

**ISLAND COUNTY COMMISSIONERS - MINUTES OF MEETING  
REGULAR SESSION - DECEMBER 27, 1999**

The Regular Meeting of the Board of Island County Commissioners was held on December 27, 1999, beginning at 11:30 a.m. with the monthly Roundtable with Elected Officials, followed by other meeting items as listed on the Agenda beginning at 1:30 p.m., including Diking Improvement District #4. The meeting was held in the Island County Courthouse Annex, Hearing Room, Coupeville, Wa., with Mike Shelton, Chairman; Wm. L. McDowell, Member; and William F. Thorn present.

**ROUNDTABLE MEETING WITH ISLAND COUNTY ELECTED OFFICIALS**

Elected Officials: Tom Baenen; Mike Hawley, Maxine Sauter; Suzanne Sinclair; Peter Strow

Others: Margaret Rosenkranz, Budget Director; Caroline Morse, Prosecuting Attorney's Office [Cathy Caryl invited to attend today's Roundtable but was unable to attend]

**Technology Committee**

Commissioner Thorn addressed the need for a county technology committee, an advisory committee to the Board. It was his thought that this would be a group of about 5 members willing and interested in committing time and effort to look into the policy for technology as the County moves ahead, define the relationships better, work to resolve concerns each department has and point the County where it should go in the future with technology. A lot is in place, but it is incomplete. A beginning point would be to look at how the county does business, what are the interfaces needed and how does that come together through the technology, and "how do we do business in Island County?". He sees this as something that in the long run will be a stabilizing influence for the county and provide assistance to the Board in looking at where the county needs to go.

Commissioner Shelton thought the committee a perfect idea but suggested it would be a mistake to focus only on immediate problems. Limiting the size of the committee is a good idea, but saw a need for representation from the appointed departments, in addition to Cathy Caryl or her representative.

Other pointed brought up by Elected Officials and Commissioners included:

- the need to look at how this technology is used throughout the county in all aspects
- a need early on for a survey of non-County based systems used by County offices
- identify restrictions [access to records/confidentiality issues]
- prioritization issues
- look at other systems, not just counties, but some business models as well, to see how they handle customers and interface with others.

**Tentative Technology Committee appointments:**

Tom Baenen	Greg Banks
Maxine Sauter	Suzanne Sinclair
Bill Thorn	One member – representing Appointed Department Heads

Roundtable adjourned 11:55 a.m. [next meeting 1/24/00 @ 11:30 a.m.]

**VOUCHERS AND PAYMENT OF BILLS**

The following vouchers/warrants were approved for payment by unanimous motion of the Board:

**Voucher (War.) # Warrants # 65452 – 65643 . . . . \$ 156,052.92**

<b>DID#4:</b>	Voucher #909984	\$	45.97
	Voucher #909983	\$	380.00

**JUVENILE SERVICES CONTRACTS FOR DETENTION**

As presented and explained by John Deremiah, Interim Juvenile Services Administrator, the Board by unanimous motion approved Contact RM-JUV-99-0103 between Whatcom County and Island County, and Contract RM-JUV-99-0097 between Snohomish County and Island County, both Juvenile Detention Service Agreements, at a cost of \$90,.00 per day per juvenile placed in juvenile detention facility.

**APPOINTMENTS/RE-APPOINTMENTS TO BOARDS AND COMMITTEES**

By unanimous motion, the Board made the following appointments:

**Board of Trustees, Camano Mosquito Abatement District**

*Roger Nelson for a term to January 1, 2002*

*Debra Love for a term to January 1, 2002*

**Island County Planning Commission**

*John Edison Representing Commissioner District #3 for a term to January 2, 2004*

**COMMISSIONER COMMITTEE DESIGNATIONS FOR 2000**

The Board, by unanimous motion, designated the Year 2000 Commissioner committee assignments, as follows [Commissioner document #BICC -99-721]:

**BOARD APPOINTED**

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

**APPOINTED BY RESOLUTION/MANDATE OR OTHER**

Compensation Board, DES	Chairman
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Election Canvassing Board	Chairman
Finance Committee	Chairman
Justice Court Districting Committee	Chairman
Law Library Board of Trustees	Chairman
Lodging Tax Advisory Committee	Chairman
Marine Resources Advisory Council	Chairman
Shoreline Hearings Board	Shelton
WSAC Board of Directors	Shelton
WSAC Legislative Steering Committee	Shelton
Workforce Development Council (aka PIC)	Thorn

**STAFF SESSION SCHEDULE ISSUED FOR JANUARY, 2000**

The Board, on unanimous motion, approved for distribution, the January 2000 staff session schedule, with regular staff sessions to be held on January 5 and 19, beginning at 9:00 a.m.

**APPLICATION FOR LIQUOR LICENSE #082251-4I BRIERLY INN B & B, CLINTON**

On review of said application, the Board received favorable recommendations from Island County staff, the Board approved application for liquor license #082251-4I for Brierly Inn B&B, Clinton.

**HIRING REQUESTS & PERSONNEL ACTIONS**

The following Personnel Action Authorizations were approved by unanimous motion of the Board:

<b>PAA #</b>	<b>Position/Description</b>	<b>Action</b>	<b>Eff. Date</b>
143/99	Adm. Asst. MRC .2 fte	New Position	12/27/99
144/99	Dep. Treas. #2102	Replacement	1/7/00

**INTERAGENCY AGREEMENT: DEPARTMENT OF ECOLOGY AND ISLAND COUNTY:  
COORDINATED PREVENTION GRANT**

The Board, by unanimous motion, approved Interagency Agreement between the State Department of Ecology and Island County, a Coordinated Prevention Grant (Solid Waste) No. G0000140, in the amount of \$100,000 [local share \$53,846]; contract effective for two years.

**INTERAGENCY WORK ORDER AGREEMENT AMENDMENT- DSHS – STATE INCENTIVE GRANT  
FOR SUBSTANCE ABUSE PREVENTION**

By unanimous motion, the Board approved Interagency Work Order Agreement Amendment 1 to Original Work Order 6882 with the State Department of Social & Health Services, a State Incentive Grant for Substance Abuse Prevention, in the amount of \$158,340.

**HEARING HELD: RESOLUTION #C-162-99 - EMERGENCY IN 1999 FUND BUDGETS: CURRENT  
EXPENSE FUND, ANTI-PROFITEERING FUND, EQUIPMENT RENTAL & REVOLVING FUND,  
GUARDIAN AD LITEM FUND, PUBLIC HEALTH POOLING FUND, PUBLIC WORKS FUND, SOLID  
WASTE FUND**

A Public Hearing was held at 1:50 p.m. as scheduled and advertised, to consider Resolution #C-162-99, an emergency appropriation to the following 1999 Fund budgets: Current Expense Fund, \$1,071,964; Anti-Profiteering Fund, \$1,000; Equipment Rental & Revolving Fund, \$193,500; Guardian ad Litem Fund, \$10,000; Public Health Pooling Fund, \$4,882; Public Works Fund, \$6,283; and \$7,667 for the Solid Waste Fund [refer to Exhibit A of Resolution].

Margaret Rosenkranz, Budget Director, explained the emergencies in the various department funds were to recognize monies received not from State or Federal government, but have come to the County that have or will be spent in the 1999 budget year, with the exception of Commissioners Contingency which is recognizing use of unreserved fund balance.

No one in the audience spoke either for or against Resolution #C-162-99.

By unanimous motion, the Board approved Resolution #C-162-99.

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

**IN THE MATTER OF DECLARING AN EMERGENCY )  
IN THE FOLLOWING 1999 FUND BUDGETS: CURRENT )  
EXPENSE FUND, ANTI-PROFITEERING FUND, ) RESOLUTION C-162-99  
EQUIPMENT RENTAL & REVOLVING FUND, GUARDIAN )  
AD LITEM FUND, PUBLIC HEALTH POOLING FUND, )  
PUBLIC WORKS FUND, SOLID WASTE FUND )**

**WHEREAS**, it appears that an emergency (legislative definition) exists in the following 1999 Island County Fund budgets that could not be foreseen when those budgets were adopted; Current Expense Fund, Anti-Profiteering Fund, Equipment Rental & Revolving Fund, Guardian ad Litem Fund, Public Health Pooling, Public Works Fund and Solid Waste Fund , and

**WHEREAS**, additional funding sources have been identified for various projects and expenditures for these Funds per the Attached Exhibit A, and

**WHEREAS**, funds need to be recognized in the Current Expense Fund budgets \$1,071,964, Anti-Profiteering Fund budget \$1,000, Equipment Rental & Revolving Fund budget \$193,500, Guardian ad Litem Fund budget \$10,000, Public Health Pooling Fund budget \$4,882, Public Works Fund budget \$6,283, and Solid Waste Fund budget \$7,667 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 1:50 p.m. on the 27th day of December 1999, at the usual meeting place of the Board in Coupeville to consider this proposed emergency appropriation to the 1999 Island County Current Expense Fund budgets, Anti-Profiteering Fund budget, Equipment Rental & Revolving Fund budget, Guardian ad Litem Fund budget, Public Health Pooling Fund budget, Public Works Fund budget, and Solid Waste Fund budget, per the attached Exhibit A.

**ADOPTED** this 13<sup>th</sup> day of December, 1999.

**BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY WASHINGTON**

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

Margaret Rosenkranz, Clerk of the Board  
BICC 99-693

**IT IS HEREBY APPROVED AND ORDERED** that the amount of \$1,071,964 for Current Expense Fund budgets, \$1,000 for Anti-Profiteering Fund budget, \$193,500 for Equipment Rental & Revolving Fund budget, \$10,000 for Guardian ad Litem Fund budget, \$4,882 for the Public Health Pooling Fund budget, \$6,283 for Public Works Fund budget and \$7,667 for Solid Waste Fund budget be appropriated and distributed as shown within the 1999 Island County Fund budgets per attached Exhibit A.

*ADOPTED* this 27th day of December, 1999.

**BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY WASHINGTON**

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

Margaret Rosenkranz, Clerk of the Board

[Exhibit A on file with the Clerk of the Board]

**HEARING HELD: RESOLUTION #C-163-99- SUPPLEMENTAL APPROPRIATION  
TO 1999 ISLAND COUNTY FUND BUDGETS**

A Public hearing was held as scheduled and advertised, following action on Resolution #C-162-99 above, to consider Resolution #C-163-99, a Supplemental Appropriation to the following 1999 Island County Fund Budgets: Current Expense Fund, Alcohol/Substance Abuse Fund, Developmental Disabilities Fund, Public Health Pooling Fund, Solid Waste Fund, as described in Exhibit A.

As Mrs. Rosenkranz commented, the purpose of the supplement is to recognize State or Federal funding and application of those funds.

No one in the audience spoke either for or against said Resolution.

By unanimous motion, the Board approved Resolution #C-163-99.

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

IN THE MATTER OF DECLARING A SUPPLEMENTAL )  
APPROPRIATION TO THE FOLLOWING 1999 ISLAND ) **RESOLUTION C-163-99**  
COUNTY FUND BUDGETS: CURRENT EXPENSE FUND, )  
ALCOHOL/SUBSTANCE ABUSE FUND, DEVELOPMENTAL )  
DISABILITIES FUND, PUBLIC HEALTH POOLING FUND, )  
SOLID WASTE FUND BUDGET )

**WHEREAS**, the State of Washington has awarded funding for the CADA/STOP Grant (\$12,500), and the Child Enforcement Grant (\$1,825) for the 1999 Current Expense Fund, Prosecutor's 1999 budget, and

**WHEREAS**, the State of Washington, Department of Agriculture has amended the Spartina Control Contract for the 1999 Current Expense Fund, Weed Control budget in the amount of \$35,000, and

**WHEREAS**, the U.S. Department of Justice has awarded equipment funding to Island County for the 1999 Current Expense Fund, Sheriff budget in the amount of \$11,142, and

**WHEREAS**, the State of Washington has awarded Litter Control funding to Island County for the 1999 Solid Waste budget in the amount of \$11,500, and

**WHEREAS**, the State of Washington has awarded various Grant funding to Island County for the 1999 Public Health Pooling Fund budget (\$93,088), the Alcohol/Substance Abuse Fund budget (\$25,000) and the Developmental Disabilities Fund budget (\$60,000) in the amount of \$11,500, and

**WHEREAS**, there is a need to recognize these monies to allow expenditures in excess of the 1999 budgets heretofore authorized by the Board of Island County Commissioners as shown on Exhibit A; and

**WHEREAS**, RCW36.40.100 requires that a public hearing be held prior to adoption of supplemental appropriations;

**NOW THEREFORE**

**BE IT RESOLVED**, that a public hearing be held at the hour of 1:50 p.m. on the 27<sup>th</sup> day of December 1999, at the usual meeting place of the Board in Coupeville to consider these proposed supplemental appropriations.

**Adopted** this 13th day of December, 1999.

**BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY WASHINGTON**

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

Margaret Rosenkranz, Clerk of the Board  
BICC 99-694

**IT IS HEREBY APPROVED AND ORDERED** that the amounts shown on Exhibit A be appropriated and distributed as shown within the 1999 Island County Current Expense Fund, Prosecutor's, Weed Control and Sheriff budgets, Alcohol/Substance Abuse Fund budget, Developmental Disabilities Fund budget, Public Health Pooling Fund budget and the Solid Waste Fund budget.

**ADOPTED** this 27th day of December, 1999.

**Board of County Commissioners  
Island County Washington**

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

Margaret Rosenkranz, Clerk of the Board  
[Exhibit A on file with the Clerk of the Board]

**HEARING HELD: ORDINANCE #C-161-99 ESTABLISHING FEES  
FOR JUVENILE DIVERSION SERVICES**

A Public Hearing was held at 1:55 p.m. as scheduled and advertised, to consider Ordinance #C-161-99, establishing fees for Juvenile Diversion Services.

John Deremiah recalled that the proposed ordinance was reviewed at staff session with the Board on December 6. Adopting the proposal I will allow for establishment of fees to cover costs of administration and operation of juvenile diversion services, a fee not to exceed \$50, there is the ability to waive fees in the event of hardship [Federal poverty guidelines used to set a reduced rate or to waive fees].

No one in the audience spoke wither for or against the proposed ordinance.

By unanimous motion, the Board approved Ordinance #C-161-99 establishing fees for Juvenile Diversion Services.

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

ORDINANCE ESTABLISHING )  
FEES FOR JUVENILE ) Ord. No. C-161-99  
DIVERSION SERVICES )

WHEREAS, Island County is required by law to provide diversion services for juveniles accused of certain offenses; and

WHEREAS, the Island County Juvenile Court Services diversionary unit incurs expenses in administering the juvenile diversion program; and

WHEREAS, the Board of County Commissioners is authorized by Chapter 171, Session Laws of 1993, to establish fees to cover the costs of administration and operation of diversion services provided under RCW 13.40.085, which chapter also requires the parent or legal guardian of a juvenile who receives diversion services to pay for the services based on the parent's or guardian's ability to pay; NOW, THEREFORE,

BE IT ORDAINED by the Board of Commissioners of Island County that the Juvenile Court shall establish fees to cover the costs of the administration and operation of diversion services provided under RCW 13.40.085, as set forth on the attached Exhibit "A", which is incorporated into the Island County Code.

BE IT FURTHER ORDAINED that the effective date of the enforcement of this ordinance shall be December 31, 1999.

Reviewed this 6<sup>th</sup> day of December, 1999, and set for public hearing on the 27<sup>th</sup> day of December, 1999 at 1:55 p.m. in the Commissioners' Hearing Room.

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

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

**ATTEST:**

Margaret Rosenkranz  
Clerk of the Board  
BICC 99-686

Ordinance C-161-99 is adopted this 27<sup>th</sup> day of December, 1999 following public hearing.

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

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

**ATTEST:**

*Margaret Rosenkranz*  
Clerk of the Board

**APPROVED AS TO FORM:**

*David L. Jamieson, Jr.*  
Deputy Prosecuting Attorney and  
Island County Code Reviser

**EXHIBIT "A"**

**Chapter 3.44**

**SERVICE FEES FOR JUVENILE DIVERSION SERVICES**

Sections:

3.44.010 Purpose.

3.44.020 Fee schedule.

3.44.030 Current Expense Fund.

**3.44.040 Severability.**

**3.44.010 Purpose.** The purpose of this chapter is to authorize the juvenile court to assess service fees to cover the costs of the administration and operation of juvenile diversion services authorized by Chapter 171, Laws of Washington 1993, and RCW 13.40. Such service fees shall be the responsibility of the party or parties requesting the service. No juvenile who is eligible for diversion, as provided in RCW 13.40, may be denied diversion services based on an inability to pay for the services.

**3.44.020 Fee schedule.** The juvenile court shall prepare and adopt a fee schedule charging no more than fifty dollars (\$50.00) per case to cover the costs of the administration and operation of juvenile diversion services provided under chapter 13.40 RCW. The parent or legal guardian of a juvenile who receives diversion services must pay for the services based on the parent's or guardian's ability to pay. The juvenile court is authorized to implement procedures, for cause, to waive all or part of the fees based on an applicant's showing of bona fide hardship. Collection of the service fee shall be the responsibility of the juvenile court.

3.44.030 Current Expense Fund. The juvenile court shall cause any such fee so collected to be placed into the current expense fund of the county no less than twelve times per year, based on the requirements of State law and the application of generally accepted principles of accounting.

3.44.040 Severability. If any court shall find any provision of this chapter or its application to any person or circumstance to be unconstitutional or otherwise invalid such findings shall not affect the validity of all remaining portions of this title or the application of this title to other person or circumstances.

**DRAINAGE AGREEMENT & EASEMENT – DESTER W. AND JENNIE  
A. SUMMERS, BURLEY ROAD DRAINAGE**

The Board, by unanimous motion, approved a Drainage Agreement & Easement with Dester W. and Jennie A. Summers, Parcels 235-1180 and 235-1510, Section 4-28N-3E, related to the Burley Road Drainage project, subject to Attachment B being corrected to reflect the correct parcel numbers, with property owners to initial that change.

Replacing the culvert with a larger culvert was necessary, and this involves as well changing the location of the culvert to run down a common boundary line and creating a new ditch.

**SUPPLEMENTAL AGREEMENT #4 – BROWN AND CALDWELL, INC.; MAINTENANCE MANUAL AND  
BMP WORKSHOPS**

The Board approved, by unanimous motion, Supplemental Agreement #4 to Agreement #PW992014 Brown and Caldwell, Inc., for Maintenance Manual and BMP Workshops, changing the time of performance to March 31, 2000. [GMA doc. #5341].

**COORDINATED PREVENTION GRANT AGREEMENT NO. G000162–  
DEPARTMENT OF ECOLOGY**

By unanimous motion, the Board approved Coordinated Prevention Grant Agreement No. G000162 between Island County and the State Department of Ecology related to the Household Hazardous Waste Collection and Disposal program, a grant received from DOE on an annual basis, grant share \$185,395; local share \$123,597.

**HEARING HELD: ORDINANCE #C-124-99, PLG-030-99, AMENDING CHAPTER 17.03, ISLAND COUNTY  
ZONING CODE REGARDING SIGNS AND LIGHTING**

A Public Hearing was held at 2:45 p.m., continued from December 6, 1999, on Ordinance#C-124-99 [PLG-030-99] Amending Chapter 17.03, Island County Zoning Code Regarding Signs and Lighting.

**Attendance:**

Staff: Phil Bakke, Planning Director  
Public: Norman R. Barnett, Greenbank [Attendance Sheet GMA doc. # 5342]

Mr. Bakke confirmed his recommendation that the Board again continue the ordinance until such time as staff can complete proposed changes to the ordinance and present same during a staff session with the Board. The suggested date and time of continued hearing would be January 24, 2000 at 3:00 p.m.

**Public Comment:**

Norman R. Barnett explained to the Commissioners that his concern was that some of his neighbors did not like the location of the sign [referring to sign identified at the last public hearing in Clinton]. He hoped for an opportunity to be able to reposition the sign on the property. The sign rotates, has a mechanical electrically operated device, an expensive sign, and is a great deal of the value of the property which he wants to protect.

**BOARD ACTION:**

By unanimous motion, the Board continued the public hearing on Ordinance #C-124-99 to January 24, 2000 at 3:00 p.m.  
[Notice of Continuance, GMA doc. #5343]

**ORDINANCE #C-167-99 (PLG-056-99) RECLASSIFYING A 30-ACRE PARCEL FROM RURAL FOREST TO RURAL - MILLER SHINGLE CO.**

Mr. Bakke presented Ordinance #C-167-99 (PLG-056-99) Reclassifying a 30-acre parcel from Rural Forest to Rural, Miller Shingle Company, Inc. Application was accepted as a complete application on October 26, 1999, a Type II decision by Island County, made by the Planning Director, vested at the time the application is accepted as complete under the Codes in place at the time. Application was approved by the Planning Director on December 7, 1999 pursuant to 17.03.220. The property was taken out of the forest tax classification program. This ordinance is an action for the Island County Zoning Atlas to be updated to reflect the new zoning applied to Assessor's Parcel #R23125-095-4440, shown on Map 509. The property located at the intersection of West Camano Drive and Mountain View Road, Camano Island.

By unanimous motion, the Board approved Ordinance #C-167-99, PLG-056-99, reclassifying a 30-acre parcel from Rural Forest to Rural, Miller Shingle Company.

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

IN THE MATTER OF RECLASSIFYING A )  
30-ACRE PARCEL FROM RURAL FOREST ) RESOLUTION C-167-99  
(RF) TO RURAL (R) – Miller Shingle ) PLG-056-99  
Company )

**WHEREAS**, an application for Zoning Amendment, ZAA 809/99 was accepted as complete for review on October 26, 1999; and

**WHEREAS**, the applicant proposed to reclassify a 30-acre parcel from Rural Forest (RF) to Rural (R); and

**WHEREAS**, a SEPA Threshold Determination of Non-Significance (DNS) on the parcel, R23125-095-4440, located near the intersection of West Camano Drive and Mountain View Road on Camano Island, WA, was not found to have adverse environmental impacts; and

**WHEREAS**, the proposal was evaluated for consistency with the Comprehensive Plan and applicable development regulations per ICC 16.19.100, and conforms with the requirements provided for a reclassification pursuant to Section

17.03.220.D.1; and

**WHEREAS**, the proposed reclassification from Rural Forest to Rural was approved by the Island County Planning Director on December 7, 1999, pursuant to Section 17.03.220; and

**WHEREAS**, as a result of the approved reclassification from Rural Forest to Rural the official Island County Zoning Atlas must be updated to reflect the reclassification.

**NOW, THEREFORE, IT IS HEREBY ORDAINED** that Parcel R23125-095-4440, described in attached Exhibit A, was reclassified from Rural Forest to Rural and the official Island County Zoning Atlas will be updated to reflect the reclassification.

Approved and adopted this 27<sup>th</sup> day of December, 1999.

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

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

**ATTEST:**

Margaret Rosenkranz  
Clerk of the Board BICC 99-729  
*[Exhibit A and Reference Map placed on file with the Clerk of the Board]*

**ORDINANCE #C-168-99 (PLG-057-99) RECLASSIFYING A 20-ACRE PARCEL FROM RURAL FOREST  
TO RURAL - CLIFFORD R. HUBBARD**

In the case of Ordinance #C-168-99 (PLG-057-99) Reclassifying a 20-acre parcel from Rural Forest to Rural, by Applicant, Clifford R. Hubbard/Barbara Brummitt. Mr. Bakke confirmed that application was accepted as complete on November 1, 1999. This is a 20-acre parcel identified as Assessor's Parcel #R23431-297-3260, located at the intersection of Troxell Road and Hubbard Hill Road, North Whidbey Island, Assessor's Map No. 672. Application was approved by the Planning Director on December 7, 1999 pursuant to 17.03.220. The ordinance is for the purpose of amending the Island County Zoning Atlas to reflect the new zoning designation, Zoning Map 672. The application is a vested application pursuant to 16.19 ICC as a Type II decision.

By unanimous motion, the Board approved Ordinance #C-168-99, PLG-057099, reclassifying a 20-acre parcel from Rural Forest to Rural, Clifford R. Hubbard/Barbara Brummitt.

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

IN THE MATTER OF RECLASSIFYING A )  
20-ACRE PARCEL FROM RURAL FOREST ) RESOLUTION C-168-99  
(RF) TO RURAL (R) - ) PLG-057-99  
Clifford R. Hubbard / Barbara Brummitt )

**WHEREAS**, an application for Zoning Amendment, ZAA 813/99 was accepted as complete for review on November 1, 1999; and

**WHEREAS**, the applicant proposed to reclassify a 20-acre parcel from Rural Forest (RF) to Rural (R); and

**WHEREAS**, a SEPA Threshold Determination of Non-Significance (DNS) on the parcel, R23431-297-3240, located near the intersection of Troxell Road and Hubbard Hill Road on Whidbey Island, WA, was not found to have adverse environmental impacts; and

**WHEREAS**, the proposal was evaluated for consistency with the Comprehensive Plan and applicable development regulations per ICC 16.19.100, and conforms with the requirements provided for a reclassification pursuant to Section 17.03.220.D.1; and

**WHEREAS**, the proposed reclassification from Rural Forest to Rural was approved by the Island County Planning Director on December 7, 1999, pursuant to Section 17.03.220; and

**WHEREAS**, as a result of the approved reclassification from Rural Forest to Rural the official Island County Zoning Atlas must be updated to reflect the reclassification.

**NOW, THEREFORE, IT IS HEREBY ORDAINED** that Parcel R23431-297-3260, described in attached Exhibit A, was reclassified from Rural Forest to Rural and the official Island County Zoning Atlas will be updated to reflect the reclassification.

Approved and adopted this 27<sup>th</sup> day of December, 1999.

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

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

**ATTEST:**

Margaret Rosenkranz  
Clerk of the Board  
BICC 99-730

*[Exhibit A and reference map on file with the Clerk of the Board]*

**ORDINANCE #C-169-99 (PLG-058-99) RECLASSIFYING A 39.12-ACRE PARCEL FROM RURAL FOREST TO RURAL BY SHAYNE THATCHER, AGENT FOR WATERMAN FAMILY TRUST**

Ordinance #C-169-99 (PLG-058-99) Reclassifying a 39.12-acre parcel from Rural Forest to Rural, by Shayne Thatcher, Agent for Waterman Family Trust, was presented to the Board for action. Mr. Bakke identified the property as Assessor's Parcel #R23028-200-0650, located ¼ mile south of Classic Road on SR 525, Whidbey Island. The application was accepted as a complete application on October 29, 1999. The Planning Director approved the application on December 7, 1999 pursuant to 17.03.220. Adopting this Ordinance would amend the Island County Zoning Atlas to reflect the new zoning applied to the property as shown on Map 421.

By unanimous motion, the Board approved Ordinance #C-169-99, PLG-058-99, reclassifying a 39.12-acre parcel from Rural Forest to Rural, Waterman Family Trust.

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

IN THE MATTER OF RECLASSIFYING A )  
39.12 ACRE PARCEL FROM RURAL ) RESOLUTION C-169-99  
FOREST (RF) TO RURAL (R) – ) PLG-058-99  
Waterman Family Trust, Thatcher (Agent) )

**WHEREAS**, an application for Zoning Amendment, ZAA 814/99 was accepted as complete for review on October 29, 1999; and

**WHEREAS**, the applicant proposed to reclassify a 39.12-acre parcel from Rural Forest (RF) to Rural (R); and

**WHEREAS**, a SEPA Threshold Determination of Non-Significance (DNS) on the parcel, R23028-200-0650, located ¼ mile south of Classic Road on SR 525, South Whidbey Island, WA, was not found to have adverse environmental impacts; and

**WHEREAS**, the proposal was evaluated for consistency with the Comprehensive Plan and applicable development regulations per ICC 16.19.100, and conforms with the requirements provided for a reclassification pursuant to Section

17.03.220.D.1; and

**WHEREAS**, the proposed reclassification from Rural Forest to Rural was approved by the Island County Planning Director on December 7, 1999, pursuant to Section 17.03.220; and

**WHEREAS**, as a result of the approved reclassification from Rural Forest to Rural the official Island County Zoning Atlas must be updated to reflect the reclassification.

**NOW, THEREFORE, IT IS HEREBY ORDAINED** that Parcel R23028-200-0650 described in attached Exhibit A, was reclassified from Rural Forest to Rural and the official Island County Zoning Atlas will be updated to reflect the reclassification.

Approved and adopted this 27<sup>th</sup> day of December, 1999.

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

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

**ATTEST:** Margaret Rosenkranz

Clerk of the Board

BICC 99-731

*[Exhibit A and referenced map on file with the Clerk of the Board]*

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There being no further business to come before the Board at this time,  
the Chairman adjourned the meeting at 3:00 p.m., to meet in  
Regular Session on January 3, 2000, at 9:30 a.m.

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

\_\_\_\_\_  
Mike Shelton, Chairman

\_\_\_\_\_  
Wm. L. McDowell, Member

\_\_\_\_\_  
William F. Thorn, Member

**ATTEST:**

\_\_\_\_\_  
Margaret Rosenkranz, Clerk of the Board

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