

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

August 4, 2008

- 10:00 a.m. Regular Meeting Board of County Commissioners
- 6:00 p.m. Special Session – Public Hearing Ordinance C-71-08 (PLG-010-08) Adopting an Interim Official Control that Regulates Commercial Development within Non-Residential Rural Areas of Intensive Development Adjacent to State Route 532
(Location: Camano Senior and Community Center, Camano Island, WA)

Location: (Unless otherwise noted) Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA
[\[CLICK HERE for Internet link to Island County Coupeville Campus Map\]](#)

MEETING AGENDA – AUGUST 4, 2008

◆ *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. immediately after the Pledge of Allegiance. 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.*

10:00 a.m. Convene Regular Meeting Pledge of Allegiance

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.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) Review pre-audited bills & approve vouchers for payment
- 2) Approve EFTs (electronic funds transfers)
- 3) Approve Minutes from previous meeting(s)
- 4) Approve Payroll dated July 31, 2008

Appointments and/or re-appointments to various boards and committees

- 5) Appointment of Steve Bebee to the Island County Solid Waste Advisory Board representing the City of Oak Harbor

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Commissioners

- 6) Agreement with City of Oak Harbor Regarding Participation in the Small Community Air Service Program. Contribution toward local grant match: \$8,000 (RM-BOCC-08-130)

Human Resources

- 7) Personnel Action Authorizations as described in Memorandum from HR Director

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

- 8) 10:15 a.m. Public Hearing: Resolution C-83-08 Establishing the Boundaries and Calling for an Election on the Question of Creating Public Utility District No. 1 of Island County, Washington on Whidbey Island.

Commissioners Comments & Announcements

11:30 a.m. Executive Session

The Board will meet in Executive Session as allowed under RCW 42.30.110(1)(i) to discuss potential/pending litigation with legal counsel to be held in the office of the Commissioners, County Administration Building, Second Floor, Conference Room #217, 1 N. E. 7th Street, Coupeville, Washington.

SPECIAL SESSION – AUGUST 4, 2008 - 6:00 P.M.

Location: Camano Senior and Community Center, 606 Arrowhead Road, Camano Island, Washington.

PUBLIC HEARING: The Board of County Commissioners will meet in Special Session to hold a required public hearing following the Board’s June 16, 2008 adoption of Ordinance C-71-08 (PLG-010-08) In the Matter of Adopting an Interim Official Control that Regulates Commercial Development within Non-Residential Rural Areas of Intensive Development Adjacent to State Route 532 and consider adoption of any changes to the interim control after public comment.

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