Current Expense Warrant #61752 - 61755 - - - - $	1,202.42
Mental Retardation Warrant #106 - 112 - - - - -	562.78
Indigent Soldiers Warrant #488 - - - - - - - - -	45.00
Mental Health Warrant #1105 - - - - - - - - - - - -	7,000.00
Extended Services to Elderly Warrant #48 - - - - -	3,108.54
Courthouse Improvement Warrant #111 - - - - - - -	38.00

HEARING HELD: RECEIPT OF BIDS FOR STERILANT & BROADLEAF SPRAY FOR USE ON COUNTY ROAD RIGHTS-OF-WAY

The matter of a Public Hearing to receive bids for Sterilant & Broadleaf spray came on for hearing at 10:00 A.M., having been set for hearing 8 January 1976. The Bid proposal called for 2,750 pounds of sterilant spray, 100 gallons of anti-drift, with two bids received as follows:

Van Waters & Rogers, Seattle	Agri-Chem, Burlington
Total Bid $8,484.10	Total Bid $9,434.67

Commissioner Christiansen moved that these bids be submitted to the Engineer for his review and recommendation back to the Board. Motion, seconded by Commissioner Anderson, carried unanimously.

HEARING HELD: RECEIPT OF BIDS FOR CULVERT & MATERIALS - TERRY'S CORNER

The matter of a Public Hearing to receive bids for culvert materials under CRP #22-73B, Gilbertson Right-of-Way/Terry's Corner, Camano Island, came on for hearing at 10:15 A.M., having been set for hearing 8 January 1976. The Bid Proposal called for furnishing Island County with 800 feet of culvert, 16 gauge, 24-inch diameter x 40 feet long, plus bands, bolts and nuts, with total delivery made to Terry's Corner, Camano Island, Washington. Bids were received as follows:

Cascade Culvert, Arlington	Kiser Aluminum, Bellevue
Total Bid $3,889.00	Total Bid $3,660.30

Commissioner Christiansen moved again these be referred to the Engineer for his recommendation. Motion, seconded by Commissioner Anderson, carried unanimously.

HEARING SCHEDULED: RESOLUTION NUMBERS R-13-76 AND R-14-76 - ROAD NAME CHANGES

The Engineer presented Resolution Number R-13-76 renaming Lee Road to Troxell Road, and Resolution Number R-14-76 renaming Dugualla Bay Road to Jones Road requesting the Board schedule the matters for public hearing. By unanimous motion, the Board scheduled Resolution Number R-13-76 for hearing at 10:30 A.M. on February 17, 1976 and Resolution Number R-14-76 for hearing at 10:45 A.M. on February 17, 1976.

LAGOON POINT DIVISION #4 - PLAT BOND RIDER (JETTIES)

David A. Jolly, Island County Engineer, presented an extension to the completion for due date until July 7, 1976, for jetties in Lagoon Point, Division #4, and also submitted a letter of construction schedule from Lagoon Point Associates. Commissioner Anderson moved that the Board approve this rider that extends the completion due date to July 7, 1976 in the Plat of Lagoon Point, Division #4, Island County, Washington, for jetties, breakwater and erosion control and structures. Motion, seconded by Commissioner Christiansen, carried unanimously.

RESOLUTION NUMBER R-5-76: RELEASE OF PLAT BOND - LAGOON POINT DIVISION #2

STATE OF WASHINGTON
COUNTY OF ISLAND

IN THE MATTER OF THE RELEASE OF BOND)
GUARANTEEING COMPLETION OF ROADS IN) RESOLUTION NO. R-5-76
THE PLAT OF LAGOON POINT, DIV. #2)
ISLAND COUNTY, WASHINGTON)

WHEREAS, the roads in the plat of Lagoon Point, 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 surety bond in the amount of ($31,562.50) THIRTY-ONE THOUSAND, FIVE HUNDRED, SIXTY-TWO & 50/100 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 Lagoon Point, Division Number Two be released this date.

DATED this 5th day of February, 1976.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

ENGINEER APPROVAL:
D. A. Jolly

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

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

RESOLUTION NO. R-6-76: RELEASE OF PLAT BOND - LAGOON POINT, DIVISION NUMBER 3 (ROADS)

STATE OF WASHINGTON
COUNTY OF ISLAND

IN THE MATTER OF THE RELEASE OF BOND)
GUARANTEEING COMPLETION OF ROADS IN) RESOLUTION NO. R-6-76
THE PLAT OF LAGOON POINT, DIV. #3)
ISLAND COUNTY, WASHINGTON)

WHEREAS, the roads in the plat of Lagoon Point, Division No. 3 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 surety bond in the amount of ($14,161.56) Fourteen Thousand One Hundred Sixty-One & 56/100 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 Lagoon Point, Division Number Three be released this date.

DATED this 5th day of February, 1976.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

ENGINEER APPROVAL:
D. A. Jolly

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

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

RESOLUTION NO. R-7-76: RELEASE OF PLAT BOND - LAGOON POINT DIVISION #4 (ROADS)

STATE OF WASHINGTON
COUNTY OF ISLAND

IN THE MATTER OF THE RELEASE OF BOND)
GUARANTEEING COMPLETION OF ROADS IN) RESOLUTION NO. R-7-76
THE PLAT OF LAGOON POINT, DIV. #4)
ISLAND COUNTY, WASHINGTON)

WHEREAS, the roads in the plat of Lagoon Point, Division No. 4 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 surety bond in the amount of ($21,000.00) Twenty-One Thousand 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 Lagoon Point, Division Number Four be released this date.

DATED this 5th day of February, 1976.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON