S6010-06-00102-0	LOT 102, DIV 6, PLAT OF ADMIRALS COVE	$2,000
S8050-00-01013-2	LOT 13-2, BLOCK 1, DIV 1, PLAT OF ROLLING HILLS	$2,000
S8050-00-01014-1	LOT 14-1, BLOCK 1, DIV 1, PLAT OF ROLLING HILLS	$2,000

RESIGNATION/APPOINTMENT: EBEY'S LANDING NATIONAL HISTORICAL RESERVE TRUST BOARD

By unanimous motion, the Board accepted with regret the resignation of Mr. Herb Pickard, Coupeville, from the Ebey's Landing National Historic Reserve Trust Board, effective June 1, 1993. In accordance with letter of interest dated May 25, 1993, and recommendation from Rob Harbour, the Board by unanimous motion appointed Beulah N. Whitlow, The Colonel Crockett Farm, Coupeville, to serve the unexpired term until October 1, 1995.

PUBLIC INPUT OR COMMENTS

HARRIETTE HAYES, NORTH WHIDBEY. Mrs. Hayes reminded that the Growth Management Act (GMA) encouraged public participation, therefore notification to the public a very important issue and requested that someone respond to her or talk with her about what Island County's policy is on the subject of public notification (RCW and/or ICC). The issue that brought the matter immediately to her attention was that in reading the legal ads June 12, she noted a legal notice for a hearing to be held on June 14 on the housing report. She pointed out that anyone interested in the item would have had only 45 minutes on the day of the hearing to obtain and study the document prior to the 10:45 a.m. hearing on June 14 (June 12 and 13, Saturday and Sunday; and during the week days, the Planning/Community Development Department not open to the public until 10:00 a.m.). On the agenda today, Mrs. Hayes noted an item related to amendments to the State Building Code, and had questioned if the County could amend the State Building Code. She mentioned that particular topic in the history of Island County had been of great public interest. In order to find out what this was all about, she called the County to inquire and found out that the amendment related to proposed changes in the owner-builder code. She suggested that adding to the agenda a sentence could clarify such matters. Another issue related to the Board's agenda was the problem with initials, such as included on today's agenda, "DSHA", "DASA", etc., and suggested it would be helpful to write those out to clarify.

Chairman Colby commented that the Housing Report was just scheduled as an item to be accepted by the Board from the contract. The Board would be holding public hearings on the matter to consider the recommendation of the Planning Department sometime in the near future. He was in strong agreement that needed to be well notified so as to give the people an opportunity for review and comment.

With regard to amendments to the State Building Code(Planning Agenda item #H, Ordinance-Amendments to State Building Code ICC 14.01) the Chairman advised that the only issue before the Board today was to schedule the matter for a public hearing in the future.

Mrs. Hayes pointed out that during the intervening period between now and July 12, Monday July 5th was a holiday, and during the summer people were quite busy, better government to keep people informed and allow ample opportunity for review and comment.

FOLLOW-UP: The Chair asked Art Hyland, Auditor/Clerk of the Board to provide Mrs. Hayes with the appropriate RCW citations requested which are followed by Island County.

MICHAEL ABBOTT, COUPEVILLE. As a partner in Wilbee Research, Mr. Abbott receives the Centennial Clean Water Fund draft grant listing as published yearly, the most recent for FY94. There were a total of two grants submitted by Island County, one awarded for some $11,112 for in-school education, and another also education related was rated 50 out of 77 applicants in that category.

He felt there was a glaring problem in that the State had funding mechanisms available which in his opinion Island County was not taking complete advantage of, and cited a few of the types of grants accepted, and in many cases, are receiving State support from the State Centennial Clean Water Fund:

1. Marine Water. Waste water treatment plant upgrades; hazard area facilities;

2. Ground Water. Well head protection; dry well management; water quality protection; ground water vulnerability; on-site sewage pollution control; ground water monitoring; irrigation water management; residential ground water quality impacts; septic tank management; septage.

3. Non-Point Source. Dairy for clean water; irrigation water management; watershed farm and implementation projects; stormwater management; residue management projects; watershed ranking; water quality education (Metropolitan Park District of Tacoma received a grant for $133,811 from the State; and pesticide pollution reduction (WSU, Puyallup received a grant for $155,909).

4. Discretionary. Boat waste control; stormwater sediments and treatment; sustainable landscape; nitrate leaching and cover crops.

Mr. Abbott urged the Board to re-evaluate the County's grant application process and make an honest attempt to obtain as much grant support as possible for those program and concerns in Island County.

FOLLOW-UP: Chairman Colby confirmed that the Board would respond to Mr. Abbott's comments in writing.

CAROLINE THOMAS, OAK HARBOR. Mrs.Thomas spent a good amount of time since the last Board meeting reviewing the program report acknowledged and received, recalling that at that time she had urged the Board get the word out about it, happy to note a series of three articles in the Oak Harbor paper. She urged again to carefully read the document, finding it vague, needing some positive direction, tightened up a bit, with something agreed to on a smaller scale instead of the whole county in a project uncertain about, in order to determine feasibility and practicality.

RESOLUTION #R-33-93 APPROVING PLANS, SPECIFICATIONS & AUTHORIZING CALL FOR BIDS FOR OUTFALL REPLACEMENT, EAST LANE, PLAT OF JUNIPER BEACH, CAMANO ISLAND

Roy L. Allen, Island County Engineer, requested that the Board approve Plans and Specifications and authorize a call for bids for outfall replacement of the East Lane, Plat of Juniper Beach, Camano Island.

Responding to questions and comments from Commissioners Shelton and McDowell, Mr. Allen commented that this was primarily a network system of roads and the final outfall. He was comfortable with the expenditure of Road Funds for this particular situation, noting that the County originally put in a pressure system (late Seventies or early Eighties) [used to be a gravity system] having experienced at that time problems with the inland portion of the drainage system and connected to the existing outfall on the tidelands. That system has failed and needs to be renewed; failure caused by concrete deterioration and pipes separated such that the water no longer goes