technology should be required rather than a cell tower. Commissioner Thorn agreed with that, or if not, then prohibited in that area, including heritage lands as well.

Chairman Shelton was not trying to deny coverage, but thought there were places where the County should stipulate the type of technology to be used. One of the conditions, for example, of site plan approval could be that the applicant agree not to resist co-location by other carriers.

Commissioner Thorn noted that a related point came up on Camano about tower density for a given site and he thought that at some point there is enough and anything future must utilize technology i.e. co-location.

Mr. Bakke pointed out that Phil one of the things included in the proposal that he thought could be made clearer and strengthened was the provision on page 8 for co-location, to provide for example: if there is a tower at Lands Hill, that before a second carrier can come in with an application across the street they must first go to the tower approved under the code and put their facility on their tower.

Commissioner Thorn asked verification dealing with ground equipment that most of that now can be vaulted underground.

Mr. Perlman indicated that was a carrier-specific frequency-specific situation. Being able to vault equipment is determined on what size of an underground vault can be put in place in any given space. All of the cellular carriers in the area of 800 – 900 megahertz range have a ground equipment cabinet space building of roughly 10 x 20', 11-1/2' tall and requires air-conditioning units. Those facilities would be extremely difficult to vault. The PCS carriers in this market all utilize either Lucent or Motorola equipment which comes packaged in small cabinets and typically three of those boxes would staff a station fully for one carrier and have some internal air-conditioning units. These would be easier to screen and do not constitute site difficulties. Most PCS carriers would prefer not to have their equipment inside a common space with carriers that have hotter equipment, also harder to have good security when share equipment space. Frequency and network designs of these carriers are based on the unique characteristics and coverage objectives. All carriers are not created equally in the characteristics of their allotted frequencies and the design work inherent because of the frequencies they are assigned. The next generation wireless carriers will be much higher in frequency and another increment lower in output power so there will be more rather than fewer of those facilities, but less intrusive.

Commissioner Thorn noted that also on the ground is noise which is something San Juan County has addressed and he thought Island County needed to address as well.

Consensus: refer all information to staff to incorporate into the ordinance for discussion at Staff Session, and continue this hearing to a subsequent date.

Action: By unanimous motion the Board continued the public hearing on Ordinance #C-118-99 to February 7, 2000 at 2:00 p.m. *[Notice of Continuance, GMA doc. #5277]*

There being no further business to come before the Board at this time, the Chairman adjourned the meeting at 2:45 p.m. The next Regular Session meeting is scheduled for December 20, 1999, beginning at 9:30 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Mike Shelton, Chairman

Wm. L. McDowell, Member

William F. Thorn, Member

BOARD OF CO. COMMISSIONERS ISLAND COUNTY WASHINGTON EST 1853

ATTEST:

Margaret Rosenkranz, Clerk of the Board

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on December 20, 1999, at 9:30 a.m., Island County Courthouse Annex, Hearing Room, Coupeville, Wa., with Mike Shelton, Chairman and William F. Thorn, Member, present. Wm. L. McDowell, Member, was absent.

By unanimous motion, the Board approved and signed the following minutes: November 8, 1999, Special Session and Regular Session; November 15, 1999, Special Session and Regular Session.

VOUCHERS AND PAYMENT OF BILLS

The following vouchers/warrants were approved for payment by unanimous motion of the Board:
Voucher (War.) #64902-65152..... $ 605,995.65.

APPOINTMENTS/ RE-APPOINTMENTS

By unanimous motion, the Board reappointed Lyla Snover to the Conservation Future Citizens Advisory Board.

LIQUOR LICENSE NO. 081096-4A

The Board, having received a recommendation of approval from the Island County Sheriff, by unanimous motion, forwarded a recommendation of to the State Liquor Control Board for Liquor License No. 081096-4A, application in lieu of current privilege by Kari S. and Jonathan D. Soth, d/b/a Camano Island Inn.

ISLAND COUNTY PUBLIC FACILITIES FUND, 2% HOTEL-MOTEL LODGING TAX PROJECTS/ACTIVITIES FUNDING, 2000 TOURISM PROGRAM YEAR

Before the Board at this time was the recommended Island County Public Facilities Fund 2% Hotel-Motel Lodging Tax-Tourism Promotion 2000 Program Year projects and activities funded by 2% tax revenues, recommended by the Island County Lodging Tax Advisory Committee. By unanimous motion the Board approved the projects & activities Funded by 2% Tax Revenues for 2000 program year in the aggregate amount of $58,020.

ISLAND COUNTY PUBLIC FACILITIES FUND
2% HOTEL-MOTEL LODGING TAX – TOURISM PROMOTION
2000 PROGRAM YEAR

PROJECTS & ACTIVITIES FUNDED BY 2% TAX REVENUES

ORGANIZATION	AMOUNT
CAMANO ISLAND CHAMBER OF COMMERCE Camano Island Map & Artist Tour Program	$ 3,000
CAMANO ISLAND INNKEEPERS ASSOCIATION Camano Island Lodging & Amenities Brochure	1,000
CASCADE LOOP ASSOCIATION Cascade Loop Travel Guide	400
CENTRAL WHIDBEY CHAMBER OF COMMERCE Shoulder & Off-Season Tourism and Tourism Promotion off-island distribution; Dance - $3,475, off-island advertising	7,175 (Map - $3,700,
FREELAND CHAMBER OF COMMERCE Visitor Information Center – Operating Costs (excluding staffing costs)	4,194
ISLAND COUNTY HISTORICAL SOCIETY MUSEUM Waterways to Highways Brochure	4,375
ISLAND DISTRICT ECONOMIC DEVELOPMENT COUNCIL Off-Season Tourism Marketing Program (Brochures, Rack Cards, Advertising)	19,125
LANGLEY CHAMBER OF COMMERCE Tourism Marketing & Fulfillment Program	6,625
LANGLEY CHAMBER OF COMMERCE Distribution of Brochures & Accommodation Referral Service	3,438
NORTH WHIDBEY LIONS CLUB Annual Car Show	1,500
OAK HARBOR CHAMBER OF COMMERCE Marketing Program – Off-Island advertising	7,188
TOTAL:	**$ 58,020**