21 AUGUST 1978

PROPERTY TAX REFUND PETITIONS APPROVED

The Board by unanimous motion, approved the following Property Tax Refund Petitions, paid as a result of mistake or error:

Petition #78-14: Helene Bergmann, Lot #4, Block #2, Harbor View
Refund: $81.16

Petition #78-13: David Hagen and Ester House, Parcel #10, Section 14, TWP 28, Range 3; Refund, $149.49

Petition #78-15: August W. Eisner, Code 01, Lot 21; refund $42.73.

Petition #78-16: William G. Thorne, Tax Lot #50, Section 18, TWP 29, Range 3. Refund, $48.90.

There being no further business appearing before the Board at this time, the meeting adjourned at 3:22 p.m., to meet in Regular Session on 5 September, 1978, at 9:30 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

LOU A. ROMEO, CHAIRMAN

R. W. CHRISTIANSEN, MEMBER

DELMON L. ANDERSON, MEMBER

ATTEST:
E. DUANE KEMP, ISLAND COUNTY
AUDITOR & EX-OFFICIO CLERK
OF THE BOARD

* *

5 September 1978

The Board of Island County Commissioners met in Regular Session on 5 September 1978 at 9:30 am in the Island County Courthouse Annex Hearing Room, with Commissioners Anderson and Romeo present; Commissioner Christiansen arrived at 9:56 am, due to a vehicle break-down.

VOUCHERS APPROVED

Current Expense, Warrant #73709 - 74063	$ 159,212.31
County Road, Warrant #37314 - 37425	189,580.46
Equipment Rental & Revolving, Warrant #23616 - 23692	64,144.03
Extended Services to Elderly, Warrant #131 - 135	12,037.69
Election Reserve, Warrant #8206 - 8208	731.11
Public Health Pooling, Warrant #6757 - 6787	-14,096.00
Mental Retardation, Warrant #329 - 336	1,544.28
Mental Retardation Construction, Warrant #11	920.68
Indigent Soldiers, Warrant #531	45.00
County Fair, Warrant #3482 - 3517	11,784.45
Dept. of Emergency Services, Warrant #1230 - 1239	883.63
Public Works, Warrant #197 - 236	21,628.76
Cornet Bay Dock Cumulative Reserve, Warrant #39 - 42	490.50

HEARING HELD: RECEIPT OF BIDS FOR CONSTRUCTION OF ISLAND COUNTY DEVELOPMENTAL DISABILITY CENTER

A Public Hearing in the matter of receiving bids for the construction of an Island County Mental Retardation Developmental Disability Center, came on for hearing at 10:00 a.m. as scheduled, with the following bid received:

Island Construction Company, Oak Harbor, Washington

Base Bid:	$137,000.00
Alternate #1:	Add, $26,900.00
Alternate #2:	Add, $ 4,900.00
Alternate #3:	Add, $ 585.00
Alternate #4:	Deduct, $3,700.00

Mr. John Cheney, Architect for the project, reported that the estimate for the project had been $141,000.00 base bid. Commissioner Anderson moved that the bid be referred to Mr. Cheney the Architect on the project, for his review and consideration along with Clarence Tennis. Motion, seconded by Commissioner Christiansen, carried unanimously.

BOARD OF ISLAND COUNTY COMMISSIONERS

MEETING OF 5 SEP 78

AGENDA

9:30 Approval of August Bills
10:00 PUBLIC HEARING Receipt of Bids Island County Developmental Disability Center
10:30 PUBLIC HEARING Resolution No. C-32-78 Mental Retardation Budget
11:45 Prosecuting Attorney (CANCELLED)
1:30 Planning Director
2:00 Open Space Application OS 1-78 Timber Land Overby
2:15 Shoreline Management Substantial Development Permit Application SDP1478
Land Fill Construction of Small Home Cadle & Galante Camano Island
2:30 Special Supervision Program Subsidy Juvenile Services
2:45 Preliminary Plat Application P0678 Horse Haven, Div. No. 2 Schultz
South Whidbey, Langley Area
3:00 Chairman's File of Pending and Unfinished Business

MEETING OF 7 SEP 78

AGENDA

9:30 BOARD OF HEALTH ONAMAC DISPOSAL SYSTEM/FIELD
10:00 Engineer
10:00 PUBLIC HEARING Application for Franchise Sewer Lines Camano Island
Onamac Partners West Camano Drive & Chapman Hill Road
11:30 The Board will convene as the Island County Board of Health
1:30 Tri-County Alcoholism Administrative Board 1979 Budget
2:00 Island Action Coalition Proposed Short Plat Ordinance (CANCELLED BY BOARD 5 SEP)
Harriette Hays & Walter Lewis

E. Duane Kemp
Island County Auditor &
Clerk of the Board