ISLAND COUNTY COMMISSIONERS - MINUTES OF MEETING
SPECIAL SESSION - JULY 13, 1993

The Board of Island County Commissioners met in Special Session on July 13, 1993, at 2:00 p.m. at the Camano Multipurpose Center. Chairman Colby and Commissioner McDowell were present.

SPECIAL SESSION TO CONSIDER COMMENTS/REQUEST PRESENTED BY KEN MARTINSON CONCERNING CLARIFICATION OF A ROAD EASEMENT LOCATED IN CAMANO COUNTRY CLUB, DIVISION #16, BLOCK #23

Mr. Ken Martinson, Country Club resident, presented a map showing a 25 foot access and utility easement located in Block 23, Country Club Addition #16, which provides access to lots in Addition 8. He stated out of the six houses using that easement for access, only one house (on lot 5) was built with a 15 foot setback. The other houses have at least a 20 foot setback. He stated when the house was built on lot 5, the easement was determined by the Planning Department to be an alley, thus allowing a 10 foot easement, which was changed to 15 feet by the Country Club covenants. Mr. Martinson explained they wrote a letter to the Planning Department objecting to the reduction in setback, but did not receive a response. He explained the reason for their objection was it did not provide enough parking area off the easement.

Mr. Martinson requested that any future construction in Division 8, Block 11 be required to have a 20 foot setback.

Commissioner McDowell asked if it was the rear property line abutting the alley. Mr. Martinson clarified it was the rear property line and that for the majority of lots, the lots were too steep for access from Mt. Baker so that would make it the main access instead of an alternative access.

Mr. Bill Lynch, Country Club resident, stated they did not agree with the County's position as stated in a letter dated January 8, 1993, from Tim Smith, which said the County considered the private easement as an alley. Mr. Lynch stated it was impossible for the owners of Lot 5 to park in their driveway without encroaching into the easement. He stated his main concern was to stop violation of parking in the easement.

Mr. Martinson submitted a petition from owners in Addition #16 requesting a minimum of a 20 foot setback and to classify the easement as a private easement, not an alley.

Chairman Colby commented that in the past, Emergency Services wanted this easement named and the County wanted to address houses that accessed from it, but Mr. Martinson and Mr. Lynch objected, and as a result, it was designated as an alley.

The Chair stated the Board would not take any action, but would refer the petition to the Planning Director and County Engineer for their consideration and recommendation back to the Board.

There being no further business to come before the Board of Commissioners at this time, the Chairman adjourned the meeting at 2:20 p.m., to meet in Special Session on July 14, 1993, beginning at 10:30 a.m., Island County Courthouse Annex, Coupeville.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Dwain Colby, Chairman

William L. McDowell, Member

ABSENT
J. Michael Shelton, Member

ATTEST:

Art Hyland, Island County Auditor
& Ex-Officio Clerk of the Board

7/13/93

ISLAND COUNTY COMMISSIONERS - MINUTES OF MEETING
SPECIAL SESSION - JULY 14, 1993

The Board of Island County Commissioners met in Special Session on July 14, 1993, at 10:30 a.m., in the Island County Courthouse Annex, Basement, Hearing Room III. Chairman Dwain Colby, and member Willian L. McDowell were present. J. Michael Shelton, Member, was absent, attending a Risk Pool meeting in Spokane.

Others present: Art Hyland, Auditor/Clerk of the Board; Mary K. Doody, Whidbey News Times; Paul Messner, Facility Maintenance; Len Eserhut, Building Official; Lew Legat, Assistant County Engineer.

The purpose of the meeting was to (1) modify Resolution #C-50-93 dated June 7, 1993, in the matter of reorganization of Island County Public Works, and to announce the results of Executive Session and appoint a Public Works Director.; (2) discuss appointment of the volunteer "at-large member of the Island County Conservation Futures Technical Advisory Group; and (3) consider approval of Annual Dance Permit for Teen Dance Club, Ken's Korner, South Whidbey.

RESOLUTION #C-63-93 MODIFYING RESOLUTION NO. #C-50-93

Chairman Colby read proposed Resolution #C-63-93, which if adopted, would amend Resolution #C-50-93 adopted on June 7, 1993, regarding the Reorganization of Island County Public Works. The amendment specifies a more appropriate salary level for the position of Public Works Director to be as follows:

> The base salary of the Public Works Director shall initially be set at $3,987.91 per month.

No comments were made from those in attendance at the meeting either for or against the proposal.

Commissioner McDowell moved adoption of Resolution #C-63-93 as presented. Motion, seconded by Commissioner Colby, carried unanimously.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF ISLAND COUNTY, WASHINGTON

IN THE MATTER OF AMENDING RESOLUTION NO. C-50-93 REGARDING THE REORGANIZATION OF ISLAND COUNTY PUBLIC WORKS	RESOLUTION NO. C-63-93

WHEREAS, on June 7, 1993, the Board of Island County Commissioners adopted Resolution No. C-50-93 In the Matter of Reorganization of Island County Public Works; and

WHEREAS, said Resolution created and established the new position of Public Works Director and associated salary level for same; and

WHEREAS, subsequent to adoption of said Resolution the Board of Island County Commissioners has reviewed and reconsidered the salary level established for this position; NOW, THEREFORE,

BE IT HEREBY RESOLVED that the Board of County Commissioners has determined a more appropriate salary level for the position of Public Works Director, and that Resolution No. C-50-93 be and is hereby amended as follows:

3) The base salary of the Public Works Director shall initially be set at $3,987.91 per month.

ADOPTED AND APPROVED this 14th day of July, 1993.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

7/14/93