Council was reported as: to assist, encourage and promote tourism in the County through educational and informational programs and to act in a public relations capacity for the County; planning, advertising and otherwise distributing information for the purpose of attracting visitors to the County, and promote visitor industry resources/facilities.

Several of the members of the Council were present and were introduced by Mr. Howell to the Board:

Joan Watson, representing the Langley Chamber of Commerce (150 members) on the Council; also a member of Region 4 - involved in a partnership relationship with the tourism development division of the Department of Trade and Economic Development.

Linda Wright, Executive Director, Oak Harbor Chamber of Commerce --involved with the Chamber for 11 years and tourism (250 members directly in the Chamber of Commerce and over 600 businesses in the Oak Harbor area).

Dennis Argent, present at the request of John Stone, to representing Captain Whidbey Inn, looks at the Council as a very important group.

Loren Garlish, Executive Chef, Captain Whidbey Inn, pointed out that the Captain Whidbey Inn is one of the largest collectors of the Hotel/Motel tax and strongly supports the Council.

John Kreger, one of the owners of Guest House Bed and Breakfast, represents the Innkeeper's Association for John Stone and himself, representing all the transient lodging in Island County, including hotels, motels, resorts, bed and breakfasts.

Freeland Chamber of Commerce, 50 businesses, represented by the owner of the Harbor Inn Motel, Freeland.

Dave Howell represents the B & B constituency on the Visitor's Council, with some 12 B & B's represented. Also, Al Segar, Manager, Island County Fair, not present at this time, is also a member of the Council.

The Council is actively seeking other groups to become involved, such as historical societies, yacht clubs, country clubs, etc. to broaden the base of support and membership.

SCHEDULED: APPEAL BY KAY ZUANICH - HARBOR CONSTRUCTION VARIANCE APPLICATION FILE NO. 08/87

Appeal of the Variance Application 08/87 by Harbor Construction having been filed by Kay Zuanich, the Board by unanimous motion scheduled the appeal to come before the Board on March 21, 1988 at 2:00 p.m.

SCHEDULED: SITE PLAN SPR #15/87 BY ISLAND COUNTY ENGINEERING DEPARTMENT - BARSTOW PIT - OPERATIONS/MAINTENANCE/STORAGE

The Findings and Conclusions and Recommendation of the Island County Hearing Examiner having been submitted to the Board by letter of transmittal dated March 4, 1988, the Board by unanimous motion scheduled the Site Plan Review Application 15/87 by the Island County Engineering Department, to come before the Board on April 18, 1988 at 4:00 p.m.

RESCHEDULE: USE APPROVAL UA 18/87 - JOKEN DEVELOPMENT, REZONE TO NON-RESIDENTIAL, GUN CLUB ROAD, NORTH WHIDBEY

On request of Applicant's Representative, consideration of Use Approval Application UA 18/87 by Joken Development, a rezone to Non-Residential, the Board by unanimous motion rescheduled the matter to come before the Board on March 21, 1988 at 3:00 p.m. in order to

allow Dan Beardslee, Applicant's representative, an opportunity to attend.

ISLAND COUNTY FAIR ASSOCIATION - WAIVER OF FILING FEES FOR USE APPROVAL AND SITE PLAN REVIEW

Mr.Granger reported that the Island County Fair Association requested waiver of filing fees associated with their Use Approval and Site Plan Review, presenting Resolution #C-26-88 authorizing same for the Board's signature. Hearing before the Island County Planning Commission is scheduled for tomorrow. Total fees waived would be approximately $400.00, a combined use approval/site plan review, with check list fee.

Commissioner that the Board waive an approximate $400.00 fee for the Island County Fair Association for the combined Use Approval/Site Plan Review fees, under Resolution #C-26-88. Motion, seconded by Commissioner Colby, carried unanimously.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF ISLAND COUNTY, WASHINGTON

IN THE MATTER OF A REQUEST) FOR THE WAIVING OF FILING) FEES FOR THE ISLAND COUNTY) FAIR ASSOCIATION CAMPGROUND)	RESOLUTION # C-26-88

WHEREAS, it is appropriate, in the spirit of cooperation between all levels of government, that agencies assist each other in a manner consistent with fiscal responsibility and professional courtesy; and

WHEREAS, an application for Use Approval has been received in the Island County Planning Department office for development of a Recreational Vehicle Campground; and

WHEREAS, the proposed Recreational Vehicle Campground is an Island County Fair Association project; and

WHEREAS, the proposed campground will be used by participants and visitors to events held at the Island County Fairgrounds; and

WHEREAS, after preliminary use approval, a second step is required for non-residential development -- approval of a site plan pursuant to Chapter 16.15 ICC; and

WHEREAS, the Island County Fair Association is not requesting waiver of Site Plan Review; and

WHEREAS, in the spirit of cooperation the Island County Fair Association is requesting that Island County waive its permit processing fees, and

Now, therefore, be it RESOLVED, that

Filing fees for both the Use Approval Application and the Site Plan Review application are hereby waived.

Approved this 7th day of March, 1988.

Gordon H. Koetje, Chairman
Dwain Colby, Member
C. R. Caldwell, Member

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

REGULATION ORDERS REGARDING GHOST SHRIMP OPERATIONS