

**BOARD OF ISLAND COUNTY COMMISSIONERS
MINUTES OF MEETING - MARCH 4, 2002**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on March 4, 2002, beginning at 9:30 a.m. in the Island County Courthouse Annex, Hearing Room, Coupeville, Wa., with members Wm. L. McDowell and William F. Thorn, Member, present. The Chairman, Mike Shelton, was absent due to attending the NACO conference in Washington, D.C.

VOUCHERS AND WARRANTS APPROVED

The following vouchers/warrants were approved for payment by unanimous motion of the Board: Voucher (War.) #119598-119772.....\$138,686.40.

RESOLUTION #C-19-02 APPROVING SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR TITLE REPORTS

As prepared and presented by the County Treasurer the Board by unanimous motion approved Resolution #C-19-02 Approving Specifications and Authorizing Call for Bids for Title Reports.

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

IN THE MATTER OF APPROVING)
SPECIFICATIONS AND AUTHORIZING) RESOLUTION NO. C-19-02
CALL FOR BIDS FOR: TITLE REPORTS)

WHEREAS, the purchase of title reports is required for tax foreclosure.

BE IT HEREBY RESOLVED that **Exhibit A**, attached hereto, Invitation for Bids for title Reports, together with bid form and specifications are approved as written. The Island county Treasurer, Maxine R. Sauter, is hereby authorized and directed to call for bids for furnishing Island County with these services. The bids are to be received by the Island County Treasurer not later than 3:00 p.m. on April 1, 2002, with bid opening to occur at that time in the office of the Island County Treasurer and bid award to occur at 9:45 a.m. on April 8, 2002 in the Hearing Room, Courthouse Annex, Coupeville, Washington.

ADOPTED this 4th day of March, 2002.

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

[Mike Shelton, Chairman – absent]
Wm. L. McDowell, Member
Wm. F. Thorn, Member

ATTEST:

Elaine Marlow, Clerk of the Board
[Exhibit A on file with the Clerk of the Board]

**RESOLUTION #C-20-02 CERTIFICATION OF ISLAND COUNTY
PERSONAL PROPERTY INVENTORY FOR 2001**

As required to occur on the first day of March of each year, the Board by unanimous motion, approved Resolution #C20-02 Certification of Island County Personal Property Inventory for 2001.

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

IN THE MATTER OF CERTIFICATION)
OF THE ISLAND COUNTY PERSONAL) RESOLUTION NO. C-20-02
PROPERTY INVENTORY FOR 2001)

WHEREAS, pursuant to R.C.W. 36.32.210, the Board of County Commissioners of Island County, Washington, hereby certifies that the inventory of all personal property of

Island County, Washington, consisting of the returns from the various county departments for the year 2001 shall be filed with the Island County Auditor on March 4, 2002; and

WHEREAS, the members of the Board of Island County Commissioners hereby certify that they have reviewed said inventory of personal property for the year 2001, and believe the same to be complete, accurate and true to the best of their knowledge and belief, based upon the information submitted and certified by the individual elected officials and county department heads.

ADOPTED this 4th day of **March, 2002.**

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

[Mike Shelton, Chairman – absent]
Wm. L. "Mac" McDowell, Member
William F. Thorn, Member

ATTEST:
Elaine Marlow
Clerk of the Board

LIQUOR LICENSE APPLICATION #076141-3E YUET HA LIU & YEE NAM NG, D/B/A CHINA CITY RESTAURANT & LOUNGE, CHANGE OF LOCATION

Having received favorable recommendations from the Sheriff's Office, Health Department and Planning and Community Development, the Board by unanimous motion approved the application for change of location for Liquor License #076141-3E Yuet Ha Liu & Yee Nam NG, d/b/a/ China City Restaurant & Lounge, from 510 Cascade Way, Langley to 1804 E. Scott Road, Freeland.

EXEMPTION FROM COMPETITIVE SOLICITATION PROCUREMENT PROCEDURE FOR DEVELOPMENTAL DISABILITIES

As requested by Jackie Henderson, Human Services director, the Board by unanimous motion approved exemption from Competitive Solicitation Procurement Procedure for Developmental Disabilities, under ICC 2.29.03(B)(12). In this particular case, developmental disabilities services are being provided to one individual on Camano Island, and the family chose Village Community Services.

**HEARING SCHEDULED: ORDINANCE #C-21-02 (PLG-001-02) AMENDING
ICC 17.02.107 TO COMPLY WITH THE ORDER OF THE WESTERN
WASHINGTON GROWTH MANAGEMENT HEARINGS BOARD
RELATING CRITICAL AREAS EXEMPTION FOR EXISTING
AND ON-GOING AGRICULTURE**

A Public Hearing was set for March 25, 2002 at 2:35 p.m. by unanimous motion of the Board to consider Ordinance #C-21-02 (PLG-001-02) Amending ICC 17.02.107 to comply with the Order of the Western Washington Growth Management Hearings Board relating to the Critical Areas Exemption for Existing and On-Going Agriculture. [Ordinance as introduced and scheduled entered as GMA #_____]

**APPROVAL AND FINAL SIGNATURE ON PRD 343/96 (FINAL) –
PHASE I AND PHASE II MINOR MODIFICATIONS**

Debra Little, Land Use Review Manager, presented for approval and final signature Phase I and Phase II PRD 343/96, minor modifications, at the request of R. Lee and Judith Harman, applicants. Ms. Little, along with Bob Cray, Fakkema & Kingma, Applicant's agent, reviewed with the Board the minor modifications to the recorded final plat of Phase I and Phase II of the Brentwood PRD, located on the northwest side of Camano Island, in the NE 1/4 of Section 23, Range 2 East, Township 32 North, W.M. The Board approved the final PRD for Phase I on December 1, 1997, and final PRD for Phase II on December 21, 1998. Applicants are now requesting approval of some minor modifications to the recorded plats for Phase I and Phase II. Phase I modifications consist of the vacation of drainfield easements in the open space, replacement of four drainfield easements with one residential lot, establishment of one new short

utility line easement, and slight realignment of the Brighton Place cul de sac. and add one lot back into the phase. Phase II modifications are: (1) the realignment of Stratford Lane to increase the

depth of Lot 43 to provide a usable building area away from the steep slope and (2) minor changes to the configuration of Lots 39, 40, 41, and 43 to accommodate the road realignment. Staff recommends approval of both Phase I and Phase II modifications. All property owners affected by the modifications have signed the final mylar.

By unanimous motion the Board approved and signed modifications to Phase I and Phase II PRD 343/96 (final) as presented.

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

Application: Planned Residential Development, PRD 343/96-Phase 1

Name and Address of Applicants and Owner:

Agent:	Owners	Applicants:
Fakkema & Kingma	CREC 401(K) Profit	R. Lee & Judith Harman
840 SE 8 th Ave. Ste 102	Sharing Plan and Trust	P. O. Box 2712
Oak Harbor, WA 98277	R. Lee & Judith A. Harman	Stanwood, WA 98292
	635 North Sunset Drive	

Camano Island, WA 98282

Requesting The Following: Approval of minor modifications to the recorded final plat of Phase 1 of the Brentwood PRD. They consist of the vacation of drainfield easements in the open space, replacement of four drainfield easements with one residential lot, establishment of one new short utility line easement, and slight realignment of the Brighton Place cul de sac. and add one lot back into the phase.

Upon The Following Property: Located on the northwest side of Camano Island, southeast of the intersection of Maple Grove Road with North Camano Drive. The site is more particularly the NE 1/4 of Section 23, Range 2 East, Township 32 North, W.M. (Brentwood Divisions 1 and 2, Assessor S6164-00 and S6164-01)

Island County Staff Recommendation: Recommend approval of the PRD modifications for recording.

Director's Approval

Phillip Bakke, Director
Planning and Community Development Department

Board of Island County Commissioner Decision: The application for minor modifications to Phase 1 of the Brentwood PRD is approved.

APPROVED this 4 day of March, 2002.

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

[Mike Shelton, Chairman – absent]
Wm. L. McDowell, Member
William F. Thorn, Member

ATTEST:

Elaine Marlow,
Clerk of the Board

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

Application: Planned Residential Development, PRD 343/96-Phase 2

Name and Address of Applicants and Owner:

Agent: Fakkema & Kingma 840 SE 8 th Ave. Ste 102 Oak Harbor, WA 98277	Owners: CREC 401(K) Profit Sharing Plan and Trust R. Lee & Judith A. Harman 635 North Sunset Drive Camano Island, WA 9828	Applicants: R. Lee & Judith Harman P. O. Box 2712 Stanwood, WA 98292
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* **Requesting The Following:** Approval of minor modifications to the recorded final plat of Phase 2 of the Brentwood PRD. The changes consist of (1) the realignment of Stratford Lane to increase the depth of Lot 43 to provide a usable building area away from the steep slope and (2) minor changes to the configuration of Lots 39, 40, 41, and 43 to accommodate the road realignment.

Upon The Following Property: Located on the northwest side of Camano Island, southeast of the intersection of Maple Grove Road with North Camano Drive. The site is more particularly the NE 1/4 of Section 23, Range 2 East, Township 32 North, W.M. (Brentwood Divisions 1 and 2, Assessor S6164-00 and S6164-01)

Island County Staff Recommendation: Recommend approval of the PRD modifications for recording.

Director's Approval

Phillip Bakke, Director
Planning and Community Development Department

Board of Island County Commissioner Decision: The application for minor modifications to Phase 2 of the Brentwood PRD is approved.

APPROVED this 4 day of March, 2002.

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

[Mike Shelton, Chairman- absent]
Wm. L. McDowell, Member

William F. Thorn, Member

ATTEST:

Elaine Marlow, Clerk of the Board

There being no further business to come before the Board at this time, the meeting adjourned at 10:05 a.m. The Board will meet next in Regular Session on March 11, 2002, beginning at 9:30 a.m.

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

[Mike Shelton, Chairman – absent]

Wm. L. McDowell, Member

William F. Thorn, Member

ATTEST:

Elaine Marlow, Clerk of the Board