CLAIMS FOR DAMAGES SUBMITTED

Harry H. Ferrier, Island County Auditor and Clerk of the Board, transmitted two Claims for Damages, and by unanimous motion of the Board in each case, the following Claims were referred to the Island County Engineer for investigation and recommendation back to the Board:

Linda R. Reys, 1815 E. Lancaster Road, Freeland, 5 July 1984 at 3:00 p.m., Useless Bay Road, County truck sprayed oil, rocks & gravel, breaking vehicle windshield;

Rebecca Flansburg, 5654 S. Woodward Avenue, Freeland, 15 June 1984 at 1:00 p.m., transformer blown by county which caused T.V. and mircrowave expiration.

CONTRACTS FOR PROVISIONS OF DEVELOPMENTAL DISABILITY AND MENTAL RETARDATION SERVICES FOR 1 JULY 1984 THROUGH 30 JUNE 1985

Chairman Kemp presented Contracts for the Board's review and approval relating to provision of Developmental Disability and Mental Retardation Services for 1 July 1984 through 30 June 1985, for the following:

Contract between Island County and Tennex Industries for subsidized work and work training in the amount of $42,644.00;

Contract between Island County and SPARC for Child Development Services, $44,681.00; and

Contract between Island County and Service Alternatives for employment support services, $8,000.00.

DESIGNATION OF PRO-TEM HEARING EXAMINER

On the recommendation of N. M. Burke, Island County Hearing Examiner, by letter dated 21 August 1984, to appoint Mr. Ron McConnell as Land Use Hearing Examiner Pro Tem for 30 August 1984, it was moved by Commissioner Bostrom, seconded by Commissioner Dunlop and carried unanimously, that the Board accept the Hearing Examiner's recommendation and appoint Mr. Ron McConnell as Pro Tem Hearing Examiner for the date of 30 August 1984, and 10 working days thereafter, with compensation to be at an hourly rate of $32.00.

Chairman Kemp advised that Background information relating to Mr. McConnell included his current position as Hearing Examiner for the City of Kirkland, and alternate Hearing Examiner for Mercer Island. He is a professional planner, and was formerly head of the Department of Building and Lands for King County.

REAPPOINTMENTS NAMED TO ISLAND COUNTY ALCOHOLISM ADMINISTRATIVE BOARD

Following consideration of a recommendation received by the Board from Mr. Frank C. VanLandingham, Administrator, Camano-Whidbey Alcoholism Services, it was moved by Commissioner Bostrom that the Board reappoint the following members of the Island County Alcoholism Administrative Board for an additional three-year term, effective 21 September 1984: Mr. W. W. "Woody" Cecil; Mrs. Dorothy Cleveland; Mrs. Faye Kjorsvik; Mr. William Norton; Dr. Gerald Yorioka; and Mr. Ken Michael. Motion, seconded by Commissioner Dunlop, carried unanimously.

RESIGNATION SUBMITTED: ISLAND COUNTY DEVELOPMENTAL DISABILITIES BOARD

With regret, Commissioner Dunlop moved acceptance of the resignation of Ms. Patricia A. Hoppa as a member of the Island County Developmental Disabilities Board, effective 1 September 1984, having accepted a position with Madigan Army Medical Center. Motion, seconded by Commissioner Bostrom, carried unanimously.

PRELIMINARY PLAT APPLICATIONS AND CONDITIONAL USE PERMITS SCHEDULED

By unanimous motion of the Board in each case, the following matters were scheduled to come before the Board at subsequent meetings as stipulated:

1) Preliminary Plat Application No. PO 284, Mallard Manor, by Tony Puma, Application, scheduled for 4 September 1984 at 2:30 p.m.

2) Preliminary Plat Application No. PO 484, Saratoga Highlands, for Home Savings and Loan, scheduled for 4 September 1984 at 2:45 p.m.

3) Conditional Use Permit Application No. CUP 0684, Whidbey Telephone Company, scheduled for 10 September 1984 at 10:30 a.m.

HEARING SCHEDULED: ORDINANCE NUMBER SO-84-02, AMENDMENT TO DOG LICENSE AND CONTROL ORDINANCE

The Board by unanimous motion scheduled a Public Hearing to be held on 17 September 1984 at 11:00 a.m. on Proposed Ordinance No. SO-84-02, Amendment to Dog License and Control Ordinance, Section 6.08.090, to restore the exemptions which formerly were a part of that section, and adding an exemption for dogs under the control of Law Enforcement personnel.

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION STATUS

Commissioner Bostrom provided an up-date on the status of Island County's application for community development block grant for the unincorporated areas of Freeland and Clinton. The County is now in receipt of a letter from Thomas J. Roehl, Chairman, Freeland Chamber of Commerce, Committee on Planning, dated 24 August 1984, along with a letter from M. Douglas Kelly, Committee Chairman, Clinton Village Planning Committee, dated 23 August 1984, in support of the County's effort in its application to the State.

HEARING HELD: PETITION FOR ANNEXATION OF CAMANO ISLAND TO PUBLIC UTILITY DISTRICT NO. 1 OF SNOHOMISH CO.

A Public Hearing was held at 11:30 a.m. for the Board's consideration of a Petition for Annexation, having been set for hearing under Resolution of the Board dated 13 August 1984. No input was received from the audience at this time, only one person present, Mr. Henry Rumsey from Camano Island. A Certificate of Sufficiency, together with the Petition, was transmitted to the Board on 10 August 1984 by Harry H. Ferrier, Island County Auditor. Therefore at this time, the Board of Island County Commissioners affirmed their action by Resolution dated 3 August 1984 calling for a special election on the annexation of Camano Island to Snohomish County Public Utility District No. 1, to be held on 18 September 1984.

APPEAL SCHEDULED: SHORELINE DEVELOPMENT PERMIT NUMBER SDP 2882 BY SEALIFE COMPANY-APPEALED BY J. RAZMUS

In accordance with receipt of Appeal from Mr. John P. Razmus of the Sealife Company, SDP 2882, it was moved by Commissioner Bostrom that the Board set for Public Meeting the appeal by Mr. John P. Razmus regarding the Sealife Company's Shoreline Development Permit Application Number SDP 2882, for 2:00 p.m. on 17 September 1984. Motion, seconded by Commissioner Dunlop, carried unanimously.

PLANNING DIRECTOR'S REPORT

Water Coordination Act. Rob Harbour, Acting Planning Director, provided verbal update to a 6 August 1984 report by the Planning Director, related to staff work being done under the Water Coordination Act, Preliminary Assessment for Island County water systems. Staff is continuing to meet with the Department of Social and Health Services staff in polishing up the preliminary assessment, the draft having been published approximately three weeks ago. Fairly major changes are being made in terms of format, but there are no substantial changes in information contained in the document. Discussion continues regarding roles of the various departments involved relating to the direction each will take after the actual publication of the Assessment, and how those roles will be divided to maintain a good team approach.

PRESENTATION FOR SUBSEQUENT SCHEDULING: ORDINANCE NUMBER PD-84-14; ORDINANCE NO. PD-84-15; AND ORDINANCE No. PD-84-16

Dan Farber, Island County Planning Department representative, presented to the Board for the purpose of review and future scheduling of public hearings, ordinances pertaining to the matters below noted:

Ordinance NO. PD-84-14 in the matter of adopting Chapter 16.19 Island County Code, Land Use Review Ordinance Process;

Ordinance No. PD-84-15 in the matter of making administrative amendments to Chapter 16.15, Island County Code, Site Plan Review Ordinance; and