

Resolution 109-2019

RECEIVED

AUG 21 2019

COMMISSIONERS

Business of the  
**Board of County Commissioners**  
County of Okanogan, Washington

Date: August 21, 2019

**Agenda Title: Road Vacation within  
Town of Methow Plat**

**Proposed Commission Action:**

Move to approve the Resolution  
Directing the County Engineer to Report  
on said vacation

**Agenda Item No: N/A**

**Agenda Bill No: N/A**

**Exhibits:**

- Petition
- Resolution

**Approvals:** No other county  
contingencies.

Agenda Bill Author: Jo Ann Stansbury

County Engineer: Josh Thomson P.E.

Clerk / Board: Lalena Johns

**REQUEST/DISCUSSION:**

**BACKGROUND INFORMATION:** Okanogan County received a Public Petition requesting the vacation of certain roads and alleys that are within the Town of Methow Plat. Per RCW 36.87.030 the board is required to direct the County Engineer to report on such petitioned vacations.

**RECOMMENDATIONS:** The Board of Okanogan County Commissioners to approve and sign the attached Resolution directing the County Engineer to report on said vacation.

**SUGGESTED FUNDING SOURCE: N/A**

**FISCAL IMPACT: None**

  
\_\_\_\_\_  
Signature of Elected Official/Department Head

8/21/19  
Date

**OKANOGAN COUNTY COMMISSIONERS**

**RESOLUTION 109 - 2019**

**WHEREAS** A Public Petition was received requesting to vacate the following described Platted Roads within the Town of Methow:

Vacate that portion of Augusta Avenue located east of Main Street, all of East Street north of Blanche Avenue, all of the Alley in Block 12 and part of the Alley in Block 7 between Lots 1, 2, 3 & 13, 14, 15 all within the Town of Methow, WA according to the official plat thereof now on file and of record at the Office of the Okanogan County Auditor's Office, Okanogan Co. WA, All within Section 06, Township 30 North, Range 23 East W.M.,

**WHEREAS** RCW 36.87.030 requires the board to direct the County Engineer to report on such petitioned vacations,

**BE IT THEREFORE RESOLVED** by the Board of Okanogan County Commissioners that it is the intention of the Board to hold a hearing to consider said vacation,

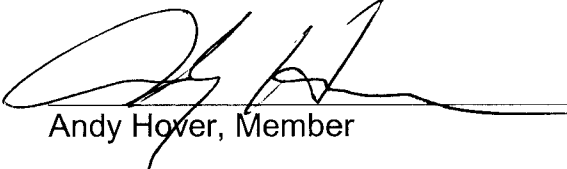
**AND BE IT FURTHER RESOLVED** that the County Engineer is hereby directed to report upon such vacation and abandonment at a public hearing to be held at 2:30 P.M., October 1, 2019.



BOARD OF COUNTY COMMISSIONERS  
OKANOGAN COUNTY, WASHINGTON

  
\_\_\_\_\_  
Jim DeTro, Chairman

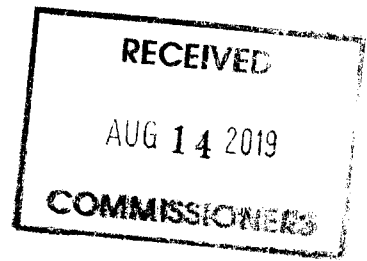
  
\_\_\_\_\_  
Chris Branch, Vice Chairman

  
\_\_\_\_\_  
Andy Hoyer, Member

ATTEST:

  
\_\_\_\_\_  
Lalena Johns, Clerk of the Board

**APPLICATION FOR ROAD VACATION  
OKANOGAN COUNTY, WASHINGTON**



ROAD TO BE VACATED: All of Augusta Ave lying East of Main, All of East Street b/n Blanche Avenue and Arkansas Avenue, and all of Alley in Block 12 and that part of alley in Block 7 b/n Lots 1, 2, 3 & 13, 14, 15. All in the Town of Methow.

LOCATION OF ROAD AND WIDTH (attach legal & map): See Exhibit 'A' for legal and Exhibit 'B' for map.

Name	Address	Phone Number
Principal Petitioner		
1. Joe & Lorianne Kitzman <i>Lorianne Kitzman</i>	1092 Highway 153 Methow, WA 98834	(509) 630-2776
2. <i>Kathy Nockels</i>	28+30 main ST METHOW	509 422.0405
3. <i>PETER R BONINGER</i>	1095 Highway 153 Methow	509 923-2643
4. <i>Ross Bolinger</i>	1095 Highway 153 Methow	509 923-2643
5. <i>[Signature]</i>		
6. <i>[Signature]</i>	JOAN SOLTYS 9 BLANCHE AVE METHOW WA 98834	206 300-7719
7.		
8.		
9.		
10.		

TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS:

We, the above signed, hereby request that the Streets and Alleys described above thereof, be vacated.

Said Streets and Alleys is described as follows: See Exhibit "A"

We respectfully represent and allege that the said road is useless as part of the general road system now and in the future and that the public will be benefited by its vacation. We are the owners (see attached copies of our parcel numbers with location map) of the majority of property adjacent to said road.

# ESTATE OF JAMES B WILLIAMS

## Qualified Subchapter S Trust Provision

It is my intent that any trust created herein holding stock in a qualified subchapter S corporation, if any, for any beneficiary qualify as a qualified subchapter S trust ("QSST"). A QSST will have at least one beneficiary and the income of that trust will be distributed at least annually. If a trust is comprised of shares in a "small business corporation," as defined in Section 1361 of the Code or any successor thereto, the trustee may segregate said trust property into a separate trust and, as trustee, may modify the terms of said trust (if necessary) so that said trust will be a QSST as defined in the Code or any successor thereto. The trustee shall make any such modification by a written document signed by the trustee and delivered to the beneficiary of said trust or to the guardian of any minor beneficiary or conservator of any incompetent beneficiary. The terms of the so-called QSST will continue for so long as necessary as long as an election under Section 1362 of the Code or any successor thereto, is in effect. When the trust property is no longer comprised of small business corporation stock or a Section 1362 election has not been made, the special QSST will terminate and the trust property will be held in accordance with the terms of the original trust.

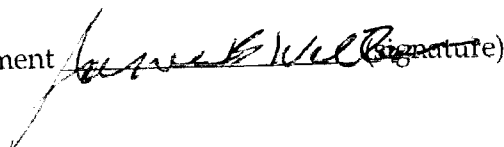
## **EXECUTOR NOMINATION**

I nominate my daughter, Kathy A. Nockels, to be the executor of this Will.

If, for any reason, my first nominee executor is unable or unwilling to serve or to continue to serve as executor of this Will, I nominate my daughter, Cindy J. Schab, to be the executor of this Will.

If, for any reason, all of the nominees designated above are unable or unwilling to serve or to continue to serve as executor of this Will, I nominate my daughter, Stephanie M. Meyer, to be the executor of this Will.

If none of the nominated executors are able and willing to serve or continue to serve, and the vacancy is not filled as set forth above, the majority of estate beneficiaries shall nominate a successor executor. If the majority of estate beneficiaries are unable to nominate a successor executor, the vacancy will be filled pursuant to a petition filed in a court of competent jurisdiction by the resigning executor or any person interested in the estate.

 (signature)

# Pateros School District

Learning for All . . . Whatever it Takes!

P.O. Box 98 ~ 344 W. Beach ~ Pateros, WA 98846  
509-923-2751 ext. 4 ~ fax 509-923-2283

Greg Goodnight  
Superintendent

Melodie Allen  
Business Manager

Linda Ehlenbach  
Executive Assistant

Erika Varrelman  
Administrative Asst.

July 30, 2019

Okanogan County Board of Commissioners  
123 Fifth Avenue North  
Room 150  
Okanogan, Washington 98840

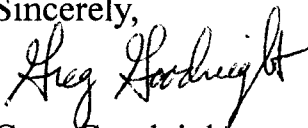
RE: Letter of Support from Pateros School District for the Request to Vacate All of Augusta Ave Lying East of Main, All of East Street b/n Blanche Avenue and Arkansas Avenue, and all of Alley in Block 12 and that part of Alley in Block 7 b/n Lots 1,2,3, & 13, 14, 15. All in the Town of Methow

Dear Okanogan County Commissioners,

At their July 29, 2019, regular board meeting the Pateros School Board by unanimous vote authorized me to write this letter in support of the above Request to Vacate. This request borders Pateros School District property in Methow. Specifically, the Pateros School Board supports this request based on the potential the request has to provide suitable lots for housing. As you know, housing is in short supply for both our staff and families with school age children.

Thank you in advance for your consideration of this letter of support.

Sincerely,

  
Greg Goodnight

c. Pateros School Board of Directors  
Joe Kitzman

*Board of Directors: Grace Larsen, Marc Armstrong, Chad Miller, Parker Barth, Charles R. Miller*



210 N Bridge Street  
P.O. Box 739  
Brewster, WA 98812

Phone: 509.689.2529  
Fax: 509.689.2520

www.erlandsen.com

**EXHIBIT "A"**  
**Description of Streets and Alleys to be VACATED**

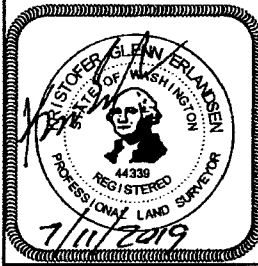
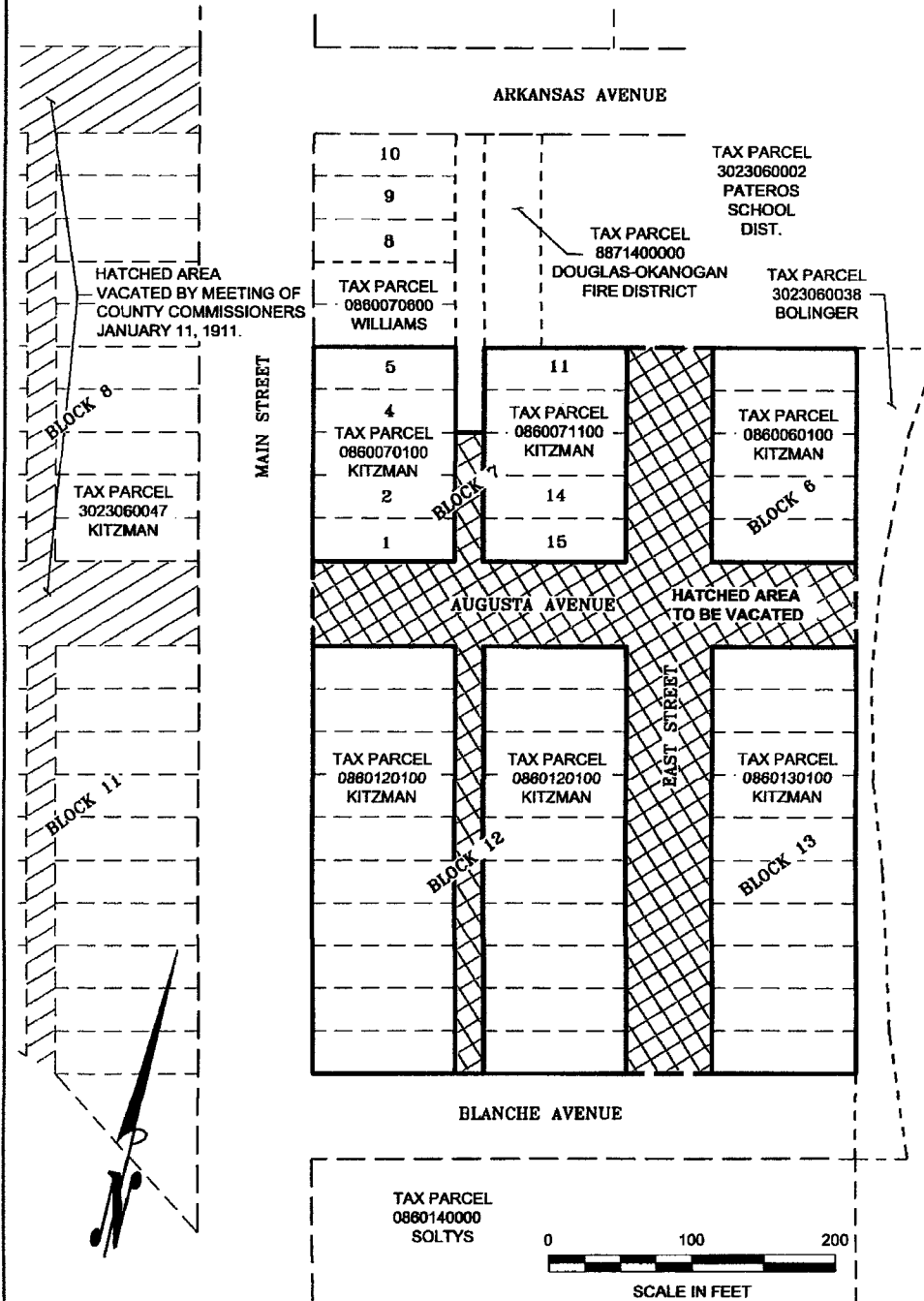
All of Augusta Avenue lying East of Main Street; All of East Street between Blanche Avenue and Arkansas Avenue; All of the Alley in Block 12; and that part of Alley in Block 7, between Lots 1, 2, 3, & 13, 14, 15. All in the Town of Methow as shown on the Plat of Map of Methow, recorded in Book "B" of Plats, page 15, records of the Auditor, Okanogan County, Washington.

Prepared by: KE  
Checked by: DB  
Dated: 7-11-2019



**ROAD VACATION EXHIBIT MAP FOR:  
JOE KITZMAN**

A PORTION OF THE PLAT OF METHOW,  
SEC. 6, T 30 N, R 23 E, W.M.



**Erlandsen**  
SURVEYING | PLANNING | ENGINEERING

**SHEET 1 OF 1**

<http://www.ertandsen.com>

ERLANDSEN  
P.O. BOX 739  
210 N. BRIDGE ST.  
BREWSTER, WA 98812  
PH: 509.889.2529  
TOLL FREE (800) 732-7442

DRAWN BY: DB      LAYOUT: 8.5X14  
DATE: 7/1/2019      FILE NO: 20190174.0000WK1.DWG  
SCALE: 1" = 100'      JOB NO: 20190174

Okanogan County Department of Public  
Works  
1234 2nd Ave S  
WA 98840

# Sales Receipt

Date	Sale No.
8/14/2019	524

Sold To
Joe Kitzman Road Vacations

Check No.	Payment Method	Project
4759	Check	

Item	Memo	Qty	Rate	Amount
Franchise Fees	102.000.000.321.91.00.00		750.00	750.00

<b>Total</b>	\$750.00
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