

2 0 10

**ISLAND COUNTY COMMISSIONERS' WORK SESSION SCHEDULE
SEPTEMBER**

REGULAR WORK SESSION
2nd WEDNESDAY, SEPTEMBER 8, 2010

10:00 a.m. Planning & Community Development

NOON BREAK

1:00 p.m. GSA

2:00 p.m. Budget Director

The Board of County Commissioners meets in Work Session routinely on the first three Wednesdays of each month (unless otherwise scheduled). Work Sessions are held in the Annex Building, Commissioners' Hearing Room, #B102, 1 NE 6th Street, Coupeville, Wa.

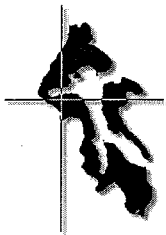
Work sessions are public meetings which provide an opportunity in an informal workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time also is used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Session before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

Times for each department are approximate. Due to time constraints, a time slot scheduled for a specific department may be revised (earlier or later) as the Work Session progresses. Because of the workshop format and time sensitivity of certain items, topics may be discussed that are not included on a department's agenda.

Persons requiring auxiliary aids/services should call Island County Human Resources at 360 – 679-7372, 629-4522 Ext. 7372, or 321-5111 Ext. 7372 – at least 24 hours prior to the meeting.

BOCC:pd

cc: Elected Officials
Appointed Department Heads
Press



**ISLAND COUNTY
PLANNING & COMMUNITY DEVELOPMENT**

COMMISSIONERS AGENDA

- Work Session -

September 8, 2010 @ 10:00 a.m.

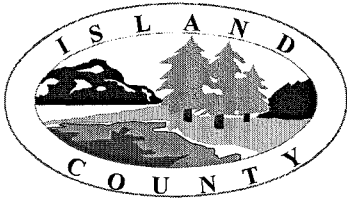
Subject: CPA 155/04 Oak Harbor UGA

Description:

1. Discussion of the staff recommendation for moving forward with the long delayed Oak Harbor UGA Comprehensive Plan Amendment.
2. Transmittal of the Planning Commission recommendation and findings.

Attachment: Yes

***Action Requested:* Place CPA 155/04 on September 13th agenda to schedule public meeting to consider adoption or changes to recommendation. Suggested date/time: October 11, 2010 at 10:20 a.m.**



ISLAND COUNTY
GENERAL SERVICES ADMINISTRATION

Betty J. Kemp, Director x7378

**GSA WORK SESSION AGENDA
08 SEP, 2010**

Conservation Futures

Subject: 2010 CFF Projects
Description: Continued discussions on 2010 CFF Projects
Attachment: Yes
Proposed Action: Discussion

Motor Pool

Subject: Motor Pool Vehicles
Description: Review of motor pool vehicle composition and utilization.
Attachment: Yes.
Proposed Action: Discussion.

Burn Permit Program

Subject: Burn Permit Program Revenue
Description: Continue discussion on the Fire Permit Program established by the Interlocal Agreement between Island and Skagit Counties.
Attachment: Yes.
Proposed Action: Discussion.

Misc

**BUDGET DIRECTOR
WORK SESSION
SEPTEMBER 8, 2010**

- (1) **Subject:** **Island County Basic 2% Hotel-Motel Tax**
Description:
Attachment:
Discussion: