Exhibit A (Cont)
Proposed Rental Rates
Page 2

Tailgate mixer, snow plow or power curber
$85.00/month

Sander
$110.00/month

Tanks
$40.00/month

Trailers
$140.00/month

Portable crushing plant (including conveyors)
$2,200.00/month

Posthole Digger or chain saw
$15.00/month

Striper, spreader box or broom
$70.00/month

Radio - high band
$50.00/month

Radio - low band
$25.00/month

Pressure pump, jack compactor, sprayers, jack hammer, brush burner, patch mobile, air saw, or motor impactor
$35.00/month

HEARING SCHEDULED: ORDINANCE E-74-10 - REDUCING SPEED LIMIT ON WATERLOO ROAD

Ordinance No. E-74-10 reducing the speed limit to 20 miles per hour on Waterloo Road from the State Highway to Balda Road was presented to the Board by the Engineer. Commissioner Christiansen moved to set Ordinance No. E-74-10 for public hearing on 10 October at 1:30 P.M. Motion, seconded by Commissioner Mecklenberg, carried.

REQUEST FOR REIMBURSEMENT - WORK AGREEMENT FROM CITY OF LANGLEY

The County Engineer stated that it was his recommendation to deny the request as the road serves only two to five homes, the superintendent and supervisor looked the road over and felt a patch job would be sufficient to serve that traffic. Commissioner Mecklenberg moved not to approve this contract between the Town of Langley and Island County this year. Motion, seconded by Commissioner Christiansen, carried.

ORDINANCE NO. E-74-9: ROAD DEPARTMENT HIRING PRACTICES

Mr. Huckabay read and explained the proposed Road Department Hiring Practices stating the ordinance would better enable the hiring of qualified personnel, eliminate accusation of hiring practices not based on qualifications and set up a procedure of advertising for positions. Commissioner Mecklenberg referred to the present Island County policy and the Commissioners were in agreement favoring the present policy. Milton Pulver was of the opinion that the power to hire should be given to the supervisors. Mary Downing stated that Mr. Huckabay should be commended as she felt this was a most intelligent arrangement. Commissioner Christiansen stated he had no objection to an advertising portion being included in the present Island County Code and Commissioner Mecklenberg moved not to take any action to set this for public hearing on the new hiring policy but to continue the discussion. Motion, seconded by Commissioner Christiansen, carried.

EQUIPMENT RENTAL RATES ON MOWER FROM BRIM TRACTOR COMPANY

The Engineer recommended the Board (1) take up the rental agreement; (2) turn it back or (3) some option in between. His recommendation was not to purchase the mower. Commissioner Christiansen moved that this be turned over for a thorough investigation to check the best feasibility for Island County. Motion, seconded by Commissioner Mecklenberg, carried.

SANDY POINT DRAINAGE PROBLEM

The Engineer stated that he felt the Sandy Point drainage problem was a result of the property owners and therefore, no road department funds should be expended to alleviate the problem.

Commissioner Mecklenberg was not in agreement that the County had no responsibility in this matter. Commissioner Christiansen moved that the Board of County Commissioners visually inspect this before taking any action. Motion, seconded by Commissioner Mecklenberg, carried.

ROAD SIGN COST ESTIMATES

A cost estimate on the study of aluminum versus wood street signs was presented to the Board by Dirk Mitchell, County Traffic Engineer. Mr. Mitchell stated that wood signs came to a total cost of $6.48 each with an estimated life of two to three years. The aluminum signs are at a cost of $6.00 each with a five year life, allowing for repairs and having a salvage value. He stated that $900.00 was spent last year for signs and estimated that $430.00 could have been saved if aluminum signs had been used. Commissioner Mecklenberg moved we go to aluminum type signs for County roads. Motion, seconded by Commissioner Christiansen, carried.

RESOLUTION NO. 1348: FORECLOSURE OF PLAT BOND - LIGHT HOUSE SHORES, DIV.#4

Mr. Huckabay stated that the $1,314.00 bond expired June 30, 1973 and recommended the County do the work under routine maintenance. He did not have a formal estimate of cost at this time. A CRP would not be necessary. Commissioner Mecklenberg moved under Resolution No. 1348 the foreclosure of the bond for Light House Shores Division No. 4 for $1,314.00 cash bond currently held in Treasurer's Trust Account. Motion, seconded by Commissioner Christiansen, carried.

State Of Washington
County of Island

IN THE MATTER OF FORECLOSURE OF PLAT BOND)
PLAT OF LIGHTHOUSE SHORES, DIVISION NO. 4) RESOLUTION NO. 1348
$1,314 - Cash Bond)

WHEREAS, a cash bond in amount ONE THOUSAND THREE HUNDRED FOURTEEN & no/100 DOLLARS ($1,314.00) was posted with Island County on October 10, 1972, with completion due June 30, 1973, under the terms of said bond, and

WHEREAS, request to the Principal of said bond to complete the required work or to request time extension if necessary, and to increase said bond amount by 10%, met with no response.

NOW, THEREFORE, BE IT HEREBY RESOLVED that Island County does hereby foreclose on cash bond in amount $1,314.00, posted with Island County by Bush Point Corporation to guarantee completion of roads in the plat of LIGHTHOUSE SHORES, DIVISION NO. 4.

BE IT FURTHER RESOLVED that said funds shall be deposited in the Island County Road Fund to cover costs of completion of said roads by Island County forces.

DATED this 16 day of September, 19 74.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Delmon L. Anderson
Carl L. Mecklenberg
R. W. Christiansen

ATTEST: E. Duane Kemp
Island County Auditor & Ex-Officio Clerk
of the Board

HEARING SCHEDULED: ORDINANCE NO. E-74-11 - ROAD DEPARTMENT PURCHASES

Mr. Huckabay presented an ordinance pertaining to road department purchases under $500.00, giving better control of purchases. Commissioner Christiansen moved to set a public hearing on 10 October at 2:00 P.M. for hearing on Ordinance E-74-11. Motion, seconded by Commissioner Mecklenberg, carried.

COUNTY TREASURER'S DEED

County Treasurer's Deed

STATE OF WASHINGTON)
) SS
COUNTY OF ISLAND)

THIS INDENTURE, made this 11th day of September, 19 74, between Ruth E. Zylstra, as Treasurer of Island County, Washington, party of the first part, and Island County, Washington, party of the second part; WITNESSETH, that

WHEREAS, Island County is a political subdivision of the State of Washington, and has requested conveyance of the following described real estate to be used as Island County Road right-of-way, and

WHEREAS, said property is tax title property held in trust by the County of Island and the County of Island is authorized, pursuant to the State Statute to convey said property to itself or to another governmental agency for public purposes by private negotiation, without a call for bids, for not less than the principal amount