WHEREAS, Island County is a local government whose County-wide service area includes at least one percent of Washington State's poverty population; and

WHEREAS, the Board of Island County Commissioners believes that local administration of funds will better meet the specialized needs of the citizens of Island County; and

WHEREAS, Island County possesses the capabilities for developing requisite administration and accountability for the expenditure of such funds; and

WHEREAS, Island County is in the process of conducting an updating of a Needs Assessment, establishing an Advisory Board and developing a plan in conformity with the Community Services Block Grant Program.

NOW THEREFORE, BE IT RESOLVED that the Board of Island County Commissioners declares its intent to submit a formal application for Community Services Block Grant Funding.

IN WITNESS WHEREOF, we hereunto set our hands and affix the official seal of our office, this 26th day of September, 1983.

BOARD OF COUNTY COMMISSIONERS
OF ISLAND COUNTY, WASHINGTON

Wm. F. Dunlop, Chairman
E. Duane Kemp, Member

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

HEARING HELD: RECEIPT OF BIDS FOR INSTALLATION OF PARKING LOT ILLUMINATION

The Chairman opened a Public Hearing at 10:00 a.m. as was scheduled under Resolution Number R-70-83 dated 6 September 1983, for the purpose of receiving bids for the installation of parking lot illumination, Lots 2, 3, 4 and 5, Block 17, Alexander's Plat of Glenwood in the Town of Coupeville. Bids were received at this time as follows: (One Bid)

Central Whidbey Electric, Coupeville

$2,432.00 + $ 170.24 Tax Total Bid: $2,602.24

Commissioner Kemp moved that the bid be referred to the County Engineer for his review and recommendation back to the Board. Motion, seconded by Commissioner Dunlop, carried unanimously.

HEARING HELD: RECEIPT OF BIDS FOR LANE MARKERS, TYPE 2d, 2d, AND EPOXY ADHESIVE, R-71-83

A Public Hearing was held at 10:15 a.m. for the purpose of receiving bids under Resolution Number R-71-83 dated 6 September 1983 for lane markers, type 2d and 2e, and Epoxy Adhesive. Bids were received at this time as follows:

1) Safety Signal Systems, Mt. Lake Terrace, Washington

Item No.	Unit Price	Total
1	$ 1.07	$2,966.00
2	1.02	204.00
3	17.76	888.00

Sales Tax - 7.9%: $320.58 TOTAL BID: $4,378.58

2) Sahlberg Equipment, Inc., Seattle, Washington

1	$ 1.54	$4,312.00
2	1.80	360.00
3	14.25	712.50

Sales Tax - 7.9%: $425.38 TOTAL BID: $5,809.88

3) Traffic Safety Supply, Portland, Oregon

Item No.	Unit Price	Total
1	$ 1.16	$3,248.00
2	1.11	222.00
3	18.47	923.50

Sales Tax: $307.55 TOTAL BID: $4,701.05

4) Traffic Control Signs Company, Tacoma, Washington

1	$ 1.06	$2,968.00
2	1.00	200.00
3	18.50	925.00

Sales Tax - 7.8% $319.25 TOTAL BID: $4,412.25

Commissioner Kemp moved that the bids be referred to the County Engineer for review and recommendation back to the Board. Motion, seconded by Commissioner Dunlop, carried unanimously.

RECOMMENDATION FOR AWARD OF BID FOR PARKING LOT ILLUMINATION

Mr. Kwarsick advised the Board with regard to the single bid received this morning from Central Electric of Coupeville for illumination of the parking lot that upon review of the bid, it was his recommendation that the bid be awarded as submitted, in the amount of $2,602.24, with the Engineer's estimate having been $4,200.00. Commissioner Kemp moved that the bid for the illumination of the Methodist Church Parking Lot be awarded to Central Electric of Coupeville in the amount of $2,602.24. Motion, seconded by Commissioner Dunlop, carried unanimously.

HEARING HELD: FRANCHISE APPLICATION NUMBER 55(1) - WIDARAMA BEACH WATER ASSOCIATION

A Public Hearing was held at 10:30 a.m. for the purpose of considering Franchise Application Number 55(1) for Widarama Beach Water Association, for the extension of existing waterline franchise, Section 6, Township 31 North, Range 2 East, W.M. Mr. Kwarsick provided a brief history of the water quality and quantity problems experienced by the Association, thereby drilling a new well for which quality and quantity was found acceptable. In follow up to that new well, the franchise needs to be extended from the new well site to the existing reservoir. The line size between the well site and reservoir site is proposed to be 2", and Mr. Kwarsick reported that the Engineering Department had no objection to that size since it is not part of the distribution system, but rather a pumping line between the source and distribution system. The County Engineer, Mr. Roy L. Allen, by letter dated 9 September 1983, provided his recommendation reading as follows:

"Subject franchise extension request is for a two inch diameter line to connect Widarama Well #2 located on the property on Morris Road, purchased from Island County, to the storage tank on Lot 23 of Lawana. Granting of the franchise, including the variance permitting the smaller line than regulation requirement, is recommended for the special purpose. Clause 16 has been added to the franchise form to limit the use of the line.

The franchise presented for approval has been written to replace rather than supplement the original franchise. A simplified description of the area covered by the franchise replaces a complicated repetative description containing several errors.

I recommend granting this franchise."

Item No. 16 on the Franchise itself reads:

"All future construction of the water system must meet the requirements of County Ordinances and Resolutions for Water Systems then current, with the exception that the well to tank line in Morris Road may be two inches in diameter provided that no service connections are made to said line."

Mr. Don Holmes, Island County Health Department, confirmed that it appeared with the new well that there is good quality as well as quantity of water, noting that the Health Department has not objections to granting of the franchise; the well site has been inspected and approved by the Health Department, but would remind those from the Association that