Again, having been presented and recommended by Mr. Kwarsick and Mr. Legat, the Board by unanimous motion, approved Resolution #C-16-00 (R-08-00)Initiating CRP 00-02, Work Order 296, Maple Grove Road/North Camano Drive, for field surveys and professional geotechnical engineering investigation, evaluation, and recommendation only for embankment and cut slope repairs, located in Sec 23, Twp 32N, R2E, the project in the amount of $44,000.

INTERGOVERNMENTAL COOPERATIVE PURCHASING AGREEMENT WITH ADAMS COUNTY

An Intergovernmental Cooperative Purchasing Agreement (#RM-PW.0020.04) was approved by unanimous motion of the Board with Adams County to allow that county to purchase off of Island County's call for bids for goods and services.

GRANT AGREEMENT (DEPARTMENT OF ECOLOGY/ISLAND COUNTY) – ISLAND COUNTY WATERSHED IMPLEMENTATION ACTIONS PROJECT

The County previously completed a watershed plan for North Whidbey. This is a second attempt to obtain funds from DOE which was successful, and since the program and activity involves the Health Department and Board of Health, Mr. Kwarsick asked that the Board authorize signature upon subsequent of the Island County Board of Health. This provides DOE grant funds in the amount of $250,000, with County funds to be provided in the amount of $83,333.

By unanimous motion, the Board approved Grant Agreement #G0000207 (#RM-PW0020-03), between Island County and the Department of Ecology for a Watershed Implementation Actions Project contingent on review and approval by the Board of Health on February 28, 2000.

STORMWATER MITIGATION AGREEMENTS APPROVED: KOETJE CONSTRUCTION WITHIN HOLMES HARBOR GOLF AND YACHT CLUB

By unanimous motion, the Board approved the following Stormwater Mitigation Agreements with Koetje Construction consistent with requirements of the Island County Zoning Ordinance for single family residential building permits within various divisions of Holmes Harbor Golf and Yacht Club:

Stormwater Mitigation Agreement– Koetje Construction, Lot 26, Block 3, Holmes Harbor G&Y Club, Div #6

Stormwater Mitigation Agreement – Koetje Construction, Lot 3, Block 3, Holmes Harbor G&Y Club, Div #7

Stormwater Mitigation Agreement – Koetje Construction, Lot 6, Block 4, Holmes Harbor G&Y Club, Div #8

Stormwater Mitigation Agreement – Koetje Construction, Lot 7, Block 4. Holmes Harbor G&Y Club, Div #8

Stormwater Mitigation Agreement – Koetje Construction, Lot 8, Block 4, Holmes Harbor G&Y Club, Div #8

Stormwater Mitigation Agreement – Koetje Construction, Lot 21, Block 4, Holmes Harbor G&Y Club, Div #8

Stormwater Mitigation Agreement – Koetje Construction, Lot 22, Block 4, Holmes Harbor G&Y Club, Div #8

CDBG PLANNING-ONLY GRANT PRE-APPLICATION

Larry Kwarsick brought up an item not on the agenda but important to discuss at this meeting, which was Community Development Block Grant funds pre-application for a planning-only grant associated with the future facility grant application. Applicants must now pass an initial threshold before being able to submit a planning only grant. The pre-application involves an intergenerational neighborhood center for low and moderate income residents as well as special need populations, an attempt to look at and blend planning activities for the South Whidbey Youth Center and South Whidbey Senior Center. If the pre-application passes the threshold, an application will be submitted jointly by Island County and the City of Langley. As noted by Commissioner Thorn this is a fallout from the Youth and Family Summit two years' ago. Mr. Kwarsick committed to make sure that the application to come, if pre-application passes, is for the Board's signature.

By unanimous motion, the Board approved the CDBG Planning-only Pre-application grant planning only grant for the intergenerational center on South Whidbey and authorize Larry Kwarsick's signature under Certification of Chief Administrative Official for this grant.

EXECUTIVE SESSION

The Board met in Executive Session at 11:00 a.m., to discuss with legal counsel potential litigation, as allowed under R.C.W. 42.30.110 (1) (i). The session lasted approximately one hour and no announcement was anticipated after the session.

PUBLIC HEARINGS 1:30 P.M. GMA ISSUES

- **Ordinance C-135-99, PLG-042-99, Amending the Comp Plan and Development Regulations to Comply with the Order of the WWGMHB Relating to Rural Densities in the Rural Area, continued from 11/22/99 and 1/10/00**

- **Ordinance C-03-00, PLG-002-00, Amending Chapter 17.02 ICC Relating to Certain Provisions of the County's Critical Area Regulations**

As indicated on the Amended Agenda for today's Board meeting, no public testimony was taken on either Ordinance. The Board by unanimous motion, continued the hearings to March 13, 2000 at 1:30 p.m. *[Notice of Continuance: Ord. C-135-99 Gma doc. #5451; Ord. C-03-00 Gma doc. #5452]*

PUBLIC HEARING: ORDINANCE #C-124-99 (PLG-030-99) AMENDING CHAPTER 17.03 ISLAND COUNTY ZONING CODE REGARDING SIGNS & LIGHTING

A Public Hearing was opened at 3:00 p.m. to consider proposed Ordinance #C-124-99 [PLG-030-99], Amending Chapter 17.03 Island County Zoning Code Regarding Signs & Lighting, continued from 12/6/99, 12/27/99 and 1/24/00.

Attendance:
Public: John Graham, Citizens for Sensible Development
Jerry Hill, Freeland
Tom Roehl, Project Planning Services, Freeland
Staff: Phil Bakke

Hand-outs:
Proposed Amendment No. 2 [GMA #5445]
Proposed Amendment No. 3 [GMA #5446]

Mr. Bakke recalled that the Board at the last hearing reviewed proposed Amendment #1 and agreed language worked out with the Coalition [6/21/99 Amendments that changed 17.03.180R] should be incorporated into Exhibit A from the Planning Commission. Amendment #1 is superseded by Amendment #2.

Amendment #2 incorporates current 17.03.180R code language together with Planning Commission recommendations and as directed received at the Board last public hearing, December 6, 1999:

Added two definitions: Box Sign and Channel Lighting.

17.03.180..1.f: change free-standing sign height to 18' and monument signs to 10'.

Exempt signs in windows [i.e. logos such as "open", etc.] and do not count toward the total sign area.

General Standards for Maintenance, Sign Area and Height Measurements - standardized throughout the County applied to all signs

Integrated lighting standards for the rural area together with lighting standards for non-residential zones of the county and created new Section 4 "Outdoor Lighting Standards". Section a) lists lighting standards (i) through (vi). Exemptions from the ordinance are listed in a) (vii) 1-4.

Section 5, Existing Signs and Lighting. Provides that existing signage come into compliance when the business and/or sign is relocated or if the sign is damaged beyond 60% current value.