Mabel Ross, right/way Cameron Road, SP 84/29/30.

CLAIM FOR DAMAGES BY LOIS D. HUTCHINSON

Accepting the report of the County Engineer and investigation by the Road Supervisor in the area, the Board unanimously by motion approved Claim for Damages by Lois D. Hutchinson for broken vehicle windshield caused by County Road mower on July 22, 1986, approving voucher in the amount of $238.89.

QUITCLAIM DEED ACCEPTED FOR CROSBY ROAD PROJECT CRP 85/02

The Engineer presented to the Board for acceptance a Quitclaim Deed from C. M. Williams, Jr. and Margaret Williams for right-of-way on the Crosby Road Project under CRP 85-02, parcel 505.150, together with a voucher in the amount of $1,793.00 for right-of-way consideration. The Board unanimously accepted the Deed and authorized payment of the voucher as presented by the Engineer.

HEARING HELD: FRANCHISE APPLICATION #237 BY ROCKY POINT COMMUNITY CLUB

A Public Hearing was held at 10:00 a.m. for the purpose of considering Application for Franchise #237 by Rocky Point Community Club, for placement of water lines in County Roads in the Plat of Rocky Point Tracts #1, 2 & 3, and Sunset Drive, West Camano Drive and Brokaw Road (where adjoins said plats) in Section 22 and 23, Township 32 North, Range 2 East, W.M. John Teter and Dan Warren were present in support of the Application for Franchise, representing Rocky Point Community Club.

Mr. Allen reported to the Board the water lines in Division #1 were installed and approved previously; all pipe lines east of Division #1, 2 & 3 are new installations except the connection to well #1. The Rocky Point Community Club water system was not franchised, and the applicant therefore requests a franchise for water distribution lines within the noted county roads. Mr. Allen recommended the Board's granting of the franchise. The application was coordinated with the Planning and Health departments who have raised no objections to the approval of the franchise as requested.

Mr. Allen called attention to the fact that a potential sewer line franchise undergoing pending approval process is located in the same vicinity, by applicant Howard Robb, agent Don R. Strong, Kirkland, which proposes a sewer line for a collection system, pressure transmission line and community drainfield site, located on the east side of Bayshore Road, north side of Brokaw Road and the north side of North Camano Drive. Inasmuch as this would be located on the opposite side from the waterline, the County Engineer sees no conflict. The sewer project has not received approval at this time from the State, and has not been considered by the County departments, nor has it been before the Board of County Commissioners.

Commissioner Dunlop moved approval of Application for Franchise #237, Rocky Point Community Club, for the installation and maintenance of waterlines as described by the County Engineer. Motion, seconded by Commissioner Cole, carried unanimously.

HEARING HELD: FRANCHISE #51 (1) BY BEVERLY BEACH IMPROVEMENT CLUB, INC. - WATERLINES

A Public Hearing was held at 10:15 a.m. to consider Application for Franchise No. 51 (1) by Beverly Beach Improvement Club, Inc., for installation/operation and maintenance of waterlines in county roads in the plats of Beverly Beach #1 and #2. Ivar Iness, President, Beverly Beach Improvement Club, was present to represent the Club in its request for approval of the franchise as submitted.

Mr. Allen advised the Board that the Beverly Beach Improvement Club system is an existing water system, #1 having received franchise approval June 10, 1968. The applicant requests an extension to the franchise to cover the water lines in the Plat of Beverly Beach, #2. The Engineer recommends approval, noting that the matter had been coordinated with the Health and Planning departments who reported no objection to the franchise approval.

Commissioner Dunlop moved approval of Franchise Application Number 51

(1) for Beverly Beach Improvement Club as described by the County Engineer. Motion, seconded by Commissioner Cole, carried unanimously.

HEARING HELD: ORDINANCE NUMBER R-56-86 - INTENT TO CLOSE CHERRY STREET AT INTERSECTION WITH EAST HARBOR ROAD

A Public Hearing was held at 10:30 a.m. to consider Ordinance #R-56-86, in the matter of closing Cherry Street in the Plat of East Harbor Terrace at its intersection with East Harbor Road, Section 11, Township 29 North, Range 2 East, W.M.

Mr. Allen advised that the matter had been set for hearing for the purpose of gaining input from the residents of the area. A hazard exists at the intersection because of the steepness and acute angle at which Cherry Street intersects with East Harbor Road. Cherry Street was originally established as a local access road, and alternative routes are available for resident users to obtain access to East Harbor Road. Notices of proposed action were sent to residents in the area.

Public Input

Jim Bell, J. J. Dapp, Inc., owning 10 acres on the hill adjacent to the area, summarized from a letter sent to the Engineer under the date of June 20, 1986, opposing termination of Cherry Street. Since 1967, the J.J. Dapp, Inc. development plan for approximately 23.5 acres located within the Freeland Water District remains the same for the specific 10 acres. For the Engineer's benefit, Mr. Bell pointed out the land the J. J. Dapp property encompasses (the lower area, and following the curve in GL2) - the wooded hillside being the property proposed for future development. At present one of the partners developed a structure in the lower part. Dapp is concerned about the possibility of not having a way out through Cherry Street, and believe that the traffic should flow out for future development and not impact into the existing residential traffic patterns. The Company was denied access to connect for a continuation of Harbor Avenue (by the County) and requested to take the lower portion and run it out through Alder down through Harbor or out through Cherry Street. There is no road platted through for this commercial type future use. Mr. Bell noted, however, that the speed limit going from the Highway onto Cherry Street should be lowered from 50 mph.

Elmer Dahlman, resident of the area, spoke against the closing the road through East Harbor Terrace/Madrona Avenue, having been the person who platted the area, is a resident there, and is with the Freeland Water District. His main objection is to the turning off of the fire hydrant and blocking the road where the hydrant crosses East Harbor Road into Village Green serving those people and on down on the beach; this is the only outlet to receive water in event of fire. Mr. Dahlman advised the Engineer and the Board that as far s the turn is concerned at the bottom of the road, that there is plenty of room to provide for making a proper turn. He is of the opinion that Cherry Street should connect with Vinton Avenue coming up out of Village Green. With regard to traffic through the area, Mr. Dahlman indicated there is not that much traffic.

Oscar Korman, resident, SE Harbor Road, Freeland, pointed out an ambulance station located across the road -- should these emergency vehicles have to turn left up to Alder Street and right back down, would take 2 to 3 extra minutes in times of emergency. Traffic in this area during the day is not that bad, according to Mr. Korman, and he objects to closing Cherry Street.

Mr. Allen reviewed from the file, other letters for and against the closure which had been received in response to notification and request for input.

Lew Legat, Construction Engineer, provided further background and the reasoning behind the recommendation to close Cherry Street:

- pointed out the acute angle at which Cherry Street approaches E. Harbor Road - some people do come through East Harbor Road onto Cherry Street to get to the Commercial area of Freeland;
- reviewed use of some of the roads in the area