In response to a question from Harriette Hayes regarding the requirement for the applicant to amend the water rights for specific geological location, Mr. Glover noted that it would be a matter of expanding the service area; the present water system has a certificate to serve a specific designated described geographical area and before that water system can legally expand, the service area has to be amended and redescribed to include those particular properties. Mrs. Hayes referred to an RCW addressing the matter (90.44.100) "Amendments to Permit or Certificate", and stated her belief in that regard that if the Board issued preliminary plat approval without the surrounding public being aware, their aquifers could be affected.

Commissioner Kemp commented that as he read the law relating to the certificate of water right, the bottom of the certificate itself would state the specific legal area wherein it is permissible for that water to be supplied to, and would then appear that either the plat in question would be included or it would not. Mrs. Hayes felt the intent was right, but added that her concern was that there could be a legal or technical question.

Motion as made and seconded, carried unanimously.

Mr. Beardslee directed comments of a general nature relating to preliminary plat applications, citing an RCW which stipulates the fact that action of the county for either approval or disapproval was to be made within 90 days from the date of application; his point is that if the county enforces laws pertaining to water rights, etc., and insists on strict compliance, then it's own house should be in order before requiring others to comply, i.e., he submitted a plat in December which has yet to have action taken on it.

HEARING HELD: RESOLUTION NUMBER C-2-83 IN THE MATTER OF AN EMERGENCY APPROPRIATION TO THE 1983 COURTHOUSE IMPROVEMENT BUDGET

COUNTY OF ISLAND
STATE OF WASHINGTON

IN THE MATTER OF DECLARING AN)
EMERGENCY IN THE COURTHOUSE)
IMPROVEMENT BUDGET FOR 1983)

RESOLUTION NO. C-2-83

WHEREAS, it appears that an emergency exists in the Courthouse Improvement Budget that could not be foreseen when the 1983 budget for that department was adopted, and

WHEREAS, the courthouse roof drains project was not completed in 1982 as anticipated, and

WHEREAS, there is a need for Two Thousand Five Hundred Dollars, ($2,500.00) to meet the emergency in the Courthouse Improvement Budget, to be distributed as follows:

519 Improvements to Buildings $2,500.00

WHEREAS, RCW 36.40.140 provides for a public hearing to be held, at which time any person may appear and be heard for or against such emergency appropriation,

NOW, THEREFORE BE IT HEREBY RESOLVED that a public hearing be held at the hour of 3:00 o'clock p.m. on the 14th day of March 1983 at the Courthouse Annex in Coupeville.

DATED this 22 day of February, 1983.

BOARD OF COUNTY COMMISSIONERS

Wm. F. Dunlop, Chairman
E. Duane Kemp, Member
Lou A. Romeo, Member

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

IT IS HEREBY ORDERED AND APPROVED that the amount of $2,500.00 be appropriated to the Courthouse Improvement Budget for 1983 to meet this emergency.

DATED this 14th day of March, 1983.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Wm. F. Dunlop, Chairman
E. Duane Kemp, Member
Lou A. Romeo, Member

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

TELECOMMUNICATIONS SYSTEM SALES AGREEMENT APPROVED

In accordance with the award of bid made earlier this date to Continental Telephone Company of the Northwest, Patricia Pfeifer asked that the Board approve a Sales Agreement for the PABX, accounting processor and printer, with two-hour battery backup and cable; it does not at this time include the telephone speakers. It was moved by Commissioner Kemp, seconded by Commissioner Romeo and passed unanimously that the Board approve the Sales Agreement between Island County and Continental Telephone Company of the Northwest.

TREASURER'S FORECLOSURE SALE SCHEDULED

In accordance with the request of the Island County Treasurer, it was moved by Commissioner Kemp, seconded by Commissioner Romeo and passed unanimously, that the Foreclosure Sale to be conducted by the Island County Treasurer be set to be held on April 15, 1983, at 9:00 a.m.

BOARD OF ISLAND COUNTY COMMISSIONERS
MEETING OF MONDAY, MARCH 21, 1983

AGENDA

9:30 County Engineer

10:00 1) Public Hearing - Franchise Application #102(1) Driftwood Heights Assoc., Waterlines in S7&18, T31N, R3E

10:15 2) Public Meeting - Public input on County Six-year Road Program for 1984-89 and Annual Road Program

10:30 3) Claim for Damages - Rusty Rosling, Alder St., Baby Island Heights, Tree fell on pickup truck

4) Claim for Damages - Barbara Estle, Gravel from dump truck damaged windshield

5) Request for Double Access - Peter Poeschel/Ron Schultz, Parcel 192.535, S6, T29N, R3E, Short Plat 83/04

6) Resolution R-18-83 Matter of closing Susana Dr. in Plat of Bush Point, #344, S31, T30N, R2E, Vehicular traffic

7) Resolution R-19-83 Approve specs & authorize call for bids for Culvert supplies.

8) Joint Purchase Agreement (Revised) - Interlocal Cooperation Act - Agreement with State of Oregon for purchase of miscellaneous supplies and equipment.

9) Quitclaim Deed - R/W Fort Nugent Rd., CRP 82-01 Douglas J. & Mary K. Fyfe, Ptn. Lot 43, Plat of Sea View #2

10) Petition for Vacation of County Road - Portion of unnamed County road lying South of Lot 7, Block 1, Plat of Pehling Addition, Baby Island, S11, T30N, R2E; James A. Jamieson

11) Contract Change Order #4 - Detention/Correction Facility Delete security duct grilles

11:00 Approval of vouchers and payment of bills.

11:45 Prosecuting Attorney

1:30 Planning Director

1) Marine Sanctuary Program, NOAA

2) U.S.G.S. - Update of Test Well drilling program

3) Energy Plan - Northwest Power Planning Council

4) Miscellaneous

2:00 Public Hearing - Resolution C-6-83, Miscellaneous Budget Emergency Appropriation, $4,000.00

2:10 Public Hearing - Resolution C-7-83, Insurance Reserve Budget Emergency Appropriation, $4,000.00

2:15 Open Space Application - Jacqueline Kinkead, 16 acres, French Road, S. Whidbey

2:30 Shoreline Management Substantial Development Permits

SDP 4082 - Island County Road Department, Riprap Seawall, Tillicum Beach, Camano Island

SDP 4182 - Beachcombers Community Club, 8' logwall to protect road, Hidden Beach, Greenbank area, Central Whidbey