Gravel Pit, and not make the trade. The motion, seconded by Mecklenberg, carried.

CRP 51-73 - TERONDA WEST, DIV NO. 6

Commissioner Mecklenberg made a motion to approve CRP 51-73 under Resolution 1209 for completion of roads in Teronda West Division No. 6. The motion, seconded by Anderson, carried.

CONTRACTS FOR GRAVEL PIT PURCHASE

Commissioner Mecklenberg made a motion approving contracts for the purchase of sections in the Kineth Donation Landclaim for a gravel pit and that road funds be appropriated and warrants drawn for tract 11 in the amount of $3,290.70 and tract 18 in the amount of $3,267.25. Commissioner Christiansen was in opposition to the road funds being used for this purpose. The motion, seconded by Anderson, carried.

BOARD OF EQUALIZATION APPOINTMENTS

The following appointments were made to the Board of Equalization: Merle B. Nash, Norman Clyde, Arend Balster, Mrs. Cecil Ostrom.

ZONE CHANGE APPEAL - CHERRY/WATERMAN

The matter of an appeal to the Planning Commission's recommended denial of a zone change from Rural to Commercial by Hardin Cherry and Bernard Waterman came before the Board for consideration. The findings of the Planning Commission indicated marginal use of soils for septic tank and drainfield, and that a sufficient amount of land exists for commercial use in this immediate area which should be utilized prior to further expansion of commercial zoning. The findings of the Planning Commission further stated that the problems associated with provisions for drainage, traffic circulation, sewage disposal, topography and other relevant facts did not indicate that public interests would be served by this change. Cornelius Sullivan, a south Whidbey realtor speaking in behalf of the zone change, gave his views on the shortage of property zoned commercial on south Whidbey. Mr. Collier, of Hammond, Collier and Wade Engineers of Seattle, stated that percolation tests had been performed on the property and that they had been satisfactory. He further stated that access could be provided from the Wilkerson Road, that a draw could be filled from a nearby hill, and that it was very feasible. He stated that he could see no reason from an engineering standpoint that the property could not be developed. Mrs. Cherry read a report from the Puget Power Co. which indicated that the south part of Whidbey had already exceeded a predicted 5% growth for the year 1973. Mrs. Cherry said that the greatest amount of growth was presently in the Possession Point, Cultus Bay, Sandy Hook areas and that all of these areas are led directly into the Ken's Corner junction. Commissioner Mecklenberg made a motion to refer the matter of this zone change back to the Planning Commission for review. The motion, seconded by Anderson, carried. Mr. Glover, Planning Director, wished to express the fact that he was neither for nor against projects when they came into his office.

HEARING HELD - DYER ROAD VACATION

The matter of the disposition of County right of way on the Dyer Road between the Swantown Road and the West Beach Road came on for hearing before the Board at 2:00 PM as advertised. Dick Pitt, attorney speaking in behalf of Ryan Fakkema, said that since his client had lost the use of his farmland for the last year, and since none of the improvements to drain the land had been undertaken, that he proposed to keep the $6,000 paid by the County to take care of the drainage improvements promised by the County. Mr. and Mrs. Rea agreed to take their property back. Dr. Riggall twice expressed his strong opinion that a full financial statement should be provided to the public, listing what amount of money was paid to each person involved and what was promised to each person. Commissioner

STATE OF WASHINGTON

COUNTY OF ISLAND

ORDINANCE NO. PW 73-1

WHEREAS, the Legislature for the State of Washington through the enactment of RCW 36.94, authorized counties to construct and operate sewage, water, and drainage systems, and

WHEREAS RCW 70.95.020 has as a purpose, "To assign responsibility for adequate solid waste handling to local government, . . .;" and

WHEREAS WAC 173-301 defines strict standards for implementation, both as to procedures and facilities for Solid Waste Programs; and

WHEREAS, there are areas in Island County where the need for these facilities is urgent; and

WHEREAS, it seems desirable, appropriate and necessary for the county to institute a plan for solving some of the solid waste, sewage, water and drainage problems; and

WHEREAS, RCW 36.94.120, State of Washington, requires the establishment of a Public Works Department to operate and maintain said sewage and water systems, said department to be operated under a personnel merit system; and

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Island County, Washington as follows:

Chapters 13.01 and 2.03 of the Island County Code are hereby established, and a Public Works Department and Employee Merit System are hereby established in Island County, Washington, as provided in the attached Exhibit A and Exhibit B.

REVIEWED this 21 day of MAY, 1973, and set for public hearing on the 4th day of JUNE, 1973, at 2:00 o'clock.

APPROVED as to form:

Island County Prosecuting Attorney

ATTEST:
County Auditor & Ex-Officio
Clerk of the Board

BOARD OF COMMISSIONERS
ISLAND COUNTY, WASHINGTON

R. W. CHRISTIANSEN, Chairman

CARL L. MECKLENBERG, Member

DELTON L. ANDERSON, Member