DATED this 17th day of October, 1983.

BOARD OF COUNTY COMMISSIONERS
Island County, Washington

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

ATTEST: Harry H. Ferrier
COUNTY AUDITOR AND EX-OFFICIO
CLERK OF THE BOARD

IT IS HEREBY APPROVED AND ORDERED that the sum of Seven Hundred Fifty Dollars ($750.00) be appropriated to the District Court Probation Services 1983 budget.

DATED this 14th day of November 1983.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

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

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

PLANNING DIRECTOR'S REPORT

In the absence of Planning Director Len Madsen due to his attendance at a meeting in Seattle, Rob Harbour, Planner II, gave the Planning Director's report to the Board at this time. Mr. Harbour provided copies of the Planning Department's Development Activities Report for the period of 1971 through October, 1983, for rezones, variances, short plats, long plats (preliminary and final), conditional use permits, shoreline development permits and shoreline exemptions, as well as information relating to building permits. Shoreline Development Permits aside, Mr. Harbour noted that the major area of permit activities related to short platting and conditional use permits, with 16 short plat applications and 5 conditional use permits submitted during October.

The Planning Department published the Draft Environmental Impact Statement on the proposed Aquaculture Amendments to the Shoreline Master Program, and held two public informational meetings in early November, with a Public Hearing scheduled before the Planning Commission on November 15, 1983, to discuss the EIS and the proposal. Ann Dold is continuing to compile data related to the Land Use Survey and is working on the overall regional maps which will be valuable references for the Planning Office. Mrs. Dold is using the computer services of Western Washington State University.

The Planning Department staff is in the process of compiling a list of Board of Adjustment "interpretations" made on the zoning ordinance in order to come up with a written compilation to act as a guide during this interim period.

In terms of Aquaculture, the Chairman asked that the Planning Department, for Penn Cove and Holmes Harbor, to determine the total acreage of each body of water, total acreage of DNR bedlands available for lease, the total acreage of DNR leases already permitted, and what portion of those have been utilized at this point.

SHORT PLAT DENIAL APPEAL SCHEDULED - LAWRENCE REUBLE SP83/64

Commissioner Kemp moved that the Short Plat Appeal by Lawrence Reuble be scheduled to come before the Board on 12 December 1983 at 3:00 p.m. Motion, seconded by Commissioner Romeo, carried unanimously.

TAXPAYER'S CLAIM FOR REDUCTION IN ASSESSMENT OF REAL PROPERTY

Taxpayer's Claim for Reduction in Assessment for Real Property, Claim No. 10-83, transmitted by the Island County Assessor's Office to the Board with favorable recommendation, was reviewed at this time. The Claim was submitted by Jess B. Smith, 4017 Bar S Ranch Road, Langley, for reduction in assessed valuation because of a house which burned, with tax reduction for tax year 1984 in the amount of $5,142.00. It was moved by Commissioner Kemp, seconded by Commissioner Romeo and passed unanimously, that the Board approve Taxpayer's Claim for Reduction No. 10-83 by Jess B. Smith, in the amount of $5,142.00.

RESOLUTION: IN THE MATTER OF AMENDING OPEN SPACE AGREEMENT NUMBER 21-72 -MARTIN N. CHAMBERLAND

In The Matter of Amending)
Open Space Agreement #21-72) RESOLUTION

BE IT RESOLVED, by the Board of County Commissioners of Island County, Washington, in regular session assembled this 14th day of November, 1983, with all members present, that

WHEREAS, Open Space Agreement No. 21-72, submitted by Martin N. Chamberlain, was approved by the Island County Board of Commissioners on December 20th, 1972, as OPEN SPACE, and

WHEREAS, the property in question is covered with large growth timber which should have been given the designation of OPEN TIMBER, and which timber now requires some removal to prevent waste,

NOW, THEREFORE, BE IT RESOLVED, that Open Space Agreement No. 21-72 be changed from the Open Space classification to Open Timber classification to allow for the harvesting of timber with all dates for penalties and interest remaining the same.

ISLAND COUNTY BOARD OF COMMISSIONERS
Island County, Washington

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

ATTEST: Harry H. Ferrier
County Auditor and ex-
officio Clerk of the Board

ZONE CHANGE APPLICATION #Z-0383 BY SIDNEY EELKEMA

The matter of Zone Change Application Number Z 0383 by Mr. Sidney Eelkema, was presented to the Board for consideration at 2:00 p.m. as scheduled, for zone change from Rural to Commercial for five acres to develop a retail sales warehouse and mini-storage facility, located on Parcel No. 13326-511-297, located at 3188 North Goldie Road, on the Southeast Corner of the intersection of Ault Field and Goldie Roads, Whidbey Island.

Rob Harbour reported that the matter had been heard by the Planning Commission on 14 June and 9 August, 1983, the proposal receiving a unanimous recommendation for the zone change, subject to seven conditions as outlined in the Findings of Fact, Conclusions of Law and Entry of Order approved and signed by the Planning Commission on 13 September 1983:

1. that an approved drainage plan be submitted prior to construction on-site;
2. that the applicant establish a forty-foot wide frontage road easement from Ault Field Road to the East line of subject parcel for use by lands within and adjacent to subject parcel;
3. that the access point be entirely on subject parcel, paved and of a width appropriate to commercial access;
4. that access permit shall not be processed until the zone change is effective;
5. that applicant agree to financially participate in left turn channelization for Ault Field Road for the project, should such channelization be found to be warranted;
6. that the roadway from Old Goldie Road to serve the proposed mini-storage facility not be allowed direct access to the proposed retail roadway;
7. that the site plan be reviewed and approved by the Planning Commission before issuance of building permit for the proposed furniture store and mini-storage building. Any subsequent development of the property shall also require site plan review and approval by the Island County Planning Commission; and,

The actual Rezone Contract to be signed by Mr. Eelkema and the County would contain an eighth condition, stipulating the following:

8. that construction is expected to commence within two (2) years after the effective date of the Ordinance changing the zoning classification of the site and pursued thereafter to