The Board of Island County Commissioners met in Regular Session on 6 November 1980 at 10:00 a.m. in the Island County Courthouse Annex Hearing Room, Coupeville, Washington, with Commissioners Anderson and Christiansen present.

VOUCHERS APPROVED

Current Expense Warrant #86201-86207----------$22,277.58
Mental Health Warrant #1157---------- 17,916.36
Park & Recreation Warrant #2300-2322---------- 1,917.48

RESOLUTION NO. R-84-80: IN THE MATTER OF CLOSING ISLAND COUNTY'S COMPLETED ROAD PROJECTS

STATE OF WASHINGTON

COUNTY OF ISLAND

IN THE MATTER OF CLOSING)
ISLAND COUNTY'S COMPLETED) RESOLUTION NO. R-84-80
COUNTY ROAD PROJECTS)

WHEREAS, R.C.W. 36.77.070 requires the publication of the true and complete costs, and a brief description of all County Road Projects where the day labor, either estimated or actual cost, exceeds twenty-five hundred dollars.

NOW, THEREFORE, BE IT RESOLVED that the following County Road Projects and the total costs as shown on the attached sheet are hereby approved and those C.R.P.'s with day labor in excess of $2,500 be published in the local newspaper.

CRP NO.	NAME
79-29	Frostad Road
80-05	Woodard Road
80-06	Holst Road
80-09	Barnum Road
80-10	Shore Drive

NOW, BE IT FURTHER RESOLVED that the C.R.P.'s on the attached sheet are completed and therefore are closed to all charges as of September 30, 1980.

APPROVED this 6th day of November, 1980.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

R. W. Christiansen
Delmon L. Anderson

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

ENTRY PERMIT/EASEMENT: ALBERT P. AND DENISE A. MACDONALD

David A. Jolly, Island County Engineer, presented an entry permit/easement from Albert P. and Denise A. MacDonald to Island County for access to and work area for the construction of a retaining wall to be located on Island County's right-of-way, the entry permit/easement location is the North 30' of Lots 7 & 8, First Addition to Wilkes Gary Heights #1. It was moved by Commissioner Anderson, seconded by Commissioner Christiansen and passed, that the entry permit as described today from Albert P. and Denise A. MacDonald granting Island County the privilege to enter the property for access to and work area for the construction of a retaining wall to be located on Island County's property, and also granting the right to maintain the retaining wall once constructed, be approved and entered into the records of Island County.

REIMBURSABLE WORK AGREEMENT BETWEEN WASHINGTON STATE PARKS AND RECREATION COMMISSION AND ISLAND COUNTY ROAD DEPARTMENT

Mr. Jolly submitted a Reimbursable Work agreement for the Board's approval between the Washington State Parks and Recreation Commission and the Island County Road Department for work to be done by the Road Department for preparatory work, including application of sterilant, and placing crushed gravel on the boat ramp parking area at the Camano Island State Park, for a cost not to exceed $6,400.00. Mr. Jolly recommended the Board's approval of the Agreement as proposed. It was moved by Commissioner Anderson, seconded by Commissioner Christiansen and passed, that the Board approve the Reimbursable Work Agreement, Contract No. 279-37 between

the Washington State Parks and Recreation Commission and the Road Department for preparatory work as described in the Agreement for a total cost not to exceed $6,400.00.

HEARING HELD: RESOLUTION NUMBER R-89-80: PROPOSED VACATION OF COUNTY ROAD - RIGHT-OF-WAY RESERVATION ROAD EXTENSION - CLIFFORD HOUGHTALING

The Chairman opened Public Hearing at 10:15 a.m. as scheduled, in the matter of a petition for vacation of road right-of-way, petitioned by Clifford Houghtaling, for the West 30' of the NE¼ of Section 33, Township 33 North, Range 2 East, W.M., 0.91 acre. Mr. Jolly reported in favor of the vacation as petitioned. The fair market value of the right-of-way is assessed at $1600 per acre, for a total value of $1,456.00. The Engineer recommends reimbursement of costs relative to the vacation be collected prior to vacation in the amount of $106.16. In accordance with Island County Code, Section 12.03.006.b, the Engineer reported further:

Classification of road right-of-way proposed to be vacated is: Class B, no public expenditure
Class 6, abandoned in fact due to relocation of right-of-way

The previously planned extension of Reservation Road is not now part of the Six Year Transportation Program, and the paralleling plat right-of-way does provide for a future northerly extension in a similar manner, and further, since the plat right-of-way and roadway will be acquired and constructed with no public expense and if extended to Silver Lake Road in the future will meet areal traffic and land service functions.

It was moved by Commissioner Anderson, seconded by Commissioner Christiansen and passed, that the Board approve the Petition for Vacation of County Road as presented by Clifford Houghtaling and accept the recommendation of the Planning Director and Engineer with the conditions as stated, and approve Resolution Number R-89-80 for Final Order of Vacation. (RECORDED)

RESOLUTION NUMBER R-85-80: IN THE MATTER OF PURCHASING 300 GALLONS YELLOW STRIPING PAINT

STATE OF WASHINGTON

COUNTY OF ISLAND

IN THE MATTER OF PURCHASING)
300 gal. Yellow Striping) RESOLUTION NO. R-85-80
Paint)

WHEREAS, sufficient funds are available in the Road Fund for the purchase of 300 gallons of yellow road striping paint in 50 gallon drums (Instant dry, cold spray)

NOW, THEREFORE, BE IT RESOLVED that purchase of the above described be made from Norris Paint & Varnish Co., P.O. Box 2028, Salem, Oregon 97308 ($7.97/gal. +5% sales tax) (State Contract #59A-80), following posting of Notice of Intent to Purchase for a period of three (3) days, at a cost of $2,510.55 + shipping.

APPROVED this 6th day of November, 1980.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

R. W. Christiansen, Chairman
Delmon L. Anderson, Member

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

BOND EXTENSION: USELESS BAY BEACH AND COUNTRY CLUB, DIVISION NUMBER 11

The Engineer presented a bond extension for Useless Bay Beach and Country Club, Division No. 11, in the form of a Plat Bond, Declaration of Trust in the amount of $2,350.00, for work to be completed on or before November 8, 1981. Acceptance of the bond would supercede and replace the bond expiring November 8, 1980. The nature of work under the bond consists of complete construction of Shore Avenue, a private road, to the approved cross section and design, including road monumentation all per approved Plat of Useless Bay Beach and Country Club, Division No. 11. It was moved by Commissioner Anderson, seconded by Commissioner Christiansen and passed, that the Board approve extension of the bond on road work in the Plat of Useless Bay Beach and Country Club, Division No. 11, for bond amount to be $2,350.00.