The proposed project is consistent with the State Environmental Policy Act of 1971, and a determination has been made that there will be no adverse environmental impacts. The use as requested would enhance the recreational value of the subject shorelines and control manner consistent with the use for which the land has been developed and approved by governing agencies. The Planning Commission recommended therefore that the Board accept their recommendations and approve the Shoreline Management Permit. Under the approval of the Substantial Development Permit, Mr. Glover noted that the developer of the tract has bonded and undertaken both with the County and Federal authorities to improve the entrance channel, with a six-month completion period. Quadrant Corporation at this time has no plans to place dock on Lots 1 or 2, or 74 through 77, but are not precluded from doing so at a later date. Lots 38 and 78 are not included in the permit application and are not in control of the Applicant Quadrant Corporation. Commissioner Anderson moved that the Board of Commissioners Approve Quadrant Corporation's Shoreline Management Substantial Development Permit Application Number 75-05 as described in the Application. Motion, seconded by Commissioner Christiansen, carried unanimously.

OPEN SPACE APPLICATION FOR TIMBER LAND CLASSIFICATION
R. L. EGGERMAN, APPLICATION #7/75

The Board reviewed an Open Space Application for Timber Land Classification Number 7/75 from R. L. Eggerman, 757 South Eggerman, for property located in Section 11, Township 31 North, Range 1 East, W. M. involving some 15 acres. Commissioner Christiansen moved at this time the Board refer the Application of Open Space under Timber Land Classification Number 7/75 to the Planning Commission for their recommendation. Motion, seconded by Commissioner Anderson, carried unanimously.

OPEN SPACE APPLICATION FOR TIMBER LAND CLASSIFICATION
JAMES N. BICKNELL, APPLICATION #11/75

The Board reviewed Open Space Application, Timber Land Classification Number 11-75 from James N. Bicknell, 5739 - 33rd N. E., Seattle, Washington, for property located in Section 19, Township 30 North, Range 2 East, W. M., Whidbey Island, the east half of the west half of the northeast quarter of the northeast quarter, involving 9.7 acres. Mr. Bicknell described the use of the property now as:

1. Thin existing stand of Douglas Fir and Hemlock
2. Remove limbs from existing trees
3. Plant stand of Black Walnut
4. Thin existing stand of Red Alder.

Commissioner Christiansen moved that the Board refer this Application Number 11/75 to the Planning Commission for examination and recommendation. Motion, seconded by Commissioner Anderson, carried unanimously.

LIQUOR LICENSE APPROVED - KENNETH JAMES QUINN
DECEPTION PASS CAMPGROUND

With regard to a Liquor License Application Number Z357256 from Kenneth James Quinn, dba Deception Pass Campground, for License Type E and F, Commissioner Anderson moved that the Board approve the Application, as he had heard no objections to the issuance of said permit. Motion, seconded by Commissioner Christiansen, carried unanimously.

SHORELINE MASTER PROGRAM PRESENTATION/JOHN WICKIZER

John Wickizer, Planner, Island County Planning Department, transmitted to the Board for their review, amendment and/or adoption, the Developing Island County Shoreline Master Program as prepared by the Citizens Advisory Committee and taken to Public Hearing by the Planning Commission, with their review, comments and corrections. A letter of transmittal from the Chairman of the Island County Planning Commission to the Board of County Commissioners was read as follows:

"Honorable Commissioners:

The Island County Planning Commission at a regular public hearing held on Tuesday, August 12, 1975 voting unanimously to recommend adoption of the Shoreline Management Master Program for Island County and submission of same to the State Department of Ecology for their approval in the form attached hereto and made part hereof.

Action on individual segments on the individual program was taken at regular public hearings on July 15, 1975, July 22, 1975 and August 12, 1975. Attached hereto are the official recommendations of said segments together with documents setting forth changes recommended by the Planning Commission to the Master Program as approved by the Citizens Advisory Committee on Shoreline Management; the recorded vote of each change and the finding in support of same. Said recommended changes have been incorporated into the completed document which is subject of this recommendation.

Findings of the Planning Commission in determination of this recommendation are:

1. All portions in the Master Program are necessary to insure understandability, consistency and workability.

2. All portions in the Master Program fulfill the requirements of RCW 90.58, the Shoreline Management Act of 1971 and WAC 173-16 the final guidelines of that Act.

3. The completed Master Program fulfills the requirements of the Planning Assistance Contract between the State Department of Ecology and Island County.

4. The completed Master Program represents a workable balanced produce which is the result of considerable public input.

5. All portions of the Master Program meet the applicable minimum standards of the Shoreline Management Act of 1971 and the final guidelines of that Act.

6. The legitimacy of the Master Program produced by the Citizens Advisory Committee are recommended for adoption by the Planning Commission, supported by:

   (a) the requirements and provisions of the Shoreline Management Act of 1971;

   (b) the fact that the Citizens Advisory Committee was created by the Board of County Commissioners and charged with the responsibility of creating a Master Program;

   (c) the great range of opportunities for citizens public and special interest information and participation provided including 40 articles of news coverage, approximately 60 meetings where public input was requested and accepted, and 5,000 hours of man hours of work on the Program by members of the Citizens Advisory Committee.

7. By approval of the Shoreline Management Act of 1971, and the requirements contained therein, the public indicated their desire to protect the shorelines of the State through the restrictive vehicle of a Master Program.

Respectfully Submitted,
Island County Planning Commission
Al Sherman, Chairman"

The materials presented by Mr. Wickizer further consisted of:

1. Island County Planning Commission recommendations (seven pages)

2. New Section On Environmental Designations, to replace the old section on same subject.

3. Shorelines of State-wide Significance language changes.

4. Additional section entitled "Natural Systems"

5. Transcripts of Planning Commission hearings and final Shoreline Advisory Committee hearings held.

6. Preliminary Environmental Impact Statement for the Shoreline Master Program.

7. A current environment designation map as prepared by the Advisory Committee, not including the Planning Commission's recommended changes. Areas have been circled on the map for critical review.

Mr. Wickizer noted he would make himself available at any time to the Board if they should have questions or need assistance in the review of the Program. Commissioner Anderson expressed his appreciation to the members serving on the Citizens Shoreline Advisory Committee meeting once a week for almost two years, and recommended that the Board of County Commissioners write a letter to every member of the Advisory Committee expressing same for