

| Regular Meeting Agenda and Special Session Agenda Board of Health
January 7, 2002
ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(including Diking Improvement Dist. #4)

ð 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- 01 -02]

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

2) **9:50 a.m. Human Resources** Hiring Requests & Personnel Actions

3) **Miscellaneous Untimed Items**

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Consolidated Contract, Amendment 4 Contract No. C08645(4) \$832,176
- c) Intergovernmental Agreement ICOM for State Enhanced 911 Funds FYE 2002 RM#BOC-01-0114

4) **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.*

5) **10:15 a.m. Public Works** (including Diking Improvement District No. 4)

PUBLIC HEARING

- a. **10:20 a.m. Public Hearing – Ordinance C-172-01/R-63-01** – An Ordinance of Island county setting a One-Year Load Restriction on Glendale Road, located in Sec. 1, Twp. 28N, Rge. 3E.
- b. **10:30 a.m. Public Hearing – Ordinance C-173-01/R-68-01** – An Ordinance of Island County regulating Speed Limit on Glendale Road located in Sec. 1, Twp. 28N., Rge. 3E and Humphrey Road, located in Sec. 1, Twp 28N., Rge 3E. and Secs. 25/26, Twp 29N., Rge 3E.

ROADS

- a. **Resolution C- -02/R-01-02** – In the Matter of Amending CRP 01-04, Work Order No. 129; Seaward Way/Driftwood Way Road Improvements

6) **10:45 a.m. Planning and Community Development**

10:45 a.m. PUBLIC HEARING - OPS 337/01, John & Irene Carr

Request to change 35.9 acre parcel from Designated Forest to Timber Land current use classification. Parcel #R03225-463-4640 located in Central Whidbey Island, WA in the NE ¼ of Section 25, Township 32N, Range 1W. Staff Recommendation: Conditional Approval

10:45 a.m. PUBLIC HEARING

Ordinance C-159-01 (PLG-028-01) Adopting Amendments to Chapter 16.19 ICC Land Use Review

10:45 a.m. PUBLIC HEARING - Annual Comp Plan Amendments

Ordinance C-160-01 (PLG-020-01) Amending Chapters 11.01, 11.02, 11.02 and 17.03 of the Island County Code, Provisions Related to Penalties and Enforcement

Ordinance C-161-01 (PLG-021-01) Amending the Island County Zoning Ordinance, Chapter 17.03 ICC, to Incorporate Development Standards for Schools

Ordinance C-162-01 (PLG-022-01) Amending the Island County Zoning Ordinance Chapter 17.03 ICC to Incorporate Site Coverage Variance Standards

Ordinance C-163-01 (PLG-024-01) Amending the Island County Zoning Ordinance, Chapter 17.03 ICC, to Incorporate Minimum Standards for the Development of Mobile Homes on Parcels that are Zoned Rural

Ordinance C-164-01 (PLG-025-01) Amending the Island County Zoning Ordinance, Chapter 17.03 ICC to Incorporate Height Variance Standards

Ordinance C-165-01 (PLG-026-01) Amending the Island County Zoning Ordinance Chapter 17.03 ICC to Incorporate Development Standards for Fire Stations

Ordinance C-166-01 (PLG-027-01) Amending the Island County Comprehensive Plan, Chapter 17.03 ICC, the Island County Zoning Ordinance and the Island County Zoning Atlas to Rezone parcels R13101-493-1600 & R13101-391-3010 to Special Review District and to Adopt

Goals, Policies and Development Standards for the Au Sable Special Review District

10:45 a.m. PUBLIC HEARING

Ordinance C-177-01 (PLG-032-01) Interim Amendment of ICC 17.02.110 to Comply with the Western Washington Growth Management Hearings Board's Order Regarding Category B Wetland Buffers

SCHEDULE PUBLIC HEARINGS -

- a) OPS 390/01, Kevin Demaray – Assessor's Parcel R32916-486-2840, R32916-421-2840, R32916-416-3490 and R32916-482-3440, requesting that 38 acres be changes from Designated Forest to Timber Land current use classification. South Whidbey Island, WA.
- b) OPS 408/01, Hall Family Partnership – Assessor's Parcel R23225-333-4630, requesting that 40 acres be placed in the Timber Land current use classification. Camano Island, WA.

Suggested Date/Time: January 28, 2002 @ 2:45 PM

SCHEDULE PUBLIC HEARING - Ordinance C- -02 (PLG-029-01)

- c) Amending the Island County Comprehensive Plan and Chapter 17.03 ICC to implement the Island County / Town of Coupeville Interlocal Agreement
- d) Adoption of Coupeville Interlocal Agreement

Suggested Date/Time: January 28, 2002 @ _____

7) 5:00 p.m. Special Session Board of Health

The Island County Board of Health announces a special session to be held on Monday, January 7, 2002 at 5:00 p.m., at Island County Commissioner's Hearing Room, 6th & Main, Coupeville, WA. (The normally scheduled meeting January 21, 2002 is hereby canceled due to the Martin Luther King, Jr. Federal Holiday.)

Call to Order: Welcome to this Special Board of Health meeting. This being a Special Board of Health, the agenda is set and public comments not pertaining to the published agenda will not be taken.

Approval of Minutes of December 17, 2001.

Waiver Request: Wentz - Request for reduction of sanitary radius for the construction of an individual well.

Contracts:

Tim McDonald

- 1. Environmental Health – Coordinated Prevention Grant (CPG)
DOE - Contract No. G0200176 \$100,000

Report from the Health Department

Tim McDonald

Adjourn

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