WHEREAS, Ordinance R-67-96/C-62-96 was adopted on January 27, 1997 with a typographical error which resulted in the inclusion of unnecessary words in Island County Code (ICC) Section 9.56.200 Parking Restrictions, NOW THEREFORE,

BE IT HEREBY ORDAINED that ICC Section 9.56.200 Parking Restrictions be amended as indicated on "Exhibit A." Added language is underlined and deleted language is interlined.

Reviewed this 2nd day of June, 1997 and set for Public Hearing at 2:15 on June 23, 1997.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Mike Shelton, Chairman
Wm. L. McDowell, Member
Tom Shaughnessy, Member

ATTEST: Margaret Rosenkranz
County Auditor & Ex-Officio Clerk of the Board

Adopted this 23rd day of June, 1997 after Public Hearing.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Mike Shelton, Chairman
Wm. L. McDowell, Member
Tom Shaughnessy, Member

ATTEST:
Margaret Rosenkranz, County Auditor
& Ex-Officio Clerk of the Board

APPROVED AS TO FORM
David L. Jamieson, Jr.
Deputy Prosecuting Attorney and Code Reviser

EXHIBIT "A"

Island County Code
Chapter 9.56
Nonmotorized Trail Use Regulations

9.56.200 Parking Restrictions

No person shall park a motor vehicle on any County non-motorized trail, except an authorized emergency vehicle, or when in compliance with the directions of a peace officer or County employee.~~, in any of the following places:~~

HEARING HELD: FRANCHISE #106(1)R – LAGOON POINT WATER DISTRICT, RENEWAL OF EXISTING FRANCHISE FOR WATERLINES IN LAGOON POINT, DIV. 1-4 AND PTN. OF LAGOON PT. ROAD ADJACENT TO PLATS

A Public Hearing was held immediately following the previous hearing, as scheduled and advertised, for the purpose of considering Franchise #106(1)R by Lagoon Point Water District to renew existing franchise for waterlines in Lagoon Point, Divisions 1 through 4 and a portion of Lagoon Point Road adjacent to Plats. J. R. Hunt, representing the District, was present at the time this matter came before the Board for consideration.

As Roy L. Allen, Island County Engineer reported, this is a renewal for a 25 year period of the current Lagoon Point Water District franchise covering an existing water distribution system in the Plat of Lagoon Point, Divisions 1-4, and there are no expansions proposed at this time. All departments requested to comment responded on this renewal.

The Franchise was reviewed and approved by the Deputy Prosecuting Attorney as to form, and also by the Risk Management Office. Mr. Allen recommended granting the franchise.

No one in the audience spoke either for or against granting of the franchise. By unanimous motion, the Board approved Franchise #106 (1)R.

CONTRACT – WASTE MANAGEMENT CO. – 7 YEAR CONTRACT EXTENSION)

Dave Bonvouloir, Solid Waste Manager, presented request for approval of extension of Solid Waste Management contract for hauling of solid waste. This has been a result of a number of months of bargaining with Waste Management to come up with an agreement satisfactory to the County and the Company, and results in a reduction of the tipping fee from $53.15/T to $45.00/T effective 1/1/99, with interim reductions. Renewal of the contract is for a period of 7 years, and also includes reduction in the CPI escalator. This contract negotiation, together with internal efficiencies, will permit the County to lower tipping fees from $105/T to $88/T, the lowest tipping fee in the State north of King County.

Nick Harbert, Waste Management Company, Seattle, appeared on behalf of Waste Management Company and thanked the County for past business and the opportunity to continue to be the contractor through the year 2005. Working together to meet the needs of the County and reducing costs will result in the County saving $145,000 just in fees alone over the first 18 month period.

The Board, by unanimous motion, approved Contract Amendment #3 with Waste Management, Inc., regarding solid waste transport and disposal.

SCHEDULE PUBLIC HEARING - RESOLUTION #R-41-97 – TEMPORARY SPEED LIMIT REDUCTIONS & WEIGHT RESTRICTIONS ON ROUTE USED AS DETOUR DURING EAST CAMANO DRIVE RECONSTRUCTION: SHUMWAY RD FROM E. CAMANO TO SAPPHIRE DR; SAPPHIRE DRIVE ITS ENTIRE LENGTH; RUSSELL ROAD FROM SAPPHIRE TO LEHMAN RD; LEHMAN RD FROM RUSSELL TO SHORT RD; AND SHORT RD ITS ENTIRE LENGTH

The Board, by unanimous motion, scheduled a Public Hearing for July 7, 1997, at 10:35 a.m., to consider Resolution #R-41-97, temporary speed limit reductions and weight restrictions on the route used on Camano Island as a detour during East Camano Drive reconstruction: Shumway Road from East Camano to Sapphire Drive; Sapphire Drive its entire length; Russell Road from Sapphire to Lehman Road; Lehman Road from Russell to Short Road; and Short Road its entire length.

ADOPT-A-ROAD LITTER CONTROL AGREEMENTS

As presented and recommended for approval by Mr. Allen, the Board by unanimous motion approved Adopt-A-Road Litter Control Agreements with the Adams Road Community Association for Bush Point Road from SR 525 to Adams Road; and Whidbey Audubon Society, for West Beach Road from Hastie Lake Road to one mile south, extending existing pickup zone.

UTILITY EASEMENT – EMMA GOEHNER AND BARBARA CHASE MARSHALL DRAINAGE BASIN

By unanimous motion, the Board approved and accepted utility easements with Emma Goehner (Parcel 460-1050, Sec. 31-29-4E) and Barbara Chase (Parcel 469-1150, Sec. 31-29N-4E) in conjunction with the Marshall Drainage Basin.

HEARING HELD (CONTINUED FROM 6/16/97) – RESOLUTION R-42-97 TO ADOPT 1998-2003 TRANSPORTATION IMPROVEMENT PROGRAM AND RESOLUTION R-43-97 TO ADOPT 1998-2003 CAPITAL IMPROVEMENT PROGRAM

A Public Hearing was held, having been continued from June 16, 1997, to consider Resolution #R-42-97 adopting the 1998-2003 Transportation Improvement Program and Resolution #R-43-97 adopting the 1998-2003 Capital Improvement Program.