LETTER RECEIVED - SOUTH WHIDBEY PARKS & RECREATION DISTRICT

The Board acknowledged receipt of a letter from South Whidbey Parks & Recreation District asking that Island County accept a 30' easement on Maxwelton Road to Community Center site for completion and maintenance. Letter referred to the Engineer for his review and recommendation back to the Board.

AMENDMENT TO CONTRACT BETWEEN ISLAND COUNTY AND ISLAND COUNTY DEFENDERS ASSOCIATION

The Board considered a proposed Amendment to the contract between Island County and the Island County Defenders Association executed in August, 1974, and new Exhibit "A", fee schedule. Jane Bradshaw, Administrator, Island County Public Defender Department, Chad Dold and Clarke Harvey, Members of the Island County Defenders Association, were present in support of the amended agreement.

Mrs. Bradshaw reviewed the proposed amendment to be effective September 1, 1988 through December 31, 1990, with fee schedule to be reviewed not later than September 1, 1990. She indicated that the new fee schedule is designed on a flat fee basis to represent defendant in connection with a particular type case. The new fee schedule more fairly compensates attorneys for public defender work, allows for more accurate prediction for cost of case, provides basis for budget estimates, and excess fees will not be allowed unless submitted and approved by the Court & requested only in extraordinary situations.

Commissioner Colby moved that the Board approve Amendment to Contract between Island County and the Island County Defenders Association executed in August of 1974, reflecting new Exhibit A dated Aug. 22, 1988, Island County Defenders Association Fee Schedule, 1988-1990. Motion, seconded by Commissioner Caldwell, carried unanimously. Agreement signed original filed with the County Auditor.

HEARING HELD TO ADOPT ORDINANCES ON ACTIONS TAKEN AT PRIOR MEETINGS REGARDING ROAD AND STREET NAME CHANGES

Carole Croft, Permit Center Coordinator, presented Ordinances for the Board's approval, following the Board's action by motion at hearings held: July 26 and August 8, 1988. By unanimous motion, the Board adopted Ordinances C-70-88, C-71-88 and C-72-88 in the renaming of certain roads in Island County.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF ISLAND COUNTY, WASHINGTON

IN THE MATTER OF RENAMING ALDER LANE,)
BEACH ALLEY, BEACH AVENUE, BEACH DRIVE)
BROWN ROAD, BEACH DRIVE, SARATOGA WAY,) ORDINANCE NO. C-70-88
CAMANO PARK, CAMANO PLACE, CARP LAKE,)
CEDAR PLACE, COOK ROAD, KOCH ROAD)

WHEREAS, by Resolution C-123-87 adopted December 21, 1987, the Board of Island County Commissioners recognized the need for comprehensive review of street and road names in Island County to determine roads and streets with the same or substantially similar names; and

WHEREAS, the Island County Road/Address Advisory Committee has determined that the below referenced roads and/or streets on Whidbey Island have the same or substantially similar named and should be changed; and

WHEREAS, the Committee has written to the property owners of property abutting on roads and/or streets to notify the owners of the need to change the road/street name and giving them an opportunity to choose from among three proposed new names or choose their own proposed name; and

WHEREAS, the Committee has compiled the responses from the

property owners and in recommending that the road name be changed to the name preferred by more of the property owners of each road/street; and

WHEREAS, changing the following road names is necessary to protect the health, safety and welfare of the public; NOW, THEREFORE,

BE IT HEREBY ORDAINED by the Board of Island County Commissioners:

1. The road/street names of the following shall be changed as indicated:

a. Alder Lane - in the Plat of Park Lane, Section 36, of Township 31 N., Range 3 East, W.M. be changed to Kale Lane.

b. Beach Alley - in the Plat of Camp Comfort, Section 23, Township 31 N., Range 2 East, W.M. be changed to Wildrose Lane.

c. Beach Avenue, in the Plat of Sundin Beach, Section 28, Township 32 N., Range 3 East, W.M., be changed to Sundin Drive.

d. Beach Drive - in the vicinity of the Plat of Maple Grove Beach, Section 23, Township 32 N., Range 2 East, W.M. be changed to Maple Grove Road.

e. Brown Road - that road which is continuous of Beach Drive in the Plat of Maple Grove Beach, Section 23, Township 32 N., Range 2 East, W.M. be changed to Maple Grove Road.

f. Beach Drive - in the Plat of Saratoga Shores, Section 36, Township 31 N., Range 2 E.W.M. be changed to Breezy Point Road.

g. Saratoga Way - in the Plat of Saratoga Shores, Section and 36, Township 31 No, Range 2 East, W.M., be changed to Breezy Point Road.

h. Camano Park - in the Plat of Camano Shores #1, Section 31, Township 31 N., Range 3 East, W.M. be changed to Robin Lane.

i. Camano Place - in the Plat of Double View #1, Section 3, Township 31 N., Range 2 E.W.M., be changed to Dolphin Street.

j. Carp Lake - that road which lies east of Camano Ridge Road and intersects Saylor Road, Section 1, Township 31 N., Range 2 East, W.M. be changed to Cottonwood Drive.

k. Cedar Place - in the plat of Hills and Dales #1 Section 25, Township 31 N., Range 2 E.W.M., be changed to Hickory Street.

l. Cook Road - that portion which runs north of the western most point of said road, Section 2, Township 31 N., Range 2 East, W.M. be changed to Dove Drive.

m. Koch Road - that portion which runs South from its intersection with Chapman Road, Section 14, Township 31 N., Range 2 East, W.M. be changed to Falcon Road.

n. Koch Road - that portion which runs east and west lying at the southern most point of the above referenced portion of the same roadway, Section 14, Township 31 N., Range 2 East, W.M. be changed to Kodiak Avenue.

2. That effective date of this Ordinance shall be November 20, 1988 (90 days from the date of passage).

3. The Island County Engineering Department shall fabricate and install road signs to be posted on the effective date.

4. The Island County Permit Center shall notify by mail owners of property abutting on the roads named of the name change, address