Roberta Smith stated her concern to see Marion have some use of her property as she has of hers; it falls within the platting laws and there is no real reason for anyone being against the use of the property. Beyond the point of view of public interest, Mrs. Smith stated her feeling that one had to look to the interest of private individuals and their rights on their own land.

Dave Wagner pointed out that the site is residentially zoned and the applicant had not come in with a construction plan but with a plan to divide the parcel into four building sites. He did point out that without the application being approved, a person could go in and build a large home without restrictions and block off the historic structures.

Mr. Pickard stated that when a person comes in for a building permit within this area of Whidbey Island, they must go before the Historic Advisory Committee, but stressed the fact that the Committee is only advisory -- they could meet with the applicant, review the blueprints and plans and make recommendations, but it was not an adequate safeguard and should not be relied on to determine what the use of the area will be.

Mr. Glover reiterated that the application started out as shown on the maps with four building sites and one well site, and after reviewing all the information he had, felt it would be reasonable to go to two building sites plus one well site with the provision that the houses be below the crest of the hill so as to interfere as little as possible with the line of sight to the Blockhouse and the Jacob Ebey house; Mr. Wagner at that time had countered on behalf of Marion Smith for three building sites plus a well site, and at that point, Mr. Glover felt they were at an impasse and the short plat was rejected.

Commissioner Dunlop expressed the fact that the Comprehensive Plan calls for due consideration to be given to a majority public opinion and public interest as a part of the consideration for compliance with the Comprehensive Plan, and it would seem that a compromise situation should be reached in a situation such as this.

A motion was made by Commissioner Romeo that the Board reject Short Plat Number SP 81/75 as it stands, and that it be referred back to the Planning Director with the Board supporting two building sites and one well site. Motion, seconded by Commissioner Dunlop, carried unanimously.

BOARD OF EQUALIZATION APPOINTMENTS

With regard to members serving on the Board of Equalization, four terms are expiring on 31 May 1982, it was moved by Commissioner Romeo that Mrs. Cecil Ostrom, Arthur Hyde, Kenneth Jensen and Herb Pickard be reappointed to a three-year term on the Island County Board of Equalization with terms to expire on 31 May 1985. Motion, seconded by Commissioner Dunlop, carried unanimously. It was then moved by Commissioner Dunlop that the Board make a new appointment to the Board of Equalization for a three-year term to expire on 31 May 1985, that being Mr. George Wyse, Camano Island, to replace the position previously held by Mrs. Margaret Wilke. Motion, seconded by Commissioner Romeo, carried unanimously.

AWARD OF BIDS FOR PURCHASE OF TWO 1982 MID-SIZE FOUR-DOOR SEDANS AND OFFER FOR TRADE-IN

With regard to bids received earlier in the morning session for two 1982 mid-size four-door sedans, and consideration for two trade-ins, Bob Frostad appeared before the Board to review the one bid received for the two new vehicles with consideration of trade-in allowance, and one bid for trade-in of Car #1. Mr. Frostad recommended that the Board award the trade-in offer of $450.00 for Car #1 to Charles A. Ward, being $150.00 more than the offer of trade-in allowance through Don Boyer Chevrolet, and accept the bid from Don Boyer Chevrolet for the purchase of two new Chevrolet Malibus, with $1,000 trade-in allowance for the 1977 Chevrolet, for total bid price to Island County being $16,691.04, subject to the manufacturer's ability to build the vehicles with 90 day delivery. It was moved by Commissioner Dunlop that the Board accept the bid of Don Boyer Chevrolet-Pontiac for the delivery of two Chevrolet Malibus at the total price of $16,691.04, with a Chevrolet 1977 Malibu being traded in with the net value of $1,000.00, subject to 90-day delivery on the 1982 models or subsequent delivery of 1983 models under the same terms; and further, that the Board accept the bid of Charles A. Ward to purchase the 1975 Dodge, Car #1, at $450.00. Motion, seconded by Commissioner Romeo, carried unanimously.

There being no further business to come before the Board at this time, the meeting adjourned at 3:22 p.m., with the Board to meet in Regular Session again on 17 May 1982 at 9:30 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

E. Duane Kemp, Chairman

Lou A. Romeo, Member

Wm. F. Dunlop, Member

ATTEST:

Harry H. Ferrier, Island County Auditor & Ex-Officio Clerk of the Board

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17 MAY 1982

The Board of Island County Commissioners met in Regular Session on 17 May 1982 at 9:30 a.m. in the Island County Courthouse Annex Hearing Room, Coupeville, Washington, with Commissioners Kemp, Romeo and Dunlop present.

QUITCLAIM DEED FOR RIGHT-OF-WAY ON SUNSET DRIVE, CAMANO ISLAND

David A. Jolly, Island County Engineer, presented a Quitclaim Deed for road right-of-way on Sunset Drive in conjunction with Short Plat Number 82/03 from Michael J. and Janet S. Peters

BOARD OF ISLAND COUNTY COMMISSIONERS
MEETING OF MONDAY MAY 17, 1982
AGENDA

9:30 County Engineer

10:30 1) PUBLIC HEARING - Petition requesting vacation of portion of Cherry St. Plat of East Harbor Terrace, Div 1

2) Voucher - Final Payment to Kitsap Construction for alterations to Courthouse court rooms

3) Quitclaim Deed - Right-of-way Sunset Drive, S.P. 82/03 Michael J. & Janet S. Peters to Island County

4) Supplemental Agreement - City/County Agreement with Dept. of Transportation for Cultus Bay Road Resurfacing CRP 82-02

5) Quitclaim Deeds Right-of-way, Fort Nugent Rd. CRP 82-01

A. Joseph & Mildred Radil/Edward L. & Bonnie Vanderstoep, Parcel 495.195 ($750.00,0.11 ac)

B. William L. & Kathleen Massey, Parcel 495.195 (Underlying interest)

C. Robert W. & Carolee J. Nelson, Parcels 512.430 & 512.496 ($5,800.00, 0.31 ac)

D. James L. & Keren E. Seabolt, Parcel 479.099, (Installation of 30' CMP culvert & gravel approach)

E. Richard V. Clark, Parcel 511.099 (Underlying interest)

F. Francis P. & Lorrayne Terrell, Parcel 495.167 ($750.00, 0.11 ac)

G. Robert L. Brown, Parcel 495.223 ($1,250.00, 0.10 ac)

H. Leroy A. & Launa J. Riepma, Parcel 498.312 ($680.00, 0.07 ac)

11:00 Approval of vouchers and payment of bills

11:30 PUBLIC HEARING - Resolution C-7-82, Juvenile Court Services Emergency Appropriation

11:45 Prosecuting Attorney