4 MARCH 1985

1. Island Home Design, Greenbank

Base Bid: $17,368.16. Bid Item #1: $556.40. Bid Item #2:$599.20

2. J & L Builders, Langley

Base Bid: $10,969.64; Bid Item #1: $556.40; Bid Item #2: $957.65

3. Quantum Construction, Inc., Anacortes

Base Bid: $14,458.91; Bid Item #1: $240.75; Bid Item #2: $655.91

4. Steve Arnold Company, Clinton

Base Bid: $14,980.00; Bid Item #1: $373.57; Bid Item #2: $548.91

5. JLS Home Service, Freeland

Base Bid: $8,228.00; Bid Item #1: $251.45; Bid Item #2: $454.75.

Don Looff, Project Engineer, Island County Engineering Department, reported that the Engineer's estimate was: Base Bid: $10,649.00; Bid Item #1: $371.00. Commissioner Bostrom moved that the bids received for crime laboratory be referred to the County Engineer for review and recommendation back to the Board. Motion, seconded by Commissioner Kemp, carried unanimously.

HEARING SCHEDULED: RECEIPT OF BIDS FOR ASPHALT MATERIALS

STATE OF WASHINGTON
COUNTY OF ISLAND

IN THE MATTER OF APPROVING SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS, FOR: Asphaltic Concrete Materials — RESOLUTION NO. R-21-85

WHEREAS, sufficient funds are available in the Equipment Rental & Revolving & Road funds for the purchase of:

Asphalitc Concrete Mat'ls, Classes B, G & Modified G, for the period of April 1, 1985 thru April 1, 1986.

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 materials, Bid Opening to be the 25th day of March, 1985, at 9:30 a.m. at the public hearing room, Courthouse Annex, Coupeville.

ADOPTED this 4th day of March, 1985.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Wm. F. Dunlop
Gary D. Bostrom
E. Duane Kemp

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

HEARING SCHEDULED: RECEIPT OF BIDS FOR LIQUID ASPHALT PROD.

STATE OF WASHINGTON
COUNTY OF ISLAND

IN THE MATTER OF APPROVING SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS, FOR: Liquid Asphalt Products — RESOLUTION NO. R-22-85

4 MARCH 1985

WHEREAS, sufficient funds are available in the Equipment Rental & Revolving & Road funds for the purchase of:

Liquid Asphalt Products for the period of April 1, 1985 thru April 1, 1986 (MC800/CRS-2/CMS-2/CSS-1)

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 products, Bid Opening to be the 25th day of March, 1985, at 9:45 a.m., at the public hearing room, Coupeville.

ADOPTED this 4th day of March, 1985.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Wm. F. Dunlop
Gary D. Bostrom
E. Duane Kemp

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

RESOLUTION NUMBER R-20-85 RESCINDING RESOLUTION NUMBER 793

STATE OF WASHINGTON
COUNTY OF ISLAND

IN THE MATTER OF RESCINDING RESOLUTION #793 — RESOLUTION NO. R-20-85

WHEREAS, Island County Resolution #793, approved by the Board of County Commissioners on June 15, 1970, established a Petty Cash Account to be utilized by the site supervisors of five open dumps, and furthermore requiring that said supervisors be bonded; and

WHEREAS, the five open dumps were operationally closed/ restricted as follows:

Hastie Lake Site - Closed May 1, 1976;
Cultus Bay Site - Closed October 16, 1978;
Camano Island Site - Restricted since February 26, 1978;
Freeland Site - Restricted since October 16, 1978;

however, Resolution #793 was not rescinded; and

WHEREAS, the State Examiner's 1983 Audit Report denoted a deficiency in the Solid Waste Fund, since subject Petty Cash Account is not denoted thereon nor subject funds otherwise accounted for; and

WHEREAS, the State Examiners were apparently not appraised during the audit of the closure of said dumps and the discontinuance of the Petty Cash Account in the amount of $200;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners that, in order to clarify the past record of Solid Waste Fund accounting, and avoid any misunderstanding, Island County Resolution #793 is hereby rescinded.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Wm. F. Dunlop
Gary D. Bostrom
E. Duane Kemp

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