

BOARD OF ISLAND COUNTY COMMISSIONERS - JUNE 25, 2001

The Regular Meeting of the Board of Island County Commissioners was held on June 25, 2001, beginning at 11:30 a.m. for a Roundtable with Elected Officials, followed by other topics at 1:30 p.m. as outlined on the agenda, including Diking Improvement District #4. The meeting was held in the Island County Courthouse Annex, Hearing Room, Coupeville, Wa., with William F. Thorn, Chairman, and Mike Shelton, Member, and Wm. L. McDowell, Member, present. Minutes of the meeting June 18, 2001 were approved by unanimous motion of the Board.

ROUNDTABLE MEETING WITH ISLAND COUNTY ELECTED OFFICIALS

Attendance

Elected Officials: Tom Baenen; Greg Banks; Marilee Black; Maxine Sauter; Suzanne Sinclair
 Others: Margaret Rosenkranz; Dick Toft

Elected Officials Salary Request

Chairman Thorn advised that the Board was prepared to entertain the Elected Officials' salary proposal provided the Governor signs the I-695 backfill legislation. When the State budget is secure and the money assured, the matter can be undertaken right away.

Though confidence was expressed that the Governor would sign the legislation, Mr. Baenen felt that the Elected Officials should begin immediately making it a request for considering during next year's budget.

Budget Workshop through WSAC and WACO

Elected Officials and Appointed Department heads who attended the workshop in Yakima recently all thought it a very worthwhile experience: received good input from presenters, and had an opportunity to discuss relative issues with peers.

Next scheduled Roundtable: July 23, 2001 @ 11:30 a.m.

NEW BUDGET DIRECTOR ANNOUNCED

The Board, having met in Executive Session earlier in the month to evaluate qualifications of applicants for public employment as allowed under RCW42.30.110 (1) (g), announced today action taken to hire Elaine Marlow as the County Budget Director, replacing Margaret Rosenkranz who is retiring the end of the month, after 30+ years with Island County.

VOUCHERS AND PAYMENT OF BILLS

The following vouchers/warrants were approved for payment by unanimous motion of the Board: Voucher (War.): #101694 - 101946\$286,024.26.

STAFF SESSION SCHEDULE – JULY 2001

The Board by unanimous motion approved for distribution the Staff Session schedule for the month of July. In this case, Staff Sessions are to be held on July 11th and July 18th; the date of July 11th will be a special session. The regular staff session has been canceled since it falls on July 4th, a holiday.

HEALTH CONTRACTS APPROVED

By unanimous motion, the Board approved and signed the following Health Department contracts:

Contract #	Description	Amount
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G0100160	DOE/Seawater Intrusion Department of Ecology	\$50,000
HD-05-01	Chris Spitters-Limited Medical Service Consultant Agreement	\$1,500
HD-04-98(3)	HIV/AIDS – Whidbey General Hospital Contract	\$60,000
0169-81369	Work First, DSHS	fee for service
HD-06-01	Mary Jane Lundgren - Oral Health Program	\$4,000
2001-CMNOS41,	Personal Care Copes	\$96,300
HD-01-01	Region 3 Aids Service Network	\$66,038
Island-99-01(1)	North Sound Regional Services Network-amendment	\$12,085
[RM-HLTH-99-0053]		

HIRING REQUESTS & PERSONNEL ACTIONS

The Board, by unanimous motion, approved one Personnel Action Authorization, PAA #071/01 from the Prosecuting Attorney’s Office, replacement, position #1809.02, effective 7/18/01.

COUNTY WATER RESOURCE ADVISORY COMMITTEE APPOINTMENT

By unanimous motion, the Board appointed Dr. Gordon P. Eaton, Coupeville, to serve as a member of the Island County Water Resource Advisory Committee, representing Commissioner District #1, to fill an existing term to May 17, 2003.

RESOLUTION #C-73-01/R-28-01 – FINAL ORDER OF VACATION, PETITIONER J. JOYNT; VACATION OF PORTION OF UNNAMED COUNTY ROAD RIGHT-OF-WAY LYING BETWEEN SARATOGA ROAD AND WELLS ROAD

Public Works Director, Larry Kwarsick, presented the matter of Final Order of Vacation, recalling that at the June 11th meeting, the Board approved the final order contingent upon the County receiving from the petitioner the amount of \$1,688.80, representing all costs and expenses incurred in the proceedings of said vacation. At this time, Mr. Kwarsick, along with Lew Legat, County Engineer, confirmed receipt of the \$1,688.80, fulfilling all requirements set forth by the Board, and recommended the Board’s approval/signature on the Final Order of Vacation.

By unanimous motion, the Board approved Resolution #C-73-01/R-28-01, Final Order of Vacation of a portion of unnamed County road right-of-way lying between Saratoga Road and Wells Road located in Sec. 19, Twp. 30N, Rge 3E W.M. [BICC 01-422]

DECLARATION OF TRUST – MAIN STREET PARTNERSHIP SHORT PLAT 133/00: FUNDS IN TRUST FOR CONSTRUCTION/INSTALLATION/COMPLETION OF SEWER TREATMENT PLANT AND DISCHARGE FIELD

On presentation and recommendation by Mr. Kwarsick, and as detailed in a Memo dated June 19, 2001 from Mr. Legat, the Board by unanimous motion, accepted and approved Declaration of Trust for Main Street Partnership representing funds being held in trust for the construction/installation and guaranteeing completion of sewer treatment plant and discharge field, in the amount of \$178,167.00. These funds have been placed in Trust in order to receive final approval of Short Plat 133/00, Parcel #R22911-108-2210.

CONSTRUCTION EASEMENT & AGREEMENT – EAST CAMANO DRIVE/CROSS ISLAND INTERSECTION AND ACCEPTANCE OF QUIT CLAIM DEED FOR RIGHT OF WAY – FROM CAMANO SENIOR SERVICES ASSOCIATION

As presented and recommended for approval by the Public Works Director, the Board by unanimous motion, approved and accepted a Construction Easement and Agreement from Camano Senior Services Association for East Camano Drive/Cross Island Intersection, as well as a Quit Claim Deed for right of way, under CRP 99-07, Work Order 279 [site plan review 042/00, Parcel R33230-313-2960].

**LOCAL AGENCY PARTICIPATION AGREEMENTS
FOR SIGNAL AT SR 525 AND FISH ROAD**

Three Local Agency Participation Agreements were presented by Mr. Kwarsick, and approved by unanimous motion of the Board, associated with the State project at Fish Road in the vicinity of Honeymoon Bay Road ACP overlay, channelization and signal:

#LM00135 - \$4,760 from Sound Electric (Steve Myres) to Washington State Department of Transportation as a condition of project development/approval related to SPR 138/00;

#LM00149 - \$6,126 from Compass Investments, Inc. (Freeland Senior Housing) to Washington State Department of Transportation as a condition of project development/approval related to SPR 131/00;

#LM00136 \$3,565 from Frontier Industries (Mike Johnson) to Washington State Department of Transportation as a condition of project development/approval.

**HEARING SCHEDULED: RESOLUTION #C-88-01/R-34-01 DECLARING INTENT TO VACATE
PORTION OF SARATOGA ROAD RIGHT-OF-WAY**

Mr. Kwarsick presented for the purpose of scheduling a public hearing, a resolution to declare the County's intent to vacate a portion of Saratoga Road right of way, involving the old alignment of Saratoga Road, previously considered by the Board for vacation, but the Board had not approved the vacation at that time. The proposal is different now because the Whidbey-Camano Land Trust is prepared to have the property conveyed to the County for parks purposes and has secured sufficient funds to purchase the first 48 acres.

By unanimous motion, the Board scheduled a public hearing for July 9, 2001 at 10:30 a.m. for the purpose of considering Resolution #C-88-01/R-34-01 In the Matter of Declaring Intent to Vacate Portion of Saratoga Road Right-of-Way located in Government Lot 2, Sec. 29, Twp 30N, R 3E.

**CONTRACT/CONTRACT BOND FROM CURT GORDON D/B/A ISLAND ASPHALT - GLENDALE
ROAD MAINTENANCE AND REPAIR PROJECT**

In conjunction with bid awarded to Curt Gordon d/b/a Island Asphalt, for the Glendale Road Maintenance and Repair Project under CRP 97-04, Work Order #236, the Board accepted and approved the Contract and the Contract bond in the amount of \$147,146.30. [GMA #]

**CONSULTANT AGREEMENT PW-012043 – DATUM PACIFIC; FREELAND PLANNING AREA SEWAGE
PLAN**

Mr. Kwarsick presented for consideration and approval Consultant Agreement with Datum Pacific with regard to planning for the Freeland area waste water treatment, in the amount of \$138,348. He confirmed this would necessitate an amendment or reallocation of funds within the current year REET 2 budget.

No action was taken; the matter tabled until such time an Interlocal Agreement between the Freeland Water and Sewer District and Island County has been approved and signed.

**SUPPLEMENTAL AGREEMENT NO. 1 TO PW 002007 – MAPLE GROVE ROAD SLIDE REPAIR EAST
AREA**

The Board by unanimous motion, approved Supplemental Agreement No. 1 to PW 002007 for Maple Grove Road evaluation, under CRP 00-02, W. O. 296, Task 3, geotechnical evaluation of eastern Maple Grove Road, representing a time extension only.

AGREEMENT PW 012017-CAMANO WATERSHED STEWARDSHIP PROGRAM BETWEEN ISLAND COUNTY AND SNOHOMISH CONSERVATION DISTRICT

By unanimous motion, the Board approved Agreement PW 012017, Camano Watershed Stewardship Program, between Island County and Snohomish Conservation District, to develop a program to restore and preserve natural resources along salmon bearing creeks. [GMA # _____]

AMENDMENT NO. 1 TO PW 992036-SALMON RECOVERY LEAD ENTITY GRANT

Approved next by unanimous motion of the Board was Amendment No. 1 to PW 992036-Salmon Recovery Lead Entity Grant, reducing the overall contract by \$15,000, the amount of funds left over after the project was completed, the funds to be turned back to the State. [GMA # _____]

RESOLUTION #C-89-01/R-35-01 – IN THE MATTER OF TEMPORARY ROAD CLOSURE OF LEHMAN DRIVE TO THROUGH TRAFFIC ON CAMANO ISLAND

Lew Legat presented proposed Resolution #C-89-01/R-35-01 for the Temporary Road Closure of Lehman Drive to through traffic on Camano Island, in Sections 6 & 7, Township 31 North, Range 3 East, W.M. To orient everyone, he displayed a diagram showing the previously approved road closure on East Camano Drive [depicted in green]. A detour route was set up to bypass the construction zone, effective June 11th. There are some 8700 cars a day through this section of East Camano Drive, and the vast majority are taking the detour route, but there have been problems with some people attempting to use Lehman Road as an alternate detour route. Lehman Road is a narrow road, close to a steep slope, and is a residential area [colored in pink]. There was a slope failure about ten years' ago.

The Department received a lot of assistance from the Sheriff's Department on site and provided instructions to the motorists. Formally closing this portion of Lehman Drive would provide authority for the Sheriff's Department to issue citations. The proposal is to close the road at the intersection with East Camano Drive effective July 2nd, but the residents can continue to use Lehman Drive and go north. Residents on Lehman Road are 99% northward bound. The detours adds four miles or 8 – 10 minutes to commute time.

Jan Smith, representing the Sheriff's Department, observed that Lehman Road was somewhat reminiscent of Madrona Way on Central Whidbey, with steep slopes, twisting and turning, and noted that the Sheriff drove Lehman Road himself and said it was not appropriate to be used as a detour route and should be closed.

Commissioner Thorn agreed that this volume of traffic with the combined cars and trucks on Lehman Road was sufficient to potentially cause failure of the road. It is a question of safety through there of any appreciable volume of traffic.

By unanimous motion, the Board adopted Resolution #C-89-01/R-35-01 for the Temporary Road Closure of Lehman Drive to through traffic on Camano Island, in Sections 6 & 7, Township 31 North, Range 3 East, W.M.

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

**IN THE MATTER OF TEMPORARY)
ROAD CLOSURE OF LEHMAN DRIVE) RESOLUTION NO. C-89-01
TO THROUGH TRAFFIC ON CAMANO) R-35-01
ISLAND LOCATED IN)
SEC. 6 &7, TWP. 31N, RGE. 3E, W.M.)**

WHEREAS, RCW 47.48.010 authorizes local governments to restrict vehicular traffic whenever the condition of such road is dangerous to the traveling public; and

WHEREAS, RCW 47.48.020 authorizes local governments to close or restrict vehicular traffic on such roads

through publication and notice thereof, including the effective date, in one issue of a newspaper of general circulation; and

WHEREAS, a like notice of such closure shall be posted on or prior to the date of publication of such notice in a conspicuous place at each end of the portion of East Camano Drive to be temporarily closed; and

WHEREAS, CRP 96-05(A) has been approved and a contract has been let to construct right-of-way improvements along East Camano Drive; and

WHEREAS, R-29-01 was approved in the Matter of Temporary Road Closure of a Portion of East Camano Drive; and

WHEREAS, another route is available for use during construction and has been designated and posted as a detour route; and

WHEREAS, motorists are attempting to use Lehman Drive as an alternate detour route; and

WHEREAS, the Public Works Department has advised that the use of Lehman Drive as a through route during the closure of East Camano Drive would greatly damage Lehman Drive and/or be dangerous to traffic due to: 1) a portion of Lehman Drive being a residential type street, 2) the potential increase in traffic of approximately 8,700 vehicles per day, 3) the congestion that would arise on a road posted at 25 MPH, 4) the presence of a large number of heavy trucks, and 5) the physical limitations of Lehman Road, narrow or no shoulders and close proximity to steep slopes; and

WHEREAS, the closure of County roads for safety reasons is a function of police power properly exercisable by the Board of County Commissioners; NOW, THEREFORE,

BE IT HEREBY RESOLVED by the Board of Island County Commissioners that: 1) Lehman Drive is closed to through traffic from MP 0.00 to MP 1.75, 2) Access from Lehman Drive to East Camano Drive at the southerly terminus is prohibited, except for emergency vehicles and construction vehicles that are associated with CRP 96-05(A), and 3) Lehman Drive is not authorized as a through haul route for construction vehicles that are associated with CRP 96-05(A). The road closure will be in effect July 2, 2001, through September 12, 2001, or until reconstruction of the East Camano Drive is complete.

ADOPTED this 25th day of June, 2001.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

William F. Thorn, Chairman
Mike Shelton, Member
Wm. L. McDowell, Member

ATTEST: Margaret Rosenkranz
Clerk of the Board
BICC 01-434

**RESOLUTION #C-90-01/R-36-01 ESTABLISHING INTENT TO VACATE A PORTION OF
RHODODENDRON PARK ROAD**

Mr. Legat presented a proposed resolution involving declaration of intent to vacate a portion of County roadway within Rhododendron Park, a topic discussed with the Board at a recent staff session. The DNR property has been transferred to the County. The road vacation is proposed at the southerly portion of the camping area and County Parks intends to use that portion of the road as a non-motorized trail and service road.

The Board, by unanimous motion, approved Resolution #C-90-01/R-36-01 Establishing Intent to Vacate a Portion of Rhododendron Park Road.

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

IN THE MATTER OF DECLARING INTENT TO)	
VACATE A PORTION OF RHODODENDREN PARK)	Resolution C-90 -01
ROAD RIGHT OF WAY LOCATED IN SECTION 2,)	R- 36 -01
TOWNSHIP 31N, RANGE 1E, W.M.)	

WHEREAS, the Department of Natural Resources property know as Rhododendron Park has been transferred to Island County; and

WHEREAS, Rhododendron Park Road lies within the above hereinabove mentioned transferred property; and

WHEREAS, the Island County Board of County commissioners declares its intention to vacate and abandon the right of way described as follows:

That portion of Rhododendron Park Road from MP 0.24 southward to the intersection with Patmore Road at MP 1.00.

WHEREAS, the Island County Board of County Commissioners has determined that the hereinabove described right of way is not a necessity to the County road circulation system, it is no longer needed as a County road, it would best serve the public as a non-motorized trail and it is for the best interests of the public that said right of way be vacated and abandoned.

NOW, THEREFORE, BE IT HEREBY RESOLVED as follows:

1. The Board of County Commissioners of Island County intends to vacate and abandon the hereinabove described right of way.
2. The Island County Engineer is directed to report on such vacation and abandonment.
3. A public hearing on said vacation and abandonment will be held at 10:45 a.m., on the 9th day of July, 2001, in the Public Hearing Room of the Courthouse Annex, Coupeville, Washington, where anyone may appear to consider the report of the Engineer, together with any evidence for or objection to such vacation and abandonment, and
4. The Island County Auditor shall give notice as required by statue of said public hearing.

APPROVED and set for hearing this 25th day of June, 2001.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

William F. Thorn, Chairman
Mike Shelton, Member
Wm. L. McDowell, Member

ATTEST:
Margaret Rosenkranz, Clerk of the Board
BICC 01-435

**RESOLUTION #C-91-01/SW-08-01 – IN THE MATTER OF AUTHORIZING PROCUREMENT OF A
VACUUM TANKER**

Mr. Kwarsick presented a resolution involving acquisition of a vacuum tanker, proposing the purchase under an exemption existing in statute for special facilities or market conditions. He confirmed that the Department was looking for a used tanker, and that it is a specialized piece of equipment. He asked that the Board adopt the resolution acknowledging this is a special type of equipment and a special market condition that warrants an allowance under

the exemption.

By unanimous motion, the Board adopted Resolution #C-91-01/SW-08-01 In the Matter of Authorizing Procurement of a Vacuum Tanker.

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

IN THE MATTER OF AUTHORIZING	}	
PROCUREMENT OF A VACUUM TANKER	}	RESOLUTION NO. C -91-01
	}	
Purchase of specialized equipment :	}	RESOLUTION NO. SW - 08 -01
Exemption from competitive bidding per	}	
RCW 39.04.280 for special facilities or	}	
market conditions.	}	

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WHEREAS, funds are available in the solid waste budget for purchase of a critical and specialized piece of equipment that the DPW/Solid Waste Division desires to purchase second hand; and

WHEREAS, special market conditions exist for such equipment that units are not available for time periods sufficient to implement standard bid procedures,; and

WHEREAS, RCW 39.04.280 permits an exemption in such cases from standard competitive as detailed in a memorandum from the Chief Civil Deputy Prosecuting Attorney dated June 8, 2001;

NOW THEREFORE, BE IT HEREBY RESOLVED that the Chairman of the Board of Commissioners, acting on behalf of the Board of County Commissioners, is authorized to waive competitive bidding and sign a DPW/SW purchase order to procure a vacuum tanker in good repair and at a reasonable price when an acceptable unit becomes available.

ADOPTED this 25th day of June, 2001

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

William F. Thorn, Chairman
Mike Shelton, Member
Wm. L. McDowell, Member

Margaret Rosenkranz, Clerk of the Board
BICC 01-436

HEARING SCHEDULED: ORDINANCE #C- 92 -01 (PLG-011-01) INTERIM AMENDMENT OF ICC 17.02.110 TO COMPLY WITH THE INVALIDITY ORDER OF THE WESTERN WASHINGTON GROWTH MANAGEMENT HEARINGS BOARD REGARDING TYPE 5 STREAM BUFFERS

Jeff Tate, Comprehensive Plan Manager, Island County Planning & Community Development Department, presented proposed Ordinance #C-92-01 (PLG-011-01) Interim Amendment of ICC 17.02.110 to comply with the Invalidation Order of The Western Washington Growth Management Hearings Board regarding Type 5 Stream Buffers. This is a matter of the re-adoption of the existing interim ordinance related to Type 5 Stream Buffers for another six months or until the court makes a decision.

By unanimous motion, the Board scheduled a Public Hearing for July 23, 2001 at 2:45 p.m. to consider Ordinance #C-92-01 (PLG-011-01) Interim Amendment of ICC 17.02.110 to comply with the Invalidation Order of The Western Washington Growth. [As introduced and set for hearing entered as GMA #]

SPR 528/95 AND SDP 529/95 - FINAL SITE PLAN APPROVAL
CLINTON FERRY TERMINAL.

Mr. Tate presented SPR 528/95 Final site plan approval of the Clinton Ferry Terminal, Assessor's Parcel No. R42930-413-0940. As noted in his memorandum dated today, staff recommends approval, having determined all conditions of preliminary approval have been met. The site plan was granted conditional preliminary approval on June 3, 1996, applied for and approved under previous code.

By unanimous motion, the Board approved final site plan SPR 528/95 and SDP 529/95 for Washington State Ferries Clinton Ferry Terminal.

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

Application: Final Site Plan SPR 528/95

Name and Address of Agent, Applicant, and Owner:

Agent:	Applicant	Owner:
Washington State Ferries	Washington State Ferries	Washington State Ferries

Requesting The Following: Approval of Final Site Plan for the Clinton Ferry Terminal

Upon The Following Property: The subject parcel is located at the Clinton Ferry Terminal on South Whidbey Island, Island County, Washington, in Section 30, Township 29 North, Range 4 East, W.M. (Assessor Parcel Number R42930-413-0940).

Island County Staff Recommendation: Approval for recording.

Director's Approval

Phillip Bakke, Director
Planning and Community Development Department

Board of Island County Commissioner Decision:

APPROVED AND ADOPTED this 25th day of June, 2001.

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

William F. Thorn, Chairman
Mike Shelton, Member
Wm. L. McDowell, Member

ATTEST:

Margaret Rosenkranz
Clerk of the Board
BICC 01-438

**RESOLUTION #C-93-01 (PLG-012-01) AMENDING THE EXISTING SERVICE AREA FOR THE
CAMANO HILLS WATER COMPANY AND THE EVERGREEN WATER COMPANY INTO THE
COORDINATED WATER SYSTEM PLAN**

Resolution #C-93-01 (PLG-012-01), an Amendment to Camano Hills Water System Service Area and Evergreen Water Company, was presented to the Board by Mr. Tate, along with his recommendation for approval. A property owner located within the Evergreen Water Company sought water service from that company, the last item needed pending approval of short plat. The property owner received no response from the water purveyor within the

statutory time frame of 120 days. The Island County Coordinated Water System Plan and supporting state statutes related to water systems state that if a property owner does not obtain water service within 120 days the County shall take action to allow another purveyor who has committed to providing water to serve those lots. Exhibit B map shows the three highlighted parcels that would be served by the Camano Hills Water Company.

By unanimous motion, the Board approved Resolution #C-93-01 (PLG-012-01), in the matter of amending the existing service area for the Camano Hills Water Company and the Evergreen Water Company into the Coordinated Water System Plan.

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

IN THE MATTER OF AMENDING THE)	
EXISTING SERVICE AREA FOR THE)	RESOLUTION C-93-01
CAMANO HILLS WATER COMPANY AND)	PLG-012-01
THE EVERGREEN WATER COMPANY)	
INTO THE COORDINATED WATER)	
SYSTEM PLAN.)	

WHEREAS, the Island County Coordinated Water System Plan requires that a water purveyor provide timely and reasonable service to those parcels that are located within the defined service area; and

WHEREAS, RCW 70.116.060(3)(b) states that an existing purveyor is unable to provide service in a timely manner if the water cannot be provided to an applicant for water within one hundred twenty days; and

WHEREAS, parcels S6590-00-00013-1, S6590-00-00019-2, S6590-00-00019-3, S6590-00-00019-4, S6590-00-00014-0 are located within the Evergreen Water Company service area; and

WHEREAS, on October 18, 2001 the owner of the above referenced parcels made a request to the Evergreen Water Company to provide water service; and

WHEREAS, following 120 days from the date of request, the property owners have not been provided with water service or a commitment to provide water service in a timely fashion; and

WHEREAS, the Camano Hills Water Company is the adjacent water purveyor and is willing and able to provide water service to the above referenced parcels; and

WHEREAS, the Camano Hills Water Company has prepared and submitted a water system plan per the Island County Coordinated Water System Plan, RCW 70.116, and WAC 248-56; and

WHEREAS, the water system plan and amended service area of the Camano Hills Water Company has been reviewed for consistency with the Island County Comprehensive Plan, the Island County Coordinated Water System Plan, and other applicable State and local codes and regulations; and

WHEREAS, this amendment will result in specific parcels being removed from the existing service area of the Evergreen Water Company and added to the service area of the Camano Hills Water Company; and

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Board of Island County Commissioners that the amended service area of the Evergreen Water Company, attached hereto as Exhibit A, and the amended service area of the Camano Hills Water Company, attached hereto as Exhibit B, and a list of the parcels that are being transferred to the Camano Hills Water Company, attached hereto as Exhibit C are hereby incorporated into the Island County Coordinated Water System Plan.

APPROVED AND ADOPTED this 25th day of June, 2001.

BOARD OF COUNTY COMMISSIONERS OF
ISLAND COUNTY, WASHINGTON
William F. Thorn, Chairman
Mike Shelton, Member
Wm. L. McDowell, Member

ATTEST:

Margaret Rosenkranz
Clerk of the Board
BICC 01-439

(Exhibits A, B and C have been placed on file with the Clerk of the Board)

There being no further business to come before the Board at this time, the meeting adjourned at 3:00 p.m. The Board will meet in Special Session on June 27, 2001, at Noon, for a no-host luncheon, Coupeville Town Hall Conference Room, Coupeville, Wa. so that the County Commissioners may participate in a joint meeting with Elected Officials from Island County, City of Oak Harbor, City of Langley, Town of Coupeville, and Port Districts. The next Regular Session is scheduled for July 2, 2001 at 9:30 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

William F. Thorn, Chairman

Mike Shelton, Member

Wm. L. McDowell, Member

ATTEST: _____
Margaret Rosenkranz, Clerk of the Board