

Regular Meeting Agenda
April 12 , 2004

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

Location: Board of County Commissioners Hearing Room (Room # 102B)

Island County Annex Building, 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for internet link to MAP of Island County campus\]](#)

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

[Note: Next Resolution #C- 36 -04]

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

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

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

4) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Letter to Western Surety Company regarding Bond No. 22501829-Kimler Short Plat No. 137/00
- c) Resolution C-_____-04 Proclaiming May as Community Action Month

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- ____-04/R-11-04 – In the Matter of Approving Specifications and Authorizing Call for Bids of Liquid Asphalt Materials for the period of May 1, 2004 to May 1, 2005.
- b. Resolution C- ____-4/R-12-04 – In the Matter of Approving Specifications and Authorizing Call for Bids for Asphalt Concrete materials for the period of May 1, 2004 to May 1, 2005.
- c. Ordinance C- ____-04/R-13-04 – Ordinance Establishing Parking Restrictions on Lowell Point Road, Camano Island, in the Vicinity of the Camano Island Trail, Secs. 35 & 36, Twp 31N. R 2E., Camano Island. Set for Public Hearing on _____, 2004 at _____ am/pm at the Camano Multipurpose Center, 141 N.E. Camano Drive, Camano Island, WA 98282.
- d. Resolution C- ____-04/R-14-04 – In the Matter of the Petition of Gail Glasen for the Vacation of a portion of County road right-of-way known as Honeymoon Bay Road in the Plat of Syndicate Addition to Freeland, Sec. 10, Twp 29N, R 2E. Set Public Hearing for May 3, 2004 at 10:20 a.m. in the Commissioners Hearing Room, 1 NE 6th St., Coupeville, WA.

PUBLIC WORKS

- e. Consultant Agreement – PW-0420-09; Island County and Wesson & Associates, Inc; Archaeological and Historic Resources Mapping Program, WO No. 256; \$9,500.00

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

a) 10:30 a.m. PUBLIC HEARINGS

- OPS #307/03 Steven and Marijes Jones Requesting that 9 acres of their 10-acre parcel be placed in the Timber Land current use classification. Parcel R22912-363-5050 located on south Whidbey Island, WA. Recommendation: Conditional Approval
- OPS #399/03 Frei Timber Company Requesting that 16.85 acres be placed in the Timber Land current use classification. Parcel S7674-00-0000D-0 located on south Whidbey Island, WA. Recommendation: Conditional Approval
- OPS #339/03 Randall Crosby for Crosby Restoration, Inc. Requesting that 40 acres be reclassified from Designated Forest to the Timber Land current use classification. Recommendation: Conditional Approval

b) Change Order #3 to contract with Three Kings Environmental, Inc. (RM-PLAN-04-0018) Amount: \$2,650.46

c) Adoption and/or Scheduling - 2003 Annual Review Docket The following Ordinances have been approved by the Planning Commission in 2003. They are now eligible for adoption by the Board of Commissioners or they may remand a document back to the Planning Commission or hold their own Public Hearing.

- Ordinance C- -04 (PLG-030-03)
In The Matter Of Amending Chapter 17.03 ICC, The Island County Zoning Ordinance, To Incorporate Definitions And Standards Pertaining To Inoperable Vehicles
- Ordinance C- -04 (PLG-031-03)
In The Matter Of Amending The Transportation Element Of The Comprehensive Plan And Chapter 11.04 ICC To Change The Level Of Service (Los) For That Stretch Of East Camano Drive Located Between Camano Hill Road And Monticello Drive From The Current Los Of C To A Los Of D
- Ordinance C- -04 (PLG-032-03)
In The Matter Of Amending Chapter 11.01 Icc, The Island County Land Development Standards, To Incorporate Revised Standards For Joint Residential Driveways And Dead End Roads
- Ordinance C- -04 (PLG-033-03)
In The Matter Of Amending The Implementation Strategies Of The Island County Comprehensive Plan As They Pertain To Planned Residential Developments
- Ordinance C- -04 (PLG-034-03)
In The Matter Of Amending The Implementation Strategies Of The Comprehensive Plan As They Pertain To Non-Residential Development And The Non-Residential Development Standards Of Chapter 17.03 ICC
- Ordinance C- -04 (PLG-035-04)
In the Matter of Amending the Implementation Strategies of the Island County Comprehensive Plan as they pertain to Best Management Practices
- Ordinance C- -04 (PLG-036-03)
In The Matter Of Amending The Implementation Strategies Of The Island County Comprehensive Plan As They Pertain To Earned Development Units And The Earned Development Unit Standards Of Chapter 17.03 ICC
- Ordinance C- -04 (PLG-037-03)
In The Matter Of Amending Chapter 17.03 ICC, The Island County Zoning Ordinance, To Incorporate Standards For The Development Of Guest Cottages Special Review District
- Ordinance C- -04 (PLG-038-03)
In The Matter Of Amending The Implementation Strategies Of The Island County Comprehensive Plan And Chapter 17.03 ICC As They Pertain To Special Review Districts

8) 11:30 a.m. Annual Jail Inspection by Board of County Commissioners

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SPECIAL SESSIONS -- APRIL 13, 2004 - CAMANO ISLAND

3:00 p.m. Public Hearing Location: Camano Country Club (Clubhouse), 1243 S. Beach Drive, Camano Island, WA.
Ordinance #C-16-04 In the Matter of Adopting an Interim Official Control That Designates Division 2 of the Plat of Thunder Ridge as a Critical Drainage Area

6:00 p.m. Public Meeting Location: Elger Bay Elementary School, 1810 Elger Bay Road, Camano Island, WA.
Review hunting rules and regulations on Camano Island

- Safety concerns for neighborhoods and schools
- Discuss how hikers and hunters can use public lands safely
- Propose solutions, hear ideas

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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

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