Street Construction - By the time bonds are up on Aug. 4th, crushed rock should be complete. The only remaining work should be the paving with an estimated cost of 17,465 sq. yds. @ $3.50 for a total cost of $61,127.50. We anticipate possibly getting some paving done before Aug. 4th. From Aug. 5th thru Aug. 12th our plant is committed to Associated Sand and Gravel for State Highway work. When that commitment is complete we intend to start paving Sunrise Hills.

As you will recall June was an especially wet month. Consequently it set us back considerably on our work.

With these factors in mind we anticipate completing most of the paving by the last of August."

In that the bonds for Sunrise Hills have reached their annual renewal date (4 August), Mr. Jolly felt that the letter implied a request to continue the present Declaration of Trust bonds until the work has been completed wihtout requiring the normal renewal of the bonds with the 25% increase. Mr. Jolly stated he was satisfied in his own mind that there are enough monies in the current Declaration of Trust bond to do the remaining work, and had fair assurance from Mr. Krieg that they will proceed and complete the work. Mr. Jolly suggested that the County wait and see if Mr. Krieg follows through on his promise rather than requiring administration of reducing bonds. Commissioner Kemp indicated that a review of the matter shows there to be 4 plat bonds actually maturing on 4 February 1981, and therefore would assume those had already been extended, and questioned how long the County should be extending bonds without an increase. Commissioner Kemp requested that the matter be brought up again Monday, with review to have the full story as to whether or not extension of the bonds had already previously been reviewed and whether or not there should be any additional increase in the bonds. The Chairman agreed, and requested further that Mr. Kwarsick be present when the matter is discussed on Monday to bring the Board fully up to date on the subject.

HEARING HELD: RECEIPT OF BIDS FOR LANE MARKERS, TYPE 2D

A Public Hearing was held at 10:30 a.m. for the purpose of receiving bids for the purchase of Lane Markers, Type 2d, having been set for hearing on 13 July 1981 under Resolution Number R-57-81. Bids were received as follows:

(1) Pacemaker Industries, Inc., Spokane

$4,907.12

(2) Safety Signals System, Inc., Mt. Lake Terrace

$4,053.71

(3) Traffic Control Signs Company, Tacoma

No Bid

(4) Traffic Safety Supply Company, Portland, Oregon

$3,870.83

(5) Data Staff Service Company, Portland/Seattle

No Bid

It was moved by Commissioner Kemp, seconded by Commissioner Romeo and passed, that the bids received for lane markers, type 2d, be turned over to the Engineer for his review and recommendation/report back to the Board.

PUBLIC HEARING: RESOLUTION NUMBER R-43-81, VACATION OF RIGHT OF WAY, PLAT OF BUSH POINT - SOUTH 20 FEET OF BLOCK 17 & 18

A Public Hearing was opened at 10:40 a.m. on Resolution Number R-43-81 proposing vacation of right of way within the Plat of Bush Point, the South 20 feet of Block 17 & 18, hearing having been continued from 13 July 1981. Mr. Jolly stated that the particular strip of property proposed for vacation was involved as Tax Title Property which the County acquired at one time. In discussing the matter with the Prosecuting Attorney's Office, there is apparently some question about the legality of going through the vacation proceeding, and therefore, Mr. Legat is continuing to work with the Prosecutor. Mr. Jolly stated it was his understanding that action would be started whereby the County would follow through the process of taking the matter through Superior Court to have the trade approved rather than by vacation proceeding. Because of this, Mr. Jolly recommended that at this point the Board drop or deny the vacation, and when exact information is forthcoming he would bring the matter back before the Board. It was moved by Commissioner Kemp, seconded by Commissioner Romeo and passed, that the Board deny the proposed vacation -- purpose of the motion being the need for additional legal advice prior to taking further action.

HEARING SCHEDULED: RESOLUTION NUMBER C-30-81 IN THE MATTER OF AN EMERGENCY APPROPRIATION FOR THE 1981 CURRENT EXPENSE BUDGET FOR TRANSFER TO PARKS AND RECREATION BUDGET

RESOLUTION NO. C-30-81

In The Matter Of An Emergency) Appropriation For The 1981 ) Current Expense Miscellaneous) Budget )

COUNTY COMMISSIONERS NOTICE OF PUBLIC HEARING

WHEREAS the cash balance in the Parks and Recreation Department budget is not sufficient to cover the Camano Recreation Center Project expenses, and

WHEREAS the Current Expense Fund is required to provide funds to cover the County matching funds for said project,



NOW THEREFORE BE IT RESOLVED that $17,125.24 be appropriated to the Miscellansous Current Expense Fund 1981 Budget and transferred to the Parks and Recreation Department budget to cover the Camano Recreation Center project expenses,

BE IT FURTHER RESOLVED that a Public Hearing be held on said Emergency Appropriation at the hour of 2:40 p.m. o'clock on the 8th day of September, 1981, at which time any taxpayer may appear and be heard for or against the adoption of said emergency appropriation.

DATED this 6th day of August 1981.

BOARD OF ISLAND COUNTY COMMISSIONERS

Lou A. Romeo, CHAIRMAN
E. Duane Kemp, MEMBER

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

HEARING SCHEDULED: RESOLUTION NUMBER C-28-81 IN THE MATTER OF AN EMERGENCY APPROPRIATION TO THE 1981 COURTHOUSE BUDGET

RESOLUTION C-28-81

IN THE MATTER OF AN EMERGENCY) APPROPRIATION FOR THE 1981 ) COURTHOUSE BUDGET )

COUNTY COMMISSIONERS NOTICE OF PUBLIC HEARING

WHEREAS the cost of Salaries and Wages and Maintenance & Operation in the Island County Courthouse 1981 Budget has exceeded the amount anticipated at the time the Budget was prepared, and

WHEREAS, the amount budgeted for 1981 is now inadequate, and an additional amount of $3,000.00 will be needed to pay bills that have been incurred in the necessary function of this office, and

WHEREAS, the amount budgeted for part-time and emergency help is now inadequate and an additional amount of $2,844.00 plus personnel benefits of $365.00 will be needed.

NOW THEREFORE, BE IT RESOLVED that $3,000.00 be added to the Operating Supplies portion of the Courthouse Budget and $3,209.00 be added to the Wages, Extra Employees portion of the Courthouse Budget for a total appropriation of $6,209.00.

BE IT FURTHER RESOLVED that a Public Hearing be held on said emergency appropriation at the hour of 2:50 p.m. o'clock the 8th day of September, 1981, at which time any taxpayer may appear and be heard for or against the adoption of said emergency appropriation for the 1981 Courthouse Budget.

DATED this 3rd day of August, 1981.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Lou A. Romeo, Chairman
E. Duane Kemp, Member

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

LIQUOR LICENSE TRANSFER NO. 357256, QUINN'S MARKET & LAUNDRY

The Commissioners reviewed a request to transfer Liquor License Number 357256, Quinn's Market & Laundry, 5050 N. State Highway 20, Oak Harbor, Class E and F License. Transfer is requested from Kenneth James Quinn, Kelly J. Quinn, Carol Joyce Quinn and Carmella Sue Quinn, to Quinn, Quinn & Quinn, Kenneth J. Quinn, Carol J. Quinn, Carmella S. Quinn, Kelly J. Quinn, Shelby F. Quinn and Katheleen A. Quinn. Recommendation for approval was received by the County Sheriff 5 August 1981. It was moved by Commissioner Kemp, seconded by Commissioner Romeo and passed, to approve the liquor license transfer as requested.

The meeting of the Board of County Commissioners recessed at 11:00 a.m., resuming at 1:30 p.m. The Board met as the Board of Health at 11:30 a.m.

HEARING HELD: RESOLUTION NUMBER C-24-81, EMERGENCY APPROPRIATION TO THE 1981 BOARD OF EQUALIZATION BUDGET

A Public Hearing was held at 1:30 p.m. on Resolution Number C-24-81, an emergency appropriation to the 1981 Board of Equalization budget, having been set for hearing on 20 July 1981. The emergency appropriation is in the amount of $27,570.00, and represents $5550.00 in operating expenses, $19,795.00 in salaries and wages for Board members, and $2,225.00 secretarial salary. It was moved by Commissioner Kemp, seconded by Commissioner Romeo and passed, that Resolution Number C-24-81 be approved.

SHORELINE DEVELOPMENT PERMIT APPLICATIONS SCHEDULED

Harry H. Ferrier, Island County Auditor and Clerk of the Board, presented Shoreline Development Permit Applications forwarded to the Board from the Planning Commission. By unanimous motion of the Board at this time, the applications were scheduled to be heard by the Board as follows: