As presented with a recommendation of approval by Mr. Oakes, the Board by unanimous motion approved and authorized the Chairman's signature on the Island County and Pacific Northwest Trail Association (PNTA) Agreement PW012-124, an owners agreement required for the PNTA to submit a grant for tools to maintain the Kettles Trail. The Board's action acknowledged ownership of the property by the County and indicates County approval of PNTA Grant Application 01-1159N through National Recreation Trails Program and project, and verifies that Island County will allow access to the trail without discrimination.

HEARING HELD: FRANCHISE #86R, WILLIAM & BRENDA CHEAQUI; RENEWAL, EXISTING WATER DISTRIBUTION SYSTEM, SCENIC HEIGHTS ROAD

A Public Hearing was held as advertised at 2:20 p.m. to consider the renewal of Franchise #86R by William & Brenda Cheaqui for existing water distribution system, Scenic Heights Road, Sec. 22, Twp. 32N., R 1E. Mr. Oakes reported that staff recommended approval of the franchise as submitted, as outlined in Memorandum dated December 19, 2001 from Dick Snyder, County Engineer.

When the Chairman called for public comments, no one in the audience expressed a desire to speak either for or against said renewal of the franchise.

By unanimous motion, the Board approved renewal of Franchise #86R by William & Brenda Cheaqui for existing water distribution system, Scenic Heights Road, Sec. 22, Twp. 32N., R 1E.

INTERLOCAL AGREEMENT BETWEEN ISLAND COUNTY AND TOWN OF COUPEVILLE #C-02-01 [PW0220-06] FACILITIES SECURITY SERVICES

An Interlocal Agreement between Island County and Town of Coupeville #C-02-01/#PW0220-06 for Facilities Security Services for services provided to the County campus within the Town of Coupeville, with the County paying in the amount of $9,562 per annum for five years beginning 4/6/01. Mr. Oaks recommendation the Board's approval.

The Board, by unanimous motion, approved Interlocal Agreement between Island County and Town of Coupeville, #C-02-01/#PW0220-06, for Facilities Security Services.

FINANCIAL REPORTS FROM AUDITOR AND TREASURER – DECEMBER 31, 2001

Financial reports provided in writing from the Island County Auditor dated 1/22/02 and the Treasurer, dated 1/10/02, for the period ending December 31, 2001, were reviewed and discussed. Revenue came in under budget almost $400,000 and expenditures came in as well a little under $400,000. Worthy of note some departments exceeded budget.

HEARING HELD: OPEN SPACE APPLICATION OPS 390/01, KEVIN DEMARAY

As advertised, a Public Hearing was held to consider Open Space Application #OPS 390/01 by Kevin Demaray, on Assessor's Parcel R32916-486-2840, R32916-421-2840, R32916-416-3490 and R32916-482-3440, South Whidbey. Request is that 38 acres be changed from Designated Forest to Timber Land current use classification.

The Staff Report dated December 11, 2001, was provided by Phil Bakke, Planning Director, and Jeff Tate, Planning Manager. The Proposal, Findings, Analysis, Conclusions and Recommendation is for approval, based on consistency with RCW 84.34.041(a)-(c) and the Island County Comprehensive Plan, subject to conditions outlined:

> All future forest practices activity on the subject property shall be consistent with the submitted Forest Land Management Plan and all Resource Management Recommendations contained in the report shall be followed as a condition of this approval.
>
> All future forest practices activity on the subject property shall be consistent with Washington Forest Practices Regulations, RCW 76.09 and WAC 222, and all other applicable County, State and Federal regulations.
>
> This approval is limited to transfer of the subject parcel from Designated Forest to Open Timber current use. Additional permits and/or approvals will be required

> for other land use activities including, but not limited to, clearing and grading related to removal of timber.

Kevin Demaray was present at the time of hearing in support of the application. No comments by members of the public were made either for or against the application.

By unanimous motion, the Board approved Open Space Application # OPS 390/01 by Kevin Demaray, on Assessor's Parcel R32916-486-2840, R32916-421-2840, R32916-416-3490 and R32916-482-3440, South Whidbey, subject to the conditions stated.

HEARING HELD: OPEN SPACE APPLICATION OPS 408/01, HALL FAMILY PARTNERSHIP

A Public Hearing was held as advertised, for the purpose of considering OPS 408/01 by Hall Family Partnership on Assessor's Parcel R23225-333-4630, Camano Island, requesting 40 acres placed in the Timber Land current use classification.

The Staff Report dated December 11, 2001, with Proposal, Findings, Analysis, Conclusions and Recommendation was for approval of the application, based on consistency with criteria in RCW 84.34.041(a)-(c) and the Island County Comprehensive Plan, subject to conditions outlined:

> All future forest practices activity on the subject property shall be consistent with the submitted Forest Land Management Plan and all Resource Management Recommendations contained in the report shall be followed as a condition of this approval.
>
> All future forest practices activity on the subject property shall be consistent with Washington Forest Practices Regulations, RCW 76.09 and WAC 222, and all other applicable County, State and Federal regulations.
>
> This approval is limited to transfer of the subject parcel as Open Timber current use. Additional permits and/or approvals will be required for other land use activities including, but not limited to, clearing and grading related to removal of timber

No comments by members of the public were made at the hearing, either for or against the application.

By unanimous motion the Board approved OPS 408/01, Hall Family Partnership – Assessor's Parcel R23225-333-4630, requesting that 40 acres be placed in the Timber Land current use classification subject to the conditions of approval recommended by Staff.

HEARING HELD: ORDINANCE #C-02-02 (PLG-029-01) AMENDING THE ISLAND COUNTY COMPREHENSIVE PLAN AND CHAPTER 17.03 ICC TO IMPLEMENT THE ISLAND COUNTY / TOWN OF COUPEVILLE INTERLOCAL AGREEMENT AND ADOPTION OF COUPEVILLE INTERLOCAL AGREEMENT

A Public Hearing was held as scheduled and advertised, to for the purpose of considering Ordinance #C-02-02 (PLG-029-01) Amending the Island County Comprehensive Plan and Chapter 17.03 ICC to implement the Island County/Town of Coupeville Interlocal Agreement and also to adopt the Coupeville Interlocal Agreement. The Ordinance, introduced on January 7, 2002, was entered into the GMA record at that time as #7159.

Mr. Bakke advised that the ordinance had been before the Island County Planning Commission and came to the Board with a unanimous recommendation of approval. The ordinance includes adding Exhibit A to the Comprehensive Plan showing the town area, and Exhibit B adding language for Coupeville in 17.03.180, a reserved section for Coupeville Scenic Corridors. He confirmed that the language was similar to the scenic corridor provisions adopted as a part of the Langley Interlocal Agreement two years' ago.

Larry Cort, Coupeville Planner, spoke in favor of adoption of the Ordinance and Interlocal Agreement between Island County and the Town of Coupeville for the joint planning agreement. He relayed his belief that the Town Council and Mayor of Coupeville felt this was a good example of fine work, and he personally thanked Mr. Bakke and Mr. Tate for their work on this; both were very amenable to concerns of the Town.