COMMISSIONERS MINUTES OF MEETING - SPECIAL SESSION
FEBRUARY 13, 1990

PUBLIC COMMENT AND DISCUSSION

Conrad E. Bloom, Jr., and other residents of Camano Way, endorsed the road name change to Country Club Drive, stating consensus of the residents of Camano Way was in support of the change as proposed.

Robert Floren was uncertain why the road name change for Camano Way was necessary, and was concerned about possible expenses related to changing house numbers as a result.

Jean P. Ellis was interested in the effective date of the road name changes, and wondered with 911 whether or not the address would automatically be recorded.

In reply to a question from Lewis Andersen whether or not the "S" would continue to be a part of his address if the road name was changed to Country Club Drive, Mrs. Croft confirmed that it would to pinpoint an address within a grid.

She explained to audience members why the road name changes were necessary, and confirmed that although the County pays for road name signs, the County would not pay for replacing house numbers, if house numbers need to be corrected.

With regard to effective date of road name changes, Mrs. Croft clarified that the changes normally take effect 90 days after Ordinance adoption, but acknowledged that the time frame could not be met because the Department was behind in getting final notification out at this time. Snohomish County PUD, Stanwood Post Office, GTE, Fire Districts and Island County offices would be notified.

Commissioner Caldwell cautioned that new addresses not be used until receipt of notification to confirm accuracy.

Commissioner Koetje discussed the necessity of eliminating duplicate road names for provision of emergency services. It was explained that even though 911 will be available some time in the future, it is Enhanced 911 that displays addresses which will not be available for some time.

Ervin and Shirley Ludwick, and W.O. Ramborger, residents on N. Maple Street, Plat of Pleasant View, because their house numbers were different from Maple Street in the Plat of Madrona, saw no reason their road name should be changed.

It was pointed out by Mrs.Croft that directional designations included in addresses were part of the house numbers rather than the road name and therefore indicated by a letter and not spelled out.

Commissioner Caldwell explained that the number of parcels served was a significant factor in the selection of road names to be changed, noting that in this case, Maple Street in the Plat of Pleasant View served 9 parcels, whereas Maple Street in the Plat of Madrona served nearly 70.

Commissioner Koetje stated that the second criteria in making road name changes related to plat establishment, noting that the Plat of Madrona was established in 1928 whereas the Plat of Pleasant View in 1961.

Mr. Ramborger, Water District Manager, confirmed the water district name "Pleasant View". After some discussion, those residents of Maple Street in the Plat of Pleasant View agreed with the name change to Pleasant View Street.

Morgan Bartlett, Sunset Drive, endorsed the proposed name change from Lake Street to Chelsea Lane.

COMMISSIONERS MINUTES OF MEETING - SPECIAL SESSION
FEBRUARY 13, 1990

BOARD ACTION

Commissioner Caldwell moved that the Board approve the changes as presented and recommended as reported in the Public Notice. Motion, seconded by Commissioner Koetje, carried unanimously.

The actual ordinance to implement the road name changes will be presented to the Board for adoption and signature February 26, 1990.

There being no further business to come before the Board at this time, the meeting was adjourned at 4:25 p.m. The Board will next meet in Special Session on Friday, February 16, 1990, at 9:00 a.m., in Executive Session regarding collective bargaining.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Dwain Colby, Chairman

Gordon H. Koetje, Member

C. R. Caldwell, Member

ATTEST:

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

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COMMISSIONERS MINUTES OF MEETING - SPECIAL SESSION
FEBRUARY 16, 1990

The Board of Island County Commissioners met in Special/Executive Session on February 16, 1990 at 9:00 a.m. in the Parks Department Conference Room, Coupeville, Washington, with Commissioners Colby and Koetje present. Commissioner Caldwell was absent due to attendance at a meeting for Risk Management at Blaine, Wa. The purpose of the meeting was to discuss collective bargaining as allowed under the provisions of R.C.W. 42.30.140(4).

No decisions or announcements were made.

There being no further business, the meeting adjourned at 10:15 a.m., to meet in Regular Session on February 26, 1990 beginning at 1:30 p.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Dwain Colby, Chairman

Gordon H. Koetje, Member

C. R. Caldwell, Member

ATTEST:

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