HELLER ROAD PROJECT RIGHT-OF-WAY

The County Engineer presented a Quitclaim Deed from John J. Ronhaar and Ardis Ronhaar, Arvin Wester and Barbara Wester, and Henry Zeilstra and Wilma Zeilstra, for right-of-way for the Heller Road Project, and a voucher in the amount of $505.00 in consideration for right-of-way for 0.07 acres located in Tax Lot 31, Section 27, Township 33 North, Range 1 East, W.M. Commissioner Christiansen moved at this time the Board authorize acceptance of the Quitclaim Deed from Zeilstra, Wester, Ronhaar and Island Savings and Loan Association for a strip of land 30 feet in width located in the Southeast Quarter of the Northeast Quarter of the Southwest Quarter of the Northwest Quarter of Section 27, Township 33 North, Range 1 East, W.M.; this being an FAS Project Number 1972 recorded in Island County Auditor's File Number 288682, and also sign the voucher in the amount of $505.00. Motion, seconded by Commissioner Mecklenberg, carried unanimously.

REQUEST FOR TRANSFER OF WATERLINE FRANCHISE

The Chairman noted receipt of a request for the transfer of a waterline franchise from Mr. Frank Sjursen to the Widarama Beach Water Rights Association. Commissioner Mecklenberg moved that the Board refer this back to the Engineer for his research and recommendation in regard to Widarama Beach Water Rights Association transfer of franchise. Motion, seconded by Commissioner Christiansen, carried unanimously.

RESOLUTION NUMBER R-24-76: EMERGENCY PURCHASE OF REPAIR OF COUNTY ROAD EQUIPMENT

STATE OF WASHINGTON
COUNTY OF ISLAND

IN THE MATTER OF EMERGENCY PURCHASE)
OF REPAIR OF COUNTY ROAD EQUIPMENT) RESOLUTION NO. R-24-76

WHEREAS, pursuant to state statute, R.C.W. 36.32.270, wherein Island County may purchase the repair of county road equipment in amounts exceeding $1,000 when such purchase is determined an emergency and that Island County would suffer material injury or damage by delay, and

WHEREAS, the Island County Road Department declares that an emergency does exist and that timely repair of the following equipment is essential to prevent material injury to Island County:

Island County Equipment No. 221
Description: 1965 Model, 3-axle dump truck
Location: Maint Dist #2, Oak Harbor Shop
Requires Repair: Transmission overhaul

REPAIR BY: Farwest, Co (Seattle)
At Estimated Cost: $800.00 (includes pickup & delivery)

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Island County Board of Commissioners delcares that an emergency does exist; therefore Emergency Purchase of repair to said equipment is hereby authorized, following posting Notice of Intent to purchase said repair for a period of three (3) days.

DATED this 4th Day of March, 1976.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON
Delmon L. Anderson
R. W. Christiansen
Carl L. Mecklenberg

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

RESOLUTION NUMBER R-25-76: PURCHASE OF TAILGATE-MOUNTED PUGMILL; AUTHORIZATION AND PREPARATION OF SPECIFICATIONS AND CALL FOR BIDS

STATE OF WASHINGTON
COUNTY OF ISLAND

IN THE MATTER OF THE PURCHASE OF)
ROAD DEPARTMENT EQUIPMENT)
TAILGATE-MOUNTED PUGMILL) RESOLUTION NO. R-25-76
AUTHORIZING PREPARATION OF)
SPECIFICATIONS & CALL FOR BIDS)

WHEREAS, sufficient funds are available in the Equipment Rental & Revolving Fund/Road Fund for the purchase of Tailgate-mounted Pugmill for Road Maintenance District 1-B (Bayview Road Shop),

NOW, THEREFORE, BE IT HEREBY RESOLVED that the County Engineer is hereby authorized to prepare specifications for the proposed purchase of above-listed item(s).

APPROVED this 4th day of March, 19 76.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON
Delmon L. Anderson
R. W. Christiansen
Carl L. Mecklenberg

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

BID OPENING SCHEDULED: STEAM CLEANER FOR OAK HARBOR SHOP

As per authorization granted the Engineer 17 February 1976 according to Resolution Number R-22-76 for preparation of specifications and call for bids for a steam cleaner for the Oak Harbor Maintenance Shop, Mr. Jolly, County Engineer, presented same for the Board's approval and recommended the matter be scheduled for opening of bids on 8 April 1976 at 11:00 A.M. Commissioner Christiansen moved that the Board publish and call for bids for a steam cleaner for the Oak Harbor Shop area as prepared in the specifications, with bids to be opened April 8th 1976 at 11:00 A.M. Motion, seconded by Commissioner Mecklenberg, carried unanimously.

CONTRACT TERMINATED: MARINE ASPHALT COMPANY - PAVEMENT OF DUGUALLA BAY/DIKE ROADS

Mr. Jolly explained to the Board that in regard to the matter of a Contract between the Island County Road Department and Marine Asphalt Company awarded 4 December 75 for 300 tons of class B asphalt concrete pavement for the Dugualla Bay/Dike Roads, that plans had been made to construct that intersection by contract rather than by day labor and would be including the paving in that particular contract. Therefore, he requested the Board allow the contract to be terminated and agree to a reimbursement of $32.00 to Marine Asphalt Company for the cost to them of a performance bond in that amount. Commissioner Mecklenberg moved the termination of the Contract as recommended by the Engineer and reimburse the $32.00 cost. Motion, seconded by Commissioner Christiansen, carried unanimously.

DUGUALLA BAY ROAD/DUGUALLA DIKE ROAD PROJECT - CRP #1-75/RIGHT-OF-WAY

Lew Legat, Construction Engineer, presented the Board with Quitclaim Deeds for right-of-way on the Dugualla Bay Road/Dugualla Dike Road Project as follows:

Michael Roetzler: 0.19 acre and administrative settlement - $400.00
Tax Lot 50, Section 7, Township 33 North, Range 2E

Charles C. Cooper & Betty G. Cooper: In payment for right-of-way settlement - $100.00
0.10 acre in Tax Lot 6, Section 7, Township 33 North, Range 2E,W.M.

Charles C. Cooper & Betty G. Cooper; Bertha M. Lange, c/o Island Savings & Loan: In payment for right-of-way for 0.10 acre - $200.00 located in Tax Lot 6, Section 7, Township 33 North, Range 2 E., W.M.

Commissioner Mecklenberg moved that the Board accept the Deed from Michael Roetzler, a single man, to Island County and approve the payment of a voucher in the amount of $400.00. Motion, seconded by Commissioner Christiansen, carried unanimously. Commissioner Mecklenberg moved that for subsequent item the Board accept the Deed from Charles C. Cooper & Betty G. Cooper and Bertha M. Lange for right-of-way as described in the Deed and authorize payment of the voucher to Charles C. Cooper & Betty G. Cooper and Bertha M. Lange in care of Island Savings and Loan Association in the amount of $200.00, and also accept the Deed from Charles C. Cooper and Betty G. Cooper directly, and approve payment in the amount of $100.00. Motion, seconded by Commissioner Christiansen, carried unanimously.

ISLAND COUNTY ROAD DEPARTMENT 1976 ANNUAL CERTIFICATION

The Engineer presented for Board approval the Island County Road Department Annual Certification for the year 1976 according to W.A.C. 136-04. Commissioner Christiansen moved that the Board authorize the Board Chairman to sign the Annual Certification for 1976 under W.A.C. 136-04. Motion, seconded by Commissioner Mecklenberg, carried unanimously.

REQUEST FROM STEVE KUNKEL FOR DOUBLE ACCESS TO BERCOTT ROAD

Roy L. Allen, Assistant County Engineer, presented an Application for Double Access from Mr. Steve Kunkel to Bercott Road from Lot 5 of the Syndicate Addition to Freeland. Mr. Allen explained Mr. Kunkel's situation by disgraming the area on the board, and noted a narrow lot which drops down steeply from the road bed; very restricted and limited for driveway ability access onto the road. Mr. Kunkel is requesting the double access be granted from a safety standpoint because of the location of the road to make a "U" shaped driveway. Mr. Allen stated that the speed limit along the road is currently 25 mph and there appears to be no problem to the road department from a maintenance standpoint if such request is granted. Commissioner Christiansen recommended a perhaps easier way to handle the situation which would be by granting Mr. Kunkel a permit for one access with a 60 foot culvert. The Board agreed and Commissioner Christiansen moved that the Board grant Steve Kunkel a single access to Lot #5 (Syndicate Addition to Freeland) up to a maximum of 60 feet. Motion, seconded by Commissioner Mecklenberg, carried unanimously.