".....Membership of the Committee is expected to include interested representatives from:

A. NAS Whidbey Staff

B. Oak Harbor City Council, Planning Department and Planning Staff

C. Island County Commissioners, Planning Department and Planning Staff

D. North Whidbey Chamber of Commerce and Oak Harbor Revitalization Committee

E. Oak Harbor School District

F. Real estate development and sales industries

G. Home Builders and construction

I. Interested Navy League members".

In accordance with initial plans, Commissioner Kemp and Len Madsen did attend the first meeting of the committee held on 16 June 1983, and on 25 July 1983 did receive a copy of the minutes of that first meeting. Until this date, however, that was the last information received by Commissioner Kemp on the subject. It is Commissioner Kemp's understanding in reading from the material supplied in Mr. Fakkema's recent letter referenced by Mr. Madsen that Mr. Fakkema met with Captain Powell of the Naval Air Station, and acknowledges wherein Mr. Fakkema reported that the Captain indicated that the Navy would do what it could to encourage adequate family housing for its personnel, but that any relaxation of policies concerning noise zones are generally made in Washington and not NAS Whidbey. Therefore, Commissioner Kemp feels there would be more to gain if the County's Planning Staff met with Mr. Fakkema, and possibly include the City of Oak Harbor -- this would be the appropriate level to begin, and then eventually come before the Board of County Commissioners.

The Chairman noted from "The Quarter Deck" that the primary purpose of the Committee was to determine the needs of the Navy and the ability of the private sector to satisfy those needs. It is therefore highly important that the needs of the Navy in so far as its noise zone controls be addressed as a part of this. In addition to the noise zone issue, Chairman Dunlop feels that any development in the noise zone or elsewhere take into consideration the ability of the property as to whether it can supply water and whether it can address the issue of sewage disposal.

Commissioner Kemp stated that it would be extremely important when the Planning Commission reviews the matter that whatever actions the County takes that the County indeed is helping and assisting the Navy.

Given the Board's comments today, Mr. Madsen felt that it would be appropriate that the staff meet with the City of Oak Harbor and perhaps representatives from NAS Whidbey to go over some of the thoughts. It is Mr. Madsen's understanding that the Navy is in the process of updating its noise study, which would have some affect on future policy considerations and compatibility with various land uses.

PROCLAMATION - PRIVATE PROPERTY WEEK

In accordance with item scheduled for consideration on the Agenda at 2:00 p.m., the Board considered the matter of issuing a Proclamation declaring Private Property Week in Island County to be 28 April through 4 May 1985. It was moved by Commissioner Kemp, seconded by Commissioner Dunlop and carried unanimously, that the Board adopt Proclamation - Private Property Week.

P R O C L A M A T I O N
PRIVATE PROPERTY WEEK

BECAUSE Americans enjoy more political and economic freedom than any other people on earth, this great nation is known the world over as "THE LAND OF LIBERTY".

OF ALL THE RIGHTS we have, one of the most precious is the right of each citizen to own, use or transfer real property as he or she sees fit, so long as the rights of other are not infringed upon.

ABOVE ALL, we must guard against taking for granted the rights that come with home ownership. Owning one's home and preserving these rights fosters democracy because it disperses individual decision making that collectively affects the well-being of our community. This ownership requires that people save not only for their own homes, it encourages savings in other sectors of the economy, creating growth and contributing to a higher quality of life.

REALTORS on Camano and Whidbey Islands, as members of the Snohomish County-Camano and Whidbey Island Board of Realtors and the National Association of Realtors, are setting aside a week to celebrate our Constitutional Freedom to own real property. Further, the National Association of Realtors asks all citizens in our community to join in reaffirming this basic freedom.

THEREFORE, WE THE BOARD OF ISLAND COUNTY COMMISSIONERS DO HEREBY PROCLAIM APRIL 28 TO MAY 4, 1985, TO BE PRIVATE PROPERTY WEEK.

WE ASK ALL residents of Whidbey and Camano Islands to join with our Realtor Board members in setting aside this period to remind ourselves that we are a free people endowed with the right to own real property, and given the responsibility to protect that right.

IN WITNESS WHEREOF, we hereunto set our hands and affix the Official Seal of our Office, this 8th day of April, 1985.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

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

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

RESOLUTION - SPRING RALLY CLEANUP AND RECYCLING WEEK

With regard to the 2:10 p.m. agenda item, the Board reviewed and considered the adoption of a Resolution proclaiming Spring Rally Cleanup and Recycling Week in Island County to be the week of April 20-28,1985. The Proclamation is endorsed by the Washington State Federation of Garden Clubs through the Evergreen District Litter Control, as well as the Washington State Department of Ecology, Litter Control and Recycling Program. Commissioner Kemp moved the Board's adoption of the Resolution proclaiming the week of 20 April through 28 April 1985 as Spring Rally Cleanup and Recycling Week. Motion, seconded by Commissioner Dunlop, carried unanimously.

S T A T E O F W A S H I N G T O N
C O U N T Y O F I S L A N D

IN THE MATTER OF PROCLAIMING) THE WEEK OF 20 APRIL THROUGH) 28 APRIL 1985 AS SPRING RALLY) CLEANUP AND RECYCLING WEEK)	R E S O L U T I O N

WHEREAS, Washington was the first state to enact comprehensive, state-wide litter abatement legislation; and

WHEREAS, this program has produced effective litter control and recycling programs through the state; and

WHEREAS, it is important that our community have an ongoing program of litter abatement, as well as keeping our community clean and beautiful; and

WHEREAS, a statewide spring cleanup, recycling and beautification program is being co-sponsored by the Department of Ecology, Committee for Litter Control and Recycling, and the Washington State Recycling Association;