All that portion of Mortland Drive in Section 9, Township North, Range 3 East, W.M., described as follows:

Beginning at the South line of said Section 9; thence Northerly and Easterly to the East line of said section 9; EXCEPT that portion lying within the East 30 Feet of Section 9.

WHEREAS, the Board of County Commissioners has determined that the above described right of way is not a necessity to the county road circulation system and no longer needed as a county road, and it is for the best interest of the public that said right of way be vacated and abandoned.

NOW, THEREFORE, BE IT HEREBY RESOLVED:

1. The Board of County Commissioners of Island County intends to vacate and abandon all of the above described right of way.

2. The Island County Engineer is directed to report on such vacation and abandonment.

3. A public hearing on said vacation and abandonment will be held at 10:00 a.m. on the 8th day of August, 1988, in the Public Hearing Room of the Courthouse Annex, Coupeville , Washington, where anyone may appear to consider the report of the Engineer, together with any evidence for or objection to such vacation and abandonment, and anyone may appear and be heard for or against such vacation and abandonment.

4. The Island County Auditor shall give notice as required by Statute of said public hearing.

APPROVED and set for hearing this 18th day of July, 1988.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Gordon H. Koetje, Chairman
C. R. Caldwell, Member
Dwain Colby, Member

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

The Engineer confirmed that notice of the proposed action would be posted on the road, that adjacent property owners fronting the road would receive a notice, that notification would be given to the Scatchet Head Community Association, and notice would also be provided to the local fire district, emergency services and response people.

PAY ESTIMATE NO. 2 APPROVED TO TRASK CONSTRUCTION/LAKE ERIE TRUCKING FOR LANDFILL GAS MIGRATION CONTROL FACILITY

As presented by the Engineer for the Board's approval, the Board by unanimous motion approved payment on Contract SWP-1-88 in the amount of $33,596.75 to Trask Construction/Lake Erie Trucking relative to the Landfill Gas Migration Control Facility.

HEARING SCHEDULED: ORDINANCE #R-41-88 REGULATING PARKING ON BERG ROAD - INTERSECTION WITH CONRAD STREET

By unanimous motion, the Board scheduled a Public Hearing on Ordinance No. R-41-88 relative to parking on Berg Road at intersection with Conrad Street, in the vicinity of Orr's Addition to Columbia Beach, South Whidbey, hearing to be held on 8 August 1988 at 10:30 a.m.

The proposal is to prohibit parking on the south side of Berg Road for 160 feet to the east and 160 feet to the west of Conrad Street

centerline right of way marker located in Berg Road near the intersection.

Mr. Allen concurred with request of Commissioner Caldwell to provide notice of prosed action to WITA (Whidbey Island Transportation Association).

RESOLUTION #R-42-88 ESTABLISHING RENTAL RATE FOR COUPEVILLE MEDICAL CENTER PROPERTY

As proposed and presented by the Island County Engineer, the Board adopted Resolution #R-42-88 establishing the rental rate for the Coupeville Medical Center at $680/mo. rental through the Road Department's ER&R Fund to the Current Expense Fund, for use as Health Department nurse facilities.

STATE OF WASHINGTON
COUNTY OF ISLAND

IN THE MATTER OF ESTABLISHING A)
RENTAL RATE FOR PROPERTY KNOWN) RESOLUTION NO. R-42-88
AS 'COUPEVILLE MEDICAL CENTER')

WHEREAS, by authority of the Board of County Commissioners, the E.R.&R. Fund of Island County purchased the real property at 410 N. Main Street, previously known as the 'Coupeville Medical Center'; and

WHEREAS, this property was acquired to provide office space for county business offices; and

WHEREAS, the E.R.& R. Fund's purchase was designated as a fund investment; and

WHEREAS, it is necessary to establish a rental agreement for the use of subject real property by the Current Expense Fund;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Island County as follows:

1) The monthly rental rate for the period of August 1, 1988 thru December 31, 1989 is set at $680 . This rate will be reviewed in conjunction with the preparation of the preliminary budgets for each ensuing year.

2) Rent owed for the period of August 1, 1988 thru December 31, 1988 will be deferred, and will be due on or before Januaary 20, 1989.

3) Rent for each year will be paid on an annual basis on or before December 31st.

4) The Current Expense Fund shall pay for service and utilities supplied to subject property.

DATED this 18th day of July, 1988.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Gordon H. Koetje, Chairman
C. R. Caldwell, Member
Dwain Colby, Member

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

DECLARATION OF EASEMENT - TED & GLORIA CHRISTENSEN TO ISLAND COUNTY

The Board by unanimous motion accepted Declaration of Easement from