Act of 1971, Ordinance #1003 and the Shoreline Master Program. The Planning Commission recommended approval of the permit. There were no communications either for or against the application received, and the Planning Commission concluded in their Findings of Fact that:

1) An Environmental Impact Assessment was made of the project with the proposal determined not to have a significant adverse impact upon the environment;

2) A Final Declaration of Non-Significance was issued for the proposal;

3) The proposed project is consistent with the policy and intent of the State Shoreline Management Act, R.C.W. 90.58.020;

4) The proposed project is consistent with the Island County Shoreline Management Master Program:

a. Specific Use Requirements 16.21.070(B) 1, 2, 3 & 4

b. Shoreline Use Elements and Policies, Shoreline Use 1

c. Use Activity Policies, Piers, 1 & 2

Commissioner Romeo moved that the Board approve Shoreline Management Substantial Development Permit Application SDP2778 by Norman R. Barnett for construction of a floating dock of concrete flotation to provide private moorage and walkway from shore to float. Motion, seconded by Commissioner Christiansen, carried unanimously.

OPEN SPACE APPLICATION NO. OS-9-78, ARTHUR HASSEL/ALBERT OLSON

Open Space Application Number OS-9-78 by Arthur Hassel and Albert Olson came before the Board for consideration at 2:45 p.m. as scheduled. The Application being for Open Space Timber Land Classification on property located on Tax Lot 3, Section 17, Township 32 North, Range 3 East, W.M. on Camano Island, lying West of Moore Road and North of Utsalady Road, Southeast of Browns Point. Len Madsen, Assistant Planning Director, reported that the Application had been heard by the Planning Commission on January 9, 1979 and had been reviewed for its compliance with the Open Space Act of 1971 along with County Regulations, and that after review, the Planning Commission had recommended approval of the application for 16.22 acres into Timber Land Classification under the Open Space Act. Mr. Madsen stated that the property is zoned "Rural" under present zoning, and it is the applicant's stated purpose to growtimber and that 7,000 trees had been planted on the property. There will be 2½ acres held out of the total parcel of 18.72 acres for the purpose of a building site, noting there is no information indicating there is more than one building site proposed. Commissioner Christiansen moved that the Board accept the Planning Commission recommendation and approve Open Space Application No. OS-9-78 for Timber Land Classification for Arthur Hassel and Albert Olson, subject to the provision that only one building permit be issued on the premises and that if there is more than one building permit requested, that the Application be reviewed again. Motion, seconded by Commissioner Romeo, carried unanimously.

There being no further business to come before the Board at this time, the meeting adjourned at 2:50 p.m., to meet in Regular Session on 5 March 1979 at 9:30 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

DELMON L. ANDERSON, CHAIRMAN

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

LOU A. ROMEO, MEMBER

R. W. CHRISTIANSEN, MEMBER

* *

5 MARCH 1979

The Board of Island County Commissioners met in Regular Session on March 5, 1979 at 9:30 a.m. in the Island County Courthouse Annex Hearing Room, Coupeville, Washington, with Commissioners Anderson, Christiansen and Romeo present.

VOUCHERS & PAYROLL APPROVED

Current Expense Warrant #76303-76687------------	$ 186,038.16
Mental Retardation Warrant #399-420-------------	3607.59
Extended Services to Elderly Warrant #165-------	1250.00
Courthouse Improvement Warrant #153-154---------	833.62
Election Reserve Warrant #9131-9134-------------	652.39

Public Health Pooling Warrant #7016-7060------	$ 17,058.90
Mental Retardation Construction Warrant #28-30	595.12
Cornet Bay Dock Cummulative Reserve Warrant #68-69	32.80
Park & Recreation Warrant #1531-1555----------	5704.21
Dept. of Emergency Services Warrant #1301-1309	1045.58
Solid Waste Warrant #444-471------------------	5865.41
Indigent Soldiers Warrant #551-552------------	206.91
County Fair Warrant #3637-3654----------------	3123.56
County Road Warrant #38034-38136--------------	132,294.07
Equip. Rental & Revolving Warrant #24134-24222	38,698.74
Transportation Warrant #1-9-------------------	1478.63

A Special Claim was approved as submitted by Delmon L. Anderson for expenses in the amount of $110.20.

MENTAL RETARDATION DEVELOPMENTAL DISABILITIES CENTER

Clarence Tennis, member of the Island County Mental Retardation Board, submitted a letter from Richard J. Cole, Construction Review Unit, Office of State Health Planning and Development, confirming that the State would not be participating in an inspection of the new Developmental Disabilities Center, but would rely on local county departments having jurisdiction in Island County. The letter was submitted in reference to a recommendation made by the Island County Prosecuting Attorney 13 February when this matter was previously discussed. In other action relative to the Developmental Disabilities Center, upon recommendation by Mr. Tennis, the Board approved Change Orders #2 and #3 as presented under Project #356.

OPEN SPACE APPLICATION NO. OS-9-78, ARTHUR HASSEL/ALBERT OLSON

In regard to Open Space Application Number OS-9-78 from Arthur Hassel and Albert Olson for timberland classification under the Open Space Act, approved by the Board on 20 February, 1979, subject to the provision that only one building permit be issued on the premises and that if there is a request for more than one building permit, the application be reviewed again, Commissioner Christiansen confirmed that the applicants had made him aware of the fact that they would need two building sites. Therefore, Commissioner Christiansen moved that the Application for Open Space Timberland Classification be reduced from 16.22 acres to 13.72, and from one building site to two home sites. Motion, seconded by Commissioner Romeo, carried unanimously.

PRELIMINARY PLAT APPLICATION SET FOR HEARING

In accordance with Section 58.17.100 Revised Code of Washington, the Board scheduled Public Hearings to adopt or reject the recommendations of the Planning Commission for the following Preliminary Plat Applications:

1) April 2, 1979 at 2:30 p.m.
Preliminary Plat Application #P0178 by Gepner, Trefero and Morgan for a subdivision to be known as Sea View, Division No. 8 for an extension thereof.

2) April 5, 1979 at 1:30 p.m.
Preliminary Plat Application #P0676 by Mel Milby for a subdivision to be known as Useless Bay Shores, Division No. 1 for an extension thereof.

3) April 5, 1979 at 2:00 p.m.
Preliminary Plat Application #P0477 by J.R. Wells for a subdivision to be known as O-Zi-Ya, Division No. 2 for an extension thereof.

CLAIMS FOR DAMAGES

The Board reviewed Claims for Damages and referred the Claims to the County Engineer for his investigation and recommendation back to the Board, a Claim from Marlene Buck in the amount of $124.00 and Ronald L. Davis in the amount of $190.00.

HEARING SCHEDULED: RESOLUTION NUMBER C-1-79 IN THE MATTER OF AN EMERGENCY APPROPRIATION TO THE 1979 BUILDING DEPARTMENT BUDGET

STATE OF WASHINGTON

COUNTY OF ISLAND

IN THE MATTER OF AN EMERGENCY) APPROPRIATION WITHIN THE 1979) CURRENT EXPENSE BUILDING) DEPARTMENT BUDGET)	RESOLUTION NO. C-1-79