BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Delmon L. Anderson, Chairman

Lou A. Romeo, Member

R. W. Christiansen, Member

ATTEST:

E. Duane Kemp, County Auditor and
Ex-Officio Clerk of the Board

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7 JUNE 1979

The meeting of the Board of Island County Commissioners was called to order at 10:00 a.m. on June 7, 1979, in the Island County Courthouse Annex Hearing Room, Coupeville, Washington, with Commissioners Anderson, Christiansen and Romeo present.

VOUCHERS APPROVED

Courthouse Improvement Warrant #160-162-------	$12,302.21
Election Reserve Warrant #9340----------	87.00
Current Expense Warrant #77964-78009----------	7352.78
Park & Recreation Warrant #1661-1664----------	138.11

HEARING HELD: RECEIPT OF BIDS FOR THE PURCHASE OF INSULATION FOR THE CAMANO ISLAND ROAD SHOP

A Hearing was held for the purpose of receiving bids to insulate the Camano Island Road Shop building, hearing held at 10:00 a.m. as scheduled, receiving the following bids:

(1) EMSCO, INC., Oak Harbor $6,230.10

(2) KITSAP CONSTRUCTION, Hansville, Washington $5,312.00
Note: Due to scheduling constraints, bid is contingent upon notice to proceed being issued no later than June 15, 1979, providing Kitsap Construction Company provides a 100% performance bond by June 11, 1979, and the application for permit be made by June 11, 1979.

It was moved by Commissioner Christiansen, seconded by Commissioner Romeo and passed to refer the bids to the County Engineer for his study and recommendation for award of bid back to the Board.

CONTRACT AND PERFORMANCE BOND - PETERSON BROTHERS CONSTRUCTION

With regard to bid award to Peterson Brothers Construction for installing beam guardrails on Scenic Heights Road, the Board accepted the performance bond and signed the contract as recommended by the County Engineer.

REVISION TO SPECIFICATIONS FOR CAMANO SOLID WASTE COMPACTOR BOX SLAB

County Engineer David A. Jolly, requested that the Board consider a revision to the specifications with regard to call for bids for concrete slab construction at the Camano Island solid waste compactor box slab, (specifications page 6) to delete some conduit under the existing slab, modify the size of addition, and use heavy electrical concuit externally. It was moved by Commissioner Christiansen, seconded by Commissioner Romeo and passed that the specifications for call for bids, work item #1 be crossed out and inserted the change as requested by the Engineer.

PETITION FOR VACATION OF COUNTY ROAD

The Board referred a Petition for Vacation of County Road right-of-way status of East 30 feet of the East ½, NE¼, Section 2, Township 31N, Range 2 East, W.M., Northerly of the existing Camano Ridge Road, to the County Engineer for his review and recommendation back to the Board.

RECOMMENDATION - AWARD OF BID TO INSULATE CAMANO ISLAND ROAD SHOP

Roy Allen, Assistant County Engineer, reported that after review of the bids as received this date for insulation of the Camano Island Road Shop Building, it would be his recommendation that the Board accept the lower bid from Kitsap Construction Company in the amount of $5,312.00. It was moved by Commissioner Christiansen, seconded by Commissioner Romeo and passed to award bid

to Kitsap Construction Company in accordance with the Engineer's recommendation.

HEARING HELD: RECEIPT OF BIDS FOR THE IMPROVEMENT OF ROWE ROAD, CAMANO ISLAND

A Public Hearing was opened at 10:15 a.m. as scheduled for the purpose of receiving bids for the improvement of Rowe Road on Camano Island. David A. Jolly reported a negligence in the bid specifications for two bid items normally based on forced account costs at an actual fixed figure; however, in this case, blanks were left open: #3, roadside cleanup, and #22, temporary pollution control. Therefore, Mr. Jolly stated that in reviewing the bids received, he would take this into consideration and delete those items from the actual bid comparisons. Bids were received as follows:

(1) Krieg Construction Company, Inc., Oak Harbor
$125,105.00

(2) D. J. Hopkins Company, Inc., Redmond
$137,805.00

(3) Commercial Excavating Company, Inc., Mt. Vernon
$128,016.50

The Engineer reported that the Engineer's Estimate had been $105,863.25. A representative from D. J. Hopkins Company, questioned whether the two low bidders had been responsive to the minority requirements, and what had been included in those bids under the temporary pollution control items. It was noted that Krieg Construction did submit and fill out the minority busniness certification - the two bid items Mr. Jolly mentioned were listed as $1,500 and $2,500 in the Krieg bid. It was moved by Commissioner Christiansen, seconded by Commissioner Romeo and passed to refer the bids received to the County Engineer for his complete study and review of the bids with a recommendation back to the Board of County Commissioners.

PUBLIC AUCTION - SURPLUS ISLAND COUNTY ROAD EQUIPMENT

A Public Auction was held at 10:30 a.m. by the Island County Treasurer in accordance with Resolution Number R-58-79, having been set for hearing on May 10, 1979. Items of auction per Exhibit "A" to the Resolution, and the results of the auction held are as follows:

		ITEM	MIN ACCEPTABLE BID
Sold: $5500	1.	Crane, P&H, 20 ton, 50' Pile Driver, Hammer, Ser.#H6531 (Blaw/Know Co.), clam bucket, 1 yard shovel &5' boom ext. #18193	$5,000.00 whole set(will) sell pieces individual
Sold: $50	2.	Aerial Tack Oil Preheater & Sprayer; trailer mounted with 3 hp. Briggs & Stratton Pump.	50.00
NO BIDS	3.	Amphibious Duck - 270 cu.in., GMC, 6 cyl.powered; Duck Model DURW 353, 6X6, 2-½ ton w/ptd. winch	500.00
NO BIDS	4.	Two 10:00 x 16.5 Traction Tires & Rims (20% rubber).	10.00/set
NO BIDS	5.	One set "clean out" Dies with handles (worn out).(Inventory #1B-29)	10.00/set
NO BIDS	6.	Wells Brothers set of Dies (worn out). (Inventory #1B-30)	10.00/set
NO BIDS	7.	Atlas Clausing Drill Press, 3-phase. (Inventory #1B-92)	100.00
NO BIDS	8.	1967 GMC Dump Truck (Equip #107) JM8670A/D2151K	2,000.00

DOUBLE ACCESS REQUEST - M. P. FROONJIAN, GREEN VALLEY ROAD

M. P. Froonjian appeared before the Board to request approval of a double access to Green Valley Road, access for agriculture purposes, Section 24, Township 33 North, Range 1 East, W.M. The Road Supervisor's report indicated this would be a bad area and felt a double access not necessary. Mr. Jolly stated he had not discussed the situation with the Road Supervisor, but noted if approved the access could be designated for an agriculture access only, and if used for any other than an agriculture access, a new access permit would be required. The Board deferred action on this request in order to discuss the request with the road supervisor and also make an on-site review. The matter will be brought before the Board on Monday, June 11, 1979 meeting.