4 JANUARY 1979

Mr. Glover therefore recommended approval of the permit subject to the conditions as noted, in accordance with the Shoreline Management Program, allowing utilization of previously platted residential property, and will not interfere with any natural beach or shoreline process. Commissioner Romeo noted he had discussed the application by phone with Commissioner Christiansen, who reported he was comfortable in light of the restrictions recommended by the Planning Commission. Commissioner Anderson moved that the Board approve the Application for Shoreline Development Permit Number 2678 subject to the five conditions which were read into the record by Mr. Glover. Motion, seconded by Commissioner Romeo, carried unanimously.

There being no further business to appear before the Board at this time, the meeting adjourned at 3:05 p.m., to meet in Regular Session on 8 January 1979 at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Lou A. Romeo, Chairman

Delmon L. Anderson, Member

ATTEST:

E. Duane Kemp, Island County Auditor &
Ex-Officio Clerk of the Board

* *

8 JANUARY 1979

The Board of Island County Commissioners met in Regular Session on January 8, 1979, at 10:00 a.m., in the Island County Courthouse Annex Hearing Room, Coupeville, Washington, with Commissioners Anderson, Christiansen and Romeo present.

VOUCHERS APPROVED

Road Department	$5,000.00
Extended Services	36.88
Current Expense	136.40

HEARING HELD: ORDINANCE NUMBER R-128-78, AMENDING ENTRY PERMITS

A Public Hearing in the matter of Ordinance Number R-128-78, in the matter of amending the Island County Code on Entry Permits, came on for hearing before the Board at 10:00 a.m., having been set for hearing on 18 December 1978, and previously discussed 7 December 1978, which deletes the words "a septic tank and" from the Island County Code, Chapter 12.12.001.a from the fifth and sixth lines of the paragraph, thus allowing a person to obtain a septic tank permit without first obtaining an entrance permit. Commissioner Anderson moved that the Board pass Ordinance Number R-128-78 which would amend the Island County Code relating to entry permits to County roads of Island County. Motion, seconded by Commissioner Christiansen, carried unanimously.

BEFORE THE BOARD OF COUNTY COMMISSIONERS

OF ISLAND COUNTY, WASHINGTON

IN THE MATTER OF AMENDING)
THE ISLAND COUNTY CODE -)
ENTRY PERMITS)

ORDINANCE NO. R-128-78

WHEREAS, accesses onto county roads do create a hazard to the traveling public and therefore must be controlled; and

WHEREAS, it is the desire of the Island County Board of Commissioners to provide for public enjoyment of county parks to the maximum extent possible; and

WHEREAS, the Board desires to limit interference with the public's enjoyment of county parks to the maximum extent possible; and

WHEREAS, the Board finds that the provisions of this ordinance will serve to protect the public health, safety and welfare in Island County;

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

Island County Code 12.12.001, and Ordinances E-74-4, passed into law on June 10, 1974, and appearing at page 28 of Volume 15 of Proceedings of the Board of Commissioners of Island County and "an Ordinance Relating to the Issuance of Entry Permit" passed onto law on April 15, 1963, and appearing at page 197, Volume 12 of the Proceedings of the Board of County Commissioners, and Ord. R-128-78, "In the Matter of Amending the Island County Code - Entry Permits", passed into law on October 9, 1978, and appearing at page 467, Volume 17, of the Proceedings of the Board of County Commissioners, are hereby amended in accordance with the provisions of EXHIBIT A attached hereto, exclusive of section headings and history notes.

BOARD OF ISLAND COUNTY COMMISSIONERS

MEETING OF 8 JAN 79

AGENDA

10:00 Engineer

10:00 PUBLIC HEARING Ordinance No. R-128-78 Amending Entry Permits

11:45 Prosecuting Attorney (2:45 PM, ES)

12:00 Superior Court Judge Richard L. Pitt will administer the Oath of Office to newly elected County Officials assuming office this date. The ceremony will be conducted in the Courtroom.

1:30 Planning Director

2:00 Final Plat Application P0678 Horse Haven, Division No. 2 Schultz

2:30 Final Plat Application P0476 Long Point Heights, Division No. 1 Pickard

3:00 Chairman's File of Pending & Unfinished Business

MEETING OF 15 JAN 79

10:00 Engineer

10:00 PUBLIC HEARING Ordinance No. R-126-78 Regulating Speed Limit Sundin Road (aka Sundin Beach Road) Plat of Sundin Beach

10:30 PUBLIC HEARING Auction of Surplus Sand & Gravel Material

11:45 Prosecuting Attorney (CANCELLED)

1:30 Planning Director

2:00 Zone Change Application Z1178 Commercial to Residential Camano Island Housing Authority of Island County (Continued from 20 Nov 78)

2:30 Department of Social & Health Services (CANCELLED)

3:00 Chairman's File of Pending & Unfinished Business

E. Duane Kemp
Island County Auditor &
Clerk of the Board

THE BOARD WILL MEET IN SPECIAL SESSION ON MONDAY, JANUARY 22 , 1979 AT 10:00 O'CLOCK AM FOR THE PURPOSE OF APPROVING FINAL 1978 BILLS AND TO TAKE SUCH ACTION RELATED THERETO AS DEEMED APPROPRIATE.