

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

October 23, 2006

- 10:00 a.m. Special Session - Budget Workshop
- 11:00 a.m. Roundtable with Elected Officials & Dept. Heads
- 1:30 p.m. Regular Meeting
- 2:15 p.m. Budget Workshop
- 5:30 p.m. Executive Session

Location: (Unless otherwise noted) Board of County Commissioners Hearing Room (Room # 102B)  
Island County Annex Building, 1 NE 6<sup>th</sup> Street, Coupeville, WA  
[\[CLICK HERE for Internet link to MAP of Island County campus\]](#)

### **SPECIAL SESSION – OCTOBER 23, 2006 @ 10:00 a.m.**

Location: Board of County Commissioners Hearing Room (Room #102B),  
Island County Annex Bldg., 1 NE 6<sup>th</sup> Street, Coupeville, WA

(Note: Times are approximate and may be adjusted.)

- 10:00 a.m. Budget Workshop with Elected Officials and Department Heads  
Board of County Commissioners/LEOFF  
Review of revenue and expenditures estimates with Budget Director

### **REGULAR MEETING AGENDA – OCTOBER 23, 2006**

□♦ *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- 112 -06]

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

**3) 1:40 p.m. Human Resources**

- a) Hiring Requests & Personnel Actions
- b) Approval of employee leave of absence

**4) Miscellaneous Untimed Items**

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Staff session agenda for October 2006

**5) 1:50 p.m. Planning and Community Development**

- a) Amendment to contract with WA Dept. of Fish & Wildlife for Lead Entity Operational Grant 05-07; transfer to Planning & Community Development from Public Works and end date extended to 06/30/2007. WDFW # 05-2028. Amendment Amount: \$55,000 ( RM-PLAN-05-0161)

- b) Schedule Public Hearing: OPS 359/06 – Kyla Krogseng, owner, requesting that 15.85 acres of her 18.85 acre parcel on South Whidbey Island be transferred from the Open Agriculture current use program to the Open Timber current use program. Parcel R32935-228-4610; *Suggested date & time: Nov. 13, 2006 at 10:30 a.m.*
- c) Schedule Public Hearing: OPS 419/05 – Jerome Squire & Heide Horeth, owners, are requesting that 18 acres of their 20 acres of land on Central Whidbey Island be enrolled into the Timber Land current use program. Parcels R23118-396-4020, R23118-464-3370, R23118-465-3050 and R23118-463-3610. *Suggested date & time: Nov. 13, 2006 at 10:30 a.m.*
- d) Schedule Public Hearing: OPS 307/06 – Michael & Marie DeBell, owners, are requesting that their 110 acres of land on Central Whidbey Island be transferred from the Designated Forest program to the Timber Land current use program. Parcel R23129-224-4640, R23129-092-4670 and R23132-482-4620. *Suggested date & time: Nov. 13, 2006 at 10:30 a.m.*
- e) Plat Alteration PLP 003/93 Removal of roadway only restriction from Tract 997, Plat of Useless Bay Colony Div 17

**6) 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.*

**7) 2:15 p.m. Public Works** (including Diking Improvement District No. 4) No agenda items scheduled

**8) 2:15 p.m. Budget Workshop** with Elected Officials & Dept. Heads (*Note: Times are approximate and may be adjusted.*) Review of revenue and expenditures estimates with Budget Director

**9) 5:30 p.m. EXECUTIVE SESSION** as allowed under R.C.W. 42.30.110(1)(i) to discuss with legal counsel potential litigation.

#### NOTES:

The next regularly scheduled meeting of the Board of County Commissioners will be Monday, November 6, 2006 at 9:30 a.m. (BOCC regular meetings are held on the first 4 Mondays of each month and October 30 will be the 5<sup>th</sup> Monday of the month.)

COUNCIL OF GOVERNMENTS: The regular meetings scheduled for October 25, 2006 and November 22, 2006 are CANCELED.

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) 678-7919 from North Whidbey, (360) 629-4522 Ext.#7919 from Camano Island or (360) 321-5111 Ext.#7919 from South Whidbey