

Regular Meeting Agenda

December 1, 1997

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-79-97]

A. Review Pre-audited bills & approve vouchers;

Approve Minutes of Previous Meetings

2. **9:45 A.M.** Proclamation: December 1997 Proclaimed "Drunk & Drugged Driving Prevention Awareness Month" throughout Island County

3) **9:55 A.M. Human Resources** Hiring Requests & Personnel Actions

4) Miscellaneous Untimed Items

- A. Appointments and/or Re-appointments to Various Boards and Committees
- B. Application for Special Occasion Liquor License No. 368785 class GJK by Island Arts Council
- C. Application for Special Occasion Liquor License No 368790 class J by Greenbank Farm Management Group
- D. Health Consolidated Contract Amendment, #9920-04737, Department of Health and Island County, \$2,306
- E. Health Interagency Agreement, Significant Exposure Protocol.

5) **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.*

6) **10:15 A.M. Public Works** (including Diking Improvement District No. 4)

SOLID WASTE FUND UNCOLLECTIBLE WRITE-OFF APPROVALS – 1997

ADDENDUM NO. 6 – to Purchase & Sale Agreement #23718, between Marilee A. and Phillip Black and Island County for purchase of Lots 1, 2 & ptn. Lot 3, Block 31, Plat of Coupeville

SUBDIVISION IMPROVEMENTS PERFORMANCE BOND – for improvements to Brentwood PRD, Div. #1; \$120,000.00

7) 10:45 A.M. Planning & Community Development

10:45 a.m. Public Hearing: Residential Areas of More Intensive Rural Development, GMA Comprehensive Plan

A. **FINAL APPROVAL/SIGNATURE** - Ordinance C-____-97 (PLG-020-97)

Rezone, REZ 004/93, Lee and Judith Harman

Finalize the reclassification of zoning from split Rural Residential and Residential to Residential for a 94 lot planned residential development

Assessor Parcels R23223-320-4270 and R23223-427-4920 located on the south side of North Camano Drive on the northwest side of Camano Island, Island County, Washington

Preliminary Conditional Approval by the BICC: October 24, 1994

Island County Staff Recommendation: Approval of Ordinance to Finalize Rezone

B. **BOND EXTENSION** - USA 492/96 Ordinance C- -97 (PLG-021-97)

Lee and Judith Harman

Extension of \$5,000 bond to December 11, 1998 to complete the restoration of a regulated wetland within Phase I of the Brentwood PRD

C. **FINAL APPROVAL/SIGNATURE** - PRD 343/96 (Originally PRD 002/93),

Final Planned Residential Development, Lee and Judith Harman

First Phase (22 lots) of a Final Planned Residential Development (total 94 lots)

Portions of Assessor Parcels R23223-320-4270 and R23223-427-4920 located on the south side of North Camano Drive on the northwest side of Camano Island, Island County, Washington

Island County Staff Recommendation: Approval of First Phase of the Final PRD

D. **REZONE** - REZ 297/97

Applicant, Kenneth Buehn. Reclassification of 10.2 acre parcel from Residential to Rural Residential for a 2-lot short plat. Parcel R13303-156-4690 located at northwest corner of Moran Road and Powell Road on North Whidbey Island, WA.

Hearing Examiner approval on November 19, 1997.

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8) 11:15 A.M Public Hearing: Resolution C-64-97 In the Matter of Fixing and Adopting the Final Budgets for Island County for Fiscal Year 1998. To be Continued to December 15, 1997 at 1:45 p.m.

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NOTE: SPECIAL SESSION - DECEMBER 5, 1997 9:30 A.M.

The Board of Island County Commissioners will meet in Special Session on Friday, December 5, 1997, beginning at

9:30 a.m., in the Island County Courthouse Annex, Basement Hearing Room I, Coupeville, Wa. This will be a Joint Workshop with Planning Commission regarding Measures to Protect Rural Character.

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Margaret Rosenkranz

Clerk of the Board of County Commissioners

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.#372 from Camano Island

(360) 321-5111 Ext.#372 from South Whidbey