CRS-2	Oak Harbor Road Shop	$73.89/ton
	Bayview Road Shop	75.67/ton
	Camano Island Road Shop	72.05/ton
CMS-2	Oak Harbor Road Shop	$73.89/ton
	Bayview Road Shop	75.67/ton
	Camano Island Road Shop	72.05/ton
CSS-1	Oak Harbor Road Shop	$73.89/ton
	Bayview Road Shop	75.67/ton
	Camano Island Road Shop	72.05/ton

MARLIN KNUTSON DISTRIBUTORS, INC., STANWOOD, WASHINGTON

LEADED GASOLINE:	Oak Harbor/Coupeville Road Shops	.511
	Bayview Road Shop	.514
	Camano Island Road Shop	.511
	Fire District #3	.514
	Coupeville School District	.511
	Langley School District	.514
	Courthouse and Sheriff	.511
	Fair Association	.514
UNLEADED GAS:	Coupeville	.531
	Camano Island	.531
#2 DIESEL:	Oak Harbor/Coupeville Road Shops	.464
	Bayview Road Shop	.467
	Camano Island Road Shop	.464
	Coupeville School District	.464
#2 HEATING OIL:	Oak Harbor/Coupeville Road Shops	.374
	Fire Districts #2 and #6	.377
	Coupeville School District	.374
	Courthouse	.374
	Fair Association	.377

With all bids received and noted, Commissioner Anderson moved that at this time the bids be accepted and referred to the Engineer's Department for their study and recommendation back to the Board. Motion, seconded by Commissioner Romeo, carried unanimously.

STEERING COMMITTEE - CATHOLIC FAMILY GIRLS GROUP HOME

The Chairman noted at the last meeting it had been agreed that a Steering Committee would be formed in regard to the Catholic Family Girls Group Home. He has not been in touch with all agencies concerned, and the following appointments be made to form such a committee are:

Catholic Family Services Representative: Dr. J. P. Hegginns, Jr.

Law Enforcement Representative: Lt. Bill Haddock, OHPD

Juvenile Court Services Representative: Chris Murray

Citizen Representative: Bill Vanderstoep

It is noted that Mr. Chris Murray will serve as Temporary Chairman to get the first meeting organized.

1977 SPECIAL CENSUS

Syd Glover, Island County Planning Director, stated that his department would be directing the 1977 Special Census March 24 through 29, and that in order to minimize transportation costs and facilitate effective enumeration, he is establishing separate supervisor offices at Bayview and the Camano Shop. The main headquarters will be in the hearing room of the Courthouse Annex. Twenty one enumerators are expected to be hired, and in addition to the support of the Planning staff, supervisors will be appointed for Bayview and Camano. Each supervisor's office will require necessary office equipment, including readily available telephone lines to receive incoming calls and maintaining communication with enumerators. He therefore requested authorization to install additional temporary lines in the Bayview Shop, the Commissioner's Hearing Room, and the Camano Annex. Commissioner Romeo moved that the Board accept the recommendations from the Planning Director for the special 1977 census which will take place March 24 through 29, 1977, and authorize the special telephones for the different locations. Motion, seconded by Commissioner Anderson, carried unanimously. In other matters relating to the taking of the special census, Mr. Glover requested that the Board sign a letter to R. S. Hopper, Captain, Commanding Officer, N. A. S. Whidbey, to request the Navy's cooperation in obtaining by 1 April

1977 counts of the Naval base population and housing units. The Board agreed, and Chairman Christiansen signed the letter on behalf of the Board. Mr. Glover noted that an indirect benefit of this census would be an imporved up-dated road map which can be used by the Fire Districts. Area supervisors for the census include: Eva Mae Gabelein, South End; Steve Ladd and Len Madsen, Central and North Whidbey, with no selection named for the Camano Island area at this time.

HEARING CANCELLED: VACATION OF 20-FOOT EASEMENT
PLAT OF BUSH POINT SHORES, DIV. #2

Mr. Glover explained that scheduled for this time at 1:30 p.m. had been a Public hearing in the matter of vacating a 20 foot access and utility easement in the Plat of Bush Point Shores, Division #2, but that the necessary posting had not been correctly done and thus, could not proceed with action at this time. He presented the Board with a new resolution setting the matter for hearing, and Commissioner Romeo moved that in the matter of declaring to vacate a 20 foot access and utility easement in the Plat of Bush Point Shores, Division #2, that a public hearing be scheduled on 7 April 1977 at 1:30 p.m. Motion, seconded by Commissioner Anderson, carried unanimously.

STATE OF WASHINGTON
COUNTY OF ISLAND

RESOLUTION

IN THE MATTER OF DECLARING INTENTION TO VACATE THE 20-FOOT ACCESS & UTILITY EASEMENT ALONG THE SOUTH BOUNDARY OF LOT 11, PLAT OF BUSH POINT SHORES, DIVISION #2, LOCATED IN SECTION 31, TOWNSHIP 30 NORTH, RANGE 2 EAST, W.M., WHIDBEY ISLAND, WASHINGTON.

WHEREAS, the Board of Island County Commissioners has received a petition in accordance with procedures established by RCW 58.11.010, for the vacation of the following described property:

Access and utility easement across the south 20 feet of Lot 11, Plat of Bush Point Shores, Division #2, lying within a portion of Section 31, Township 30 North, Range 2 East, W.M., Whidbey Island, Island County, Washington, and

WHEREAS, the Board of Island County Commissioners has determined that the above described easement is useless for the stated purposes; and it is in the best interests of the public that said property be vacated; and

WHEREAS, the Board of Island County Commissioners intends to vacate said property in the Plat of Bush Point Shores, Division #2;

NOW, THEREFORE, BE IT RESOLVED that:
1/ The Board of Island County Commissioners intends to vacate and abandon the above described easement, and

2/ The Island County Engineer and Island County Planning Department are directed to report on such abandonment, and

3/ A public hearing on said vacation and abandonment will be held at 1:30 o'clock p.m. on the 7th day of April, 1977, in the public hearing room of the Island County Courthouse Annex, Coupeville, Washington, to consider reports of the Engineer and Planning Department, together with any evidence for or objections to such vacation and abandonment, and to hear any person who may appear and present comment and evidence either for or against such proposed action.

4/ The Island County Auditor shall give public notice of public hearing as required by statute.

APPROVED & SET FOR HEARING THIS 10th DAY OF March, 1977.

BOARD OF COMMISSIONERS
ISLAND COUNTY, WASHINGTON
R. W. Christiansen, Chairman
Delmon L. Anderson, Member
Lou A. Romeo, Member

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