RESOLUTION NO. 1355: AUTHORIZATION TO PREPARE SPECS & CALL FOR BIDS MOTOR GRADER

Darrel Huckabay, County Engineer, stated the motor grader was needed to replace two machines, one of which was 19 years old and the other 28 years old, at the Bayview Shop. He said the machine would increase productivity and decrease the amount of down time. Commissioner Christiansen moved to approve the Call for Bids on this motor grader according to Resolution No. 1355, the opening bid date will be the 18th of November; and also moved to approve the specifications as written. Motion, seconded by Commissioner Mecklenberg, carried

STATE OF WASHINGTON
COUNTY OF ISLAND

IN THE MATTER OF PURCHASE OF NEW COUNTY ROAD EQUIPMENT AUTHORIZING PREPARATION OF SPECIFICATIONS & CALL FOR BIDS

RESOLUTION NO. 1355

WHEREAS the Road Department is in need of certain equipment and sufficient funds are available in the Equipment Rental and Revolving Fund for the purchase of:

One (1) New Articulated Motor Grader

NOW, THEREFORE, BE IT HEREBY RESOLVED that the County Engineer is hereby authorized to prepare specifications and Call for Bids for the purchase of the above-listed item of equipment.

APPROVED this 21 day of October, 1974.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

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

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

RELEASE OF PLAT BOND REQUESTED: FORT WARD ESTATES, INC.

A letter was received from R. Ruskin Fisher, President, Ruskin Fisher and Associates, Inc., representing Fort Ward Estates, Inc., Saratoga Beach, Division No. 6. Mr. Fisher stated they had completed setting the monuments with concrete monument cases and iron covers in the platted roads, and requested the release of the plat bond as soon as possible. Commissioner Mecklenberg moved to refer the letter to the Engineer for recommendation and subsequent meeting. Motion, seconded by Commissioner Christiansen, carried.

RESOLUTION NO. 1358: AUTHORIZATION TO PREPARE SPECS & CALL FOR BIDS CRUSHED MATERIALS

Mr. Huckabay stated the material would be used by the Bayview Road Shop, needed during the 1975 maintenance year, but wanted to get the materials now prior to any price increase. He estimated the total amount to be approximately four barge loads with a cost from $18,000.00 to $20,000.00. Commissioner Mecklenberg moved to approve Resolution No. 1358 in the matter of authorization to prepare specifications and call for bids of crushed maintenance rock, bids to be called for on the 18th day of November at 11:00 A.M. Motion, seconded by Commissioner Christiansen, carried.

STATE OF WASHINGTON
COUNTY OF ISLAND

IN THE MATTER OF AUTHORIZING PREPARATION OF SPECIFICATIONS & CALL FOR BIDS FOR CRUSHED STONE & MAINTENANCE ROCK FOR USE BY ISLAND COUNTY ROAD DEPARTMENT

RESOLUTION NO. 1358

WHEREAS the Road Department is in need of certain materials for road maintenance and sufficient funds are available in the Equipment Rental and Revolving Fund for the purchase of:

(1) Chip Seal Crushed Stone (3/8"-#10) - 300 tons

(2) Maintenance Rock - 3000 tons

NOW, THEREFORE, BE IT HEREBY RESOLVED that the County Engineer is hereby authorized to prepare specifications and Call for Bids for the purchase of the above-listed materials.

APPROVED this 21 day of October, 1974.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

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

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

RESOLUTION NO. 1356: RELEASE OF BOND - PLAT OF CROSSWOODS, DIVISION NO. 2 - ROADS

The Engineer recommended release of bond since the roads were finished and no drainage problem existed in this plat division. Commissioner Christiansen moved that if all provisions as required were made, to release this bond. Motion, seconded by Commissioner Anderson, carried.

STATE OF WASHINGTON
COUNTY OF ISLAND

IN THE MATTER OF THE RELEASE OF BOND) GUARANTEEING COMPLETION OF ROADS IN THE PLAT OF CROSSWOODS, Division No. 2 ISLAND COUNTY, WASHINGTON

RESOLUTION NO. 1356

WHEREAS, the roads in the plat of Crosswoods, Division No. 2 were not completed to County standards at the time this plat was recorded, and

WHEREAS, the Island County Platting Resolution and RCW 58.17.130 requires completion of said roads prior to approval of any plat, or bonding to assure their completion, and

WHEREAS, to assure the completion of these roads, the developer furnished Island County with a Declaration of Trust bond in the amount of ($6,200.00--) SIX THOUSAND TWO HUNDRED and NO/100 DOLLARS, guaranteeing completion of said roads, and

WHEREAS, said roads have been inspected and are now found to comply with County standards,

BE IT HEREBY RESOLVED that the bond guaranteeing completion of the roads in the plat of CROSSWOODS, Division No. 2 be released this date.

DATED this 21 day of October, 19 74.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

ENGINEER APPROVAL:

Darrel J. Huckabay

Delmon L. Anderson
R. W. Christiansen

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

RESOLUTION NO. 1357: RELEASE OF BOND - PLAT OF CROSSWOODS DIVISION NO. 2 - DRAINAGE SYSTEM

Mrs. Barge asked if the people of the Crosswoods Division had any complaints at all and if everything had been looked into for future developments. Mrs. Fry stated she felt it was time the Commissioners start making developers put chlorinators on wells. She submitted a sample of her water after boiling and an article containing the Commissioners comments on water in January, 1973. Mrs. Fry resides in the Sunset Beach area on the North end of Whidbey Island. Commissioner Anderson stated samples must be sent into the State. Mrs. Fry stated that the State required monthly samples but felt the samples were sent in after the water had been chlorinated. The Commissioners felt this might be a matter to refer to Mr. Bakke of the Health Department. The Engineer's recommendation in the case of Crosswoods, Division No. 2, Drainage System, was that everything was in order and the release of the plat bond should be made. Commissioner Mecklenberg moved to approve the release of the bond based on information contained in Resolution No. 1357 as related to the plat of Crosswoods, Division No. 2. Motion, seconded by Commissioner Christiansen, carried.

STATE OF WASHINGTON
COUNTY OF ISLAND

IN THE MATTER OF THE RELEASE OF BOND GUARANTEEING COMPLETION OF DRAINAGE SYSTEM IN THE PLAT OF CROSSWOODS, Division No. 2 ISLAND COUNTY, WASHINGTON

RESOLUTION NO. 1357

WHEREAS, the drainage system in the plat of Crosswoods, Division No. 2 was not completed to County standards at the time this plat was recorded, and