CLAIM FOR DAMAGES BY BARBARA J. TERRELL

Upon transmittal of Claim for Damages by Barbara J. Terrell, the Board by unanimous motion referred the Claim to the Island County Assessor for his review and recommendation back to the Board.

LABOR AGREEMENT BETWEEN ISLAND COUNTY AND LOCAL 176-I, WASHINGTON STATE COUNCIL OF COUNTY AND CITY EMPLOYEES, AFSCME, AFL-CIO

It was moved by Commissioner Kemp, seconded by Commissioner Dunlop and passed unanimously that the Board sign the Contract with the Road Department Union.

PAYMENT ESTIMATE NO. 3 TO LAKESIDE INDUSTRIES
CLOVER VALLEY ROAD PROJECT, CRP #85-11

The Board by unanimous motion, based on the County Engineer's recommendation, approved for payment Estimate #3 to Lakeside Industries in the amount of $43,204.12, for the Clover Valley Road Project, under CRP 85-11.

HEARING SCHEDULED: RESOLUTION NO. R-45-86 APPROVING SPECIFICATIONS AND AUTHORIZING CALL FOR BIDS FOR CROSBY ROAD RECONSTRUCTION

IN THE MATTER OF APPROVING)
SPECIFICATIONS AND AUTHORIZING)
CALL FOR BIDS, FOR: Crosby) RESOLUTION NO. R-45-86
Road Improvements, CRP 86-04)

WHEREAS, sufficient funds are available in the Island County Road Fund for the purchase of: Improvement of 1.4 miles of Crosby Road by clearing, grubbing, grading, drainage, surfacing & paving;

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 23rd day of June, 1986, at 10:00 a.m., at the public hearing room, Courthouse Annex, Coupeville.

ADOPTED this 9th day of June, 1986.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON
Gary D. Bostrom
E. Duane Kemp
Wm. F. Dunlop

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

PROJECT PROSPECTUS FORM - FEDERAL-AID PROGRAM LANGLEY & FAKKEMA ROAD

Based on the County Engineer's recommendation, the Board by unanimous motion approved the Project Prospectus Form, Washington State Department of Transportation, Federal-aid Program Form, for Langley Road and Fakkema Road.

CLAIM FOR DAMAGES BY MICHAEL ALLEN (continued from 2 June 1986)

Continued from 2 June 1986, the Board again considered the matter of a Claim for Damages submitted by Michael Allen. Consideration of the Claim was allowed in order that Roy L. Allen, Island County Engineer, could discuss the claim with the driver of the truck alleged to have caused windshield damage to the Allen car from a rock. Mr. Allen referenced confusion over the claim particularly in light of some of the comments made on the claim form, Michael Allen's testimony last week, along with the fact that the driver's log sheet noted a woman, not Michael Allen, had stopped him to indicate windshield damage to the vehicle.

Michael Allen was present, along with Mrs. Pulley. At this time, Michael Allen clarified that at the previous meeting he had been

representing his interest in the car and was in fact not the driver at the time of incident; rather Mrs. Pully was driving. Michael Allen confirmed he was not in the car, and had replied to questions, etc. based on Mrs. Pulley's statement.

Mrs. Pulley advised the Board that she had been driving from Greenbank to Freeland, driving slowly, and a truck came by with a rock on the top which bounced down on top of the vehicle windshield. She turned around, chased after the truck to report the incident; then chased pick up truck, Ted Noble, to witness that she had turned around and chased the truck.

Roy Allen noted that the driver of the County Truck reported that he was driving North, the truck had been washed and cleaned, and confirmed that a woman did stop him to report the windshield damage. The driver of the County Truck did not get out to inspect the car. On the basis of the information reported today, Mr. Allen recommended to the Board that the claim be approved in the amount of $193.95.

Commissioner Dunlop moved that the Claim for Damages by Michael W. Allen be paid. Motion, seconded by Commissioner Kemp, carried unanimously.

HEARING HELD: RECEIPT OF BIDS FOR CLEARING AND THINNING A PORTION OF HENNI PIT

A Public Hearing was held at 10:00 a.m. for the purpose of receiving bids for clearing and thinning of a portion of the County's Henni Pit, having been set for hearing under Resolution Number R-40-86. One bid was received at this time:

Misich Construction, Snohomish, Washington

Total: $17,500 plus tax
Bid Bond Submitted: more than the required 5%.

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

RESOLUTION NO. R-47-86 IMPLEMENTING PAY GRADE STEPS - ISLAND COUNTY ROAD/PUBLIC WORKS DEPARTMENT

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 IMPLEMENTING)
PAY GRADE STEPS - ISLAND COUNTY) RESOLUTION NO. R-47-86
ROAD/PUBLIC WORKS DEPARTMENT)

WHEREAS, during the 1986 bargaining wage negotiations between Island County, hereinafter referred to as the "Management" and the Island County Road Department Bargaining Unit Local 176-I, Washington State Council of County and City employees, AFSCME, AFL-CIO, hereinafter referred to as the "Union" agreed to bifurcate each current position into two steps called grades in order to provide the potential for employee advancement with experience/training/performance; and

WHEREAS, the second grade of each position amounts to a two and one-half percent (2½%) pay differential over the first grade at the basic step of each position; and

WHEREAS, the decision to advance an employee to said second grade is to be considered a promotion within that position; and

WHEREAS, the need to implement promotional considerations in 1986 and years henceforth was mutually agreed upon by and between the parties, but the mechanism itself was deemed to be Management's prerogative; and

WHEREAS, not all employees of the Island County Road/Public Works Department are represented by/affiliated with the Union; and

WHEREAS, it is considered organizationally appropriate to keep and