there was concern expressed by the Navy regarding the noise pollution problems and a representative did appear before the Planning Commission and made a strong plea against making this area a densely populated district. Mr. Millis said they were very much concerned with the ecology of the area and were trying to develop something that would not change the natural beauty of the area, in that the lots were large and they were leaving the trees. He said they had spent $56,000 on the water system which was practically finished and the plans were with the State Department at this time. Mr. Millis stated that they were very seldom bothered by noise of a high density and that the noise they did get lasted about 12 seconds from beginning to end. Mr. Millis stated that they had not been at the Planning Commission because he had been called out of town and Mr. Beebe had marked the wrong date on the calendar, but had every intention of attending the meeting and stating their views. It was stated by Mr. Millis that he had checked with the property owners for ½ mile on each side of this property and they were 100% for this zoning, and this included Mr. Malan who had written the letter of objection which was read at the Planning Commission meeting. Mr. Millis said they would be happy to state on the face of the plat that there was a noise problem. Commissioner Anderson made a motion to refer this zone change back to the Planning Commission for a re-hearing as soon as possible. The motion, seconded by Commissioner Mecklenberg, carried.

HEARING HELD - CAM - WOOD SENIOR CENTER

The matter of an emergency appropriation in the amount of $2,500 for the Cam-Wood Senior Citizen Center Budget came on for hearing before the Board at 3:30 PM as advertised, hearing date having been set on May 21, 1973. Chairman Christiansen recommended that this money be held in Island County with the Cam-Wood Center submitting each month a bill for the total amount spent by the center. The Auditor's office would be relieved of extensive bookkeeping by this method of funding. Commissioner Mecklenberg made a motion approving the emergency appropriation for $2,500 with the stipulation that bills be paid by a monthly submission of invoices to the Auditor. The motion, seconded by Anderson, carried.

TIME EXTENSION GRANTED

The matter of a time extension for completion of work on the Plat of Possession Shores, Division No. 4 came before the Board. It was the recommendation of the Planning Commission that if it were granted that it be the final extension. Commissioner Anderson made a motion granting a time extension to August 31, 1973, after which time the platting process would have to begin again. The motion, seconded by Mecklenberg, carried.

HEARING HELD - ORDINANCE NO. CF-73-1 FAIRGROUND LEASES

RESOLUTION RELATING TO MONTH TO MONTH LEASES OF COUNTY FAIR PROPERTY

WHEREAS, the Board of the Island County Fair Association has been authorized to act as exclusive agent of Island County to operate and manage the County Fair in and for Island County, ICC 2.20.001 (a), and

WHEREAS, the site of the Island County Fair is on land which is owned by Island County, and

WHEREAS, the Board of the Island County Fair Association has found it possible and desirable to enter into month-to-month leases of the space in buildings located on the Island County Fair grounds as a means of developing further income for operation of the County Fair, and

WHEREAS, ICC 2.20.001 contains the provisions of the Island County Code referencing the operation of the Island County Fair, now, therefore

BE IT ORDAINED that the Island County Code is revised to read as follows and the Island County Fair Association Board is authorized to take action in accordance with the following provision:

"See Exhibit "A"

REVIEWED this 21st day of May, 1973, and set for public hearing on the 11th day of June, 1973, at 4:00 o'clock P.M.

APPROVED as to form:
Island County Code Revisor

BOARD OF COMMISSIONERS
ISLAND COUNTY, WASHINGTON

R. W. CHRISTIANSEN

CARL L. MECKLENBERG (M)

DELMON L. ANDERSON (2nd)

PASSED INTO LAW this 11th day of June, 1973

BOARD OF COMMISSIONERS
ISLAND COUNTY, WASHINGTON

R. W. CHRISTIANSEN

DELMON L. ANDERSON (2nd)

CARL L. MECKLENBERG (M)

ATTEST: E. DUANE KEMP
County Auditor & Ex-officio
Clerk of the Board

Exhibit "A"

ICC 2.20.002 Authority to Enter Month to Month Leases.

The Island County Fair Association is authorized to enter into month to month leases of County owned real property located on the site of the Island County Fair at Langley, Washington as the agent of the Board of Commissioners of Island County, Washington, provided, that the form of the lease used by the Island County Fair Association for the purpose shall be on a form approved by the Prosecuting Attorney for Island County.

REVENUE SHARING REPORT

Commissioner Mecklenberg made a motion approving the first Revenue Sharing Budget Report accounting for 1973 funds from January 1973 to June 1973. The motion, seconded by Anderson, carried. The report will be published as a legal notice on 14 June 1973.

There being no further business appearing, the Board adjourned at 4:20 PM to meet as Health Board on June 14 and in Regular Session on June 18th at 10:00 AM

BOARD OF COMMISSIONERS
ISLAND COUNTY, WASHINGTON

R. W. CHRISTIANSEN, CHAIRMAN

CARL L. MECKLENBERG, MEMBER

DELMON L. ANDERSON, MEMBER

ATTEST: E. DUANE KEMP, County Auditor
& Ex-Officio Clerk of the Board

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June 18, 1973

The Board of County Commissioners met in Regular Session this 18th day of June 1973 in the Jury Room of the Courthouse in Coupeville, with all members present.

DISCUSSION SUBSTITUTE HOUSE BILL NO. 53

County Assessor Roy Compton came before the Board to discuss the effect that Substitute House Bill No. 53 will have on the Assessor's office. Mr. Compton stated that those persons listed under Open Space Timber Act with 20 or more acres may switch to Designated Forest Land without penalty. The County Commissioners must appoint a five member committee to advise the Assessor on appraisal of Agricultural land. He went on to say that after a period of 8 years the owner may request to take out all or a portion under open agricultural then at the end of two more years (making 10 years) pay back taxes on what is taken out. The new fees are now $30.00 and those applications not approved may have their fees refunded and the filing date deadline is December 31st. Mr. Compton suggested that consideration be given to refunding those fees which were untimely filed for resubmission. He requested that some guidelines be provided regarding Timberland ownership in the form of an ordinance. A meeting was scheduled for July 17 for discussion of refunds.