HEARING SCHEDULED: RESOLUTION NUMBER C-27-82 IN THE MATTER OF A SUPPLEMENTAL APPROPRIATION TO THE 1982 EMERGENCY SERVICES DEPARTMENT

STATE OF WASHINGTON

COUNTY OF ISLAND

IN THE MATTER OF A SUPPLEMENTAL APPROPRIATION) WITHIN THE 1982 EMERGENCY SERVICES BUDGET) — COUNTY COMMISSIONERS NOTICE OF PUBLIC HEARING

WHEREAS, the Fire Services radio equipment located in the Emergency Operating Center required modification to effect Private Line Signalling to be compatible with the Fire Services radios in the Island County Fire Districts; and

WHEREAS, the Island County Fire Districts are a vital and necessary part of the Emergency Services Organization of Island County; and

WHEREAS, the Federal Government through the Federal Emergency Management Agency have offered matching funds to pay for this modification to the existing Fire Services base radio and remote console equipment; and

WHEREAS, these funds are available on a reimbursable basis; and

WHEREAS, there is not sufficient funds in the Emergency Services 1982 Budget to pay for this radio equipment modification;

NOW, THEREFORE, BE IT RESOLVED, that funds be placed in the Emergency Services budget as follows:

$876.62 in the Operations and Maintenance Portion

BE IT FURTHER RESOLVED that a public hearing to be held on said Supplemental appropriation at the hour of 11:00 a.m., on the 6th day of December, 1982, at which time any taxpayer may appear and be heard for or against said supplemental appropriation.

DATED this 8th day of November, 1982.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

E. Duane Kemp, Chairman
Wm. F. Dunlop

ATTEST: Harry H. Ferrier
Auditor & Ex-Officio Clerk
of the Board

RESOLUTION NUMBER C-29-82: IN THE MATTER OF A TRANSFER WITHIN THE 1982 PROSECUTING ATTORNEY'S BUDGET

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF ISLAND COUNTY, WASHINGTON

IN THE MATTER OF A)
TRANSFER WITHIN THE)
1982 PROSECUTING) — RESOLUTION NO. C-29-82
ATTORNEY'S BUDGET)
)

WHEREAS, more funds are needed to finance the maintenance and operations section of the 1982 Prosecuting Attorney's budget, and

WHEREAS, it is possible to transfer monies from the salary and fringe benefits and extra wages sections of the Prosecuting Attorney's budget, NOW, THEREFORE,

BE IT RESOLVED that the sum of $2,089.41 be transferred within the 1982 Prosecuting Attorney's budget to the maintenance and operations section thereof, the above total being comprised of individual transfers of $1,468.39 from the salaries section of the budget, $194.71 from the fringe benefits section of the budget, and $426.31 from the extra wages section of the budget.

DONE this 8th day of November, 1982.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

E. Duane Kemp, Chairman
William F. Dunlop, Member

ATTEST: Harry H. Ferrier
Island County Auditor and
Ex Officio Clerk of the Board

HEARING HELD: RESOLUTION NUMBER C-28-82 IN THE MATTER OF AN EMERGENCY APPROPRIATION TO THE 1982 DISTRICT COURT PROBATION SERVICES BUDGET

A Public Hearing was held at 10:55 a.m. on Resolution Number C-28-82, an emergency appropriation in the amount of $1,000 to the 1982 District Court Probation Services Department Budget, having been set for hearing on 25 October 1982. Commissioner Dunlop moved the approval of Resolution Number C-28-82 in the matter of emergency funding for the 1982 District Court Probation Services Budget, in the amount of $1,000. Motion was seconded by Commissioner Kemp. Jane Bradshaw, Administrator, Public Defenders Association, questioned the appropriation inasmuch as her department was held to $1100 for the entire year in such categories. Chairman

Kemp explained the Board was aware of the conflict and hoped same would be resolved with the new year in District Court. He pointed out that within the District Court Probation Services Budget for 1982, that the Board had realized when cutting that budget there was a strong possibility that additional funds would be required before the end of the year. Motion, as made and seconded, carried unanimously.

The Board recessed as the Board of County Commissioners at 11:00 a.m. to convene as the Island County Board of Health. The Meeting of the Board of Commissioners resumed at 1:30 p.m.

PLANNING DIRECTOR'S REPORT

SEPA (State Environmental Protection Act) Ordinance Number PD-82-1 Amended Appeal Procedure. Syd Glover, Island County Planning Director, appeared before the Board at 1:30 p.m. as scheduled, and presented at this time proposed Ordinance Number PD-82-1 for the Board's review and setting for public hearing, relating to amending the provisions of Island County Code relating to County Environmental Policy (ICC 16.04A.160, dealing with appeals to threshold determinations). Commissioner Dunlop moved that the Board set for Public Hearing Ordinance Number PD-82-1 in the matter of amending the provisions of the Island County Code relating to the County Environmental Policy Act, with the public hearing to be held on 6 December 1982 at 2:00 p.m. Motion, seconded by Commissioner Kemp, carried unanimously.

Substantive Effect Ordinance - SEPA - Ordinance Number PD-82-07. Mr. Glover submitted proposed Ordinance Number PD-82-07, in the matter of adopting a new chapter of the Island County Code to fully implement the Substantive Effect Amendment to SEPA (Section 2 of Chapter 278 of Laws of 1977, First Extraordinary Session). Chapter 16.14B to the Island County Code as proposed under this ordinance was read for the record at this time. It was moved by Commissioner Dunlop, seconded by Commissioner Kemp and passed unanimously, that Ordinance Number PD-82-07 in the matter of adopting a new chapter of the Island County Code to fully implement the substantive effect amendment to SEPA, be set for Public Hearing on 6 December 1982 at 2:30 p.m.

Erosion/Drainage Control Workshop Planned. Mr. Glover advised the Board that Len Madsen of the Planning Department did meet with representatives of the Soil Conservation Staff to discuss the matter of conducting Erosion/Drainage Control Workshops. While SCS is interested in and concurs in the idea behind holding such workshops, they feel they would be somewhat limited in their ability to actually organize such workshops. Therefore, Mr. Glover noted that the Planning Department would serve as the lead agency for purposes of organizing a workshop sometime during January, 1983, and would work with Peggy Olds and Jim Michaels from SCS, and other county departments will be involved as well.

Woodland Management. Matt Brady, Soil Conservationist, United States Department of Agriculture, Soil Conservation Service, Mount Vernon, presented a proposed "Target Plan for Fiscal Year 1983" for the Whidbey Island Conservation District. Mr. Brady noted there to be about 60,000 acres of non-industrial private forest lands in Island County, and indicated he would hope to accomplish those items in 1983 as outlined, by October in about 500 hours. With a coordinated type program i.e. bringing the Department of Natural Resources in, Planning Department, Assessor's Office, etc., Mr. Brady felt the program could go further. Several studies have already been done. He indicated that about 60% of the forest land in Western Washington is comprised of the non-industrial type land, and in about 20 years, a large percentage of forest products would be coming from those small land holding, and therefore the importance of managing those lands now can be seen in order to have that timber in the future. Mr. Brady explained that the individual Conservation Districts set SCS Field Office priorities for each County, and for 1983, Island County set Woodland Management as the number one priority.

Miscellaneous. Mr. Glover reported that he had received a letter from Bent Jensen, Director, City of Oak Harbor Planning Department, reading as follows:

"The request by the County Commissioners for the formation of a joint City/County study committee of the Fort Nugent/Swantown/SR20 intersection has been welcomed by the Oak Harbor Planning Commission. Chairman Horn has appointed Irv Luce, Ed Pierce and Dwight Mitchell of Oak Harbor Planning Commission to serve on the study team along with the city staff. Your suggestion to expand the study, including review of total transportation needs within the Oak Harbor area of influence has also been welcomed by the Planning Commission. We're looking forward to receiving your tentative meeting schedule."

The meeting scheduled on the text of the zoning ordinance has been moved from 16 November to 23 November, and copies of the latest edition will be available in the morning at 8:30 a.m.

Tomorrow evening the meeting will be held involving a public hearing on the Central Whidbey committee zoning maps, to be held in the Courthouse Annex Hearing Room.

OPEN SPACE APPLICATION NUMBER OS-06-82 BY ALAN PEDERSEN AND BRUCE DOBSON-TIMBERLAND

The matter of Open Space Application Number OS-06-82 from Alan Pedersen and Bruce Dobson, was presented to the Board by Mr. Glover, the request being for 7 acres located at 5025 So. Welcome Road lying 2900' North and West of the intersection of Welcome Road and Wilkinson Road, on Welcome Road. Mr. Glover advised that the matter had been heard by the Planning Commission on 14 September 1982, with the following letter having been received from the Island County Assessor dated 11 August 1982:

"I recommend disapproval of the above referenced Open Timber Application.

This application does not meet the requirements of par (3)(6) of RCW 84.34.020 which requires contiguous ownership, whereby 'contiguous' means held by same ownership.

Their properties are in separate ownerships.

If Assessor's recommendation is not upheld, request a survey with bearings and distances for portions to be classified as Open Timber."

On that basis, Mr. Glover noted that the Planning Commission by unanimous motion did recommend denial of the application. Commissioner Dunlop moved that in view of the non-compliance with the RCW as noted in the Assessor's letter, that Open Space Application Number OS-6-82 for Mr. Pedersen and Mr. Dobson be denied. Motion, seconded by Commissioner Kemp, carried unanimously.