1977 CONSTRUCTION BUDGET:	$543,500
COMMITTED & NOT EXPENDED:	$359,810
CASH BALANCE 8/31/77:	$366,857.56

Mr. Jolly stated that this would indicate he had not been quite as responsible in fiscal management this year as he had hoped to be, but he was putting emphasis on getting the total amount of construction monies committed this year and in doing so, had not followed up as carefully as he should have on the amount of monies that were being obligated. With respect to the Lone Lake Road Project, Mr. Jolly stated that as far as paving was concerned, it looked like it was late at this time unless it would be asphaltic concrete paving. He would estimate that hot mix paving would be $165,000 to completely pave the Lone Lake Project for the approximate 2½ miles. If it were done with a bitumunas treatment by contract, the cost would be approximately $120,000 -- by Day Labor in the early spring or summer with emulsified asphalt it would cost somewhere between $75,000 and $90,000, or bitumunas treatment it could be done for $50,000 or $60,000 -- expenses could be cut in half by using day labor. Commissioner Romeo noted he did not feel that an asphaltic surface was necessary because there was not enough traffic to warrant same, and felt that a two-shot surface would serve the purpose. Mr. Jolly reported that as far as the two-shot was concerned, this year it could not be done. He stated that the materials are quite sandy and if work began in the rain it would mud up. He proposed therefore, that the Board defer paving until next spring or summer. Board agreed. The matter of staging versus contract was discussed. Mr. Jolly recommended that a little later approval of a change order be approved to put 4" of gravel ballast on the Lone Lake Road to protect the graded surface from deterioration and traffic during the winter weather which would then preserve the road to the point necessary, in an estimated cost of $21,600. Mr. Jolly stated that this would be in following through in an extension of contract with Commercial Excavation Company. He received a gravel bid price from them at $350 per cubic yard; 4" at 30' wide for the length of the project would come to about 5,800 cubic yards and would involve some $20,300. Mr. Jolly indicated that the contractor stated that if the County would supplement the material by paying for the compaction that he would continue the extended quanity at the unit contract price of $350. It is estimated that the compactor unit would be necessary for approximately 5 days or 40 hours which is a price of $33.00 per hour. The Chairman questioned the necessity of the compaction. Mr. Jolly indicated that it could very well be that the full 40 hours of compaction would not be necessary. He stated that he planned on having the material hauled from the Hastings Pit. Commissioner Romeo noted the fact that close to the Bayview Road Shop there is material available which people would like to get rid of and that the County can have for the hauling - this would cut the hauling down approximately by two miles. In view of the status report indicating more obligated than was actually budgeted for, the Chairman questioned the additional $21,000+ more construction funds. The matter of the additional work on the Lone Lake Project was tabled until Monday for further discussion and decision.

RESOLUTION NUMBER R-82-77, C.R.P. #34-77: GUN CLUB ROAD

Maint. Dist. 2 RESOLUTION NO. R-82-77

BEFORE THE BOARD OF COUNTY COMMISSIONERS of Island County, Washington.

In the matter of initiating a county road project designated as CRP No. 34-77

IT IS HEREBY RESOLVED THAT the Gun Club Road (East) Access Road, State Road Log No. 5803, from Milepoint 0.00 to Milepoint 0.08, located in Sec. 26, Twp 33 N, Rge 1E, WM to be improved as follows: Grade and pave with A.C. Pavement (Hill section) length 404 ft., width 22 ft. 6 in.

This project is hereby declared to be a public necessity and the county road engineer is hereby ordered and authorized to report and proceed thereon as by law provided (RCW 36.75.050, 36.80.030, 36.80.070)

IT IS FURTHER RESOLVED that an appropriation from the officially adopted road fund budget and based on the county engineer's estimate is hereby made in the amounts for the purposes shown:

PURPOSE		
Engineering	(Preliminary	$ ----
	(Construction	$ ----
	(Total.....	$ ----
Right of Way Acquisition.....		$ ----
TOTAL (Not subject to 36.77.060).....		$ ----

AGENDA

COUNTY COMMISSIONERS MEETING

10 OCTOBER 1977

✓10:00	Engineer's Report
10:00	PUBLIC HEARING Receipt of Bids for Paving of Lone Lake Road (CANCELLED)
11:45	Prosecuting Attorney (CANCELLED)
✓1:30	Planning Director's Report
✓2:00	PUBLIC HEARING Incorporation of the City of Camano Island
✓2:30	Setting of 1978 Tax Levies
✓2:45	Proposed Water District in the Bush Point Area South Whidbey
3:00	Commissioners' Agenda of Unfinished and Pending Business

E. DUANE KEMP
Island County Auditor &
Clerk of the Board