to the Public Works office for review and recommendation. Mr. Rogan appeared before the Board to recommend the bid award be granted to the low bidder, J. T. Trask Construction Company of Oak Harbor, for a total bid price of $8,878.00. Commissioner Christiansen moved at this time the Board accept the bid of J. T. Trask Construction Company located at 3063 North Oak Harbor Road, Oak Harbor, for the Solid Waste box station at the Clover Valley site for the sum of $8,878.00, with the stipulation that we receive clearance from the Department of Ecology on the over 10% variation of bid as estimated by Public Works. Motion, seconded by Commissioner Mecklenberg, carried unanimously.

PETITION RECEIVED: IMPROVEMENT OF COOK ROAD AND A PORTION OF CIRCLE DRIVE ROAD CAMANO ISLAND

A petition was received by the Board from some 40 to 50 residents petitioning for the improvement of a portion of Cook Road and a portion of Circle Drive Road on Camano Island. Commissioner Christiansen moved that this petition be referred to the Engineer for his recommendation regarding Cook Road and Circle Drive Road. Motion, seconded by Commissioner Mecklenberg, carried unanimously.

SOLID WASTE PROGRAM - PROGRESS REPORT

Frank Rogan reported that now the Oak Harbor site was underway, the next step will be to proceed with the Camano Island site selection coordinating it with neighboring properties, as well as proceeding with an alternative South Whidbey site. Other matters which need some work consist of a job site at the Coupeville Landfill site and also equipment.

HELLER ROAD PROJECT REPORT

Mr. Jolly reported that construction plans were essentially completed on the Heller Road Project; right-of-way includes three out of twenty parcels signed, with indications that there may be a couple problem parcels. One owner being opposed to the project and intends to go to court, and the other has valid concerns regarding the project, hopefully Mr. Jolly believes can be satisfied. In conversation with Mr. McCloud of District Number 1 State Highway Office, Mr. Jolly was given to understand that as long as the County can get advertisement and bid out before February 1st, we can meet the deadline of funding.

MOBILE HEALTH UNIT/PURCHASE AND EQUIP UNDER REFERENDUM 29 GRANT CONTRACT

Commissioner Mecklenberg noted receipt of a letter from Charles R. Morris, Secretary, Washington State Department of Social and Health Services, dated 1 October, 1975 informing the County that the application on behalf of the Island County Health Department for a maximum of $33,750.00 in Referendum 29 bond funds to purchase and equip a van for operation as a mobile health unit had been approved. The Chairman then read a letter dated 7 October, 1975 from William N. Leonard, Jr., Supervisor, Capital Programs and Facilities Management Section, Department of Social and Health Services, as follows, addressed to Dr. Frederick K. Remington, Health Officer, Island County:

"This letter is being written in response to your telephone request this morning relative to the purchase of a mobile health unit for the Island County Referendum 29 Project.

The State purchases regular vehicles on a fleet contract basis as a result of manufacturers' competitive bidding as opposed to an individual dealer. However, in the case of a single special purpose vehicle and the need for a specific body, the State does enter into a sole source contract. If the body is a special fabrication by a separate assembler, the body is sole source and the engine and chassis can be competitively bid at the dealer level.

In the case of Island County, the chassis and engine can be competitively bid and the lower qualified bid accepted. If one dealer can supply a 1975 model and the other can only supply a 1976, the price increase for 1976 would, more than likely, make the 1975 lower in cost as of the introduction of the 1976 models.

As the body is being constructed to your specifications by several individual firms, the ability for competitive bidding on that portion is eliminated for all practical purposes.

In a similar purchase by the Thurston-Mason Health District, they sole source purchased a GMC chassis and engine with a GMC Motor Home shell. Interior modifications were performed locally entirely on a sole source for several items or lowest bid in the case of an item such as cabinets.

The method of purchase used by Thurston-Mason Health District is acceptable to the Department of Social and Health Services."

CLAIM FOR DAMAGES/CHARLES PERSITCHT

The Board examined a Claim for Damages submitted by Charles Persitcht of 11819 - 14th S., Seattle, Washington for damages sustained September 10, 1975 at 1:00 P. M. on the highway between South Whidbey State Park and Coupeville, when County Truck Number 130 driven by Jim Henry threw rocks shattering the windshield on Mr. Persitcht's 1974 Ford F-100 pickup truck. A cover letter addressed to the Board from Liberty Insurance Company noted that the enclosed claim was submitted with the request it be processed and a check for $95.87 be made payable to Liberty Insurance and Mr. Persitcht be forwarded. Commissioner Christiansen moved that the Board refer the claim to the Engineer for recommendation and investigation. Motion, seconded by Commissioner Mecklenberg, carried unanimously.

RESOLUTION APPROVED: IN THE MATTER OF REDUCING EXCESS FILL DIRT FROM FAIR GROUND PROPERTY

BEFORE THE BOARD OF COUNTY COMMISSIONERS

ISLAND COUNTY WASHINGTON

IN THE MATTER OF REDUCING EXCESS FILL DIRT FROM FAIR GROUND PROPERTY	))))	RESOLUTION

WHEREAS, Island County Fair Grounds are properties belonging to Island County; and

WHEREAS, excavation of existing material is necessary for the proper utilization of said property; and

WHEREAS, Article 7, Section 4 of the Island County Fair Association Constitution and By-laws requires that the Board of Directors of the Fair Association shall not have the power to sell or otherwise dispose of the real property of the Association, except by permission of the Board of County Commissioners.....;

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the Fair Association is hereby authorized to dispose of such excess material as in their judgment shall be necessary for the improvement of the Fair Grounds.

DATED this 14th day of October 1975.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY WASHINGTON

CARL L. MECKLENBERG, Chairman
R. W. CHRISTIANSEN, Member
DELMON L. ANDERSON, Member

ATTEST:
E. DUANE KEMP, County Auditor &
Ex-Officio Clerk of the Board

HAROLD C. SCHMIDT - REGARDING THE APPROVAL OF REPLAT GRANTED BY BOARD 24 MARCH, 1975/CROSSWOODS

As previously indicated in 15 September, 1975 Commissioners Minutes, subject matter was referred to the Island County Planning Director, Syd Glover. Under letter dated 9 October, 1975, Mr. Glover replied to the Board noting that after careful consideration of all facts and the receipt of a letter from Prosecuting Attorney David Thiele, it was his conclusion that Island County acted in accord with State and Local law in this matter. Mr. Glover recommended that a letter be written to Mr. Schmidt advising him of the decision. The Chairman read a letter of 8 October, 1975 from David F. Thiele, Prosecuting Attorney, as follows:

"You will recall that you requested this office to determine whether the reconfiguration of Lot 8, Plat of Crosswoods, Division No. 2, was an alteration or a replat falling within the scope of RCW 58.17.010.