

**ISLAND COUNTY COMMISSIONERS - MINUTES OF MEETING**

**REGULAR SESSION - MAY 18, 1998**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on May 18, 1998 at 9:30 a.m., in the Island County Courthouse Annex, Hearing Room, Coupeville, Wa. Wm. L. McDowell, Chairman, Tom Shaughnessy, Member, and Mike Shelton, Member, were present. Also in attendance were Margaret Rosenkranz, Clerk of the Board, and Ellen Meyer, Administrative Assistant to the Board.

**VOUCHERS AND PAYMENT OF BILLS**

The following vouchers/warrants were approved for payment by unanimous motion of the Board: **Voucher (War.) #26211-#26550..... \$590,137.90.**

**Veterans Assistance Fund:** [emergency financial assistance to certain eligible veterans; the names and specific circumstances are maintained confidential]. The following vouchers for Veterans Assistance were approved for payment by unanimous motion of the Board, based on the recommendation of the Veterans Assistance Review Committee: V98-8 \$616.55; V98-9 \$1800.00; V9810 \$1220.79.

**EMPLOYEE OF THE MONTH FOR APRIL, 1998**

**ELAINE MARLOW**, Auditor's Office

**Hiring Requests & Personnel Actions**

Dick Toft, Director, Human Resources, presented today for the Board's review and action, two Personnel Action Authorizations. After receiving a briefing on the two PAA's, the Board approved the following:

***DEPARTMENT DESCRIPTION ACTION REQUESTED EFFECTIVE DATE***

**Maintenance** Night Custodian Replacement 7/28/98

Position #901.01

**Planning** Assistant Planner Replacement 6/1/98

Position #1702.02

**APPOINTMENT TO DIKING DISTRICT NO. 1 COMMISSIONER POSITION**

The Board took up the matter of filling Diking District No. 1 Commissioner position, vacant due to the death of Arthur Gabelein. The Board's involvement in the business of a diking district, a municipal corporation separate and apart from county government, is prescribed by State Statute. With regard to a vacancy created on a diking district board of commissioners when one of the members dies, RCW 85.38.070(5)(6), providing [in part] that the legislative authority of the county appoint a district voter to serve until a person is elected, at the next special district general election occurring 60 or more days after the vacancy has occurred, to serve the remainder of the unexpired term.

By unanimous motion, the Board appointed Sally Berry, Clinton, to serve as Diking District No. 1 Commissioner refilling the vacancy left by the death of Arthur Gabelein with a term until such time as a special district general election can be held to formally fill this position.

**HEARING HELD: Resolution #C-48-98 Declaring an Emergency in the 1998 Current Expense Fund Budget, Equipment Rental & Revolving Fund Budget & Capital Improvement (REET 1) Fund Budget**

A Public Hearing was held, as scheduled and advertised, at 9:55 a.m. for the purpose of considering Resolution #C-48-98, an emergency appropriation in the 1998 Current Expense Fund Budget, ER&R Fund Budget and the Capital Improvement [REET 1] Fund Budget, a total of \$369,860.00.

The specific break-outs of the three funds were described by Margaret Rosenkranz, Budget Director, provided in detail on page two of the resolution.

No one in the audience spoke either for or against the proposed resolution. By unanimous motion, the Board adopted Resolution #C-48-98 as presented.

**BEFORE THE BOARD OF COUNTY COMMISSIONERS  
OF ISLAND COUNTY, WASHINGTON**

**IN THE MATTER OF DECLARING AN EMERGENCY IN THE 1998 CURRENT EXPENSE FUND BUDGET, EQUIPMENT RENTAL & REVOLVING FUND BUDGET & CAPITAL IMPROVEMENT (REET 1) FUND BUDGET )  
)  
) RESOLUTION C-48-98  
)  
)**

**WHEREAS**, it appears that an emergency (legislative definition) exists in the following 1998 Island County Fund budgets that could not be foreseen when those budgets were adopted; Current Expense Fund Extension Services budget, Extension Services Grants budget, and Jail budget, Equipment Rental & Revolving Fund budget and the Capital Improvement (REET 1) Fund budget, and

**WHEREAS**, additional funding sources have been identified for the Current Expense Fund Extension Services budget (\$2,350) and Jail budget (\$5,000), with expenditures required in this budget year, and

**WHEREAS**, funding for various projects and expenditures has been determined necessary for this budget year from unrecognized funds for the Current Expense Fund Extension Services Grants budget (\$7,000), Equipment Rental & Revolving Fund budget (\$170,000) and the Capital Improvement (REET 1) Fund budget (\$185,510), and

**WHEREAS**, funds need to be recognized in the amount of Three Hundred Sixty Nine Thousand Eight Hundred Sixty dollars (\$369,860) to cover these expenditures, and

**WHEREAS**, RCW36.40.140 requires that a public hearing be held at which any person may appear and be heard for or against this proposed emergency appropriation, **NOW THEREFORE**

**BE IT RESOLVED**, that a public hearing be held at the hour of 9:55 a.m. on the 18th day of May, 1998, at the usual meeting place of the Board in Coupeville to consider this proposed emergency appropriation to the 1998 Island County Current Expense Fund Extension Services budget. Extension Services Grant budget and Jail budget, the Equipment Rental & Revolving Fund budget and the Capital Improvement (REET 1) Fund budget.

**ADOPTED** this 27th day of April, 1998.

**Board of County Commissioners  
Island County Washington**

Wm. L. McDowell, Chairman  
Tom Shaughnessy, Member

Margaret Rosenkranz, Clerk of the Board      Mike Shelton, Member

**IT IS HEREBY APPROVED AND ORDERED** that the amount of Three Hundred Sixty Nine

Thousand Eight Hundred Sixty dollars (\$369,860) be appropriated and distributed as shown within the 1998 Island County Fund budgets.

Fund/Department	Source of Funds	Application of Funds		Amount
<b>Current Expense Fund</b>				
Extension Services	Sale of		\$	2,350

	Publications			
	001-032-34150			
		Items for Resale	\$	2,000
		001-032-57132-134		
		Communications	\$	150
		001-032-57132-142		
		Advertising	\$	100
		001-032-57132-144		
		Miscellaneous	\$	100
		001-032-57132-149		
Extension Services Grants	Use of Unreserved	Salaries & Benefits	\$	7,000
	Fund Balance	Beach Watchers		
	001-058-30800	001-058-57129-110		
Jail	Electronic Supervision	Purchase of Equipment	\$	5,000
	001-034-34230	001-034-52330-164		
<b>Equipment Rental &amp; Revolving Fund</b>	Use of Unreserved Fund Balance		\$	70,000
	501-000-30800			
		Camano Annex Stormwater Plan	\$	30,000
		501-000-59412-141		
		Camano Annex Stormwater Paving & Infrastructure	\$	40,000
		501-000-59412-163		
	Use of Unreserved Fund Balance	Coupeville Shop Facility Construction	\$	100,000
	501-000-30800	501-000-59417-163		
<b>Capital Improvement (REET 1) Fund</b>	Use of Unreserved Fund Balance	Camano & Oak Harbor Sheriff Precincts	\$	185,510

134-000-30800

134-000-59421-162

*ADOPTED* this 18<sup>th</sup> day of May, 1998.

**Board of County Commissioners**

**County Washington**

Wm. L. McDowell, Chairman

Tom Shaughnessy, Member

Mike Shelton, Member

**ATTEST:**

Margaret Rosenkranz, Clerk of the Board

**New Application for Liquor License Number 081096-4A, Camano Island Inn, by Jonathan D. and Kari S. Soth, 1054 S. West Camano Drive, Camano Island**

Based on favorable recommendations from the Sheriff, Health Department and Planning Department, the Board by unanimous motion approved new application for liquor license, #081096-4A, for the Camano Island Inn.

**Staff Session Schedule for June**

The staff session schedule for June was approved for distribution, outlining staff sessions for Wednesday, June 3 and 17, 1998, beginning at 9:00 a.m.

**EASEMENT FOR ACCESS TO RADIO TOWER ON CAMANO ISLAND**

**HORST O. STACH**

Larry Kwarsick, Public Works Director, presented for approval an Easement for access to radio tower on Camano Island from Horst O. and Jennie Stach, Parcel #299.1650, Sec. 12, T31N, R2E. A correction needs to be made to the document to eliminate reference to Jennie Stach. Previous contracts with this individual have been for five years.

Lew Legat, Assistant County Engineer, received the document signed by Horst O. Stach, and Mr. Stach verified there was no signature for Jennie Stach in that they were divorced. The document was returned to Mr. Stach to line out and initial the places where the name appears, and that corrected document has not yet been received.

The Board, on unanimous motion approved the easement for access to the radio tower on Camano Island, between Horst O. Stach and Island County, the Board's signature authorized once original corrected easement has been received back from Mr. Stach showing the elimination of Jennie Stach from the signature page.

**COUNTY ROAD PROJECTS INITIATED: WOODLAND BEACH ROAD SLIDE REPAIR; POSSESSION ROAD SLIDE REPAIR; AND FERRYDOCK ROAD REPAIR; AND EDGECLIFF DRIVE SLIDE REPAIR**

After Mr. Kwarsick reviewed and explained four proposed County Road Project initiation requests, the Board adopted the following Resolutions by unanimous motion in order to initiate CRP 98-06, CRP 98-09, CRP 98-10 and CRP 98-11:

- **Resolution #C-58-98 (R-19-98)** – initiating CRP 98-06, W.O. #127, Woodland Beach Road Slide Repair (includes FEMA funds); CE, PE, contract construction; \$805,000.00
- **Resolution #C-59-98 (R-23-98)** – initiating CRP 98-09, W.O. #117, Possession Road Slide Repair (includes FEMA funds); CE, PE, contract construction; \$213,200.00
- **Resolution #C-60-98 (R-24-98)** - initiating CRP 98-11, W.O. #124, Ferrydock Road repair (including Fema funds); CE, PE,

contract construction, \$149,495.00

- **Resolution #C-61-98 (R-25-98)** – initiating CRP 98-10, W.O. #167, Edgecliff Drive Slide repair (including Fema funds), CE, PE, contract construction, \$276,650.00.

**CONSULTANT AGREEMENT – Reid Middleton Associates, design and construction inspection services for Possession Road, Ferrydock Road, and Edgecliff Road**

As presented and recommended by Mr. Kwarsick, the Board by unanimous motion, approved the Consultant Agreement between Island County and Reid Middleton Associates, for the design and construction inspection services for Possession Road, Ferrydock Road, and Edgecliff Road repair, with costs as included in CRP's 98-09, 98-10 and 98-11.

**DEPARTMENT OF TRANSPORTATION CULVERT GRANTS (4) AND**

**DEPARTMENT OF ECOLOGY WATERSHED GRANT (1)**

Dick Snyder, Construction Engineer, Janet Kearsley, Watershed Project Assoc., and Julie Buktenica, Surface Water Manager, presented highlights from five proposed grants, requesting that the Board today approve all five grant applications for submittal:

**Water Resource Coordination and Creek Inventory Project**, proposed through a grant from the Department of Ecology Watershed Management Grants program, a total of \$77,710, the State share \$50,000. Reapplying for the \$50,000 grant promised by DOE last year.

**Holst/Glendale Project** through Washington State Fish Passage Grant Program, Fish Passage Barrier removal Design and Construction Grant, WSDOT, total \$181,000; State share \$90,500.

**Glendale Road Project**, through Washington State Fish Passage Grant Program, Fish Passage Barrier removal Design and Construction Grant, WSDOT, for a total of \$37,800, and the State's share \$18,900

**Maxwelton and Ericson Roads Project** through Washington State Fish Passage Grant Program, Fish Passage Barrier removal Design and Construction Grant, WSDOT, for a total of \$92,080, with the State's share \$62,790; and

**Fish Passage Barrier Inventory** through Washington State Fish Passage Grant Program, Fish Passage Field Survey and Data Analysis Grants WSDOT, a total of \$70,000 with \$52,500 the State's share.

Ms. Buktenica commented that the City of Oak Harbor is the purveyor of water for the navy, and therefore the Navy's needs would be included in Oak Harbor's projections. The Naval Air Station is within the urban area of Oak Harbor and from that standpoint, Oak Harbor should

include the Navy's needs within this evaluation.

The Commissioners felt the Navy still needed to be made aware of this project, and the Chairman asked that a telephone call be made to the NAS Public Works Officer.

By unanimous motion, the Board authorized the application for Watershed Grant from DOE with the understanding there are some details to work out with the City of Oak Harbor.

Additionally, by unanimous motion, the Board authorized submittal of the four applications to the Washington State Department of Transportation for Holst/Glendale Project, Glendale Road, Maxwelton & Ericson Roads and Fish Passage Barrier Inventory.

**PUBLIC HEARING: ORDINANCE #C-50-98 [PLG-008-98] CONCERNING AMENDED INTERIM APPLICATION PROCEDURES AFFECTING CHAPTER 17.02 ISLAND COUNTY CODE - RESCHEDULED**

Chairman McDowell opened a public hearing at 10:45 a.m., the Board on April 27, 1998 initially scheduled this date and time a hearing on Ordinance #C-50-98 (PLG-008-98) concerning Amended Interim Application Procedures Affecting Chapter 17.02 Island County Code.

Keith Dearborn, the County's legal consultant/GMA process, explained that due an internal mistake legal notice was not provided as required and the matter therefore needed to be rescheduled. Had there been anyone present to testify today, he would have recommended that the Board ask for their testimony.

Mr. Dearborn explained that the Interim Application Procedures Amendment came as a result of the decision Judge Hancock entered about three weeks' ago. The parties, WEAN and the County, agreed to the form and content of the Order. The Judge has that Order and is expected to sign it soon. If there is any need to modify the ordinance based on the language in the signed Order he will recommend

that modification on June 1<sup>st</sup>. These changes only affect Non-Residential development in the County. In the original ordinance reference was made to Growth Board decisions as the ground rules in this interim period for reviewing applications for Non-Residential development. Judge Hancock said that was not appropriate and the County needed to include in the ordinance specific standards that the Growth Board set in their decisions, not just refer to the decisions. The Judge in his Order sets out the specific words to be included in the Ordinance and directed the Western Growth Board that if in fact Island County adopts that ordinance with that language, they were to remove the Order of Invalidity and rescind it for the Non-Residential activity. On June 1<sup>st</sup> when the Board takes action on the Ordinance, he can go to the Growth Board and ask the Board to rescind the invalidity order on all land use matters.

By unanimous motion, the Board rescheduled Ordinance #C-50-98 [PLG-008-98] Amendments to Interim Application Procedures Affecting Chapter 17.02 of the Island County Code, to be heard at public hearing on June 1, 1998 at 11:15 a.m.

**HEARING SCHEDULED: ORDINANCE #C-62-98 [PLG-014-98] FISH  
AND WILDLIFE HABITAT AREAS**

On April 27, 1998, Mr. Dearborn brought before the Board a request for tentative public hearing date the amendments for Fish & Wildlife Critical Areas. At that time notice was to go out in the Saturday Whidbey News Times to start the SEPA review period, and the Board set the tentative hearing date as June 8, 1998, at 1:30 p.m. The end of the comment period on the SEPA Determination is today at 4:30 p.m. One comment letter has been received, from Fish and Wildlife, not on the SEPA Determination but on the ordinance itself. The Ordinance is a compilation of the provisions that were released on March 9, 1998, and has gone through four public hearings and Planning Commission deliberation, and the Planning Commission recommends adoption. Further discussion was held last Friday at the Joint Planning Commission/Board workshop. The action needed today by the Board is to now schedule a firm date for said hearing, on June 8, 1998 at 1:30 p.m.

By unanimous motion, the Board scheduled a public hearing on June 8, 1998 at 1:30 p.m. on

Ordinance #C-62-98 [PLG-014-98] Fish and Wildlife Habitat Areas.

**COMPLETION OF WORK - SPR #056/94 - TRINITY LUTHERAN CHURCH**

**Resolution #c-63-98 [PLG-013-98] landscaping- \$6,500.00**

**Resolution #c-64-98 [PLG-012-98], landscaping- \$1,000.00**

With respect to completion of work in SPR#056/94, Trinity Lutheran Church, staff recommended release of funds guaranteeing completion. Action of the Board to release funds was presented by staff by way of Resolution PLG-012-98, releasing \$1,000 bond for landscaping (see also SPR 051/91) and Resolution PLG-013-98, releasing \$6,500.00 also for landscaping. The Planning Department inspected the landscaping improvements associated with the expansion of the Church and found same completed according to the conditions established with preliminary approval of SPR 056/94. Funds originally collected with SPR 052/91 were applied to SPR 056/94. Based on inspection the Department also recommended release of the \$6500 held in Treasurer's Trust Account under SPR 056/94.

By unanimous motion the Board approved Resolution #C-63-98 [PLG-013-98] releasing funds guaranteeing completion of work in the amount of \$6,500, and Resolution #C-64-98 [PLG-012-98] releasing funds guaranteeing completion of work in the amount of \$1,000.

**BEFORE THE BOARD OF COUNTY COMMISSIONERS**

**OF ISLAND COUNTY, WASHINGTON**

<b>IN THE MATTER OF RELEASE OF THE FUNDS GUARANTEEING COMPLETION OF WORK IN ISLAND COUNTY, WASHINGTON</b>	) ) ) ) )	RESOLUTION NO. C-63-98  PLG - 013 - 98
<b>Owner: Trinity Lutheran Church</b>		

**WHEREAS**, the completion of work in Site Plan Review 056/94 has been completed to County standards as of today's date, May 12, 1998 ; and

**WHEREAS**, the following described work: Proposed landscaping associated with the new church nave and parking lot has been completed; and

**WHEREAS**, to assure the completion of the landscaping above described, the applicant,

**Trinity Lutheran Church**, furnished Island County with funds in the amount of Six Thousand Five Hundred and no/100 Dollars (\$6,500.00) that were then deposited into the Treasurer's Trust Account; and

**WHEREAS**, said work has now been inspected and found to comply with the County standards and conditions; **NOW, THEREFORE**,

**IT IS HEREBY RESOLVED** that the said funds guaranteeing completion of said work be released to the Trinity Lutheran Church this date.

**APPROVED AND ADOPTED** this 8<sup>th</sup> day of May, 1998.

**BOARD OF COUNTY COMMISSIONERS**

**OF ISLAND COUNTY, WASHINGTON**

Wm. L. McDowell, Chairman

Tom Shaughnessy, Commissioner

Mike Shelton, Commissioner

**ATTEST:** Margaret Rosenkranz, Clerk of the Board

**BEFORE THE BOARD OF COUNTY COMMISSIONERS**

**OF ISLAND COUNTY, WASHINGTON**

<b>IN THE MATTER OF RELEASE OF THE FUNDS GUARANTEEING COMPLETION OF WORK IN ISLAND COUNTY, WASHINGTON</b>	)
<b>Owner: Trinity Lutheran Church</b>	) RESOLUTION NO. C-64-98
	) PLG - <u>012</u> - 98
	)
	)

**WHEREAS**, to assure the completion of the landscaping in the original Site Plan Review Application, SPR 051/91, the applicant, **Trinity Lutheran Church**, furnished Island County with funds in the amount of One Thousand and no/100 Dollars (\$1,000.00) that were then deposited into the Treasurer's Trust Account; and

**WHEREAS**, the funds originally furnished to the county for completion of the landscaping in SPR 051/91 were applied to SPR 056/94 when the church changed its plans.

**WHEREAS**, the completion of work in Site Plan Review SPR 056/94 has been completed to County standards as of today's date, May 12, 1998 ; and

**WHEREAS**, the following described work: Proposed landscaping associated with the new church nave and parking lot has been completed; and

**WHEREAS**, said work has now been inspected and found to comply with the County standards and conditions; **NOW, THEREFORE**,

**IT IS HEREBY RESOLVED** that the said funds guaranteeing completion of said work be released to the Trinity Lutheran Church this date.

**APPROVED AND ADOPTED** this 18<sup>th</sup> day of May, 1998.

**BOARD OF COUNTY COMMISSIONERS  
OF ISLAND COUNTY, WASHINGTON**

Wm. L. McDowell, Chairman

Tom Shaughnessy, Commissioner

Mike Shelton, Commissioner

**ATTEST:** Margaret Rosenkranz,  
Clerk of the Board

**ORDINANCE #C-65-98 IN THE MATER OF RECLASSIFICATION OF PARCEL R33218-183-3670 - Final Approval - REZ #447/97- HOLBECK**

The final approval of Rezone by Jeff and Laurel Holbeck from Residential to Rural Residential, parcel #R33218-183-3670, located off Arrowhead Road, North Camano Island, was presented to the Board with staff recommendation of approval. The Findings of Fact, Conclusion of Law and Decision of the Hearing Examiner accompanying recommendation of staff, signed on April 28, 1998, approved said rezone subject to the condition that the property be used only in accordance with, and conform to, all requirements of the Rural Residential zone and other applicable statutes, rules and regulations.

By unanimous motion, the Board approved Ordinance #C-65-98 [PLG-011-98] in the matter of reclassification of parcel #R33218-183-3670 from Residential to Rural Residential, Jeff & Laurel Holbeck, owners.

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
OF ISLAND COUNTY, WASHINGTON

IN THE MATTER OF RECLASSIFICATION OF PARCEL R33218-183-3670 FROM RESIDENTIAL TO RURAL RESIDENTIAL	) ) ) ) )
OWNERS: Jeff & Laurel Holbeck	)

WHEREAS, an application for a Rezone, REZ 447/97, was accepted by the Department of Planning and Community Development on November 3, 1997, wherein the owners Jeff & Laurel Holbeck request reclassification of zoning from Residential (R) to Rural Residential (RR) for the development of a two (2) lot Short Plat (SHP) on a 11.86 acre parcel; and

WHEREAS, the parcel is located on the east side of Arrowhead Road, on north Camano Island, Island County, Washington, a portion of the Southeast quarter of Section 18, Township 32 North, Range 3 East, W.M., Assessor Parcel Number R33218-183-3670 and more specifically described in Exhibit A; and

WHEREAS, said application was heard at a public hearing before the Island County Hearing Examiner on April 16, 1998, and

WHEREAS, the Hearing Examiner found said reclassification to be in conformance with Island County Code Sections 17.02.210.D and 17.02.180, and

WHEREAS, the Hearing Examiner issued Findings of Fact, Conclusions and a Decision on said reclassification on April 27, 1998; and

WHEREAS, the Board of Island County Commissioners held a public meeting on May 18, 1998, and reviewed and accepted the Hearing Examiner Decision of preliminary approval; and NOW THEREFORE,

BE IT HEREBY ORDAINED that the parcel described in attached Exhibit A is consistent with the conditions set forth in Exhibit B, and is hereby reclassified to Residential.

APPROVED AND ADOPTED this 18<sup>th</sup> day of May 1998.

BOARD OF COMMISSIONERS OF  
ISLAND COUNTY, WASHINGTON

Wm. L. McDowell, Chairman

Tom Shaughnessy, Commissioner

Mike Shelton, Commissioner

ATTEST: Margaret Rosenkranz,

Clerk of the Board

The action proposed by this Ordinance has been reviewed and found to meet the current Island County Zoning and Land Use Statutes.

Vincent J. Moore, AICP, Director,

Planning/Community Development

#### EXHIBIT A

Abbreviated Legal Description: A portion of Government Lot 3 in the South ½ of the North ½ of the Northeast ¼ of the Southeast ¼ of Section 18, Township 32 North, Range 3 East, W.M. (Assessor Parcel R33218-183-3670)

Full Legal Description: The South ½ of the Northeast ¼ of the Southeast ¼ of said Section 18, ALSO all that part of Government Lot 3 lying East of the county road EXCEPT the North 330 feet, of said Section 18, EXCEPT that portion deeded to Island County in deed recorded under Auditor's File No. 411881. EXCEPT all standing and down timber situated on the above described property. Situate in the County of Island, State of Washington. SUBJECT TO Covenants, Conditions, Restrictions, Provisions, and Easements of record, if any, also, Subject to Forest Land Notice.

#### **HEARING SCHEDULED: ORDINANCE #C-66-98 - REVISION OF THE DEFINITION OF SUBSTANTIAL IMPROVEMENT IN THE FLOOD DAMAGE PREVENTION ORDINANCE, CHAPTER 14.02A ISLAND COUNTY CODE**

On presentation by the Planning Director, the Board by unanimous motion, scheduled a Public Hearing for June 8, 1998 at 10:45 a.m. to consider proposed Ordinance #C-66-98 [PLG-006-98] Revision of the Definition of Substantial Improvement in the Flood Damage Prevention Ordinance Chapter 14.02A ICC.

#### **HEARING HELD: TLC #109/98 John & Virginia Isler, reclassification as Timber Land, 20 acres, Greenbank Area**

As scheduled and advertised, the Board held a public hearing at 11:00 a.m. for the purpose of considering application TLC #109/98 by John and Virginia Isler, for reclassification as Timber Land for a 20 acre parcel, Parcels #R23132-299-3620 and R23132-363-3620 located approximately 3 miles north of Greenbank, off Cox Road, Whidbey Island. Vince Moore, Planning Director, summarized from the Staff Report prepared by Matt Nash, Senior Planner, with his recommendation:

Based on the foregoing Findings and Conclusions, Open Space Application #TLC 109/98, submitted by John & Virginia Isler, requesting to place 20 acres in open space/timber current use taxation status (Assessor's Parcel Nos. R23132-299-3620 & R23132-360-320) located on central Whidbey Island, in the northeast quarter of Section 32, Township 31 North, Range 02 East, W.M. is hereby recommended for approval. The following should be required as conditions of approval for open space/timber tax classification: all future forest practices activity on the subject property

shall be consistent with the submitted Forest Management Plan and with the Washington

Forest Practices Regulations, RCW 76.09 and WAC 222.

At the time public comment was called for, applicants were not present, and no one in the audience spoke either for or against requested open space timber application.

By unanimous motion, the Board accepted recommendation of staff and approved Application TLC 109/98 by John & Virginia Isler.

### **TREASURER'S Report**

Maxine Sauter, Island County Treasurer, reported favorably at the end of April; the cash residual report on track, and revenues coming in as anticipated. The County received four years' past revenues for county franchise tax due. The property tax collection figure as of April 30 represented about 40% of what will be collected and posted in May. Cash balance after reserve is \$1,099,000, which is on target or better. About 78 million dollars was invested as of May 11, receiving rates from 6.2% for 6 month periods, and for up to 91 days, from 5.5% to 5.55%.

### **Northwest Washington Private Industry Council (PIC): NW PIC Program Year 1998 and 1999 Job Training Plan**

Gay Dubigk, Executive Director, Northwest Washington Private Industry Council (PIC), appeared before the Board with regard to requesting Board approval of the Northwest PIC Program Year 1998 and 1999 Job Training Plan for Job Training partnership Act funds administered by PIC. At this time, Ms. Dubigk provided the requested language in the plan the Board discussed with her when she last appeared before them on May 4, 1998 regarding this matter.

"While the Board acknowledges the formula used to determine its share, the Board of Commissioners steadfastly believes the lack of a Job Service Center physically located within the county to materially affect the proper reporting of the number of unemployed and disadvantaged individuals residing within the County."

"The Board anticipates the Business Plan for the NW One-Stop Career Development System reflect a plan for the provision of a full spectrum of Career Development Center services for the people of Island County. Such plan will include commitments from PIC, Employment Security and other Career Development Center partners."

Ms. Dubigk had an executive committee meeting with the PIC who discussed the issue at length and are familiar with the history and what the current circumstances are. She has been asked to draft a letter for the Chair of the Private Industry Council with this specific language to the leadership of the agencies as well as the NW PIC members, expressing the role of PIC in this initiative.

Chairman McDowell announced that through the efforts of Tim McDonald, Health Services Director, and Ms. Dubigk, a meeting has now been scheduled on June 19, at 9:00 a.m. between the Board and Tom Hilyard, Regional Director, Employment Security Department, to discuss Island County's lack of access to employment security. Further, Commissioner Shelton noted that both Senator Haugen's and Representative Sehlin's offices had been very helpful in getting the meeting scheduled. This issue is an important issue and needs to remain on the surface.

Mr. McDonald believed the issue of having Employment Security presence in the County has been a long one and he appreciated the Board's focus on this issue and one he hoped the Board would continue to be tenacious with. He views this issue as very important for the low

income unemployed, people who are not low income and are unemployed and looking for a job, as well as for employers looking to fill jobs.

As mentioned by Ms. Dubigk, the State's one stop development system is an initiative to do more integrated services State-wide. There is a process in place "One Stop Business Plan" that the consortium has been involved in, and today she provided a copy with the Board and Mr. McDonald that discusses how those work force preparation services are being planned until July, 2000. Commissioner McDowell will be a signature on that plan as the Chief Elected Official for PIC and it is an avenue to assure that kind of planning is going on for Island County. The commissioners have a signatory role in the Wagner-Pizer plan, which funds the Employment Security Department, and that plan is very specific about what services are to be provided and again another avenue to assure the best interests of the County are reflected.

By unanimous motion, the Board signed the NW JTPA Job Training Plan.

### **Special Sessions: Joint Board of County Commissioners**

#### **and Planning Commission Workshops**

Friday, May 22, 1998 – 9:00 a.m. to 5:00 p.m. – Hearing Room 1, Courthouse Annex Basement, Coupeville. Topics: SPR Study; NR Zone; RS Use/Study; Design Guidelines; SPR/PRD Approval Criteria; Signs & Lighting.

The Special Session of the Board scheduled originally for May 29 to meet jointly with the Planning Commission in GMA Workshop, has been rescheduled to: June 1 from 1:30 – 5:30 p.m.

### **EXECUTIVE SESSION - 3:00 P.M.**

The Chairman made the announcement that the Board would meet today at 3:00 p.m. in Executive Session as allowed under R.C.W. 42.30.110(1) (i) to discuss potential litigation with the County's legal counsel. The expected length of the executive session was given to be one-half hour, with no announcement afterwards.

There being no further business to come before the Board after Executive Session, the meeting adjourned at 3:30 p.m. The next regular meeting of the Board will be June 1, 1998 at 9:30 a.m. [County holiday Monday, May 25, 1998]

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

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Wm. L. McDowell, Chairman

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Tom Shaughnessy, Member

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Mike Shelton, Member

Attest:

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Margaret Rosenkranz,

Clerk of the Board