FINAL ORDER OF VACATION APPROVED - VACATING UNNEEDED RIGHT-OF-WAY ADJACENT TO WEST BEACH ROAD

In follow-up to action of the Board taken during the hearing held on July 28, 1986 regarding the vacation of a portion of West Beach Road right-of-way North of Lot 35 of West Beach Vista #2, and South of Patton's Sunset Beach, Mr. Allen presented the Final Order of Vacation under Resolution Number R-62-86 for the Board's signature, along with acceptance of the following Quitclaim Deeds:

Wesley F. Maylor and Mary Lou Maylor

Marylyn Kay Vanderstoep

Ronald D. Vanderstoep and Rita J. Vanderstoep

John M. Fakkema and Joyce Fakkema

Theodore E. Ostrom and Cecil Anne Ostrom.

HEARING SCHEDULED: RESOLUTION NO. R-59-86 APPROVING SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR RESURFACING LANGLEY AND FAKKEMA ROADS

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: RESURFACING OF LANGLEY ROAD AND FAKKEMA ROAD) RESOLUTION NO. R-59-86

WHEREAS, sufficient funds are available in the Island County Road Fund for the purchase of:

Resurfacing of Langley Road, Federal Aid Project #RS-H151(1) and Fakkema Road, Federal Aid Project #RS-Z150(1)

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 resurfacing, Bid Opening to be the 25th day of August, 1986, at 10:00 a.m., at the public hearing room, Courthouse Annex, Coupeville.

ADOPTED this 4th day of August, 1986.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Gary D. Bostrom, Chairman
Wm. F. Dunlop, Member
John C. Cole, Member

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

CLAIM FOR DAMAGES BY LOIS D. HUTCHINSON

By unanimous motion of the Board, a Claim for Damages submitted by Lois D. Hutchinson, Clinton, was referred to the County Engineer for his investigation and report back to the Board. The claim was submitted for damages to vehicle windshield on July 22, 1986 allegedly caused by county road equipment.

REQUEST FOR RELEASE OF REFERENDUM 37 FUNDS - TENNEX

The Board, by unanimous motion, authorized the Chairman's signature on the A-95 Form requesting release of Referendum 37 funds for TENNEX Industries, for the completion of loading dock and covered work area on existing building, in accordance with Referendum Grant approval through the Department of Social and Health Services.

RESOLUTION NO. C-52-86 IN THE MATTER OF TRANSFERRING FUNDS WITHIN THE COURTHOUSE 1986 BUDGET

BEFORE THE BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

IN THE MATTER OF TRANSFERRING FUNDS WITHIN THE COURTHOUSE 1986 BUDGET) RESOLUTION C-52-86

WHEREAS, there is a need for additional money in the Capital Outlay portion of the Courthouse 1986 budget for equipment purchases, and

WHEREAS, there are funds in the Operation and Maintenance portion of that budget over and above the amount required for the balance of the year,

NOW, THEREFORE, BE IT HEREBY RESOLVED that Seven Thousand Dollars ($7,000.00) be transferred from Operation and Maintenance to Capital Outlay, all within the Courthouse 1986 budget.

DATED this 4th day of August 1986.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON
Gary D. Bostrom, Chairman
Wm. F. Dunlop, Member
John C. Cole, Member

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

CERTIFICATE OF SUFFICIENCY IN THE MATTER OF A PETITION CALLING FOR THE ELECTION OF FREEHOLDERS

Harry H. Ferrier, Island County Auditor, transmitted the Certificate of Sufficiency, read into the record as follows:

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 A PETITION CALLING FOR THE ELECTION OF FREEHOLDERS) CERTIFICATE OF SUFFICIENCY

This is to certify that I, Harry H. Ferrier, being the duly elected Auditor of Island County and Custodian of the Voter Registration Records of said county,, did canvass and count the signatures on a petition calling for an election to place before the voters of Island County the proposition of electing freeholders to frame a proposed charter for Island County.

Upon completion of the canvass and count it was determined that the petition contained more than One Thousand One Hundred signatures of electors residing in Island County. That number constitutes more than Ten Percent of the number of registered voters who voted at the last General Election.

I hereby transmit my Certificate of Sufficiency to the Board of County Commissioners for the purpose of initiating the process of establishing procedures for nominating qualified electors as candidates for the board of freeholders.

In witness whereof I have hereunto set my hand and affixed my official seal this 1st day of August 1986.

Harry H. Ferrier
Island County Auditor

Commissioner Dunlop moved that the Board accept the Certificate of Sufficiency in the matter of a petition calling for the election of freeholders, and that the Auditor prepare his recommendations for establishing procedures for nominating the qualified electors as candidates for the board of freeholders. Motion, seconded by Commissioner Cole, carried unanimously.

CONTRACT BETWEEN ISLAND COUNTY AND GTE FOR TELEPHONE MAINTENANCE