WHEREAS, it appears that an emergency exists in that the amount budgeted for the Salary and Wages and Personnel Benefits accounts is insufficient because of revision of union contract and additional duties specified by law, and

WHEREAS, the estimated amount needed is $16,141.00 for Salary and Wages and $3,195.00 for Personnel Benefits, for a total of Nineteen Thousand Three Hundred Thirty Six dollars ($19,336.00),

NOW, THEREFORE, BE IT RESOLVED, that an emergency exists in the Salary and Wages and Personnel Benefit accounts and the amount of Nineteen Thousand, Three Hundred Thirty Six dollars is needed to meet such emergency, and

BE IT FINALLY RESOLVED that a public hearing be held thereon at the hour of 10:30 on the 7th day of July, 1980, 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

R. W. Christiansen
Lou A. Romeo

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

FINAL CONDOMINIUM PLAT OF SUNRISE EAST, CAMANO ISLAND

The matter of the Final Condominium Plat of Sunrise East (Preliminary Plat Application Number P1278) came on before the Board at 11:00 a.m. as scheduled, for property located in a portion of Tax Lot 3, Section 19, Township 31 North, Range 3 East, W.M., the Preliminary Plat having been approved by the Board on March 5, 1979, subject to recommendations by the Planning Commission, Engineering Department, Planning Staff and Health Department and a further condition that a bond be submitted while construction work was going on to maintain clean-up of the County Road adjacent to and in front of the property. The Owner-Developer of the property is Mr. J.C. Van Deursen. Syd Glover, Island County Planning Director, submitted the Final Plat signed by himself, the Treasurer and County Engineer. Also submitted was a copy of an Agreement regarding the repair of the County roadway, signed by Mr. Jolly, for an amount of $500 to be deposited by Mr. Van Deursen in the Engineer's Trust Fund for a period of six months. With the signing of the Agreement by Mr. Van Deursen, Mr. Glover recommended that the Board accept the Final Condominium Plat of Sunrise East, and noted his understanding that all other conditions of final plat approval had been met. Rick Hart, Engineer for Mr. Van Deursen, reported no objections to the requirement of the $500 cash guarantee. Commissioner Christiansen recommended to the Board that the Final Plat be approved, subject to the condition that the Agreement be signed by Mr. Van Duersen for a $500 cash bond. It was so moved by Commissioner Romeo, seconded by Commissioner Christiansen and passed, clarifying that the County would hold the Final Plat transparencies until such time the Agreement has been signed by Mr. Van Deursen and the $500 cash bond made in favor of Island County.

COASTAL ZONE MANAGEMENT CONTRACT, FISCAL YEAR 1981

Mr. Glover presented the Coastal Zone Management Contract for fiscal year 1981 in the amount of $41,125 covering administration of the Island County Shoreline Master Program, Refine and Update Master Program and Other Regulations, and Special Projects. The Federal share is $33,700, with local in-kind match of $8,425, from July 1, 1980 through June 30, 1981. It was moved by Commissioner Romeo, seconded by Commissioner Christiansen and passed, that the Board approve and sign the Coastal Zone Management Contract for fiscal year 1981 beginning July 1, 1980 through June 30, 1981.

LAND USE DEVELOPMENT ORDINANCE

Harriet Hayes, Island Action Coalition, questioned the status of the land use development ordinance as proposed by the Engineer in September of 1979, noting a letter to her from the Chairman in February indicating that top priority was being given to the review of the Comprehensive Plan. Mr. Glover reported that the Planning Commission was still in the review process

of the Comprehensive Plan, and that the Planning Department staff recently produced recommended changes to the Plan which the Planning Commission authorized to be issued for public input. The Chairman expressed his belief of importance that the Comprehensive Plan be reviewed in its entirety before adoption of something new. Mrs. Hayes expressed her hope that the land use ordinance could be considered as soon as possible.

SHORELINE MANAGEMENT DEVELOPMENT PERMIT, APPLICATION NO. SDP P0580 BY ALBERT P. MACDONALD, CAMANO ISLAND

The matter of Shoreline Management Development Permit, Application No. SDP0580 by Albert P. MacDonald, came on before the Board for consideration, for permit for grading, roadwork, and bulkheading on Lots 7 and 8, First Addition to Wilkes Gary Heights, within the Northeast One-quarter of Section 26, Township 30 North, Range 3 East, W.M., Camano Island, within Saratoga Passage and/or its associated wetlands. Mr. Glover reported that by telephone request, Mr. MacDonald asked that a later date be scheduled for Permit SDP0580 because neither he nor his attorney were able to be present at this time. Roy Allen, Assistant County Engineer, reported that as part of the project, Mr. MacDonald had his contractor cut away a toe of the bank of a single access lane from the main road to the Plat of Wilkes Gary Heights. Mr. Allen stated that the Engineer's Office had addressed several letters to Mr. MacDonald to take immediate corrective action to design a retaining wall to protect the embankment for the roadway above; some of the embankment has sluffed to within 3' of the edge of the pavement. However, it seems that Mr. MacDonald has taken the position he is not sure he is responsible for this endangerment to the roadway above, and the Engineer had therefore requested opinion from the Prosecuting Attorney's Office. By letter dated June 6, 1980, Alan R. Hancock, Deputy Prosecuting Attorney, agreed with the Engineering Department position that Mr. MacDonald is responsible to take corrective action. However, Mr. MacDonald cannot take that corrective action until he receives a waiver from the Planning Department to do this work, the Planning Department is willing to grant the waiver for those immediate steps, providing that he submits a design which the Engineering Department will review to make sure it has been prepared by a licensed structural engineer. Mr. Allen requested that the Board schedule the matter as soon as possible in order to get the work done before the fall rains. The matter was scheduled to be heard on July 7, 1980 at 2:15 p.m.

PETITIONS FOR PROPERTY TAX REFUNDS

In accordance with Petitions for Property Tax Refunds submitted to the Board by the Island County Treasurer, it was moved by Commissioner Romeo, seconded by Commissioner Christiansen and passed, that the Board approve Petitions for Property Tax Refunds, Number 77-38, 78-35, 79-42, 79-44, and 79-45 totaling $284.04 due to clerical errors, and also approve Petitions No's 79-43, 80-1 through 80-13, totaling $1,819.84 for senior citizens who failed to file for exemptions on time.

PRESENTATION: NATIONAL FLOOD INSURANCE PROGRAM

Wes Edens, Director of Engineer Insurance & Mitigation Division, Federal Emergency Management Agency, Federal Insurance Administration, Region X, Federal Regional Center, Bothell, Washington, appeared before the Board at 2:00 p.m. as scheduled, for purposes of a Final Coordination Meeting for the Island County Flood Insurance Study. The purpose of this meeting is to provide an opportunity for citizens and officals to become familiar with the results of the Study, inform the County of appeals that go into effect upon completion of the Study, and to discuss the Flood Plain Management measures the County will need to adopt in order to maintain eligibility in the program, and to take the additional step in the transfer of Island County's participation from the emergency portion to the regular portion of the Flood Insurance Program. Mr. Edens reviewed the history of Island County's participation in the program since 1975 un-