Commissioners, is hereby authorized to sign on behalf of Island County, grants from the State of Washington, Department of Transportation, funds for operation and/or capital outlay for the Island County Senior Transportation program.

DATED this 20th day of January, 1987.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Dwain Colby, Chairman
Gordon H. Koetje, Member

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

ISLAND COUNTY PARKS DEPARTMENT - VEHICLE REPLACEMENT

Island County Parks & Recreation Director Connie Henwood reviewed her January 16, 1987 memorandum to the Board concerning Camano Island parks' 1966 3/4 ton pick-up which requires extensive repair. In looking ahead to a busy park season, she does not feel that this truck will remain operational, and requests authorization for transferring $3,200 to equipment in order to replace the truck. She has received bids from three dealerships. The only trade-in offer for the 1966 pickup was $100 "sight unseen". The Board will take the matter under advisement.

PUBLIC OFFICIAL BONDS ACCEPTED

By unanimous motion, the Board accepted Public Official Bond for Dr. Barbara C. Anderson, Island County Coroner, in the amount of $5,000.00, and Public Official Bond for Harry H. Ferrier, Island County Auditor, in the amount of $50,000.00.

INSTITUTIONAL USE APPROVAL APPLICATION NO. 21/86
BY NEW COVENANT FELLOWSHIP - SCHEDULED

The Board, by unanimous motion, scheduled the matter of Institutional Use Approval, Application #21/86 by the New Covenant Fellowship, to come before the Board during meeting on February 2, 1987 at 2:00 p.m.

CLAIM FOR DAMAGES BY MARIE H. ROWE

The matter of a Claim for Damages submitted by Marie H. Rowe was considered by the Board, continued from January 12, 1987. Marie H. Rowe and her husband attested to the damages as reported, verified that she had been in Freeland on December 3, 1986 to pick up a package; on Main Street approaching Newman/Scott/Main intersection at location of curve, a car came towards her on the wrong side of the line, and in order to avoid a collision, Mrs. Rowe went to the edge of the roadway, slipped off the blacktop and hit a chuckhole which was deep enough damage the front and rear tire, and dented the rims. She called her husband from the Scott residence, went to Bayview and found that the tires could not be repaired and had to be replaced. Mrs. Rowe estimated that the chuckhole was quite deep; one week after it was 4" deep inasmuch as apparently a blade had gone over it. Mrs. Rowe confirmed that she was not going over 25 mph when the accident occurred; had been driving more than 30 years, and never received a citation. By verbal comment, Mrs. Rowe reported that Mrs. Scott told her that around Thanksgiving a car hit the same chuckhole, flipped in the ditch alongside of the road and had to be towed out.

Roy Allen advised the Board that the Road Supervisor inspected the scene and reported the chuckhole to be 4" deep in the shoulder of the roadway and did not feel that the chuckhole at that depth, if a person was travelling the 25 mph speed limit, would have caused that kind of damage to the vehicle. Mr. Allen verified that the

County normally does not pay claims for accidents which occur off the travelled lane.

On motion by Commissioner Koetje, seconded and passed unanimously, the Board tabled a decision on the Claim until 2:30 p.m. this date, allowing the Engineer time to look into the details of alleged accident reported by Mrs. Scott via Mrs. Rowe.

HEARING HELD: FRANCHISE APPLICATION NO. 239, LEHMAN ENTERPRISES, INC. - FOR WATERLINES IN SEACREST LAND AND DONAHEY ROAD

A Public Hearing was held at 10:15 a.m. for the purpose of considering a request for Franchise, Application No. 239, by Lehman Enterprises, Inc., for franchise for waterline in Sea crest Lane and Donahey Road, Plat of Seacrest #1, located in Section 30, Township 31 North, Range 2 East, W.M.

The Engineer's recommendation was reported by letter dated January 20, 1987 to the Board, read into the record at this time:

"I have reviewed the above referenced application for franchise for water lines along County Roads: Donahey Road and Seacrest Lane, Plat of Seacrest #1.

The Plat of Seacrest, Division #1, was recorded September 1967 and a franchise for water lines along County rights-of-way was never issued. There are 3" water lines existing within the plat. The applicant, Lehman Enterprises, Inc., is replacing a portion of the 3" water lines, along Seacrest Lane, with 6" lines. He will continue said 6" lines along Donahey Road to the new storage facility (27,000 gallons) on Parcel #355.264.

The proposed improvements will greatly benefit the users of the system. I recommend granting this franchise application."

Larry Kwarsick, Assistant County Engineer reported that Mr. Lehman had acquired ownership of the system and pursued with DSHS upgrading of the system; plans and specifications approved by DSHS will allow up to 44 connections in the area. Letters in favor of franchise have been received from other county staff, including Island County Health and Planning Departments and the Fire Marshal. The file contains a November 7, 1986 approval letter from DSHS for the system as designed by Fakkema & Kingma.

A representative of Lehman Enterprises, Inc. was present in the audience who spoke in favor of the franchise as requested.

Commissioner Koetje moved that the Board approve Franchise Application #239 as submitted. Motion, seconded by Commissioner Colby, carried unanimously.

CLAIM FOR DAMAGES BY LT. T. H. BUTLER SMYTHE

The Board considered the matter of a Claim for Damages submitted by Lt. T.H. Butler Smythe, continued from January 12, 1987.

Lt. Smyth was present and confirmed: damage occurred while he was driving on Fort Nugent Road going toward Oak Harbor; he was driving the speed limit, passed the County sanding truck, (truck going 40-50 mph) and was sprayed by sand and several stones hit his vehicle; County sander was on. His insurance has a deductible, and estimate for repair comes under his $200 deductible (Speedy Auto Glass, Mt. Vernon is low estimate, $169.31).

Mr. Allen advised that the drivers usually drive about 35 mph when sanding, and are instructed to shut the sander off when possible. The sanding of roadways is done for public safety and it is expected that the travelling public not drive a fast speed either because of the condition of the road or because of the equipment