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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25 OCTOBER 1982

The Board of Island County Commissioners met in Regular Session on 25 October 1982 at 9:30 a.m. in the Island County Courthouse Annex Hearing Room, Coupeville, Washington, with Commissioners Kemp, Romeo and Dunlop present. Minutes from Commissioner's Meetings held on 1, 4, and 11 October, 1982 were signed and approved by the Board.

RESOLUTION NUMBER R-86-82: IN THE MATTER OF CLOSING ISLAND COUNTY'S COMPLETED COUNTY ROAD PROJECTS - CRP NO. 81-01 EAST CAMANO DRIVE, DAY LABOR PROJECT

Proposed Resolution Number R-86-82 in the matter of closing Island County's completed County Road Project No. CRP 81-01, East Camano Drive, a Day Labor Project, to all charges as of September 30, 1982, was presented by Roy Allen, Island County Engineer, for the Board's approval to be published in accordance with the R.C.W.'s. It was moved by Commissioner Dunlop, seconded by Commissioner Romeo and passed unanimously that Resolution Number R-86-82, in the matter of closing Island County's completed County Road Project for East Camano Drive, be approved.

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 CLOSING)
ISLAND COUNTY'S COMPLETED) RESOLUTION NO. R-86-82
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 Project and the total costs as shown on the attached sheets are hereby approved and those C.R.P.'s with day labor in excess of $2,500.00 be published in the local newspaper.

CRP NO.	NAME
81-01	East Camano Drive (Day Labor Project)

NOW BE IT FURTHER RESOLVED that the C.R.P.'s on the attached sheets are completed and therefore are closed to all charges as of September 30, 1982.

APPROVED this 25th day of October, 1982.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

E. Duane Kemp
Lou A. Romeo
Wm. F. Dunlop

ATTEST: Harry H. Ferrier
County Auditor & Ex-Officio
Clerk of the Board

ADDENDUM NUMBER 1 RELATING TO SPECIFICATIONS AND CALL FOR BIDS FOR TWO NEW DUMP TRUCKS UNDER RESOLUTION NUMBER R-83-82

With regard to Resolution Number R-83-82 in the matter of approving specifications and authorizing call for bids for two new dump trucks with optional trade-ins of three trucks, considered by the Board on 18 October 1982 and set for bid opening on 8 November 1982, Mr. Allen submitted Addendum Number 1 to same changing the trade-in equipment number 12 to number 165. Commissioner Romeo moved that Addendum No. 1 to the purchase of two dump trucks in the matter of a change in trade-in or sale items, equipment #12 to equipment #165 be approved by the Board. Motion, seconded by Commissioner Dunlop, carried unanimously.

QUITCLAIM DEED ACCEPTED FOR RIGHT - OF - WAY

In accordance with a recommendation by Roy Allen for acceptance of a Quitclaim Deed for right-of-way acquired during the short-platting process, it was moved by Commissioner Dunlop, seconded by Commissioner Romeo and carried unanimously that a Quitclaim Deed be accepted for property on West Highland Drive in the process of short-platting, from Eunice Sperry and John Timothy McGlinchy (under Short Plat No. SP 82/13).

CLAIM FOR DAMAGES BY BURL KENNEDY - RECOMMENDATION

With regard to Claim for Damages submitted by Mr. Burl Kennedy for broken windshield on October 4, 1982 in the amount of $160.24, Mr. Allen reported receipt of information from Marvin Koorn, North Whidbey Road Shop Supervisor, as follows:

> "Mr. Keanedy did contact me on 10/4/82. He said he met one of our trucks going North on SR20, 3½ miles north of Oak Harbor. Truck #204 was in the area at approximately this time. All trucks going north would have been empty. These trucks were hauling pit run from Hemmi Pit to Fort Nugent Road. Since the truck was empty and had been unloaded at Fort Nugent, it seems unlikely that the rock came off of the truck or trailer. Therefore, I would conclude that the rock came from the road surface and would be considered a road hazard, and the claim should be denied."

Mr. Allen stated he would concur with Mr. Koorn that the incident be considered a road hazard and the claim be denied. Commissioner Dunlop advised he had discussed the claim in detail with Mr. Koorn, and agreed the fact the truck was northbound empty for about 5 or 6 miles, would conclude the rock came from the road, and moved that this claim be denied. Motion, seconded by Commissioner Romeo, carried unanimously.

CLAIM FOR DAMAGES SUBMITTED BY PHILLIP M. SIMMONS

Harry H. Ferrier, Island County Auditor and Clerk of the Board, submitted a Claim for Damages received on 22 October 1982 but dated 11 October 1982, filed by William Thomas Gissberg on behalf of his client Phillip M. Simmons alleging arrest on 15 January 1982 at his residence was false, and claiming damages in the amount of at least $250,000. It was moved by Commissioner Romeo, seconded by Commissioner Dunlop and passed unanimously that the Claim for Damages be forwarded to the Island County Sheriff for review and comment back to the Board.

AMENDMENT TO ONE TIME DANCE PERMIT ISSUED TO LAROUX MAIER

In the matter of approval of a one-time dance permit for Mr. LaRoux Maier on 18 October 1982 to conduct a dance at the VFW Hall at Bailey's Corner on 30 October 1982, Commissioner Romeo noted the receipt of application for amendment to said permit for the change in location of the dance from the VFW Hall to the Freeland Hall, with change having been through the Sheriff's Department and recommendation for approval received. Therefore, Commissioner Romeo moved that the Board approve the One-Time Dance Permit to be held at the Freeland Hall instead of the VFW Hall. Motion, seconded by Commissioner Dunlop, carried unanimously.

RESOLUTION IN THE MATTER OF RECLASSIFYING OPEN SPACE LAND CATEGORY - OPEN SPACE APPLICATION NUMBER OS-55-73, SUNNY VIEW FARMS

A resolution was presented to the Board having been transmitted by the Island County Assessor's Office, for consideration of approval in changing open space land category for Open Space Application Number OS-55-73. Commissioner Dunlop moved that the Open Space Classification be changed from Open Space Timberland to Open Agriculture under Application Number OS-55-73. Motion, seconded by Commissioner Romeo, carried unanimously.

In the Matter of Reclassification)
of Open Space Land Category) R E S O L U T I O N

BE IT RESOLVED, by the Board of County Commissioners of Island County, Washington, in regular session assembled this 25th day of October, 1982, with all members present, that

WHEREAS, the approving authority for Open Space Applications in March, 1974, approved Open Space Application No. 55-73 as 20.43 acres of "Open Timber", and

WHEREAS, five or more acres had been cleared for pasture prior to that date and thus did not qualify for Open Timber, and

WHEREAS, the owner, under the guidance of the Department of Natural Resources and their determination that the best use of this land is for agricultural purposes, has cleared, removed the stumps and prepared the total parcel for planting pasture grass,

NOW, THEREFORE, BE IT RESOLVED, that the Classification of Open Space Application No. 55-73 be changed from Open Space Timberland to Open Agricultural with the approval dates for removal to remain the same as the original approval.

DATED this 25th day of October, 1982.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

E. Duane Kemp, Chairman
Lou A. Romeo, Member
Wm. F. Dunlop, Member

ATTEST: Harry H. Ferrier
Auditor ex-officio Clerk
of the Board

CONTRACT AMENDMENT: ISLAND COUNTY COMMUNITY CORRECTIONS - JUVENILE COURT SERVICES, DIVERSION PROGRAM CONTRACT NO. 1560-BGG-32562

The Commissioners reviewed a Contract received from the Department of Social and Health Services for Island County Juvenile Services (Diversion Program through North Star Youth Services Bureau) in the amount of $29,500.00 for the year 1982, Contract Number 1560-BGG-32562, amendment number 1. Commissioner Romeo moved that the Board authorize the Chairman's signature on Contract No. 1560-BGG-32562 (1) in the amount of $29,500.00 from the Department of Social and Health Services. Motion, seconded by Commissioner Dunlop, carried unanimously.