IT IS HEREBY APPROVED AND ORDERED that Eleven Thousand Three Hundred Fifty Dollars and 00/100 ($11,350.00) be appropriated to the Salaries, Wages & Benefits potion of the 1990 Board of Equalization Budget.

ADOPTED AND APPROVED after Public Hearing this 5th day of November, 1990.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

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

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

BUDGET DIRECTOR:

Revenue and/or expenditure budgets have been reviewed and the funds are available for this proposed financial transaction.

Gordon R. Hey

RESOLUTION APPROVING ANNEXATION OF CERTAIN TERRITORY TO FREELAND WATER DISTRICT

A meeting was held as scheduled to consider proposed Resolution #C-179-90 approving the Annexation of certain territory to the Freeland Water District, as requested by the District.

Tom Roehl, Planning Manager, Freeland Water District, explained that the District received earlier in the year petitions to annex certain areas to the boundaries of the Freeland Water District from residents in the Bercott Road area. The current proposal for annexation was provided in a letter dated September 28, 1990, and Freeland Water District Resolution #90-18 adopted October 16, 1990 submitted to the Board. SEPA review was conducted and a determination of non-significance issued for the annexation as a non-project action. The District held a Public Hearing and adopted Resolution #90-18. There are many people in the Bercott Road area who wish to annex because the area is encumbered with almost 100 private wells and small water system wells.

Marion Howe, property owner in the Freeland area, questioned whether those people on Bercott Road who elect to sign on to the Freeland Water District would be required to cap the wells or allowed to use the wells for such things as watering gardens, etc., which would defeat the purpose. She was also interested in whether or not the District at this time was also considering development of sewers, and if so, the location of the outfall.

Pete Sandvigen felt that the Commissioners would be giving away something they did not have until they knew how much water there is; how much water is replaced through average rain; and how much water is pulled up out by the present wells.

Mr. Roehl referred to the memorandum from the Health Department dealing with wells in the area (Health Department Memorandum dated October 18, 1990 to the Board of County Commissioners commenting on Freeland Water District Annexation; copy on file), and indicated that the District would evaluate that option; it is limited in its authority to require someone to abandon an existing well, but may adopt a district-wide policy dictating the terms of a connection contract. Next phase of the project will commence initiation of an LID which will involve a great deal of community input and involvement; more detailed engineering studies will be a part of that process. Opportunity for County and State agencies to place conditions will occur once detailed engineering plans are submitted for approval.

The Chairman indicated that under the law (RCW 57.02.040) the Board is asked to consider three questions only: (1) whether the proposed action is in compliance with the development program outlined in the County Comprehensive Plan and supporting documents; (2) whether the proposed action is in compliance with the basinwide water and/or sewage plan as approved by DOE and DSHS; and (3) whether the proposed action is in compliance with the policies expressed in the County pan for water and/or sewage facilities. Comments from the Health Department, as well as the Planning Department (Planning Memorandum dated October 17, 1990) indicate that the matter was reviewed and complies with the above.

Commissioner Caldwell stated that the only relevant County plan adopted would be the Coordinated Water System Plan (CWSP) and asked staff whether or not the action was consistent with the principles of the CWSP.

Joye Bonvouloir, Environmental Health Director, confirmed that it was consistent at this point, but noted there were a number of things which would need to be cleared up later: (1) service area agreement with the County to be incorporated into CWSP; (2) questions regarding a few public water systems in the proposed service area and whether they will be incorporated into the water district and wells utilized or operating separately; (3) number of concerns over private wells and proper abandonment procedures. The County has a number of control mechanisms to ensure these details are taken care of.

By unanimous motion of the Board, Resolution #C-179-90 in the matter of approving the annexation of certain territory to Freeland Water District was adopted.

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF ISLAND COUNTY, WASHINGTON**

IN THE MATTER OF APPROVING THE) ANNEXATION OF CERTAIN TERRITORY) TO THE FREELAND WATER DISTRICT) _____)	RESOLUTION C-179-90

WHEREAS, the Freeland Water District has been petitioned to annex the territory listed in Exhibit A to that district; and

WHEREAS, the proposed annexation has been submitted to Island County for review by the responsible officials of Island County in accordance with the criteria of Chapter 57.02, RCW; and

WHEREAS, following that review those officials have recommended approval of this annexation, NOW, THEREFORE

BE IT HEREBY RESOLVED that the annexation of the territory listed in Exhibit A is approved.

ADOPTED this 5th day of November, 1990.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON
Dwain Colby, Chairman
Gordon H. Koetje, Member
C. R. Caldwell, Member

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

EXHIBIT "A"

THE AREA SOUGHT TO BE ANNEXED IS DESCRIBED AS FOLLOWS:

1. Govt. Lot 5, in the S.E. 1/4 of Section 3, Twp. 29 N., Range 2, E.W.M. lying South of the South Boundary of the Holmes Harbor Water District; AND