



Roger Sherman reappointed to the Marine Resources Committee for Island County representing Agriculture for a term to 12/31/05

Mike Gallion reappointed to the Marine Resources Committee for Island County representing Sports Fishing for a term to 12/31/05

Sheilah Crider reappointed to the Island County Planning Commission representing Commissioner District #2, to a term to 1/2/07

Mike Joselyn reappointed to the Island County Planning Commission representing Commissioner District #1 to a term to 1/2/07

David Osterberg reappointed to the Island County Planning Commission representing Commissioner District #3 for a term to 1/2/07.

### **ISLAND COUNTY COMMISSIONERS COMMITTEE ASSIGNMENTS – 2003**

By motion of the Board, by majority vote, as customarily occurs within this time frame, the Board approved Commissioner Committee assignments for the year 2003. Commissioner Thorn abstained:

#### **BOARD APPOINTED**

<b>Board/Committee</b>	<b>Commissioner</b>
Ebey's Landing Trust Board (County liaison)	Shelton
Economic Development Council	Byrd
Courthouse Security	Byrd
ICOM 911	McDowell (Alt. Byrd & Toft)
Law & Justice Council	Shelton
LEOFF I Disability Board	Shelton
North Sound Regional Support Network	Shelton (Byrd Alternate)
Northwest Air Pollution Authority	McDowell (Tim McDonald Alternate)
Northwest Regional Council	McDowell & Byrd
Oak Harbor Senior Center Advisory Board	McDowell
Public Transportation Benefit Authority (PTBA)	McDowell & Byrd
Regional Transportation Policy Organization (RTPO)	Shelton/McDowell/Byrd
Senior Services Advisory Board (County liaison)	Shelton (Byrd Alternate)
Solid Waste Advisory Board	Byrd
Technology Committee	McDowell
Wash. Counties Insurance Fund Board of Directors	McDowell (Alternate Dick Toft)
Washington Counties Risk Pool	Shelton (Betty Kemp, Alternate)

#### **APPOINTED BY RESOLUTION/MANDATE OR OTHER**

Compensation Board, DES	Chairman
Election Canvassing Board	Chairman
Finance Committee	Chairman
Joint Committee on Tourism	Chairman
Justice Court Districting Committee	Chairman
Law Library Board of Trustees	Chairman
Lodging Tax Advisory Committee	Chairman
Marine Resources Advisory Council	Chairman
Northwest Workforce Development Council	Byrd
Shoreline Hearings Board	Shelton
SR 20 Transportation Policy Board	McDowell
Transportation Improvement Board (TIB)	Shelton
WSAC Board of Directors	Shelton

By majority motion, Commissioner Thorn abstaining, the Board clarified that the appointment of Mike Shelton to the LEOFF Board effective January 3, 2003 was for a two year period as specified in RCW 41.26.110.

**CONTRACT – I-COM EM03009 AMENDMENT A - E911 OPERATIONS FY2003**

By unanimous motion, the Board approved Amendment A to Contract #EM03009 between Island County and I-COM [RM-BOC-02-0064] adding \$ 40,250 for E911 Operations FY2003 representing funding provided through the Washington State Military Department for Enhanced 911 Operations.

**LIQUOR LICENSE CORRECTION APPROVED – CAMANO PLAZA TEXACO**

The Board by unanimous motion, having received confirmation of approval by the Sheriff, approved Liquor License 084644-3D, Camano Plaza Texaco, a correction to the previously-approved license to add an applicant.

**CLAIM FOR DAMAGES R02-032CD - BY PUGET SOUND ENERGY**

Claim for Damages by PSE in the amount of \$2,179.19 was presented by Betty Kemp, Director, GSA, confirming recommendation of approval from Risk Management and Public Works Department. Jack Taylor, Maintenance Superintendent, confirmed damage which occurred as a result of County work when a primary cable was cut with a backhoe in spite of calling before hand. Although the Commissioners did not dispute the claim, they did ask that Mr. Taylor go back to PSE to review and provide an explanation on the cost breakdown attached to the claim, specifically the line item shown under labor reflecting \$162.64 straight time for 1.00 hours. Claim rescheduled for consideration on December 16, 2002.

**CLAIM FOR DAMAGES R02-012A KRIEG CONSTRUCTION**

Claim for Damages R02-12A by Krieg Construction, was presented by Ms. Kemp under memorandum dated December 3, 2002, recommending approval in the amount of \$3,809.53, as a result of Island County Sheriff's patrol vehicle collision with claimant's truck.

By unanimous motion, the Board approved Claim for Damages R02-12A by Krieg Construction, in the amount of \$3,809.53, as recommended.

**QUIT CLAIM DEEDS APPROVED–OLD COUNTY RD. CRP 00-05/W.O. #359**

As presented and recommended for approval by Bill Oakes, Public Works Director, the Board by unanimous motion approved the following Quit Claim Deeds:

Quit Claim Deed from Robert D. & Glenda J. Michael, total compensation of \$1,300.00 (Parcel 033-5040; Sec. 2, Twp 30N., R 2E.); and

Quit Claim Deed from Frank A. Billera, for total compensation of \$6,100.00 (Parcel 498-5040, Sec. 20, Twp 30N, R 2E.).

**CONTRACT/CONTRACT-RETAINAGE BOND – HANSON BROTHERS, COURTHOUSE ANNEX REMODEL**

By unanimous motion, the Board approved the Contract and Contract Retainage Bond from Hanson Brothers Construction, Inc., for the Courthouse Annex Remodel project under Work Order #303, for a total of \$2,968,503.00 [including sales tax] .

**HEARING HELD: ORDINANCE C-96-02 (PLG-023-02) - CONCERNING TECHNICAL AMENDMENTS TO THE ISLAND COUNTY COMPREHENSIVE PLAN FUTURE LAND USE PLAN MAP AND THE ISLAND COUNTY ZONING ATLAS**

A Public Hearing was held on Ordinance #C-96-02 (PLG-023-02) Concerning Technical Amendments to the Island County Comprehensive Plan Future Land Use Plan Map and the Island County Zoning Atlas, as introduced November 4, 2002 and set

for hearing [GMA #7293]. Phil Bakke, Planning & Community Development Director, and Jeff Tate, Assistant Director, reviewed with the Board the proposed technical corrections to Zoning Atlas Maps 57, 593 and 594 under this Ordinance as outlined in Mr. Tate's memorandum of October 29, 2002 attached

as Exhibit A to the Ordinance. These corrections are technical in nature, errors on the maps as typically pointed out by property owners.

At the time of hearing, no one in the audience spoke either for or against Ordinance #C-96-02 (PLG-023-02).

By unanimous motion, the Board approved Ordinance #C-96-02 (PLG-023-02) Concerning Technical Amendments to the Island County Comprehensive Plan Future Land Use Plan Map and the Island County Zoning Atlas.

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

IN THE MATTER OF AN ORDINANCE	)	
CONCERNING TECHNICAL AMENDMENTS TO	)	ORDINANCE C-96-02
THE ISLAND COUNTY COMPREHENSIVE PLAN	)	PLG-023-02
FUTURE LAND USE PLAN MAP AND THE	)	
ISLAND COUNTY ZONING ATLAS.	)	
_____	)	

**WHEREAS**, on September 28 and 29, 1998, the Board adopted the County's GMA Comprehensive Plan and Development Regulations; and

**WHEREAS**, by Ordinance C-123-98, the Board also adopted Chapter 17.03 ICC as Island County's official Zoning Code to implement its GMA Comprehensive Plan with the Zoning Atlas as the Official Zoning Map of Island County; and

**WHEREAS**, certain technical amendments to the Future Land Use Plan Map and the Zoning Atlas have been identified to ensure that the zoning designations are consistent with the County Wide Planning Policies.

**NOW, THEREFORE, IT IS HEREBY ORDAINED** that the Board of Island County Commissioners hereby adopts certain technical amendments attached hereto as Exhibit A to the Island County Zoning Atlas (Exhibit C to Ordinance C-123-98).

Reviewed this 4 day of November, 2002 and set for public hearing at 2:30 p.m. on the 25 day of November, 2002.

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

ATTEST:  
Elaine Marlow  
Clerk of the Board

Rescheduled for Public Hearing at 10:30 a.m. on the 9<sup>th</sup> day of December, 2002.

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

ATTEST:  
Ellen K. Meyer, Deputy  
Clerk of the Board

APPROVED AND ADOPTED this 9 day of December, 2002.

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

William F. Thorn, Member

ATTEST:  
Elaine Marlow  
Clerk of the Board

## EXHIBIT A

TO: Board of Island County Commissioners

FROM: Jeff Tate, Assistant Director

DATE: December 17, 2002

SUBJECT: Technical corrections to the Zoning Atlas

**Attached is a set of maps for your review as technical corrections to the Zoning Atlas. Please refer to the following list of map numbers and associated explanations of why these changes are being considered.**

Map #57 – BLA /02 has been submitted which will adjust the south property line of parcel R13112-394-2940 which currently extends slightly beyond the south side of Welcher Road. The adjustment that has been requested will result in the south property line of parcel R13112-394-2940 being consistent with the road. This technical correction is requested because the common parcel line that is shared between parcel R13112-394-2940 and R13112-303-3300 is also a zone boundary between the Rural Agriculture and Rural Forest Zone.

Map #593 and 594 – CUP 09-75 granted approval for a gravel pit on parcels R23307-445-3150, R23307-355-3150, R23307-510-3800, R23307-360-3800, R23307-450-2100 and R23307-510-2320. When the Zoning Atlas maps were adopted not all of the above parcels were indicated as mineral lands of long term commercial significance. All existing gravel pits were supposed to be provided this designation. This technical correction will make the Zoning Atlas maps consistent with CUP 09-75 and C-93-99 that identified those parcels that were to be established as mineral lands of long term commercial significance.

*[Remainder of Exhibit A [maps] placed on file with the Clerk of the Board ]*

### **HEARING HELD: OPEN SPACE APPLICATIONS**

As scheduled and advertised, the Board held a public hearing for the purpose of considering five open space applications:

- OPS # 382/02 – Kevin Demaray, requesting 18.1 acres be reclassified from Designated forest to Timber Land current use classification. Parcel R22902-048-4410 located on South Whidbey Island, WA.
- OPS #383/02 - Thomas E. Killion, requesting one parcel with 9 acres and another parcel with 10 acres be reclassified from Designated forest to Timber Land current use classification. Parcel R23321-097-4290 and R23321-097-4950 located on North Whidbey Island, WA.
- OPS #380/02 - Mildred M. Anderson c/o Linda Anderson, requesting 11.88 acres be reclassified from Designated Forest to Timber Land current use classification. Parcel R32903-312-3372 located on south Whidbey Island, WA.
- OPS #381/02 - Margaret Buckley, requesting 8.04 acres be reclassified from Designated Forest to Timber Land current use classification. Parcel R22902-048-5110 located on South Whidbey Island, WA.
- OPS #337/02 - N. Douglas Sheppard/Sheppard Family L.P., requesting four parcels of 10.12 acres each be reclassified from Designated Forest to Timber Land current use classification. Parcel R23020-037-1000, R23020-037-1670; R23020-104-1020 and R23020-104-1680 located on Central Whidbey Island, WA.

All of the applications received a recommendation of approval as outlined in Island County Planning & Community Development Staff Reports in each case, subject to conditions noted therein and attached as a part of the open space agreement to be signed by the County and Applicant. These are reclassification's from Designated Forest to Timber Land, not new designations.

Reece Rose, Clinton, questioned what affect the changes in classification would have on taxes. Mr. Tate explained that the dollar figure would not change whether in Designate Forest or Open Timber. There are State laws that have to be followed as far as how the land is managed and timber management plans still have to be met under State guidelines. As noted by Mr. Tate, the reason the change is requested for the most part is in order for the property owner to be able to short plat land in 5 acre parcels.

By unanimous motion, the Board approved OPS #382/02 – Kevin Demaray; OPS #383/02 - Thomas E. Killion; OPS #380/02 - Mildred M. Anderson c/o Linda Anderson; OPS #381/02 - Margaret Buckley; and OPS #337/02 - N. Douglas Sheppard/Sheppard Family L.P.

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**PUBLIC HEARING SCHEDULED - ORDINANCE #C-110-02/  
PLG-025-02 - TECHNICAL AMENDMENTS TO THE NOISE LEVEL REDUCTION ORDINANCE – CHAPTER  
14.01B**

By unanimous motion, as introduced by Mr. Bakke, the Board scheduled a public hearing to consider Ordinance #C-110-02/PLG--025-02 In The Matter Of Technical Amendments To The Noise Level Reduction Ordinance – Chapter 14.01B ICC on January 6, 2003 at 10:30 a.m.

There being no further business to come before the Board at this time, the meeting adjourned at 10:45 a.m. The next regular meeting of the Board will be on December 16, 2002 at 9:30 a.m.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

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

ATTEST: *Elaine Marlow*, Clerk of the Board