

Meeting Minutes July 22, 2014

Orcas Island Park and Recreation District Commission
Special Public Meeting, Tuesday, July 22, 2014
OIPRD Conference Room
9:30 A.M. - 10:30 A.M.

I. CALL TO ORDER – 9:38AM

Bob Eagan, Chairman

Roll call:

Seat 1: Vicki Vandermay - present

Seat 2: Bob Eagan - present

Seat 3: Martha Farish - present

Seat 4: Jim Bredouw - present

II. PUBLIC COMMENT – no public present

III. UNFINISHED BUSINESS

1. Buck Park transfer update

- a. Review of Modifications to Quit Claim Deed based on Title and County review. Change **from** "for and in consideration of ten dollars (\$10.00)," **to read** "for and in consideration of zero dollars (\$0) gifts,"
Discussion – General discussion of the correct language for the deed. Calls were placed to the County Attorney, Escrow, and legal counsel.

MOTION: to accept the Quit Claim Deed with either language with the final determination to be made by OISD based on Counsel, Escrow, and County Treasurer's advice by Jim, seconded by Bob; discussion followed. The motion was approved unanimously.

- b. Resolution 2014-4, Resolution to Adopt the Interlocal Agreement for the Shared Use and Maintenance of Buck Park Between Orcas Island School District and Orcas Island Park and Recreation District
 - Resolution read by Secretary Lister. No discussion.

MOTION: to adopt resolution 2014-4 made by Ian, seconded by Jim - all in favored – approved unanimously.

- c. Resolution 2014-5, Interlocal Agreement Between the Orcas Island School District and the Orcas Island Park and Recreation District For Shared Use of A Well
 - Resolution read by Commissioner Bredouw.

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Discussion – A question was raised regarding the transfer of the ESWU water membership. This will be requested by OISD after completion of the transfer. Bob will draft the letter for OISD's consideration. Marcia to follow up.

MOTION: to adopt resolution 2014-5 made by Ian, seconded by Bob - all in favored – approved unanimously.

- d. Resolution 2014-6, Resolution to Accept the Quit Claim Deed from Orcas Island School District No. 137, to Orcas Island Park and Recreation District
- Resolution read by Secretary Farish. No discussion.

MOTION: to adopt resolution 2014-6 made by Vicki, seconded by Martha all in favored unanimous.

IV. NEW BUSINESS - None

V. ADJOURNMENT

MOTION to adjourn by Jim, seconded by Ian at 10:30 a.m., unanimously approved.
The meeting was adjourned at 10:30 a.m.

Addenda:

Quit Claim Deed, Buck Park Transfer

Resolution 2014-4, Resolution to Adopt the Interlocal Agreement for the Shared Use and Maintenance of Buck Park Between Orcas Island School District and Orcas Island Park and Recreation District

Resolution 2014-5, Interlocal Agreement Between the Orcas Island School District and the Orcas Island Park and Recreation District For Shared Use of A Well

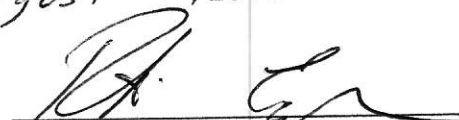
Resolution 2014-6, Resolution to Accept the Quit Claim Deed from Orcas Island School District No. 137, to Orcas Island Park and Recreation District

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Approved by motion on this 14th day of August, 2014

Signed and attested this 14th day of August, 2014


Ian Lister, Commissioner #5,
Secretary


Bob Eagan, Commissioner #2,
Chair

WHEN RECORDED RETURN TO:

Marcia West
Orcas Park and Recreation
PO Box 575
Eastsound, WA 98245

Eric Webb, Superintendent
Orcas Island School
District 557 School Road
Eastsound, WA 98245

Grantor:	ORCAS ISLAND SCHOOL DISTRICT NO. 137
Grantee:	ORCAS ISLAND PARK AND RECREATION DISTRICT
Short Legal Description(s):	PR NW-NW Sec 13, T 37N, R
2W Tax Parcel No.:	271322002000

QUIT CLAIM DEED

The Grantor, ORCAS ISLAND SCHOOL DISTRICT, a Washington municipal corporation, for and in consideration of gift (WAC 458-61A-201), conveys and quit claims to Grantee, ORCAS ISLAND PARK AND RECREATION DISTRICT, a Washington park and recreation district, all interest, except as set forth below, in the following described real estate known as the Samuel R. and Faye F. Buck Memorial Park, located at 673 Mt. Baker Road, legally described as follows:

The West-half (1/2) of the Northwest quarter (1/4) of the Northwest quarter (1/4), Section 13, Township 37 North, Range 2 West, W.M.

EXCEPT the North 330 feet of the West 330 feet (heretofore dedicated to Cemetery purposes) and

EXCEPT County Road No. 56 (Mt. Baker Highway). Situated in San Juan County, Washington.

The property herein conveyed shall be used for public park and recreational purposes and outdoor recreational purposes pursuant to the Deed of Right to Use Land for Public Recreation purposes recorded under AFN 92182496 (*Attachment A*), and the original 1992

The property herein conveyed shall revert back to the Grantor Orcas Island School District No. 137 in the event that Grantee Orcas Island Park and Recreation District dissolves or ceases to exist as a duly established park and recreation district under the laws of the state of Washington.

Eric Webb
Superintendent
Orcas Island School District No. 137
STATE OF WASHINGTON)
)
:ss COUNTY OF SAN JUAN)

WITNESS my hand and official seal hereto the day and year in this certificate first above written.

My Appointment Expires _____

Orcas Island Park & Recreation District

P.O. Box 575, Eastsound, WA, 98245
Ph: 360.376.7275 oiprd@oiprd.org

RESOLUTION 2014-4

Resolution to Adopt the Interlocal Agreement for the Shared Use and Maintenance of Buck Park Between Orcas Island School District (OISD) and the Orcas Island Park and Recreation District (OIPRD)

WHEREAS, OIPRD is a special taxing district established pursuant to the laws of the State of Washington, RCW Chapter 36.69 as a park and recreation district for the purposes of providing leisure time activities and recreational facilities for its residents, including maintenance and operation of parks and playgrounds; and

WHEREAS, OISD is intending to convey to OIPRD the property commonly known as Buck Park located at 673 Mt. Baker Rd., Eastsound, WA (TPN 271322002000) (Buck Park) dedicated for use as a public park, which has soccer and baseball fields, a playground, tennis courts, a basketball court, and a skateboard park; and

WHEREAS, the OIPRD through its Board of Commissioners desires to enter into an agreement with OISD to jointly use, maintain, and operate Buck Park as allowed and provided by the State Interlocal Cooperation Act, RCW Chapter 39.34; and

WHEREAS, the parties recognize that the community has a need for a well-maintained park and where recreational activities, safely and healthfully occur; and

WHEREAS, such use is mutually agreeable to the Parties and in the best interest of both OIPRD and OISD;

NOW THEREFORE BE IT RESOLVED, that:

1. The OIPRD Board of Commissioners adopt the Interlocal Agreement for the Shared Use and Maintenance of Buck Park Between the Orcas Island School District and the Orcas

Resolution 2014-4 – Use and Maintenance Buck Park

Island Park and Recreation District according to the mutual covenants, promises and conditions set forth in the Agreement.

2. The Director is authorized to execute the referenced interlocal agreement, and then, with OISD's execution, to record it with the County Auditor.
3. The Director is authorized to make minor corrections or additions to the form of the approved interlocal agreement in order to carry out the intent of this resolution.

Adopted by the Board of Commissioners of Orcas Island Park and Recreation District.

DATED this _____th day of _____ 2014.

Jim Bredouw, Commissioner

Bob Eagan, Chair, Commissioner

Ian Lister, Commissioner

Martha Farish, Commissioner

Vicki Vandermay, Commissioner

ATTEST:

Marcia West, Director

Orcas Island Park & Recreation District

P.O. Box 575, Eastsound, WA, 98245
Ph: 360.376.7275 oiprd@oiprd.org

RESOLUTION 2014-5

**Resolution to Adopt the Interlocal Agreement
Between Orcas Island School District (OISD) and the
Orcas Island Park and Recreation District (OIPRD) for the Shared Use of a Well**

WHEREAS, OIPRD is a special taxing district established pursuant to the laws of the State of Washington, RCW Chapter 36.69 as a park and recreation district for the purposes of providing leisure time activities and recreational facilities for its residents, including maintenance and operation of parks and playgrounds; and

WHEREAS, the School District owned in fee simple a property commonly known as Buck Park, located at 673 Mt. Baker Road, Eastsound, Washington (TPN 271322002) ("Buck Park"), and operated a well under Buck Park ("the Well") through a lease agreement for water rights with the Eastsound Water Users Association (EWUA) and

WHEREAS, pursuant to Resolution No. 2014-10, duly passed by the School District's Board of Directors on July 15, 2014, the School District intends to transfer to OIPRD the School District's interest in Buck Park and its interest in the EWUA Lease, effective on _____; and

WHEREAS, the School District desires to continue to use the Well to irrigate its property, known as the Upper Ballfields, located at TPN 271411008 ("Upper Ballfields"); and

WHEREAS, the Parties desire to jointly use the Well for the irrigation of Buck Park and the Upper Ballfields, pursuant to RCW Chapter 39.34.

NOW THEREFORE BE IT RESOLVED, that:

1. The OIPRD Board of Commissioners adopt the Interlocal Agreement Between the Orcas Island School District and the Orcas Island Park and Recreation District for the Shared

2014-5 – Shared Use of Well

Use of a Well according to the mutual covenants, promises and conditions set forth in the Agreement.

2. The Director is authorized to execute the referenced interlocal agreement, and then, with OISD's execution, to record it with the County Auditor.
3. The Director is authorized to make minor corrections or additions to the form of the approved interlocal agreement in order to carry out the intent of this resolution.

Adopted by the Board of Commissioners of Orcas Island Park and Recreation District.

DATED this _____th day of _____ 2014.

Jim Bredouw, Commissioner

Bob Eagan, Chair, Commissioner

Ian Lister, Commissioner

Martha Farish, Commissioner

Vicki Vandermay, Commissioner

ATTEST:

Marcia West, Director

Orcas Island Park & Recreation District

P.O. Box 575, Eastsound, WA, 98245

Ph: 360.376.7275

oiprd@oiprd.org

RESOLUTION 2014-6

**Resolution to Accept the Transfer of Buck Park Property
from Orcas Island School District (OISD) to
Orcas Island Park and Recreation District (OIPRD)**

WHEREAS, OIPRD is a special taxing district established pursuant to the laws of the State of Washington, RCW Chapter 36.69 as a park and recreation district for the purposes of providing leisure time activities and recreational facilities for its residents, including maintenance and operation of parks and playgrounds; and

WHEREAS, OISD and OIPRD have agreed on the terms of an interlocal agreement for the shared use and maintenance of Buck Park, and have agreed on the terms of an interlocal agreement for the shared use of the well, and a quit claim deed that incorporates both interlocal agreements; and

NOW THEREFORE BE IT RESOLVED, that:

1. The OIPRD Board of Commissioners accepts the fully executed Quit Claim Deed transferring the ownership of Samuel R. and Faye F. Buck Memorial Park and authorizes the Director to assist in recording the deed with the County Auditor.
2. Following the recording of; Interlocal Agreement for the Shared Use and Maintenance of Buck Park Between Orcas Island School District (OISD) and the Orcas Island Park and Recreation District (OIPRD) approved by Resolution 2014-4, and Interlocal Agreement Between Orcas Island School District (OISD) and the Orcas Island Park and Recreation District (OIPRD) for the Shared Use of a Well approved by Resolution 2014-5, and the recording of the OISD present agreement with the Eastsound Water Users Association

(EWUA), and the Quit Claim Deed transferring Buck Park, OIPRD will assume the EWUA agreement from OISD and record the assumption.

3. The Director is authorized to make minor corrections or additions to the form of the approved deed in order to carry out the intent of this resolution.

Adopted by the Board of Commissioners of Orcas Island Park and Recreation District.

DATED this _____th day of _____ 2014.

Jim Bredouw, Commissioner

Bob Eagan, Chair, Commissioner

Ian Lister, Commissioner

Martha Farish, Commissioner

Vicki Vandermay, Commissioner

ATTEST:

Marcia West, Director