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

AWARD OF BID FOR CRP 88-05, ENGLE ROAD

Roy L. Allen, Island County Engineer, presented at this time his recommendation with regard to Bid Award for CRP 88-05, reconstruction of a portion of Engle Road from Camp Casey northerly approximately 2.16 miles. Bids were received on September 12, 1988 per Resolution No. R-47-88, with bid award postponed from the meeting of September 19, 1988 pending discussion with Lakeside Industries, current low bidder and contractor for the Zylstra Road Project, regarding resolution of problems encountered on that project.

Mr. Allen reported that a meeting had been held with Rod Gilmore and Bill Dempsey of Lakeside Industries, during which the following corrective measures were negotiated:

a. Those specific areas that are porous, open graded, and susceptible to raveling will receive an application of tack coat to fog seal individual locations.

b. That area just north of Hastie Lake Road on Zylstra Road which was contaminated with oil is to be removed in 1989 at the time the contractor rents a grinding machine.

The corrective measures to be completed at contractor's expense.

The Chairman indicated his desire that the negotiated corrective measures be in written form, and signed by the appropriate representatives from Lakeside Industries.

It was moved by Commissioner Koetje, seconded by Commissioner Colby and carried unanimously that the Bid for CRP 88-05, Engle Road Project, be awarded to Lakeside Industries in the amount of $255,838.75, with work to commence only after receipt of the letter of intent signed by Lakeside Industries indicating corrective actions for the Zylstra Road Project.

CLAIM FOR DAMAGES BY ROBERT V. HOLZAPFEL
FOR PAINT SCRATCHES

Mr. Allen presented Claim for Damages by Robert V. Holzapfel for paint scratches to the front & rear door of his car on August 2, 1988 in the amount of $60.00. Mr. Allen recommended that the Claim be paid, explaining that the incident occurred when wind disturbance from a passing semi dislodged a short culvert band from the back of a county truck, which then bounced on the road and struck the car of the claimant. The county drivers have been advised to make sure these are weighed or tied down in the future.

It was moved by Commissioner Colby, seconded by Commissioner Caldwell and carried unanimously that the Claim for Damages by Robert V. Holzapfel in the amount of $60.00 be paid.

CLAIM FOR DAMAGES BY JAMES W. BELFIELD
FOR BROKEN WINDSHIELD

Claim for Damages submitted by James W. Belfield for broken windshield occurring on July 25, 1988 in the amount of $279.26 was presented at this time. Mr. Allen reported that Mr. Belfield indicated he had been traveling on SR 532 with his brother and son when a glob of asphalt came off an empty county truck and cracked his windshield in two places. The claimant followed the truck to Stanwood where the incident was reported to the driver. The county driver has reported that he cleans his truck regularly after unloading, but could not verify beyond a reasonable doubt that he did on this particular occasion, or that there may not have been some-

thing he had missed.

It was moved by Commissioner Colby that the Claim for Damages by James Belfield in the amount of $279.26 be approved for payment. Motion seconded by Commissioner Caldwell.

Mr. Allen further clarified that his original recommendation had been to deny the claim, however, this was based on his belief that the damage would be covered as a road hazard under the claimants insurance, which turns out not to be the case.

Commissioner Colby pointed out that nothing had been presented to this point that would substantiate whether or not the incident was actually caused by a road hazard or by some fault of the county.

Mr. Allen agreed, noting that the claimant has stated that he saw something come off the truck and has a witness to that effect.

Motion carried by majority vote with Commissioner Koetje voting in opposition.

REPORT: COASTWEEKS '88 PROJECT

Mr. Allen reported that in connection with the "Coastweeks'88" project wherein volunteers cleaned beaches at South Whidbey, deposited debris in a dumpster provided by Island Disposal, then disposed of free of charge at the Coupeville Landfill, approximately 200 lbs. of debris had been cleaned from the beach.

HEARING SCHEDULED: RESOLUTION R-50-88 IN THE MATTER
OF SPEED LIMIT REDUCTION ON BAILEY ROAD

By unanimous motion, a public hearing was scheduled on Resolution No. R-50-88 in the matter of considering a speed limit reduction to a maximum of 35 mph on Bailey Road, to be held on October 31, 1988 at 10:00 a.m.

PETITION FOR SPEED LIMIT REDUCTION ON COLES
ROAD FROM 50 MPH TO 35 MPH

Roy Allen presented for Board consideration the matter of a petition for reduction of speed limit on Coles Road from the current 50 mph to 35 mph, with the Engineer's recommendation that the speed limit remain as is.

Lew Legat, Construction Engineer, reported that a speed study had been conducted on this road in 1983 indicating the average speed to be 42 and 43 mph in the vicinity of a curve, and that over the past three years, only five accidents have been reported -- two caused by excessive speed; two caused by animals in the roadway; and one due to improper passing.

The recommendation of the Engineer's office at this time is to retain the 50 mph speed limit, with additional warnings signs posted on those curves which the ball bank readings had indicated a speed of less than 50 mph.

Aerial photos from 1985 were reviewed, indicating no significant increase in residential development and no indication of significant increase in traffic on Coles Road.

Mr. Allen confirmed that a letter dated 21 September had been sent to the petitioners advising of todays meeting, however, no response has been received to date.

Commissioner Caldwell conveyed his feeling that in light of the comments received from the residents/petitioners in the area, he was quite surprised that no response had been received, and that no one was present in the audience with regard to this issue.