

Regular Meeting Agenda
July 25, 2005

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

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

□♦ *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) 11:00 a.m. Roundtable Meeting with Island County Elected Officials & Appointed Department Heads

2) 1:30 p.m. Convene Regular Meeting of the Board of Island County Commissioners

[Note: Next Resolution #C- 81 -05]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers;
- c) Approve minutes of previous meetings

3) 1:40 p.m. Human Resources Hiring Requests & Personnel Actions

4) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Staff session agenda for next month
- c) Resolution C- -05 Cancellation of Warrants
- d) Bid Award Voter Tabulation System - Recommendation: Hart InterCivic \$276,659.12
- e) Contract with Snohomish County Dept. of Emergency Management to extend completion date for Dept. of Homeland Security FFY2003 Grant; Contract No. E03-319; New completion date: August 31, 2005 (RM-DES-05-0068)

Liquor License Applications

- f) Special Occasion Liquor License #091224 by Camano Island Yacht Club for a special occasion to be held August 20, 2005 from 5:30 p.m. to 9:00 p.m. at the Camano Yacht Club, located at 129 N. Sunset Drive, Camano Island, WA

5) 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.*

6) 2:15 p.m. Public Works (including Diking Improvement District No. 4)

ROADS

**Regular Meeting Agenda
July 25, 2005**

- a) Property Voucher – Authorization for Property Acquisition per Real Property Acquisition & Right-of-Way Procedures (C-46-03/R-16-03).

DRAINAGE

- b) Agreement for Reimbursement – PW-0520-280; Island County and Rolling Hills-Glencairn Community Service, Inc., elimination of flooding on Riepma Avenue.
- c) Resolution C-_____ -05/R-35-05 – In the Matter of Initiating a County Drainage Project designated as CDP 05-03, Work Order No. 127; Riepma Avenue; Plat of Rolling Hills, Sec. 20, Twp 32N., R 1E.

PUBLIC WORKS

- d) Declaration of Trust/Bond – Island County and Mike Hayes (Camwood Construction, Inc.); Bonding for Maintenance/Roadway Improvements-extension of Bartl Drive; \$25,000.00; Sec. 30, Twp 31N., R 3E.

7) 2:30 p.m. Planning and Community Development

- a) 2:30 P.M. DECISION ANNOUNCED Closed Record Appeal 195/05 - Victor Hanzeli, Appellant based on the Record of the Hearing Examiner's Hearing and Applicable laws, including the vote of individual Commissioners and a brief statement as to the basis for the Decision in the Matter of the Closed Record Appeal held on July 11, 2005
- b) 2:30 P.M. Ordinance C-42-05 (PLG-008-05) Amending Chapter 17.02 ICC Relating to Type 5 Stream Buffers - Continued deliberation on proposed ordinance (continued from July 18, 2005 meeting)

The following Ordinances are recommended for adoption:

- c) Public Meeting - C-____ -05 (PLG-017-04) Ebey's Landing National Historical Reserve Amendments to County Zoning Ordinance, Ebey's Landing National Historical Reserve, ICC 17.04, ICC 17.03.260, and ICC 16.18A.
- d) Public Meeting - C-____ -05 (PLG-018-04) Composting & Grinding In the matter of amending Chapter 17.03 ICC Incorporating Standards for Composting and Grinding
- e) Public Meeting - C-____ -05 (PLG-019-04) Changes to the GMA In the matter of amending Chapter 16.26 ICC and Chapter 17.03 ICC in response to changes to the Growth Management Act
- f) Public Meeting - C-____ -05 Aquifer Recharge Areas (CAO Track 1 materials). Planning Commission recommendations for proposed amendments to the County's Comprehensive Plan and Development Regulations regarding Aquifer Recharge Areas including amendments to:
- Land Use Element of the Comprehensive Plan
 - Water Resource Element of the Comprehensive Planning Community Development
 - Critical Areas Ordinance (17.02)
 - Potable Water Supply and Source Ordinance (8.09) adopted by the Board of Health June 20, 2005 (Ord. C-59-05)
 - Planning Commission's adopted Findings of Fact

Regular Meeting Agenda
July 25, 2005

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