Mr. Jolly recommended that the roads be established as county roads, subject to payment of $85.06 in addition to the $300.00 bond, to cover administrative costs and previous maintenance performed by County forces. The six roadways involved consist of 2.13 miles. It was moved by Commissioner Romeo, seconded by Commissioner Christiansen and passed to approve Resolution Number R-49-79, Order of Establishment, with the total cost of $85.06 to be reimbursed to the County for administrative costs, and a hearing set at a later date in regard to setting a speed limit of 35 mph. The Board signed and accepted Quit Claim Deeds and Easements in regard to this matter. (Order of Establishment Recorded April 17, 1979, Volume 443, Page 198, Island County Auditor's Office)

RESOLUTION NUMBER R-50-79 IN THE MATTER OF THE RELEASE OF BOND GUARANTEEING COMPLETION OF DOMESTIC WATER SUPPLY IN THE PLAT OF CROSSWOODS, DIVISION NO. 4

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 RELEASE OF BOND) GUARANTEEING COMPLETION OF) DOMESTIC WATER SYSTEM IN THE) PLAT OF CROSSWOODS, DIVISION #4) ISLAND COUNTY, WASHINGTON) — RESOLUTION NO. R-50-79

WHEREAS, the domestic water system in the plat of Crosswoods, Division #4 was 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 water system prior to approval of any plat, or bonding to assure completion, and

WHEREAS, to assure the completion of said water system the developer furnished Island County with a Declaration of Trust bond in the amount of (17,580.00--) Seventeen thousand five hundred eighty ---------- & NO/100 DOLLARS, guaranteeing completion of said water system, said bond reduced by Resolution R-35-78 to $5,770.00, and

WHEREAS, said water system has been inspected and been found to comply with County Standards,

BE IT HEREBY RESOLVED that the bond guaranteeing completion of the water system in the plat of Crosswoods, Division #4 be released this date.

DATED April 16, 1979.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

ENGINEER APPROVAL:
D. A. Jolly

Delmon L. Anderson
Lou A. Romeo
R.W. Christiansen

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

INTERDEPARTMENTAL AGREEMENT TO PROVIDE GASOLINE

It was moved by Commissioner Romeo, seconded by Commissioner Christiansen and passed to approve Interdepartmental Agreement to provide gasoline during normal working hours at the Coupeville Road Shop to the Island County Mental Retardation Department.

AGREEMENT AND WAIVER OF CLAIM FOR DAMAGES - PEBBLE BEACH, CAMANO ISLAND

Mr. Jolly presented an Agreement and Waiver of Claim for Damages for two lots adjacent to the County road in the vicinity of Pebble Beach, Camano Island, from Mrytle F. Shanafelt. Commissioner Christiansen explained this gave the County the right of entry onto her property to do some work to stabalize the road,and moved the Board accept the Agreement as signed by Mrs. Shanafelt. Motion, seconded by Commissioner Romeo, carried unanimously.

CLAIM FOR DAMAGES - KENNETH QUINN

In regard to Claim for Damages submitted by Kenneth Quinn in the amount of $214.14 for a broken windshield, Mr. Jolly reported that County Truck #221 was in the area hauling material from the Henni Pit to Frostad Road. The Engineer's Office can neither confirm nor deny the claim, and therefore payment is recommended on the basis of Mr. Quinn's claim. In view of the information presented by the Engineer, it was moved by Commissioner Romeo, seconded by Commissioner Christiansen and passed to approve the Claim for Damages from Mr. Quinn in the amount of $214.14.

COUNTY ROAD PROJECT APPROVED

The Board unanimously approved County Road Project Number CRP-79-06, an unnamed road, located in Section 31, Township 32 North, Range 1 East, W.M., Replat of Lot 12, Meullers Park; total appropriation $5900.00, included in the annual road program as Item Number 16.

HEARING SCHEDULED: CALL FOR BIDS FOR THE INSTALLATION OF BEAM GUARDRAILS SCENIC HEIGHTS ROAD

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 APPROVING SPECIFICATIONS AND) AUTHORIZING CALL FOR BIDS, FOR:) INSTALLATION OF BEAM GUARDRAILS, ETC. ON) SCENIC HEIGHTS ROAD IN SECTION 10, TWP 32N,) RGE 1E, W.M.) — RESOLUTION NO. R-53-79

WHEREAS, sufficient funds area available in the Island County Road fund for the purchase of:

Installation of 1100 l.f. of Beam Guardrails, Type 8, on the Scenic Heights Road, plus additional rails, posts and hardware for maintenance purposes.

NOW, THEREFORE, BE IT HEREBY RESOLVED that Attachment A, Specifications are approved as written, and the County Engineer is authorized and directed to Call for Bids for furnishing Island County with said construction, Bid Opening to be the 14th day of May, 1979, at 10:45 a.m., at the public hearing room, Courthouse Annex, Coupeville.

ADOPTED this 16 day of April, 1979.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Delmon L. Anderson
Lou A. Romeo
R.W. Christiansen

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

HEARING SCHEDULED: ORDINANCE NUMBER R-55-79 REGULATING PARKING ON HIGH ROAD, CAMANO ISLAND

A hearing has been scheduled on Ordinance Number R-55-79 to regulate parking on the High Road #406, leading to tidelands in the vicinity of the Plat of Madrona Beach, located in Section 34, Township 32 North, Range 2 East, amending Island County Code, Title X, Chapter 10.02. The Board set public hearing to be held on May 21, 1979 at 10:30 a.m.

REQUEST FOR DOUBLE ACCESS - EDWARD VAN RENSUM

In regard to an application dated March 6, 1979 from Edward Van Rensum for double access to Tax Lot 6, Section 18, Township 32 North, Range 1 East, W.M. Zylstra Road, Mr. Jolly reported that the Road Department considered the requested location for dual access to be unsafe. Mr. Van Rensum stated that the access would not be too safe at the corner, but would be willing to move it 150 feet to 165 feet. Mr. Roy Allen, Assistant County Engineer, informed the Board that if Mr. Van Rensum would move the access back North 150 feet, it would give sight visability of 350 feet, which would then be acceptable to the Road Department. It was moved by Commissioner Christiansen, seconded by Commissioner Romeo and carried that a double access be granted, providing it is moved to the North 150 feet from where it is shown on the application at the present time.

HEARING SCHEDULED - CALL FOR BIDS FOR THE RECONSTRUCTION OF ROWE ROAD

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 APPROVING SPECIFICATIONS AND) AUTHORIZING CALL FOR BIDS, FOR:) Reconstruction of Rowe Road on Camano Island) SOS Project No. 2015(1), Sec 14-T31N-R2E) — RESOLUTION NO. R-54-79

WHEREAS, sufficient funds are available in the Island County Road fund for the improvement of 0.49 mi. of Rowe Road by clearing, grubbing, grading, excavation, drainage, paving and other work

NOW, THEREFORE, BE IT HEREBY RESOLVED that Attachment A, Specifications are approved as written, and the County Engineer is authorized and