(4) Carlton E. Wilson: Claim for damages in the amount of $67.20 resulting from District 1C mower throwing rock through Mr. Wilson's residence glass door. Engineer's recommendation was to approve payment. Commissioner Christiansen moved the payment of this claim of damages to Mr. Wilson for the damages to his glass door in the amount of $67.20 for which an invoice was attached. Motion, seconded by Commissioner Mecklenberg, carried.

RESOLUTION NUMBER R-22-75: RELEASE OF WATER SYSTEM BOND MARINER'S BEACH, DIVISION #1

S T A T E O F W A S H I N G T O N

C O U N T Y O F I S L A N D

IN THE MATTER OF THE RELEASE OF BOND) GUARANTEEING COMPLETION OF) WATER SYSTEM IN THE) PLAT OF MARINER'S BEACH, DIV #1) ISLAND COUNTY, WASHINGTON)	RESOLUTION NO. R-22-75

WHEREAS, the Water System in the plat of Mariner's Beach, Division #1 was 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 Water System prior to approval of any plat, or bonding to assure completion, and

WHEREAS, to assure the completion of said Water System the developer furnished Island County with a Declaration of Trust bond in the amount of ($17,120.00-) Seventeen thousand one hundred twenty & NO/100 DOLLARS, guaranteeing completion of said Water System, and

WHEREAS, said Water System has been inspected and been found to comply with County standards,

BE IT HEREBY RESOLVED that the bond guaranteeing completion of the Water System in the plat of Mariner's Beach, Division #1 be released this date.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

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

6 February, 1975
ENGINEER APPROVAL:

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

COUNTY ROAD PROJECTS APPROVED

The Engineer's Office submitted the following County Road Projects to the Board for approval as follows:

CRP 4-74, Resolution No. R-26-75 - Miramar Drainage	$ 389.09
CRP 9-74, Resolution No. R-27-75 - Misc. Roads, Dist. #1C	1,797.36
CRP10-74, Resolution No. R-28-75 - Misc. Roads, Dist. #1B	2,513.62
CRP11-74, Resolution No. R-30-75, Misc. Roads, Dist. #2	648.96
CRP12-74, Resolution No. R-29-75, Misc. Roads, Dist. #3	1,249.18
CRP15-74, Resolution No. R-25-75, Rowe Road (Camano)	285.48
CRP20-74, Resolution No. R-24-75, Kramer Road (Dist. 1B)	170.77

Commissioner Christiansen moved the adoption of all these resolutions: R-26-75, R-27-75, R-28-75, R-30-75, R-29-75, R-25-75, R-24-75. Motion seconded by Commissioner Mecklenberg, carried.

CLAIM FOR DAMAGE EXAMINED

The Board received and examined a claim from Betty Delano of 1299 E. Highland Park Way, Camano Island, claiming that on December 20, 1974, limbs from a tree blew down and hit the deck of her front window and broke it. She included estimates on window damage as follows:

(1) Bryant Hardware and Implement $157.59

(2) How-D Glass - $157.57.

The Board referred the claim to the Engineer's Office for investigation and report.

AWARD OF BID: FORCE FEED LOADER

The Engineer's recommendation, upon receipt of but one bid which did meet the requirements set forth in

the specifications, was that Island County award the bid to Caldwell Machinery Company, Seattle, for $50,475.55, with delivery 120 days from the factory. Before bids had been received, Mr. Frostad reported the estimated cost was $45.000.00, but this was without the diesel motor. Commissioner Christiansen moved that at this time we award the bid for one force feed loader to Caldwell Machinery for the sum, including Washington State Sales Tax, in the amount of $50,475.55. Motion, seconded by Commissioner Mecklenberg, carried.

CETA BOARD APPOINTMENT NAMED

Chairman Anderson nominated Paul Irwin as his alternate to the CETA Board. Commissioner Mecklenberg moved we recommend to the CETA Committee the appointment of Mr. Paul Irwin to replace Ron Hatten as Island County representative on the CETA Advisory Committee. Motion, seconded by Commissioner Christiansen, carried. Letter to be written to Mr. Irwin and Mr. Neil Morrison so informing them of the appointment.

PAYMENT REQUESTED - MISCELLANEOUS UNPAID BILLS

Chairman Anderson noted there were several unpaid bills for which the State Examiners suggest payment should be received. The first of which is a bill to the Building Department from the Road Department E. R. & R. Fund for the Building Department radios. Commissioner Mecklenberg stated the Engineering Department had previously notified the Board of this matter, but there were no funds in the Building Department to pay the bill, and recommended the Board review the situation with the Building Department. Chairman Anderson also indicated a payment to the E. R. & R. Fund from the Island County Fair was also in order, amounting to $422.00. It was also recommended the Board refer a bill to George Kovic for $25.00 to the Prosecutor to collect payment for destruction of a road sign. Commissioner Mecklenberg recommended the Board authorize the Engineer to bill the Island County Fair and the Building Department, and that the Board ask the Prosecutor to follow through with a billing for damage to the road sign. The Board agreed.

COUNTY LABOR BOARD DISCUSSION SCHEDULED

Chairman Anderson suggested a time be set aside Monday, February 10, 1975 at 10:00 A. M. to discuss merit pay and rating of position, and the construction of a County Labor Board and Grievance Committee. It was his feeling the Board should follow through with this matter as quickly as possible, and requested that a memorandum be prepared and sent to all department heads notifying them of the meeting and requesting department heads and one employee representative from each department to be present at the meeting to allow discussion and suggestions on these items. The Board concurred and the meeting time was scheduled on the Commissioners Agenda.

MECKLENBERG VOTED AS CHAIRMAN

In accordance with RCW 36.32.100 and the past practice of Island County to reassign the Chairman of the Board of County Commissioners each year, Chairman Anderson nominated Carl L. Mecklenberg to serve as Chairman of the Board. Motion, seconded, carried.

CENTRAL WHIDBEY HISTORIC PRESERVATION ADVISORY COMMITTEE APPOINTMENTS

Syd Glover, Planning Director, reported that the Committee had met on February 3, 1975 to hold nominations to fill vacant positions on the Committee, stating that he supported the nominations and urged the Board to fill the positions. Commissioner Mecklenberg moved that we reappoint Jimmie Jean Cook to a four year term on the Central Whidbey Historic Preservation Advisory Committee expiring October 1, 1978; Al Sherman for an equal term expiring on the same date; Horace Bradt, filling the vacancy of Eileen Crisuola, expiring October 1, 1978; and John C. O'Brien to serve as alternate. Motion, seconded by Commissioner Christiansen, carried.

There being no further business appearing before the Board, the meeting adjourned at 2:45 P. M. to meet in Regular Session 10 February, 1975.

ISLAND COUNTY BOARD OF COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Delmon L. Anderson, Chairman

Carl L. Mecklenberg, Member

R. W. Christiansen, Member

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

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