The anticipated road closure will be in effect from November 12, 2001, through February 1, 2002, or until the County Engineer determines that the safety of the roadway for public use is restored.

ADOPTED this 5th day November, 2001.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON
William F. Thorn, Chairman
Mike Shelton Member
Wm. L. McDowell, Member

ATTEST: Elaine Marlow
Clerk of the Board

FINAL ORDER OF VACATION – PETITION OF BRUCE ZELK - VACATION OF COUNTY ROAD RIGHT-OF-WAY KNOWN AS HULTMAN ROAD RESOLUTION NO. R-40-01

Mr. Oakes presented the Final Order of Vacation under Road Department Resolution #R-40-01 in the matter of the petition of Bruce Zelk for Vacation of County road right-of-way known as Hultman Road located Sec. 18, Twp 32N, R 3E. The Board on July 5, 2001 [Resolution #C-81-01/R-3-01], ordered the vacation upon payment of all costs and expenses incurred in the proceedings in amount of $8,901.12. All conditions have been met and the Final Order of Vacation now ready to be approved and signed by the Board.

By unanimous motion, the Board approved Resolution #R-40-01 Final Order of Vacation in the Matter of the petition of Bruce Zelk for Vacation of County road right-of-way known as Hultman Road located Sec. 18, Twp 32N, R 3E. *[Resolution #R-40-01 recorded with the Office of the Island County Auditor]*

RESOLUTION #C-140-01/R-62-01 - REDUCTION OF BOND GUARANTEEING COMPLETION OF INSTALLATION OF SEWER TREATMENT PLANT FOR MAIN STREET PARTNERSHIP, SHORT PLAT 133/00

Resolution #C-140-0/R-62-01 in the matter of reduction of the bond guaranteeing completion of the installation of sewer treatment plant for Main Street Partnership Short Plat 133/00, Freeland Housing Project was presented by Mr. Oakes, recommending approval based on the County Engineer's review of work completed to date.

By unanimous motion, the Board approved Resolution #C-140-01/R-62-01 reducing the bond guaranteeing completion of the installation of sewer treatment plant for Main Street Partnership under Short Plat 133/00, Freeland Senior Housing project.

BEFORE THE BOARD OF COUNTY COMMISSIONERS OF ISLAND COUNTY, WASHINGTON

IN THE MATTER OF REDUCTION OF BOND GUARANTEEING COMPLETION OF THE INSTALLATION OF SEWER TREATMENT PLANT FOR MAIN STREET PARTNERSHIP SHORT PLAT 133/00	)))))	RESOLUTION C- 140 -01 R- 62- 01

WHEREAS, the installation of the sewer treatment plan for the Main Street Partnership Short Plat 133/00 was not completed to County standards at the time the short plat was recorded; and

WHEREAS, the Island County Land Development Standards and RCW 58.17.130 require completion of said improvements prior to approval of any plat, or bonding to assure completion; and

WHEREAS, to insure the completion of the improvements, the developer furnished Island County with a Plat Bond/Declaration of Trust in the amount of One Hundred Seventy-eight Thousand, One Hundred Sixty-seven and no/00 Dollars ($178,167.00) guaranteeing completion of said improvements; and

WHEREAS, the following improvements have been inspected and are now found to comply with Island County standards:

See attached Exhibit "A" and Exhibit "B"

BE IT HEREBY RESOLVED that the bond guaranteeing completion of the installation of the sewer treatment plant for Main Street Partnership Short Plat 133/00 be reduced this date to the amount of Seventy-eight Thousand and no/100 Dollars ($78,000.00) to guarantee completion of the remaining items of work. Completion due date of remaining items is September, 2002.

DATED this 5 day of November, 2001.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON
William F. Thorn, Chairman
Mike Shelton, Member
Wm. L. McDowell, Member

ATTEST: Elaine Marlow
Clerk of the Board BICC 01-719 *[Exhibit A and B on file with the Clerk of the Board]*

ESCROW AGREEMENT – POTTLE & SONS CONSTRUCTION, INC., ISLAND COUNTY ROAD MAINTENANCE FACILITY

Escrow Agreement, as presented and recommended for approval by Mr. Oakes, for Pottle & Sons Construction, Inc., the successful bidder awarded the contract for the Island County Road Maintenance Facility under PWP 01-03, Work Order #10, was approved by unanimous motion of the Board [Escrow Account #53877320]. The agreement was signed by the Contractor October 22, 2001 with Bank of America.

ADOPT-A-ROAD LITTER CONTROL PROGRAM AGREEMENT – STANWOOD CAMANO ROTARY CLUB - EAST CAMANO DRIVE FROM SHORT ROAD TO LEHMAN ROAD

By unanimous motion, the Board approved an Adopt-A-Road Litter Control Program Agreement with Stanwood Camano Rotary Club, for East Camano Drive from Short Road to Lehman Road, Camano Island.

SCHEDULE PUBLIC HEARING: ORDINANCE #C-141-01/R-64-01 - REGULATING SPEED LIMIT ON COUNTY ROAD KNOWN AS CAMPBELL ROAD

The Board, on unanimous motion, scheduled a Public Hearing on Ordinance #C-141-01/R-64-01 which would regulate the speed limit on Campbell Road, located in Section 22, Township 29N, Range 3E., South Whidbey. The Public Hearing was scheduled for November 26, 2001 at 2:15 p.m. An engineering and traffic study indicates that the existing speed limit is greater than is reasonable and safe during days when Whidbey Island Waldorf School is in session and the proposal is for reduction from 35 mph to 20 mph "When Children are Present".

ABUTTER'S AGREEMENT & COVENANTS - WILLIAM C. AND RAE W. TOUCHETTE - LEDGEWOOD BEACH

Abutter's Agreement & Covenants related to Driftwood Way [RM-PW-0120-67] between Island County and William C. and Rae W. Touchette, Ledgewood Beach, Division 1, BLock 1, Lot 15, Sec. 30, Twp 31N, Rge 2E, was submitted by Mr. Oakes for the Board's approval. The agreement is needed in order to allow the County to and accept drainage from that wall and allow drainage from that system to be discharged in the Touchette's French drain system. The owner will be responsible for the maintenance of the system lying within their property.

By unanimous motion, the Board approved Abutter's Agreement and Covenants [RM-PW-0120-67] between Island County and William C. and Rae W. Touchette, Ledgewood Beach, Division 1, BLock 1, Lot 15, Sec. 30, Twp 31N, Rge 2E.

FINAL SIGNATURE: PRD 343/96 – PHASE 3 FINAL REQUEST BY R. LEE AND JUDITH HARMAN FOR THE APPROVAL OF THEIR APPLICATION FOR THE FINAL PLAT OF PHASE 3 OF THE BRENTWOOD PRD

Phil Bakke, Director, Planning and Community Development, presented for Final approval and signature of the Board, PRD 343/96, Phase 3, Brentwood PRD, by R. Lee and Judith Harman,