viding the matching funds for a grant through IAC, with Island County becoming the manager and responsible party for the maintenance of the park once the project is completed. He noted there would be extra cost to the Parks Department for maintenance, but no additional cost within the budget. Mr. Di Prete stated he would see no excessive additional maintenance costs. Commissioner Christiansen stated he felt that valid points had been brought up about the drainage problem, and if possible, the drainage should be placed on public right-of-way rather than private property if this can be done without changing the natural course of the water. Mr. Di Prete stated that drainage was part of the project and would not appear to be too much of a problem to move the drainage or flood gate over. Mr. Di Prete reported he had notified the Port District of the matters discussed at the Planning Commission Meeting and the conditions recommended, and it was agreed that before any expenses or plans go out, that the Port District check with the County agencies before work was done. As to the matter of restrooms not being placed until the drainage is solved, Mr. Di Prete responded that if the restrooms are not maintained in the plan, the County and Port District stands the chance of not being funded at all through IAC; there is no written law indicating requirements for providing restrooms, but in going through the Evaluation Committee of IAC, it appears to be a type of unwritten requirement that when putting in a facility of this type, restrooms should be installed. As far as solving the drainage problem, Mr. Di Prete noted that it would not be solved, but it could be relieved somewhat. Mr. Glover stated that from the standpoint of construction and timing procedures, the first thing to be done would appear to be preparation of the site, with the drainage problem to be one of the first things which would have to be taken care of. Mr. Wilbert stated he would prefer to see the drainage matter corrected with tax monies because it is necessary for whatever use is made of the land. Commissioner Romeo stated he would recommend that the drainage problem be taken care of first before the other construction is carried out for the project. Mr. Di Prete pointed out that the existing restroom facilities are located approximately 500 to 600 feet from the proposed location, the facilities are old and in bad shape. Mr. Glover agreed and noted that the restrooms were wooden, originally constructed by one of the service clubs in Freeland and would be fine for casual use, but with any sort of volume use, it would be extremely difficult to maintain. As to the reason that restroom facilities be placed close to the boat launch facility, Mr. Glover explained that when providing restrooms for any shoreline activity, funds used come from the marine gas tax and restroom facilities are not to be located in a position that the use of those facilities might be basically because of upland facilities -- the main use of those restrooms to be associated with the marine water and beach use. Mr. Wilbert noted that the boat launch at Mutiny Bay park had no restroom facilities at all and therefore restrooms should be built where the use is. Mr. Semple felt that the existing restrooms were closer than 500 to 600 feet, an out-house type restroom; it is also an aesthetic matter for those people who live in the area who do not want to have new restrooms immediately in front of their front yards. Harry Ferrier, Island County Auditor and Clerk of the Board, noted that when he was a member of the Planning Commission at the time this matter came up, he recalled that the Health Department did have some reservations about the ability of the area to perc because of the water table being fairly close to the surface; whether or not it would support restrooms has not really been answered. Mr. Di Prete pointed out that perc tests were taken on Tuesday but the results not issued. In talking with the consultant for the project, Mr. Di Prete learned that they feel they may have to pump up to the terrace area or use a holding tank; this had not yet been determined, however, and it is possible that the land will not hold restrooms at all. It was moved by Commissioner Christiansen, seconded by Commissioner Kemp and passed, that the Board approve Substantial Development Permit Number SDP2480, and accept the Planning Commission, Engineering and Health Depart-



ment recommendations that came with the recommendations to the Board, but first, the drainage problem in the area be solved to better the community and facilities, and the drainage be put on public lands rather than private lands; and the restrooms to have big consideration and to be left out if the County can still obtain the grant money, but if the grant monies cannot be obtained, the restrooms be put in an area less costly to maintain, and that a holding tank not be allowed.

There being no further business to come before the Board at this time, the meeting adjourned at 2:50 p.m., to meet in Regular Session on 9 March 1981 at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Lou A. Romeo, Chairman

E. Duane Kemp, Member

R. W. Christiansen, Member

ATTEST:

Harry H. Ferrier, Island
County Auditor & Ex-Officio
Clerk of the Board

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9 MARCH 1981

The Board of Island County Commissioners met in Regular Session on March 9, 1981 at 10:00 a.m. in the Island County Courthouse Annex Hearing Room, Coupeville, Washington, with Commissioners Christiansen, Kemp and Romeo present.

PAYMENT ESTIMATE NO. 2 - SARATOGA ROAD RECONSTRUCTION CONTRACT

Roy Allen, Assistant County Engineer, presented Payment Estimate Number 2 for Saratoga Road Reconstruction Contract from G. R. Severson Company in the amount of $53,928.54. Mr. Allen reported that work had been completed on 7 February 1981, except for seeding, mulching and fertilizing to be done after 1 April 1981 ($2400.00). The Road Department is not sure that the work done is satisfactory because of some cracking in the pavement, water running down the center of the road and puddling in a low spot, with some cracking on the edges; an on-site inspection will be made to check the thickness at selected spots, measure the crown, and determine what may be required to correct the situation. It is felt, therefore, that in addition to the normal 10% retained and the $2400.00 for work not completed, that one-third the amount of paving costs is necessary to be withheld from the request for payment to go back in for restoration of the overlay, grinding off the high spots, and restoration of the crown. On that basis, Mr. Allen recommended the Board authorize partial payment to G. R. Severson Company in the amount of $40,000.00. It was moved by Commissioner Christiansen, seconded by Commissioner Kemp and passed that payment to G. R. Severson Company be made in the amount of $40,000.00 as recommended by the County Engineer instead of the $53,928.54 as requested.

HEARING HELD: IN THE MATTER OF RECEIPT OF BIDS FOR 8,000 TONS CRUSHED STONE

A Public Hearing was opened at 10:15 a.m. for the purpose of receiving bids for 8,000 tons crushed stone, having been set for hearing on 17 February 1981 under Resolution Number R-14-81. Bids were received as follows:

(1) Krieg Construction Company, Inc., Oak Harbor

2,000 Tons Crushed Rock for Bayview, Coupeville, Oak Harbor and Camano Road Shops @ $7.50/Ton; Total Bid: $60,000.00.