WHEREAS, additional funds will be required to pay for such salaries and wages,

NOW, THEREFORE, BE IT RESOLVED, that an emergency exists in the Board of Equalization budget in the amount of three hundred twenty-five and 00/100 dollars ($325.00), such amount to ultimately be transferred into the Salaries and Wages budget for the Board of Equalization,

BE IT FURTHER RESOLVED, that a public hearing be held on the 11th day of December, 1978, at the hour of 2.00 o'clock pm at the usual meeting place of the Board of County Commissioners in the Courthouse in Coupeville, Washington at which time any person may appear and be heard for or against the granting of such funds for said emergency.

DATED this 20th day of November, 1978.

BOARD OF COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Lou A. Romeo, Chairman

Delmon L. Anderson, Member

R. W. Christiansen, Member

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

RESOLUTION: IN THE MATTER OF THE FORMATION OF A TRANSPORTATION ADVISORY BOARD

STATE OF WASHINGTON

COUNTY OF ISLAND

IN THE MATTER OF THE)
FORMATION OF A TRANSPORTATION) RESOLUTION NO. _____
ADVISORY BOARD)

WHEREAS, according to guidelines published by the State Council on Aging and the Northwest Regional Council, and

WHEREAS, it is the responsibility of Island County to establish a transportation advisory board,

NOW, THEREFORE, BE IT RESOLVED that the Island County Board of Commissioners hereby create the Transportation Advisory Board to consist of not less than nine (9) nor more than fifteen (15) members.

ADOPTED this 20th day of November, 1978.

BOARD OF COMMISSIONERS
ISLAND COUNTY, WASHINGTON

LOU A. ROMEO, CHAIRMAN

DELMON L. ANDERSON, MEMBER

R.W. CHRISTIANSEN, MEMBER

ATTEST: E. DUANE KEMP,
COUNTY AUDITOR AND EX-
OFFICIO CLERK OF THE BOARD

RESOLUTION NUMBER C-49-78 IN THE MATTER OF THE TRANSFER OF FUNDS WITHIN THE 1978 PARKS & RECREATION BUDGET

STATE OF WASHINGTON

COUNTY OF ISLAND

IN THE MATTER OF THE TRANSFER)
OF FUNDS WITHIN THE 1978) RESOLUTION NO. C-49-78
PARKS AND RECREATION BUDGET)

WHEREAS, funds have been budgeted for Salaries and Wages in the excess of the amount required for the balance of the year within the 1978 Parks and Recreation budget; and

WHEREAS, additional funds in the amount of fifteen hundred dollars and 00/100 ($1500.00) is required to properly operate and maintain county parks and Department administrative function.

NOW,THEREFORE, BE IT RESOLVED that the excess funds budgeted in the Salaries and Wages portion in the amount of fifteen hundred dollars and 00/100 be transferred to the Operation and Maintenance portion, all within the 1978 Parks and Recreation Budget.

ADOPTED this 20th day of November, 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: APPROVAL OF SPECIFICATIONS AND AUTHORIZATION FOR CALL FOR BIDS FOR THE PURPOSE OF PROVIDING WATER WELL FOR ISLAND COUNTY'S LAND FILL SITE

STATE OF WASHINGTON

COUNTY OF ISLAND

IN THE MATTER OF PROVISION OF)
A WATER WELL FOR ISLAND)
COUNTY'S LAND FILL SITE,) RESOLUTION NO. _____
WHIDBEY ISLAND, WASHINGTON)

WHEREAS, there is a need for a water well at Island County land fill site to provide water for dog pound, proposed county yard, and drinking purposes, and

WHEREAS, the provisions of such well will cost in excess of $1,000.00 and such purchase is subject to a call for bids,

NOW, THEREFORE, BE IT RESOLVED, that the County Public Works Administrator is authorized and directed to write specifications and call for bids for a water well, pump, and other necessary fixtures for Island County land fill site located in Government Lot 5, Section 2, Township 31, Range 1 E.W.M., Tax Lot 15.

APPROVED AND ADOPTED this 20th day of November, 1978.

BOARD OF COMMISSIONERS
ISLAND COUNTY, WASHINGTON

LOU A. ROMEO, CHAIRMAN

R. W. CHRISTIANSEN, COMMISSIONER

DELMON L. ANDERSON, COMMISSIONER

ATTEST: E. DUANE KEMP,
ISLAND COUNTY AUDITOR AND
EX-OFFICIO CLERK OF THE
BOARD

ZONE CHANGE APPLICATION NUMBER Z1178 BY HOUSING AUTHORITY OF ISLAND COUNTY - CAMANO ISLAND

At 2:30 p.m. as scheduled, the matter of Zone Change Application No. Z1178 from Commercial to Residential by the Housing Authority of Island County, came on before the Board for consideration. Mr. Glover explained that the Application had been submitted for the purpose of construction of low-income elderly housing on property located on the Northerly 250' of Tax Lot 17, in the SW¼ of Section 31, Township 32 North, Range 3 East, W.M., Camano Island, the property lies West of East Camano Drive and East of the Plat of Pa-Ha-Wita, Division #1. The Planning Commission heard the request on October 10, 1978, and was reviewed for its compliance with the Comprehensive Plan, Zoning Ordinance, Platting Resolution, and other County regulations, and the Planning Commission recommended disapproval of the Zone Change Application based upon the following Findings of Fact:

i. An Environmental Impact Assessment was made of the project in accordance with the checklist requirements of the State Environmental Policy Act of 1971. This proposal has been determined to not have a significant adverse impact upon the environment. An Environmental Impact Statement is not required under RCW 43.21C.030(2)C.

ii. A Final Declaration of Non-Significance was issued for the proposal.

iii. The Island County Comprehensive Plan designates this property and its immediate area for commercial/industrial park use.

iv. Residential zoning is inconsistent with the Comprehensive Plan.

v. Residential activities, including housing for the low-income elderly are not considered compatible land uses within a commercial/industrial core. Such use should be encouraged to located within existing residential centers in conformance with the Comprehensive Plan.

vi. A more appropriate location within residential/urban areas would enable orderly development and expansion of the proposed use.

vii. Residential zoning for the purpose of low-income housing for the elderly fails to demonstrate conformity with the Island County Comprehensive Plan, Commercial development policies or developmental guidelines for commercial areas.

Commissioner Christiansen pointed out his feeling that the need for low-income housing for the elderly on Camano Island was very important and necessary, and that the matter should be looked at further, and questioned if the Housing Authority had an opportunity to look at any