S T A T E O F W A S H I N G T O N

C O U N T Y O F I S L A N D

IN THE MATTER OF APPROVING SPECIFICATIONS AND)
AUTHORIZING CALL FOR BIDS, FOR:)
Placement of Asphalt Concrete Pavement) RESOLUTION NO. R-33-83
Class B, on Taylor Road and Scenic)
Heights Road)

WHEREAS, sufficient funds are available in the Island County Road Fund for the improvement of:

Taylor Road by overlaying with approx. 650 tons of ACP, Class B, Scenic Heights Road by overlaying with approx. 1,450 tons of ACP, Class B

NOW, THEREFORE, BE IT HEREBY RESOLVED that Attachment A, Specifications are approved as written, and the County Engineer is authorized and directed to Call for Bids for furnishing Island County with said improvements, Bid Opening to be the 6th day of June, 1983, at 11:15 a.m., at the public hearing room, Courthouse Annex, Coupeville.

ADOPTED this 16 day of May, 1983.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Wm. F. Dunlop
E. Duane Kemp
Lou A. Romeo

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

REIMBURSABLE WORK AGREEMENT BETWEEN ISLAND COUNTY AND THE CITY OF OAK HARBOR

In conjunction with the previous Resolution, Roy L. Allen, Island County Engineer, presented Request and Agreement for Reimbursable Work by County Road Department for the City of Oak Harbor, for placement of asphalt concrete pavement on Scenic Heights Road within the City Limits from the end of the County paving project to connect with the pavement placed by the Washington State Department of Transportation in 1978. Commissioner Kemp moved the approval of the Reimbursable Work Agreement with the City of Oak Harbor for placement of ACP on Scenic Heights Road from the end of the County paving project to the area within the City. Motion, seconded by Commissioner Romeo, carried unanimously.

QUITCLAIM DEED ACCEPTED FOR RIGHT OF WAY ON SCURLOCK ROAD

Mr. Allen presented a Quitclaim Deed from Richard U. Chapin to Island County for right-of-way on Scurlock Road, and recommended the Board's acceptance of same. Commissioner Romeo moved that the Board accept the Quitclaim Deed from Richard U. Chapin for right-of-way along Scurlock Road. Motion, seconded by Commissioner Kemp, carried unanimously.

CONSTRUCTION FUND AGREEMENT - ISLAND COUNTY DETENTION FACILITY

A proposed Construction Fund Agreement for Island County Detention Facility, LCC Project W-5 (Jail Expansion Project) was presented by Mr. Allen for the Board's approval, for purposes of setting up an account with Olympic Bank to hold the 5% retainage on the Jail Expansion Project for the Contractor, Lease Crutcher Construction Company. This matter is in accordance with the terms and provisions of the Contract with Island County for the expansion of the Jail as well as the stipulations of R.C.W. 82, R.C.W. 60.28, and the Laws of 1982, Chapter 170. Any release of the funds from such an account would have to be agreed to by the Board of County Commissioners. Commissioner Kemp moved that the Board approve the Construction Fund Agreement for the Island County Detention Facility, between Lease Crutcher Construction Company and Island County. Motion, seconded by Commissioner Romeo, carried unanimously.

PETITION FOR VACATION OF A PORTION OF ELEVENTH STREET, BETWEEN LOTS 45 AND 46, MADRONA ANNEX, BY EARL D. AND CATHERINE REEVES

The Engineer presented a Petition for Vacation of a portion of 11th Street, between Lots 45 & 46, Madrona Annex, Camano Island, and recommended that the Petition be referred to the Engineering Department for review and report to the Board. It was moved by Commissioner Kemp that the Petition for Vacation by Earl D. and Catherine Reeves, for a portion of 11th Street, be referred to the Engineer. Motion, seconded by Commissioner Romeo, carried unanimously.

MEMORANDUM OF AGREEMENT - COMPREHENSIVE EMPLOYMENT AND TRAINING ACT (SUMMER YOUTH EMPLOYMENT)

Larry Kwarsick, Assistant Island County Engineer, requested the Board's authorization of a Memorandum of Agreement under the Comprehensive Employment and Training Act (CETA) between Island County and the Northwest Services Council for participation in the Summer Youth Employment Program. Mr. Kwarsick advised that the Memorandum was the initial step in the process in terms of getting the program inaugurated in the Road Department for the summer. It was Mr. Kwarsick's recommendation that the Board approve the Memorandum of Agreement, and he would then subsequently forward job descriptions to the Northwest Services Council. This particular summer youth program includes youths from the ages of 16 through 21, but the Engineering Department's work features will be geared toward youths from ages 18 through 21.

Chairman Dunlop expressed concern over the fact that under the portion related to "Participant(s)" that paragraph (a) spells out that participants are not in any sense to be considered Federal, State or City employees, but "County" is not included, and perhaps should be. Commissioner Kemp moved the approval of the Memorandum of Agreement relating to the Comprehensive Employment and Training Act between the Northwest Services Council and Island County, with the provisions that under that section where it relates to participants that the Board in the firstline add the word "County", with that section to then read: ".....Federal, State, City or County Employees". Motion, seconded by Commissioner Romeo, carried unanimously.

PROPOSAL FOR SLOPE FAILURE INVESTIGATION FOR SUSANA DRIVE BY LANDAU ASSOC.

Mr. Allen presented a proposal for the slope failure investigation of Susana Drive, Whidbey Island, from the firm of Landau Associates, Geotechnical Engineering and Hydrology, Edmonds. The intent of the investigation will be to identify the extent and probable cause of the slide in order to address potential remedial solutions, with the investigation to include field reconnaissance, review of available published information, field explorations and office analysis. The total cost is estimated to be between $5,500 and $6,000. Before committing to an expenditure of this amount, at the request of Commissioner Romeo, this matter will be held for further review until the next meeting of the Board.

RESOLUTION NUMBER R-34-83: IN THE MATTER OF DESIGNATING PURCHASE AUTHORITY -ISLAND COUNTY ROAD DEPARTMENT PERSONNEL

S T A T E O F W A S H I N G T O N

C O U N T Y O F I S L A N D

IN THE MATTER OF DESIGNATING)
PURCHASE AUTHORITY - Island) RESOLUTION NO. R-34-83
County Road Dept. Personnel)

WHEREAS, R.C.W. 36.32.250 does not require that the competitive bidding process be followed for purchases involving less than $3,500; and

WHEREAS, Resolution No. R-43-78 established the current operational purchasing authority for Island County Road Department personnel; and

WHEREAS, in the five-year interim since the adoption of said Resolution, the effect of inflation was to decrease the real purchasing authority of said personnel, and thereby necessarily the operation of the department;

NOW, THEREFORE, BE IT HEREBY RESOLVED that Resolution No. R-43-78 is hereby revoked and cancelled and that the following schedule of authority and procedure is hereby adopted:

PURCHASING AUTHORITY SCHEDULE

1) The following personnel are authorized to sign purchase orders in an amount not to exceed $250, excluding sales tax:

a) All Road Supervisors,
b) Island County Construction Engineer,
c) Island County Public Works Engineer.

2) Purchases over $250 but less than $750, excluding sales tax, must be approved by any one of the following:

a) County Commissioner for shop concerned,
b) County Engineer/Public Works Director,
c) Assistant County Engineer,
d) County Road Maintenance Superintendent.

*3) Purchases over $750 but less than $1,500, excluding sales tax, must be approved by either the County Engineer, Assistant Engineer, or the Road Maintenance Superintendent, in combination with one County Commissioner.

*4) Purchases over $1,500 but less than $3,500, excluding sales tax, will require a formal resolution by the Board of County Commissioners, and will be supported by quotes/bids from enough vendors to assure competitive pricing; and purchasing from the lowest/best bidder, with all quotations open to public inspection. In emergency situations, the requirement for an authorizing resolution may be waived at the discretion of the Board of County Commissioners.

*Notice of intention to make purchases involving over $1,000 but less than $3,500, excluding sales tax, shall be posted in accordance with R.C.W. 36.32.250 not less than three days prior to making such purchase.

DATED this 16th day of May, 1983.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Wm. F. Dunlop
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ATTEST: Harry H. Ferrier
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OLD COURTHOUSE BUILDING WINDOW REPAIR

Mr. Allen advised that he had met with the Steel Director for the Jail Project to review the steel post corner columns and four of the old windows in the Courthouse Building which show serious rusting and corosion. The Steel Director suggested going in and trying to repair only one window at this time, on a time and materials basis, to see what it takes to correct, and to then go to bid for the three remaining windows which need repair. Since the windows have to be taken out to structurally shore the corner while replacing the column, Mr. Allen proposed that this would be the time to replace the old windows with thermal pane windows to help reduce energy, and aid in electrical conservation.