had invested a considerable amount of money, taking the County at its word that Goldie Road was going to be the Industrial Park area, and the County's position had been that industrial development should locate there. He noted that a lot of people invested money, Snohomish Lumber Company included, in locating at Goldie Road based on what the County has said, and now one of the people located at Goldie Road comes and desires to locate on the Highway. Mr. Roehl stated it had been his poistion, along with other Planning Commission members, that if the County were to open that area up for industrial property, then there should be a Comprehensive Plan change and consider the option of designing that as another industrial park zone. Being unwilling to do that, it is not fair to allow the people who are now at Goldie Road to one at a time pull out, and the other businesses located at Goldie Road would rightly be able to expect having similar consideration to get on the State Highway location. The Chairman stated he felt, regardless of the situation, that this piece of property would be best used as laid out; Harriet Hayes agreed, and noted that the property would be a trouble spot until it was developed and felt that the plan would have been the answer to the dilema. The vote on the motion carried unanimously. The Chairman reiterated his reason for voting in favor of the motion, and noted that if Snohomish Lumber Company or anyone else who has an interest in the particular piece of property asked for a rezone with the same map and plan as presented for the same type of business, he would do everything he possibly could to see it accomplished.

There being no further business appearing before the Board at this time, the meeting adjourned at 3:30 p.m., to meet in regular session on June 16, 1980 at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

R. W. Christiansen, Chairman

Lou A. Romeo, Member

ATTEST:

E. Duane Kemp, Island County
Auditor & Ex-Officio Clerk
of the Board

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16 JUNE 1980

The Board of Island County Commissioners met in Regular Session on June 16, 1980 at 10:00 a.m. in the Island County Courthouse Annex Hearing Room, Coupeville, Washington, with Commissioners Anderson and Romeo present, Commissioner Anderson serving as Chairman in the absence of Commissioner R. W. Christiansen.

VOUCHERS APPROVED

Current Expense:	$2,832.00
Road Department:	124.29
E. R. & R. Fund:	5,785.00

QUIT CLAIM DEEDS ACCEPTED AND APPROVED FOR RECORDING

David A. Jolly, Island County Engineer, submitted Quit Claim Deeds for right-of-way in conjunction with short plat approvals. It was moved by Commissioner Romeo, seconded by Commissioner Anderson and passed, that the Quit Claim Deeds be accepted as submitted by the County Engineer as follows, and that same be recorded in the Engineer's Office:

Lawrence R. and Joyce D. Ripp, Balda Road, SP 79/6
Jill M. and Susan L. Talbot, W. Deer Lake Road, SP 79/14
Douglas A. and Kathleen N. White, Boon Road, SP 79/15
Arthur C. and Dolly B. Kent, Welcher Road, SP 79/21
Stephen L. Conroy & Rosemary E. Conroy, Welcher Road, SP 79/24

Alvin & Dorothy L. Camandona, Wilson Place, SP 79/26
Violet R. and Merrill Strickland, West Camano Drive, SP 79/40
Einer C. & Ruby M. Knutzen, West Beach Road, SP 74
Dale & Sandra L. DeMartini, Swede Hill Road, SP 79/75
Robert P. Fakkema and Daniel E. Beardslee, Hastie Lake Road, SP 79/79
Robert W. and Sara J. Giswold, Humphrey Road, SP 149

JUNIPER BEACH: DESIGN FEE PROPOSAL FOR JUNIPER BEACH OUTFALL AND DRAINAGE SYSTEM, CAMANO ISLAND

Roy Allen, Assistant County Engineer, submitted a Design Fee Proposal for Juniper Beach Outfall and Drainage System from Entranco Engineers, an amendment to the existing contract for lump sum of $7800 for the design of repair to the existing system and improvement of the outfall under Alternate #1, Agreement dated December 21, 1970. Mr. Allen stated he had reviewed the proposal and recommended that the work be awarded and the design work begun in order that hopefully, the work could be under contract this year. It was moved by Commissioner Romeo, seconded by Commissioner Anderson and passed, that the contract in the amount of $7800 for consulting fee services for the Juniper Beach outfall be awarded to Entranco Engineers, 100-116th Avenue S.E., Bellevue, Washington.

SIX YEAR ROAD PROGRAM FOR ISLAND COUNTY, 1981 - 1986

The Engineer presented the proposed Six Year Road Program for Island County, 1981 through 1986, revised draft dated June 10, 1980. Commissioner Anderson expressed his concern that Taylor Road was scheduled for work during the 4th or 5th year of the program (item #9); he requested there be discussion time with the Engineer on the road program before finalization. Mr. Jolly noted that the Planning Commission had reviewed the Program, but his department was not yet in receipt of comments back. Mr. Jack Cheney, Camano Home Owners Association, questioned item #18, Chick/Martin Road, as being on the road program in that it is not a major road, served only 20 homes, and is a good road as it stands now. The matter was held, with the Board requesting discussion between the Engineer and Board as soon as possible.

DRAINAGE EASEMENT - RYAN & JANE FAKKEMA, VICINITY OF WIELDRAAYER ROAD

Mr. Jolly presented a Drainage Easement to Island County from Ryan & Jane Fakkema, a 5' wide drainage easement along the Northerly side of Wieldraayer Road, but varies from 10-20' for the last 50' adjacent to the drainage ditch. Mr. Jolly stated this was a needed easement and recommended that the Board approve same. It was moved by Commissioner Romeo, seconded by Commissioner Anderson and passed, that the Board accept the Drainage Easement from Ryan & Jane Fakkema as presented by the Engineer along Wieldraayer Road.

CERTIFICATION REVIEW OF CITY OF OAK HARBOR'S SIX-YEAR ROAD PROGRAM

Mr. Jolly submitted the City of Oak Harbor's Six-Year Road Program forwarded to the County for its review, the City having adopted the Program at its June 3, 1980 meeting. Mr. Jolly reported that his Office had reviewed the program and made comments, and felt that it did merit the County's concurrence. Commissioner Anderson noted he had attended the City Council meeting, at which time Larry Kwarsick from the County Engineer's Office had also attended and expressed the concerns of the Engineer's Office. He noted that he could see problems for through traffic in Oak Harbor for the years to come. He has spoken with the Mayor, and a few Councilmen are becoming more aware of the value of Heller Road as a bypass in coming years, and the time is coming when the City may annex to the West. Rufus Rose, South Whidbey resident, suggested written documented communication by the Board to the City of Oak Harbor about any reservations regarding Heller Road and that intersection along with plans for expansion to the West, and ask for negotiations in advance of that expansion. In meetings before the Board, Mr. Rose pointed out that the City representatives had alluded to the City's expansion to the West, and at the same time, he had heard residents from the Crosswoods area indicate that would never be annexed, and he felt, therefore, it would be prudent if the Board would anticipate that type hassle and exercise leadership in that area. Mr. Jolly stated that at the present time, the County did not