

Regular Meeting Agenda - September 14, 1998

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-115-98]

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

2. 9:45 A.M. EMPLOYEE SERVICE AWARDS

- 3. **9:50 A.M. Human Resources** Hiring Requests & Personnel Actions

4) Miscellaneous Untimed Items

- a. Appointments and/or Re-appointments to Various Boards and Committees
- b. Claims for Damages

#RM 98-025CD Fletcher

#RM 98-19CD Sherman

#RM 98-023CD Berkebile

- c. Revise – Contract Review Form
- d. Contract for 2% Hotel/Motel Tourism Promotion – 1998 Program Year – Lighthouse Environmental Program/WSU Beachwatchers
- e. Intergovernmental Agreement – Washington State Military Department, Enhanced 911
- f. Health Services Contracts:

DSHS, Family Planning, 0916001321, \$15,000.

Contact: Community Mental Health Center, Crisis Response. \$67,361.

Contract: Employment Securities, Substance Abuse Prevention, AmeriCorp. \$3,000.

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)

- a) **AMENDMENT NO. 4 TO ECOLOGY GRANT NO. G-9300149** – amendment provides for Island County recycling and waste reduction capital projects and a recycling truck for City of Oak Harbor

- b) RESOLUTION C-____-98 (R-48-98)** Approve specifications and authorize call for bids for Crushed Rock Supplies for 1999 through 2001 for Bayview, Coupeville & Camano Road Shops
- c) INTERLOCAL AGREEMENT** – between Island County and Maxwellton Salmon Adventure; re: Central/South Whidbey Watershed Action Plan; development & implementation of Watershed Stewardship Program
- d) INTERLOCAL AGREEMENT - between Island County and City of Oak Harbor; re: Watershed Management Program – City of O.H. Planning; \$5,000**
- e) EASEMENT** – to Whidbey Telephone Company for South Whidbey Family Resource Center, Assessor's Parcel No. R32910-221-2520
- f) CONTRACT/BOND** – Kettles Trail Project, CRP 98-05; contractor Lakeside Industries
- g) WSDOT TransAid FUNDING AGREEMENT** – Glendale Road Culvert Replacement at MP 0.2, SE ¼ Sec. 1-28-3E; County funds \$27,100, DOT funds \$18,900
- h) WSDOE LOAN AGREEMENT** – Glendale project
- i) DRAINAGE AGREEMENT & COVENANTS** – between Greenbank Beach & Boat Club, Inc. and Island County; repair surfacewater tide gate and outfall structure located on Club's property, plat of Greenbank Waterfront Tracts #1
- j) REQUEST & AGREEMENT FOR REIMBURSABLE WORK** – Washington State Parks & Recreation Commission – to chip seal West Beach parking lot at Deception Pass Park

7) 10:45 a.m. Planning & Community Development

- a. **10:45 a.m. Public Hearing Ordinance #C-100-98**, PLG-030-98 Ordinance Concerning Amended Interim Application Procedures Affecting Chapter 17.02 Island County Code continued from 8/24/98
- b. **SITE PLAN APPROVAL - SPR 124/98 - Ledcor Industries**, 1,416 sq. ft. equipment shelter, located at 1845 W. Crosby Road, North Whidbey Island, WA.

Hearing Examiner recommendation: Approval subject to conditions

c) Schedule for Adoption on 9/28/98:

- Resolution C- -98, PLG-032-98, Adopting a Public Facility Concurrency & Adequacy Management Program, Procedures and Requirements in Island County

Date/Time: 9/28 @ _____

- Resolution C- -98, PLG-034-98, Adopting a Resolution establishing the Basis of Assessment for the PBRs, Chapter 3.40

Date/Time: 9/28 @ _____

d) FINAL APPROVAL - PRD 198/95 Woodglen Estates and TDRs, Assessor's Parcel

#R13207-100-4620, North Whidbey Island, WA ; TDRs acceptance and signature on Deed conveying 24 TDRs PRD final mylar – signature, 20 lots and open space on 20-acre parcel zoned Rural Residential. Staff Recommendation: Approval

- a. **APPROVAL – SPR 402/95** Extension of Preliminary Approval – South Whidbey School

District Transportation Facility Site Plan, Assessor Parcel No. R32910-095-1630. Preliminary Approval expires on October 16, 1998

Staff Recommendation: Approve One Year Extension to October 16, 1999

f) **FINAL APPROVAL - SPR 280/95** South Whidbey High School Final Site Plan

Assessor Parcel #R32915-485-2450, Maxwellton Road, South Whidbey Island, WA

Final site plan and mylar for the new South Whidbey High School project

Staff Recommendation: Approval

g) **FINAL APPROVAL - SPR 080/96** South Whidbey Primary and Intermediate School Facility Final Site Plan; Assessor Parcel #R32910-260-1900, Maxwellton Road, South Whidbey Final site plan for the new South Whidbey Primary and Intermediate School Facility

Staff Recommendation: Approval

h) **REQUEST FOR SERVICE AREA REDUCTION - WSR 222/98**

Point Allen Water Association; Range 3, Township 30, Section 25, South Camano Island

Request to reduce existing water service area to a total of 50 hook-ups

Staff Recommendation: Denial

[see also Public Hearings scheduled at 4:00 p.m.]

8) 11:00 A.M. PUBLIC HEARING: ORDINANCE #C-105-98 IN THE MATTER OF

AUTHORIZING IMPOUNDMENT OF VEHICLES DRIVEN BY SUSPENDED OR REVOKED DRIVERS AND MAKING TECHNICAL AMENDMENTS TO CHAPTER 10.06 ICC, TRAFFIC REGULATIONS

9) ISLAND COUNTY BOARD OF HEALTH

Board of Health 11:15 a.m.

1. Community Health Advisory Board (CHAB) Update

Marshall Bronson

Jan Dahl

11:30 A.M. RECONVENE BOARD OF ISLAND COUNTY COMMISSIONERS

10) **11:30 A.M. PUBLIC HEARING: ORDINANCE #C-106-98 - ESTABLISHMENT**

AND OPERATION OF JUVENILE DETENTION FACILITY WITH ONE-TENTH

OF ONE PERCENT INCREASE IN SALES AND USE TAX

11) 1:30 P.M. – 3:30 P.M. BUDGET WORKSHOP

Planning & Community Development Department & Planning Grants

12) 4:00 P.M. GMA PUBLIC HEARINGS

- A. ORDINANCE #C-62-98 - FISH & WILDLIFE [Board deliberations continued from 8/24/98; Public input portion closed]
- B. ORDINANCE #C-85-98 - ADOPTING A NEW ORDINANCE, CHAPTER 16.06 ICC GOVERNING LAND DIVISION IN ISLAND COUNTY [continued from 8/10/98; public testimony closed]
- C. ORDINANCE #C-91-98 – STORMWATER, CHAPTER 11.03 ICC [continued from 8/24/98, public input portion closed]

Margaret Rosenkranz, Clerk of the Board, #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