The Board of Island County Commissioners met in Regular Session on July 25, 1983 at 9:30 a.m. in the Island County Courthouse Annex Hearing Room, Coupeville, Washington, with Commissioners Dunlop, Kemp and Romeo present. Minutes from the meetings held on 11 & 18 July, 1983, were approved and signed by the Board at this time.

VOUCHERS APPROVED

Vouchers audited and certified by the auditing officer as required by R.C.W. 42.24.080, recorded on a listing and made available to the Board, were unanimously voted for approval for payment for those vouchers covered by the warrants in the following list:

County Road Warrants #44491 - 44496 - - - - - $ 52,977.02

Current Expense Warrant #2773 - - - - - - - - - - 7.00

CLAIM FOR DAMAGES - THOMAS R. J. SMITH

Mr. Harry H. Ferrier, Island County Auditor, transmitted a Claim for Damages received by his Office on Friday from Mr. Thomas R. J. Smith. alleging that on 22 June 1983 in the 7200 Block of Bailey Road, a county grader did damage to his property by dumping asphalt; no bid estimate was attached, with indication noted that Mr. Smith was still attempting to determine the total extent of damage. Commissioner Kemp moved that the Claim for Damages from Thomas R. J. Smith be referred to the County Engineer for his recommendation back to the Board. Motion, seconded by Commissioner Romeo, carried unanimously.

CONTRACT AND PERFORMANCE BOND APPROVED - ASSOCIATED SAND & GRAVEL

Mr. Larry Kwarsick, Assistant Island County Engineer, presented Contract and Performance Bond per bid awarded to Associated Sand & Gravel Company, for East Camano Drive resurfacing project, and recommended the Board's approval of same. It was moved by Commissioner Romeo that the Board accept the bond and approve the Contract with Associated Sand & Gravel Company for the resurfacing of East Camano Drive. Motion, seconded by Commissioner Kemp, carried unanimously.

CONTRACT AND PERFORMANCE BOND - COMMERCIAL EXCAVATING

Contract and Performance Bond from Commercial Excavating Company, presented to the Board for approval by Mr. Kwarsick, was approved and signed upon unanimous motion of approval by the Board, per contract bid award for the Dynes Road reconstruction project.

PAY ESTIMATE No. 1 TO LAKESIDE INDUSTRIES

Pay Estimate Number 1 was presented to the Board for their approval, representing work completed to date under contract with Lakeside Industries on the Taylor/Scenic Heights Road, with payment proposed in the amount of $50,485.62. Mr. Kwarsick recommended the Board's approval of the amount proposed, representing work completed through 5 July 1983 less 5% retainage as per contract. Commissioner Romeo moved the Board pay the voucher to Lakeside Industries for the asphalt overlay on Taylor/Scenic Heights Road under CRP 83-09, in the amount of $50,485.62. Motion, seconded by Commissioner Kemp, carried unanimously.

COUNTY ROAD PROJECTS APPROVED

The County Engineer presented for Board approval four proposed County Road Projects with his summarization of each, and recommendation for favorable approval. The Board, by unanimous motion in each instance, approved those projects as follows:

C.R.P. 83-10 under Resolution Number R-48-83, reconstruction of approximately 3,300 l.f. of Dynes Road (Camano Island) by clearing, grubbing, grading, and drainage, paving with asphalt concrete pavement, Class B, and other work by contract construction, for a total appropriation of $144,700.00;

C.R.P. 83-11 under Resolution Number R-49-83, for placing asphalt concrete pavement, Class B, on East Camano Drive at an average depth of 1½ inches and at a width of 24'; estimated tonnage of 1,250, including 100 tons for pre-leveling, by contract construction, for an appropriation of $44,500.00;

BOARD OF ISLAND COUNTY COMMISSIONERS
MEETING OF MONDAY, JULY 25, 1983
AGENDA

9:30 County Engineer.

10:00 1) Public Hearing - Petition for vacation - Portion of 11th St. in plat of Madrona Annex, Camano Island, S34, T32N, R2E. Petitioner: Earl D. Reeves.

10:30 2) Public Hearing - Petition for vacation - Portion of 10th St. in plat of Madrona Annex, Camano Island, S34, T32N, R2E. Petitioner: John Alles.

3) Contract & Performance Bond - East Camano Drive resurfacing, Associated Sand & Gravel, Contractor.

4) Contract & Performance Bond - Dynes Road reconstruction, Commercial Excavating, Contractor.

5) Estimate No. 1 - Taylor/Scenic Heights Roads resurfacing projects; Lakeside Industries, Payment of Estimate No. 1.

6) Resolution R-48-83 - Initiating CRP 83-10, Dynes Road reconstruction; Contract construction.

7) Resolution R-49-83 - Initiating CRP 83-11, East Camano Drive resurfacing; Contract construction.

8) Resolution R-50-83 - Initiating CRP 83-12, Pebble Beach retaining wall; Contract construction.

9) Discussion - Bike Route Signing.

10) Quitclaim Deed - Josephine E. Haapala & Kittie Ellen Ford to Island County for R/W North Camano Drive, Parcel 254.166, S23, T32N, R2E.

11) Claim for Damages - Thomas R.J. Smith - County Road Grader caused damage to vehicle, asphalt dumped on property, trees and shrubs damaged.

12) Voucher - Hartford Insurance Company for deductible on above claim.

13) Change Proposal No. 14 - Delete frangible link with explosive charge from fire damper specs.

14) Proposal - Hart Crowser & Associates, Inc. - For Hydrogeologic Study, Proposed Solid Waste Landfill, Island County; Phases 1 & 2.

15) Resolution R-51-83 - Initiating CRP 83-14, Fort Nugent Road shoulder work - north side.

16) Petition for Vacation - John S. Purdy; Wagner Street from intersection of Ault Field Road to Old Goldie Road to Porter Gate.

11:45 Prosecuting Attorney.

1:30 Planning Director.

1) U. S. G. S. Ground Water Study.

2) Community Development Block Grant Program.

3) Land Use Survey.

4) Miscellaneous.

3:00 Appeal of Short Plat Denial/Approval by Default: S.P. 83/10, 83/11 83/12, Hovenier, Darst, Erickson.

Harry H. Ferrier
Clerk of the Board