RESOLUTION NUMBER R-95-78 IN THE MATTER OF THE RELEASE OF BOND GUARANTEEING COMPLETION OF COMMON DRIVEWAYS IN THE PLAT OF CEDARHEARTH, DIV.#1

S T A T E O F W A S H I N G T O N
C O U N T Y O F I S L A N D

IN THE MATTER OF THE RELEASE OF BOND GUARANTEEING COMPLETION OF COMMON DRIVEWAYS IN THE PLAT OF CEDARHEARTH DIV. #1 ISLAND COUNTY, WASHINGTON

RESOLUTION NO. R-95-78

WHEREAS, the common driveways in the plat of Cedarhearth, Div. #1 were not completed to County standards at the time this plat was recorded, and

WHEREAS, the Island County Platting Resolution and RCW 58.17.130 requires completion of said common driveways prior to approval of any plat, or bonding to assure completion, and

WHEREAS, to assure the completion of said common driveways the developer furnished Island County with a Declaration of Trust bond in the amount of ($1,370.00---) One thousand three hundred seventy and no/100 Dollars, guaranteeing completion of said common driveways, and

WHEREAS, said common driveways have been inspected and been found to comply with County standards,

BE IT HEREBY RESOLVED that the bond guaranteeing completion of the common driveways in the plat of Cedarhearth, Division #1 be released this date.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON
Lou A. Romeo
R. W. Christiansen
Delmon L. Anderson

18 SEP 78

ENGINEER APPROVAL:
D. A. Jolly

ATTEST: E. Duane Kemp
County Auditor & Ex-Officio
Clerk of the Board

APPEAL OF ACCESS DENIAL - SHORTY'S TRUCKING COMPANY

Mr. Jolly presented an Appeal of Access Denial from Shorty's Trucking Company, 6758 S. Heggenes, Clinton, Washington, for access to Wilkenson Road from a portion of Government Lot #2, Westerly of Wilkenson Road, in Section 13, Township 29 North, Range 3 East, W.M. Mr. Jolly recommended disapproval, other than for one single family residence access only, unless moved to the northerly existing corner access. If the short plat access is involved, an additional culvert and width of roadway may be required. Bud Waterman, South Whidbey, pointed out that there was an exclusionary easement he deeded to Mr. A. J. McDonald, Number 140419, recorded in Volume 117, Page 372, Records of Island County, and contended there was no legal right to use that 30' because Mr. McDonald had that exclusionary easement. As far as the matter of visibility, felt that the present access does have good visibility, and would like to see the Engineer approve the present site on the road as it now stands. He requested that the Board take time to visit the site. Butch Dotty reported that one requirement on the Short Plat was that they only have 2½ acre sites and had to place a stipulation that it would not be further developed. Larry Kwarsick, Engineering Department, stated that the easement under discussion was not exclusionary but noted it granted full use of the 30' right-of-way to Mr. McDonald, but the land had not actually been conveyed to him. Commissioner Anderson reported he would be agreeable to making an on-site inspection with the Board to see if there is anything that can be worked out. Commissioners Christiansen and Romeo agreed. A date will be scheduled for an on-site visit, and Mr. Waterman will be contacted to accompany the Board if he desires.

PAYMENT ESTIMATE #4 - LAKESIDE INDUSTRIES

Mr. Jolly presented Payment Estimate #4 to Lakeside Industries, for work on the Libbey Road Project, C.E.P. #22-77, in the amount of $1,176.33, representing final payment, with 10% of the total contract being held pending publication of final payment per contract. Commissioner Anderson moved that the Board approve payment of $1,176.33, Estimate #4, on the Libbey Road Project, C.R.P. #22-77. Motion, seconded by Commissioner Christiansen, carried unanimously.

PAINT STRIPING OF WHIDBEY ISLAND ROADS

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In the matter of a proposed Contract between Island County and Dahl Contractors for the paint striping of Whidbey Island roads per award of bid, Mr. Jolly presented the Contract along with a 100% Performance Bond from Dahl Contractors. Commissioner Anderson moved that the Board accept the Contract from Dahl Contractors for paint striping on Whidbey Island roads in the amount of $42,343.08. Motion, seconded by Commissioner Christiansen, carried unanimously.

QUIT CLAIM DEEDS ACCEPTED

The following Quit Claim Deeds were unanimously accepted by the Board this date:

1) Michael F. Gibbons & Judith Gibbons and W. B. Youngs & Helen E. Youngs; Ira C. Yates & Mildred E. Yates; John B. Farias & Dorice E. Farias -- for right-of-way necessary on the Heller Road Project, for total settlement cost of $1,050.00.

2) Timoteo Q. Certeza & Julia T. Certeza (3 deeds) for right-of-way on Golf Course Road, C.R.P. #78-06, and payment in the amount of $2,070.00.

HEARING SCHEDULED: ORDINANCE NUMBER CC-78-1 IN THE MATTER OF AMENDING ISLAND COUNTY CODE ON ENTRY PERMITS

A Public Hearing was scheduled by unanimous motion of the Board on Ordinance Number CC-78-1, in the matter of amending the Island County Code relating to entry permits; public hearing to be held on 9 October 1978 at 10:00 a.m. The Board requested that all information be given to the Park Director and requested that the Park Board submit their input on the matter at the time of the public hearing.

SUMMER OILING PROGRAM

Commissioner Anderson requested that the County Engineer and Maintenance Superintendent report at the next meeting to indicate some background and explanation of what happened in regard to the problems with the oiling process in the area of West Beach and Swan Town Road within the Oak Harbor area.

COUPEVILLE PRAIRIE AREA DRAINAGE PROBLEM

Mr. Roger Sherman, representing Ebey Prairie Drainage Improvement, appeared before the Board to request the Board's confirmation of a previous 15% of the total estimated price of the construction to solve the drainage problem. Mr. Sherman is attempting to pick up from previous work that was done to insure project completion. However, in view of escalation in prices previously indicated, Mr. Sherman requested confirmation of that 15% from the County on the basis of the updated cost figures. In this case, the 15% County share would be $8,408.00. The Board's decision at this time was to take the matter under advisement, going back to the Minutes from when the matter was originally presented, before a final decision is made. (It was subsequently found that the matter originally was discussed April 19, 1976.)

SPEED LIMIT PETITION

The Board referred a Petition for Speed Limit Reduction to the Island County Engineer for his review and recommendation back to the Board. Petition from Camano Country Club Association requesting a 35 mph speed limit on East Camano Drive through the area of the Country Club.

1979 ANNUAL PROGRAM PAPER FOR DEPARTMENT OF EMERGENCY SERVICES

George Simons, Director, Island County Department of Emergency Services, presented the Annual Program Paper for the year 1979, indicating local goals for the coming year. The Board authorized the Chairman to sign the document on behalf of the Board.

DESTROYED PROPERTY CLAIM 77-10

Commissioner Christiansen moved that the Board approve Destroyed Property Claim Number 77-10 from Sean P. Tony in the amount of $1,500 in assessed valuation. Motion, seconded by Commissioner Anderson, carried unanimously.