

## 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 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. 11:30 a.m. Roundtable Meeting** with Island County Elected Officials

### **2. 1:30 p.m. Convene Regular Meeting** of the Board of Island County Commissioners

[Note: Next Resolution #C-06-99]

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

### **3. Miscellaneous Untimed Items**

- a. Appointments and/or Re-appointments to Various Boards and Committees
- b. Staff Session for February
- c. Signature on Contract for Real Property Tax Calculation and Billing Application, Amendment D
- d. Signature on Contract: Family Planning Services, 0916001321, \$81,820
- e. Schedule Public Hearing Ordinance #C-05-99, Amending the Island County District Court Districting Plan Chapter 1.12 ICC, to Establish a Coupeville Municipal Court Department. Hearing Set: Feb 8 @ 9:55 a.m.
- f. Schedule Public Hearing Ordinance #C-\_\_\_\_-99, Amending Island County Code Subsection 3.22A.040.C, Conservation Futures Program. Hearing Set: \_\_\_\_\_ @ \_\_\_\_\_

### **4. 1:50 p.m. Human Resources** Hiring Requests & Personnel Actions

**5. 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.*

### **6. 2:15 p.m. Public Works and Community Development/Permit Division**

(including Diking Improvement District No. 4)

#### **ROADS**

- a. **WSDOT Participating Agreement GCA 1627** – add left turn lane from eastbound SR 20 to Zylstra Road, realign intersection and improve sight distance, and other work; Project cost \$1,085,030; Island County's portion approx. \$21,937
- b. **WSDOT Turnback Agreement TB 1-0117** – SR 20, Zylstra Road vic.
- c. **Resolution C-\_\_\_\_-99 (R-2-99)** – Approving County quitclaim deed to WSDOT for R/W Zylstra Road per Turnback Agreement TB 1-0117
- d. **Quitclaim Deed** for Zylstra Road R/W, Sec. 30-T32N-R1E

- e. **WSDOT Detour Agreement HRD 1-0244**; temporary closure of Zylstra Road and detour using Arnold Road
- f. **Resolution C- \_\_\_\_\_ -99 (R-3-99)** – Approve specs and authorize call for bids for 1 New 1999 Chip Spreader w/mandatory trade-in; set bid opening 2/11/99 @ 11:45 a.m., Main Street Conference Room #7, 400N. Main, Coupeville
- g. **Resolution C- \_\_\_\_\_ -99 (R-4-99)** – Approve specs and authorize call for bids for 3 New 1999 Tractors w/Mowers w/trade-ins; set bid opening 2/11/99 @ 11:30 a.m., Main Street Conference Room #7, 400N. Main, Coupeville
- h. **Local Agency Agreement Supplement No. 1 – Madrona Way @ Sherman Road** Intersection Bluff Repair
- i. **Certification of 1999 Road Levy** – Annual report to CRAB

## **COMMUNITY DEVELOPMENT**

- a. **Final Long Plat Approval – PLP 490/97 (Hemlock Woods Div. #2)** – subdivision of 23.43 acre parcel into four single family residential lots; Parcel R32916-435-4170, located in NE ¼ of Section 16, T29N, R3E
- b. **Management Plans for Heron and Osprey Habitat Conservation Areas**

## **MISCELLANEOUS**

- a. **Partnership with Youth Resolution**

## **7. 2:45 p.m. Planning**

### **Public Hearings:**

- a. Ordinance C-01-99 Adopting the Langley Interlocal Agreement Governing Land Use Decisions Within The Non-Municipal Portion of Langley's UGA
- b. Ordinance C-02-99 Ordinance Concerning Technical Amendments to Island County's Zoning Atlas

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Margaret Rosenkranz

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