NOW, THEREFORE, BE IT HEREBY RESOLVED that Attachment A, Specifications are approved as written, and the County Engineer is authorized and directed to Call for Bids for furnishing Island County with said asphalt concrete & patching materials. Bid Opening to be the 17th day of April, 1978, at 10:00 a.m. at the public hearing room, Courthouse Annex, Coupeville.

ADOPTED this 3 day of April, 1978.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON
Lou A. Romeo
R. W. Christiansen
Delmon L. Anderson

ATTEST: E. Duane Kemp
County Auditor & Ex-Officio Clerk of the Board

ZONE CHANGE APPLICATION NUMBER Z0977 BY LEONARD M. AND DOROTHY B. DALTON
RURAL TO COMMERCIAL

At 2:00 p.m. as scheduled, the matter of Zone Change Application Number Z0977 by Leonard M. and Dorothy B. Dalton from Rural to Commercial, came on before the Board for consideration. Subject application submitted for the purpose of locating a new Clinton Post Office on property located on Tax Lot 18, Section 24, Township 29 North, Range 3 East, W.M., South Whidbey Island, within the Clinton Area lying North of State Highway 525 and South of the Old County Road. Syd Glover, Island County Planning Director, reported that the matter had originally been scheduled to be heard by the Board in January, but had been continued because the applicant's representative had been ill. It was the finding of the Planning Commission that an outright commercial zone would not comply with the Comprehensive Plan and expansion should not be allowed in the Northerly direction along State Highway 525, and the Planning Commission recommended that the application be rejected at this time. Mr. Glover pointed out that one of the questions Mr. Dalton was faced with was whether his present building could be rebuilt if it was destroyed. The Prosecutor's Office reviewed the zoning ordinance as to such a replacement after fire, and in Prosecuting Attorney's Opinion Number 78-146, found that because of the language used for non-conforming uses, the building could be built to its original size and original location. Mr. Glover noted that the Planning Department could not support the idea of commercial zoning of the property, but stated that it could be possible that this property, along with others of similar nature, could fit into a category of a "Professional Business/Office Zone", and this matter will be looked into at the time the new zoning ordinance is being drawn up. Commissioner Romeo agreed there were properties which should be considered for such a zone. Milton Pulver, Applicant's Representative, stated they had no quarrel with the Planner's proposal and were satisfied with the decision. Commissioner Christiansen pointed out for the record that a petition in favor of commercial zoning for the property had been received by the County from people in the area after the matter had gone through all the Planning Commission proceedings, and agreed that the idea of a professional business/office zone should be looked into, and at this time in light of agreement to look into same, moved that the Board accept the Planning Commission recommendation. Motion, seconded by Commissioner Anderson, carried unanimously.

RESOLUTION NO. C-7-78 IN THE MATTER OF AN ADVANCED EXPENDITURE
SHERIFF'S OFFICE

BOARD OF COMMISSIONERS
ISLAND COUNTY, WASHINGTON
RESOLUTION NO. C-7-78

WHEREAS, it is necessary to extradite one felon from Jefferson City, Missouri, on March 29, 1978, and

WHEREAS, the cost of such extradition is reimbursable through the office of the Governor of the State of Washington,

NOW, THEREFORE, BE IT RESOLVED THAT monies in the amount of Six Hundred Dollars and No/100 ($600.00) be advanced to Sgt. Stanley D. Eelkema from the Advanced Expenditure Funds for the purpose of defraying the cost of the above-described extradition, such monies to be reimbursed to the County with funds from the Office of the Governor of the State of Washington.

Dated this 3rd day of April, 1978.

Lou A. Romeo, Chairman
R. W. Christiansen, Member
Delmon L. Anderson, Member

RESOLUTION NO. C-8-78 IN THE MATTER OF TRANSFERRING FUNDS WITHIN THE 1978 SUPERIOR COURT BUDGET

RESOLUTION NO. C-8-78

In the Matter of Transferring Funds)
within the Superior Court's 1978)
Budget.)

WHEREAS, there are funds budgeted in the Office Supply portion of the Island County Superior Court's 1978 Budget over and above the amount required for the year, and

WHEREAS, the Capital Outlay portion is in need of additional funds due to the fact that funds have been expended in excess of those deleted,

NOW THEREFORE BE IT RESOLVED, that the amount of $1000.00 be transferred from Office Supply portion of said budget to the Capital Outlay portion of said budget.

ADOPTED this 3rd day of April, 1978.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON
Lou A. Romeo, Chairman
R. W. Christiansen, Member
Delmon L. Anderson, Member

ATTEST: E. Duane Kemp
County Auditor & Ex-Officio
Clerk of the Board

RESOLUTION NUMBER C-9-78 IN THE MATTER OF AN EMERGENCY APPROPRIATION WITHIN THE 1978 SUPERIOR COURT BUDGET

RESOLUTION No. C-9-78

IN THE MATTER OF AN EMERGENCY)
APPROPRIATION FOR ISLAND COUNTY) EMERGENCY DECLARED AND
SUPERIOR COURT BUDGET) HEARING SET

BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS OF ISLAND COUNTY, WASHINGTON, IN REGULAR SESSION ASSEMBLED THIS 3rd DAY OF April, 1978, WITH ALL MEMBERS PRESENT, THAT

WHEREAS, IT APPEARS THAT AN EMERGENCY EXISTS IN THAT THE AMOUNT BUDGETED FOR THE CAPITAL OUTLAY OF THE SUPERIOR COURT'S BUDGET FOR THE YEAR 1978 IS INSUFFICIENT AND

WHEREAS THE ESTIMATED AMOUNT NEEDED TO PROVIDE THE NECESSARY SERVICES IS ESTIMATED AT FIFTEEN HUNDRED SEVENTY DOLLARS AND SIX CENTS FOR CAPITAL OUTLAY

NOW, THEREFORE, BE IT RESOLVED THAT AN EMERGENCY EXISTS IN THE CAPITAL OUTLAY ACCOUNT OF THE SUPERIOR COURT'S BUDGET AND THE AMOUNT OF $1570.06 IS NEEDED TO MEET SAID EMERGENCY, AND

BE IT FINALLY RESOLVED THAT A PUBLIC HEARING BE HELD THEREON AT THE HOUR OF 10:00 ON THE 1st DAY OF MAY, 1978, AT THE REGULAR MEETING PLACE OF THE BOARD, AT WHICH TIME AND PLACE ANY TAXPAYER MAY APPEAR AND BE HEARD FOR OR AGAINST THE EXPENDITURE OF MONEY FOR SAID EMERGENCY.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON
Lou A. Romeo, Chairman
R. W. Christiansen, Member
Delmon L. Anderson, Member

ATTEST: E. Duane Kemp
County Auditor and Ex-officio
Clerk of the Board

DISCUSSION: EASEMENTS AND QUIT CLAIM DEEDS

E. Duane Kemp, Island County Auditor and Ex-Officio Clerk of the Board, transmitted Easements and Quit Claim Deeds to the Board for their approval. Commissioner Anderson reported that the matter related to property between the County Dock at Cornet Bay to establish a common boundary line of the second class tidelands between Island County and the property owners to the East, swinging the line from 11° to 19° to the County's advantage. The decision of the Board at this time, was to refer the matter to the County Engineer for review and recommendation back to the Board on the Thursday Engineering Agenda. The Board also recommended that the matter be reviewed by the Planning Office.