DOFW agent will be back in the ear early February to meet with the County Engineer on site to review permitting. As far as installation of the culvert and restoring the road, the construction period for steam work is June through October.

PUBLIC INVOLVEMENT AND EDUCATION GRANT APPLICATION

Mr. Kwarsick presented an Application for a Public Involvement and Education Grant, as discussed with the Board during the last staff session, with four different purposes as specified in the grant proposal (i.e. Road Shop Maintenance Manual & Natural Resource Best Management Practices Workshops; PIE grant funds $40,000; County funds $22,000).

The Board, by unanimous motion approved the Public Involvement and Education Grant Application.

RESOLUTION #R- -98 INITIATING COUNTY ROAD PROJECT #CRP 98-01, MABANA ROAD SHOULDER REPAIR

As requested and presented by Public Works staff, the Board by unanimous motion approved initiating CRP #98-01 under County Road Resolution #R-1-98 for Mabana Road Shoulder Repair, Camano Island, for a total appropriation of $25,065.00. This project is included in the officially adopted annual Road Program as Item #22.

HEARING HELD: APPLICATION FOR FRANCHISE #294, PLEASANT VIEW WATER CO., WATERLINES IN COUNTY ROADS IN PLATS OF PLEASANT VIEW, DIV. #1 & #2, AND PORTION OF ARROWHEAD ROAD ABUTTING SAID PLATS

A Public Hearing was held at 10:25 as scheduled and advertised, for the purpose of considering Application for Franchise #294, Pleasant View Water Company, waterlines in county roads in plats of Pleasant View, Div. #1 and a portion of Arrowhead Road abutting said plats, Camano Island.

In a January 6, 1998 Memo to the Board. Roy L. Allen, Island County Engineer, advised of the Company's intent to upgrade the water system which had apparently been installed originally without benefit of a franchise. No expansion is proposed at this time to the existing system. All county department requested to comment responded with no objections to the proposal. The Planning Department noted that the water storage tank shown on the water system plans appears to be a new structure, considered an institutional use, and would require site plan approval prior to construction. The Camano Road Shop Supervisor requested that the valves be moved out of the paved surface of Pleasant View Street and Strand Street intersection. The franchise was approved as to form by Dave Jamieson, Deputy Prosecuting Attorney, and by Betty Kemp, Risk Management. All current requirements have been incorporated into the franchise, and therefore, Mr. Allen recommended the Board's approval of the franchise for a 25-year period.

Two citizens were in the audience at the time of hearing interested in the subject franchise although they did not comment for or against the franchise when the Chairman called for public input.

By unanimous motion, the Board approved Franchise #294, Pleasant View Water Company, for waterlines in county roads as presented.

BOND RELEASE – SPR 052/94 - RELEASE OF DECLARATION OF TRUST FOR LES SCHWAB TIRE & AUTO CENTER $1,970.75

Erika K. W. Jensen, Senior Planner, by Memo dated January 7, 1998, submitted request to release Declaration of Trust in the amount of $1,960.75 for completion of landscaping under Site Plan Review #052/94, Les Schwab Tire and Auto Center. Ms. Jensen confirmed that by May 1, 1997, landscaping had been completed to county standards and conditions, and she recommended the Board approve a resolution releasing the bond.

By unanimous motion, the Board approved Resolution #C-03-98 [PLG-1-98] in the matter of release of the bond guaranteeing completion of work for S.P.R. #052/94.

STATE OF WASHINGTON
COUNTY OF Island County

In the Matter of Release of the Bond Guaranteeing} Completion of Work for S.P.R. #052/94 } RESOLUTION PLG-1-98
Island County, Washington } C-03-98

WHEREAS, the completion of the landscaping required for Site Plan Review application #052/94 was completed to County standards as of May 1, 1997; and

WHEREAS, the following described work: planting of 8 flowering trees, 21 white fir, and 8 noble fir was completed; and

WHEREAS, to assure the completion of the landscaping above described, the developer/applicant furnished Island County with a declaration of trust in the amount of (1,960.75) one thousand nine hundred sixty and 75/100 Dollars; and

WHEREAS, said work was inspected and found to comply with the County standards and conditions; NOW, THEREFORE,

IT IS HEREBY RESOLVED that the bond guaranteeing completion of said work in be released this date.

DATED this 12th day of January, 1998.

BOARD OF COUNTY COMMISSIONERS
OF ISLAND COUNTY, WASHINGTON
Wm. L. McDowell, Chairman
Mike Shelton, Commissioner
Tom Shaughnessy, Commissioner

ATTEST: Margaret Rosenkranz
Clerk of the Board

HEARING HELD: GMA COMPREHENSIVE PLAN: MEASURES TO PROTECT RURAL CHARACTER (Continued from 12/22/97 and 1/5/98)

- **Redefined Policy Statements**
- **Statements for future development regulations**

A Public Hearing was held at beginning at 1:00 p.m., as scheduled and advertised, continued from December 22, 1997 and January 5, 1998, on the recommendation of the Island County Planning Commission on the issue of Measures to Protect Rural Character. In addition to Board members, Planning Commission members, consultants and staff, there were about approximately 8 – 10 others in the audience. An attendance sheet was circulated and on file. Hearing Record Instructions are of record from the previous two hearings. Public comments closed as of 1/5/98 public testimony.

Donna Keeler, Island County Comprehensive Planning Manager, submitted in response to the Board's direction 1/5/98, recommended actions [9 pages] supplied to the Board of County Commissioners from the Planning Commission, citizens, and organizations, on Measures to Protect Character. What she did was to include comments submitted to the Board taken from those last two hearings on this subject and tried to be as inclusive as she could; therefore, it is recognized that some may be in conflict with each other. The underlined portions referred to new recommended additions/revisions (verbal and written) provided by various parties during the Board hearings 12/22/97 and 1/5/98. Towards the back of the handout was a list of suggested policies and general comments and suggested policies. The document, entered for the record, was as follows:

MEASURES TO PROTECT RURAL CHARACTER
DRAFT DEVELOPMENT STANDARDS

Below are recommended actions supplied to the Board of County Commissioners from the Planning Commission, citizens, and organizations, on Measures to Protect Rural Character.
The recommendations below are all inclusive; therefore, some may be in conflict with each other.
Note: The underlined portions are new recommended additions/revisions (verbal and written) provided by various parties during the BOCC Hearings on the subject matter.
Recommended Actions:
The County should examine the history of existing development regulations for protection of rural character by reviewing approved PRDs, home industries, accessory uses, guest houses and other uses in the rural area to determine whether weaker or stronger standards are needed. The County should also review the monitoring and evaluation section of the zoning code. The original intent was to use a periodic review of each program to monitor its effectiveness. For the most part this has not been done (see Chapter 17.02.260). **(Adopted by the BOCC 1/5/1998)**
The County should develop policy statements and development regulations to support the GMA-definition of Rural Character. Based on an overall vision for the County, policy statements should be developed to ensure adequate provisions for retention of open space, protection of rural-based economies and opportunities to live and work within rural areas, protection of visual landscapes and fish and wildlife habitat, and limitations on low-density urban sprawl. The issue regarding whether programs should be voluntary, mandatory, or a combination would also need be addressed. **(Adopted by the BOCC 1/5/1998)**