Solid Waste Grant at this time. Motion, seconded by Commissioner Anderson, carried, with voting on said motion: Christiansen - Aye; Anderson - Aye; Mecklenberg - Nay.

CLAIMS FOR DAMAGE - EXAMINED AND REJECTED

A claim from Eleanor Ottestad, Box 265, Freeland, Washington, claiming damages in the amount of $51.71 for paint damage to vehicle resulting from fresh paint on center line October 8, 1974, paint stripping project on Brooks Hill Road, was presented and examined by the Board. The Engineer's recommendation indicated rejection of the claim based on the Bayview Road Shop Supervisor's report that signs and cones were up every 300 feet and there was no reason for running into the paint. Commissioner Mecklenberg moved rejection of the claim. Motion, seconded by Commissioner Christiansen, carried.

A claim from Wayne Malone, Box 617, Clinton, Washington, for an undetermined amount, was reviewed by the Board. Mr. Malone claimed for yellow paint on his car resulting from October 8, 1974 paint stripping project. The Engineer's recommendation was rejection of the claim based on the Supervisor's report indicating that signs and cones were placed every 300 feet. Commissioner Christiansen moved to reject this claim. Motion, seconded by Commissioner Mecklenberg, carried.

COURTHOUSE ANNEX SITE IMPROVEMENTS - LANDSCAPING

Tom Cackler, Assistant County Engineer, referenced the Engineer's letter dated 11/18/74 indicating a $7,000.00 estimated completion cost including materials @ $4,080.00 and Labor & Equipment @ $2,365.00, recommending the first item be that of drainage and getting the materials hauled in. Mr. Cackler quoted a price of $4,00 a yard for top soil from Engles, for a total of $2,000.00 for 500 yards. He said the funds for the Courthouse Annex Improvement had been depleated and needed to transfer funds in order to do these items. Milton Pulver stated that Island County not too long ago purchased a pit at Lagoon Point, now from which top soil was selling to the public for one-half the price Mr. Cackler quoted. He stated he believed the County still owned the pit. Commissioner Anderson agreed this needed to be looked into. Commissioner Mecklenberg stated it would be logical to first get the layout of the area and have the garden clubs called in to determine where shrubs are to be placed. The Commissioners recommended the Engineer get together with the garden clubs and representatives from the Town of Coupeville, and recommended a resolution be drawn up to transfer funds to handle these improvements.

HUMPHREY ROAD SLIDE AREA ALTERNATIVES PRESENTED

The Engineer presented four proposals for alternatives to handle the Humphrey Road slide area. Commissioner Mecklenberg stated his proposal was to not repair Humphrey Road, but could do minor intersection repairs, signing and turn-around. Mr. Huckabay recommended the Board request that a CRP be prepared for a turn-around sign at the dead end on Humphrey Road and a CRP to modify the intersection. Commissioner Mecklenberg moved to improve the dead end and turn-around on Humphrey Road and improve the intersection of Holst and Hagness on the Glendale detour and revise the signing appropriately for the dead end and Glendale Road. Motion, seconded by Commissioner Christiansen, carried.

HEARING HELD: CALL FOR BIDS - CRUSHED STONE AND MAINTENANCE ROCK

The matter of receipt of bids for crushed stone and maintenance rock came on for hearing before the Board at 11:00 A.M. as advertized, having been set for hearing 21 October, 1974. Bids were received as follows:

	Item #1	Item #2
Island Sand & Gravel Freeland, Washington	$10,867.50	$10,552.50

Delivery two weeks after notification the County needs. Prices effective until 1 January, 1975.

No other bids were received. The Board referred the bid to the Engineer requesting determination as to the cost of delivery to Freeland.

HELLER ROAD CONSTRUCTION IMPROVEMENT

The Engineer presented four alternative proposals for Heller Road improvements as follows:

Alternative #1 - A complete project as originally proposed, providing for bike trail and horse path.

Alternative #2 - Providing for a reduced paving section, as compared to #1. The proposed bike trail would remain gravel and could be surfaced along with the roadway wearing course by another contract at a later date.

Alternative #3 - (Alternatives III-S & III-N) Each providing for doing a portion of Alternative #2.

Alternative #4 - (Alternatives IV-S & IV-N) Also providing for doing a portion of Alternative #2, but with different project limits.

Commissioner Christiansen moved that for Heller Road we get a CRP for Alternate III S. Motion, seconded by Commissioner Mecklenberg, carried. The improvement would basically consist of widening the road and would bring the grade level up even, for that portion of the Heller Road beginning just south of the intersection with Crosby Road, northerly about 2/3 distance to Clover Valley Road, using a combination of federal FAS and County funding.

RESOLUTION NO. 1363: CEMETARY ROAD EXTENSION - CRP #21-74

Commissioner Mecklenberg moved we approve CRP #21-74, Resolution No. 1363 for Cemetary Road Extension for $2,600.00, or so much as may be necessary. Motion, seconded by Commissioner Christiansen, carried.

RESOLUTION NO. 1363

County Road Project No. 21-74

Before the Board of County Commissioners of Island County, Washington

In the matter of:	Resolution to:
CEMETARY ROAD EXTENSION SR 20 TO GOLDIE ROAD	Clear, grade, add surface with crushed rock

IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS that it is their intention to:

Extend Cemetary Road from SR 20 to Goldie Road - involving clearing, grading and surfacing with CSTC.

BE IT FURTHER RESOLVED THAT for the foregoing proper county road purpose there is hereby appropriated sums in the following detail:

	Gas Tax Fds.	Rd. Dist. Fds.	Donations	Total
P.S.&.E.	$	$	$	$
Right of Way				
Items of Work:				
Day Labor				$2,600
Contract				
Engineering & Contingencies				
Total				$2,600

The county road purpose herein described is HEREBY DECLARED to be a public necessity and the County Road Engineer is HEREBY ORDERED AND AUTHORIZED to report and proceed thereon as by law provided.

BE IT FURTHER RESOLVED that this purpose be performed by day labor in accordance with the Standard Road and Bridge Specifications of the State of Washington as adopted by this Board.

ADOPTED THIS 18 DAY OF November, 19 74.

(SEAL)

ATTEST: County Auditor and Ex-Officio Clerk
By E. Duane Kemp, Auditor

Delmon L. Anderson, Chairman
Carl L. Mecklenberg, Commissioner
R. W. Christiansen, Commissioner

Constituting the Board of County Commissioners of Island County, Washington

LETTER 10/31/74 FROM ENGINEER TO ROAD SUPERVISORS QUESTIONED

Milton Pulver stated that Darrel Huckabay sent a letter to the Road Supervisors and Mr. Frostad dated 10/31/74 indicating there would be no part-time or temporary help authorized to be used by the Road Department. Pulver questioned if the Board of County Commissioners had given Mr.