individuals:
 - Julia Glover & Robert Kenny
 - George & Mary Grady

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) Resolution C- _____-03/R-40-03 A Resolution Governing Emergency Load Limitations on County Roads, the Issuance of Special Motor Vehicle Permits to use on Weight Restricted County Roads, and Fixing Penalties for Violations Thereof
- b) Construction Easement - PW-0320-133; Island County and D. Stephen & Toni Ellsworth; West Beach Road Phase 3, Work Order No. 207; Parcel 228-4660; Sec. 24, Twp 32N, Rge 1W
- c) Construction Easement - PW-0320-134; Island County and Shannon T. & Denise A. Buys; West Beach Road Phase 3; Work Order No. 207; Parcel 297-3640, Sec. 24, Twp 32N, Rge 1W

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

- **SCHEDULE PUBLIC HEARING** - PBR 390/03, Dave Anderson for Whidbey Institute.

Application for Classification as Open Space under the Public Benefit Rating System on Assessor's Parcel Nos. R32922-106-2800, R32922-064-3430, S7303-00-0000J-0, R32927-492-1650, R32927-450-1670 and R32927-409-2010 located on South Whidbey Island, WA.

Staff Recommendation: Conditional Approval with annual review

Suggested Date/Time: December 22, 2003 @ 2:30 p.m.

SCHEDULE PUBLIC HEARING - Ordinance C-_____-03 (PLG-029-03)

An Ordinance concerning Technical Amendments to the Island County Comprehensive Plan Future Land Use Plan Map and the Island County Zoning Atlas (Map # 796, 311 & 880)

Suggested Date/Time: December 22, 2003 @ 2:30 p.m.

NOTE: Island County offices will be closed Thursday and Friday, November 27th & 28th in observance of Thanksgiving Day.

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