

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

November 2, 2009

10:00 a.m. Regular Meeting Board of County Commissioners

11:00 a.m. Budget Workshop

November 4, 2009

9:00 a.m. Work Session with Individual Departments and Elected Officials

2:30 p.m. Work Session with Budget Director (includes further discussion 2010 Budget)

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 – NOVEMBER 2, 2009

◆ *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 October 30, 2009

Human Resources

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

Regular Agenda

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

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
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Public Hearings

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

Planning & Community Development

- 6) 10:15 a.m. Public Hearing: C-120-09 [PLG-021-09] In the Matter of Adopting an Interim Official Control that Regulates the Use of Property within the Freeland Non-Municipal Urban Growth Area.
- 7) 10:15 a.m. Public Hearing: C-121-09 [PLG-16-09] In the Matter of Amending Map # 219 of the Island County Zoning Atlas to Rezone Six Parcels from Rural (R) to Light Manufacturing (LM) and Correct the Urban Growth Area Boundary.

Public Works

Solid Waste

- 8) 10:15 a.m. Public Hearing: Resolution C-124-09/SW-05-09 In the Matter of Adopting Solid Waste and Septage Tipping Fees for Island County for the Years 2010–2012

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls or otherwise be of interest to the Board of County Commissioners.]

- 9) ~~Resolution C 133-09 Commemorating Women's Right to Vote~~ REMOVED

11:00 a.m. Budget Workshop

Review of revenue and expenditures estimates with Budget Director

NOVEMBER 4, 2009 - 9:00 a.m. to 4:00 p.m. WORK SESSIONS with individual Departments & Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

CHAIRMAN'S AGENDA – NOVEMBER 2, 2009

The following items are added to the Board of County Commissioners Agenda:

Consent Agenda

Extension

- 9. Services Agreement with Kris Wiltse, d/b/a Popeye Design for the Marine Interpretive Signage Project. Contract No. G1000001; Amount: \$3,000-\$4,000 (RM-WSU-09-0400)

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10. Amendment 1 to Sub-award Agreement with Washington State University for US Environmental Protection Agency funds to be used for Estuary Program Beach Watchers Training. Contract No. G002452; Extend period of performance (RM-WSU-09-0447)

Commissioners Comments and Announcements

11. Proposed letter in opposition to Initiative 1033
(The public will be afforded an opportunity to express an opposing view)

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
