It was moved by Commissioner Christiansen, seconded by Commissioner Kemp and passed, that the Board accept the Quit Claim Deed from Roger E. and Sheryl T. Erickson for the property as decribed, and sign and pay a voucher in the total amount of $300.00.

VOUCHER PAID - LAND TITLE COMPANY

The Board approved a voucher in the amount of $1,261.20 to Land Title Company, representing payment of title insurance, closing costs and escrow fees relating to the trade of property, Lee/Island County, No. LT-27441 and LT-27681. It was moved by Commissioner Christiansen, seconded by Commissioner Kemp and passed that the documents be signed and authorized by the Chairman of the Board, and that the Board pay the voucher in the amount of $1,261.20.

PROPOSAL FROM MAXWELTON BEACH AREA RESIDENTS

Mr. Dan Ruthford, Maxwelton Beach Area, spoke to the Board relating to a proposal to move the road which runs behind their houses, from the middle of their properties to the backside of their properties, now making two pieces on each side of the road. Mr. Ruthford pointed out that this was a very dangerous situation, particularly since there is an extreme amount of speeding on the road; although posted at 25 mph, the average motorist drives through the area at 50 mph. Mr. Ruthford asked the Commissioners how the residents would go about getting the County to agree to move the road, and how much it would cost the eleven residents who live along Maxwelton Beach. Commissioner Romeo stated that the matter had been under discussion many times before, and in his last discussions with some of the residents, it had been his impression that the idea was being dropped because of the costs involved. Commissioner Romeo pointed out that Island County did have a 40' right-of-way through the area, and it is his feeling that if the road is to be moved, the property owners should acquire the necessary right-of-way and put the road in a paved condition. Mr. Ruthford questioned if the residents could trade the back 40' of their property for the 40' where the road is now, and go ahead and develop the back 40' into a new county road? Commissioner Romeo responded that the matter would have to be discussed with the County Engineer and be with concurrence of the Board of Commissioners. Commissioner Romeo stated that as one Commissioner, he would have no objections if the property owners want to move the road on the back of their property, and recommended that the residents work with the County Engineer, and at such time that things are in order, the matter could then be brought before the Board. The Board concurred. Mr. Jolly commented that he was aware of the problem at Maxwelton Beach, and would be glad to cooperate within reasonable limits; primarily, the problem has developed because of the development by the property owners, and had no objection to relocating the road consistent with keeping the County's interest, however

ASPHALT PROGRAM FOR 1981

Mr. Jolly read a letter dated 8 July 1981 wherein he asked the Board's approval to place asphalt and authorizing the Oak Harbor and Camano Island Road Shop Supervisors to purchase up to 1,000 tons of asphalt to complete the work as listed:

"I am herein requesting approval to place asphalt in these places:

OAK HARBOR:

1)	Golf Course Road Intersection	(approx. 100 tn.)
2)	Gun Club/Oak Harbor Rd. Intersection	(" 25 tn.)
3)	Cemetery/Auvil Rd.	(" 25 tn.)
4)	Level bad areas on Jones Rd.	(" 250 tn.)
5)	Silver Lake/Taylor Rd. Intersection	(" 40 tn.)
6)	Prelevel Frostad Rd.	(" 200 tn.)
7)	Prelevel Clover Valley Rd.	(" 100 tn.)
8)	Prelevel Crosby Rd.	(" 100 tn.)
9)	Silver Lake by Fire Station	(" 100 tn.)
		940 tn.

CAMANO ISLAND:

1)	Camano Hill Road	(approx. 40 tn.)
2)	E. Camano Dr. access lane by Shop	(" 200 tn.)
3)	S. Camano/Mt. View Intersection	(" 50 tn.)
4)	W. Camano Dr.(between Highland Dr. & intersection of Sunset Dr.)	(" 50 tn.)
5)	N. Camano Dr. (leveling)	(" 40 tn.)
6)	Sunset intersection by Rocky Point Realty Office	(" 40 tn.)
7)	Park Lane	(" 250 tn.)
8)	Add'l misc. patches & preleveling	(" 200 tn.) "

It was moved by Commissioner Christiansen, seconded by Commissioner Kemp and passed, that the Board grant the request of up to 1,000 Tons for each shop area, Oak Harbor and Camano Island, as specified on the sheet presented by the County Engineer this date. Bob Frostad, Road Maintenance Superintendent, brought forward a request from the road supervisors to have the opportunity to trade off sealing program monies for purchase of asphalt. The cost of sealing a road would be around $4,000 depending upon the road, and the supervisors wish to trade this value for purchase of asphalt to strengthen the edges of roads, redo some intersections, etc., at a cost of approximately 200 tons in tradeoff for one mile of sealing. Should the Board agree to this concept, Mr. Frostad stated that the specific areas would be designated for the Board's review at their next meeting, along with the amounts per road or intersection. The Board indicated that it had no objection to the concept, and therefore the Engineer will submit further information as noted at the next Board meeting.

HEARING HELD: RESOLUTION NUMBER C-15-81, BUDGET AMENDMENT, TRANSFERRING T. B. HOSPITALIZATION AND COUNTY T.B. FUNDS TO THE 1981 PUBLIC HEALTH POOLING FUND

A Public Hearing was held at 11:15 a.m. in the matter of Resolution Number C-15-81, having been set for hearing on 15 June 1981. The Resolution is in regard to amending the 1981 budgets of T.B. Hospitalization and T.B. Funds to allow the transfer of $10,700.60 and $11,015.70 respectfully to the County Public Health Pooling Fund. It was moved by Commissioner Kemp, seconded by Commissioner Christiansen and passed, that Resolution Number C-15-81 be approved.

The Meeting of the Board of County Commissioners recessed at 11:30 a.m., to meet as the Board of Health, with the regular meeting of the Board of County Commissioners resuming at 1:30 p.m.

HEARING HELD: RESOLUTION NUMBER C-17-81, IN THE MATTER OF AN EMERGENCY APPROPRIATION TO THE 1981 ASSESSOR'S BUDGET

The Chairman opened a Public Hearing at 1:30 p.m. in the matter of Resolution Number C-17-81, an emergency appropriation to the 1981 Assessor's Budget, in the amount of $8,600.00, having been set for hearing on 15 June 1981. Commissioner Kemp summarized the cause of the emergency as outlined by Roy Compton, Assessor, in a letter to the Board 9 June 1981, for the employment of an Appraiser Trainee for $7,450.00 in wages and $1,150.00 fringe benefits. The emergency being brought on due to the Chief Deputy suffering a severe heart attack, as well as planned retirement. Severance pay will be the same as four months' additional salary, and leaves an unexpected personnel shortage. It was moved by Commissioner Kemp, seconded by Commissioner Christiansen and passed, that the Board approve Resolution Number C-17-81 in the amount of $8,600.00.

INCREASE IN SALARY FOR BOARD OF EQUALIZATION MEMBERS

In response to a letter from the Board of Equalization dated 17 June 1981, requesting an increase in payment from $40.00 to $50.00 per session per member, it was moved by Commissioner Kemp, seconded by Commissioner Christiansen and passed, that the Board approve the increase from $40.00 to $50.00 as requested.

CORONER'S SALARY ESTABLISHED

The current population increase changed the County's status from fourth to third class county with the population now over 40,000, and according to the State, a third class county must have an independent Coroner. In that filing for this position in Island County will be from 27 to 31 July 1981, it was moved by Commissioner Christiansen, seconded by Commissioner Kemp and passed, that the Board formally establish and fix the salary of the Coroner for the remainder of 1981 prorated, and the salary for 1982, at an annual salary of $4,000.00.

RECOMMENDATION FOR BID AWARD FOR LIBBEY BEACH SHELTER

With regard to bids received on 6 July 1981 for one picnic shelter to be located at the County Libbey Beach Park, William A. Di Prete, Director, Parks and Recreation, appeared before the Board to report the recommendation for award of bid. Mr. Di Prete stated it was his recommendation, and the recommendation of the Island County Park Board, that the Board accept the low bid from Western Farmers in the total amount of $3,147.90, based upon a letter from Don Alexander, Director, Island County Building Department dated 8 July 1981, confirming that the bid from Western Farmers does meet the Uniform Building Code, 1976 Edition, for pole construction and the specifications as outlined on the specification sheet. It was moved by Commissioner Kemp, seconded by Commissioner Christiansen and passed, that at this time the Board accept the bid of Western Farmers in the amount of $3,147.90, contingent that it is understood that if there are any cost overruns whatsoever or any changes that those would come before this Board.

HEARING SCHEDULED: RESOLUTION NUMBER C-21-81, IN THE MATTER OF A SUPPLEMENTAL APPROPRIATION FOR THE PARKS AND RECREATION 1981 BUDGET

STATE OF WASHINGTON
COUNTY OF ISLAND

RESOLUTION NO. C-21-81

IN THE MATTER OF A SUPPLEMENTAL BUDGET) FOR THE PARKS & RECREATION BUDGET FOR) 1981)

COUNTY COMMISSIONERS NOTICE OF PUBLIC HEARING

WHEREAS, the Inter-Agency for Outdoor Recreation (IAC) has committed funds to the Parks & Recreation Department for the Camano Recreation Project; and

WHEREAS, the amount of the grant - $64,125.00 (Sixty Four Thousand One Hundred Twenty Five Dollars and 00/100) was inadvertently not transferred from the 1980 Parks & Recreation Budget to the 1981 Parks & Recreation Budget.

NOW, THEREFORE, BE IT RESOLVED that the Capital Outlay portion of the Parks & Recreation Budget be increased in the amount of $64,125.00 to be reimbursed by the IAC,

BE IT FURTHER RESOLVED that a Public Hearing be held on said supplemental budget at the hour of 11:30 a.m. o'clock the 3rd day of August, 1981, at which time any taxpayer may appear and be heard for or against the adoption of said supplemental budget.

DATED this 9th day of July 1981.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON
Lou A. Romeo, Chairman
R. W. Christiansen, Member
E. Duane Kemp, Member

ATTEST: Harry H. Ferrier, Auditor & Ex-Officio Clerk of the Board

CLAIM FOR DAMAGES RECEIVED - DENNIS REED

The Board acknowledged receipt of a Claim for Damages submitted by Mr. Dennis Reed, Greenbank, claiming damage by County mower/rock thrown through windshield on 22 June 1981. It was moved by Commissioner Kemp, seconded by Commissioner Christiansen and passed, that the Claim for Damages from Dennis Reed be forwarded to the County Engineer for his examination and recommendation back to the Board.