Commissioner Colby suggested adopting everything in 13.03A.100.C.5, non-residential/multi-family residential portion, and leave the remainder open for further review/action.

The Chair, in reading from a copy of the legal ad, commented that his proposal would be doing just the reverse as outlined in the ad, moving requirements for non public water systems from 13.03A. to 11.01. He disagreed there was anything left to rehash in terms of the residential portion of the proposal.

Explanation was provided by Joye Bonvouloir, Environmental Health Director, that the County could not be any less stringent that what was stipulated in WAC.

There was further discussion among the Board members.

The Chairman amending ICC 13.03A.100.C to include all of the language suggested in his proposal, and to include the language for PRD's as suggested by the Public Works Department in the 2/2/94 document [2/2/94 document - Page 13: line out #1; #2 remain; #3 crossed out using instead the language contained in #4].

With regard to a question about the difference between the Public Works proposals dated 2/2/94 and 2/3/94 was explained by Mr. Kwarsick. The 2/3/94 version added within the document those items that were mentioned in Mr. Kwarsick's February 4, 1994 memorandum.

Joye Bonvouloir recapped what she believed was originally set out to do: eliminate fire flow for lots between two and nine connections which are less than 2-1/2 acres and greater than one. Leaving the language as it exists would not accomplish that, but the Public Works version dated 2/3/94 would. From the last hearing on January 24, she was comfortable with the proposal by Mr. Kwarsick in the 2/2/94 and 2/3/94 version, and agreed it fit with the CWSP requirements and State code requirements.

Commissioner McDowell moved that the Board adopt the proposal dated 2/2/94 as modified by Larry Kwarsick's 's 2/4/94 letter referred to as the 2/3/94 revision, as the new Ordinance for Fire Flow, including Legislative Intent dated 2/4/94 and Findings of Fact dated 2/2/94. Motion, seconded by Commissioner Colby, carried unanimously.

BEFORE THE BOARD OF COMMISSIONERS
OF ISLAND COUNTY, WASHINGTON

IN THE MATTER OF AMENDMENTS TO ICC 13.03A, MINIMUM STANDARDS FOR WATER WORKS, AND ICC 11.01, LAND DEVELOPMENT STANDARDS, REGARDING UPDATES AND FIRE FLOW REQUIREMENTS	))))))	ORDINANCE NO. C-66-93

WHEREAS, the existing Minimum Standards for Water Works, ICC 13.03A, and the Land Development Standards, ICC 11.01, contain outdated language and/or obsolete references to State code; and

WHEREAS, the Planning Commission believes that existing fire flow standards for new and expanding water systems contained in said codes are inordinately financially burdensome, especially for smaller water systems; and

WHEREAS, the Planning Commission considered changes to said codes in public hearing on June 22, 1993; and

WHEREAS, the Board of Island County Commissioners considered the Planning Commission recommendation in both Public Meeting and Workshop sessions and have determined to change the proposal based upon the Findings of Fact attached hereto as Exhibit "D"; and

WHEREAS, a SEPA Determination of Non-Significance (DNS) was issued on the proposed Planning Commission revisions on July 13, 1993, and based upon the Board of County Commissioner's modified proposal, an addendum to the DNS was issued pursuant to WAC 197-11-600(4) on December 29, 1993;

WHEREAS, the Board of Island County Commissioners has considered the amendments in Public Hearing as required by RCW 36.70.630; NOW, THEREFORE,

IT IS HEREBY ORDAINED by the Board of Island County Commissioners that amendments to Chapter 13.03A ICC, Minimum Standards for Water Works, Chapter 11.01 ICC, Land Development Standards, and the Legislative Intent attached as Exhibits A, B and C, respectively, are hereby adopted and the Findings of Fact, attached as Exhibit D, are hereby approved. Material lined out is deleted; material underlined is added.

ORDINANCE NO. C-66-93 is adopted this 7th day of February, 1994 following public hearing.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

J. MICHAEL SHELTON, CHAIRMAN
WILLIAM L. McDOWELL, Commissioner
DWAIN A. COLBY, Commissioner

ATTEST: ART HYLAND
County Auditor and Ex-
Officio Clerk of the Board

APPROVED AS TO FORM:
DAVID L. JAMIESON, JR.
Deputy Prosecuting Attorney
and Island County Code Reviser

(Exhibits A, B, C & D as referenced on file with the Island County Auditor, Ex-Officio Clerk of the Board)

EXECUTIVE SESSION

The Board met in Executive Session at 4:00 p.m. in the Commissioners' Office. The purpose of the session was as provided in RCW 42.30.110 (1) (i) to discuss with legal counsel litigation or pending litigation and RCW 36.70A.370(4). The Executive Session lasted approximately one-half hour and there was no announcement made at the conclusion of the session.

There being no further business to come before the Board at this time, the meeting adjourned at 4:30 p.m., at the conclusion of executive session. The Board will meet next in Special Session on Wednesday, February 9, 1993, to conduct an interview, and in Regular Session on February 14, 1994, beginning at 9:30 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

J. Michael Shelton, Chairman

William L. McDowell, Member

Dwain Colby, Member

BOARD OF CO. COMMISSIONERS EST ISLAND COUNTY 1853 WASHINGTON

ATTEST:

Art Hyland, Auditor and
Ex-Officio Clerk of the Board