the Board in Coupeville to consider this proposed supplemental appropriation.

ADOPTED this 18th day of June, 1990.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Dwain Colby, Chairman
Gordon H. Koetje, Member
C. R. Caldwell, Member

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

IT IS HEREBY APPROVED AND ORDERED that a supplemental appropriation in the amount of One Thousand Three Hundred Eighty-Five Dollars and 00/100 ($1,385.00) be made to the Weed Control Board 1990 budget.

To be distributed as follows:

Supplies	$1008.00
Travel	217.0
Professional Services	160.00
	$1385.00

ADOPTED this 2nd day of July, 1990.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Dwain Colby, Chairman
Gordon H. Koetje, Member
C. R. Caldwell, Member

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

BID AWARD FOR MISCELLANEOUS ACP OVERLAYS ON CAMANO ISLAND

Roy Allen, County Engineer, reported his recommendation to award bid to the low bidder, Associated Sand & Gravel, for $262,121.00 for miscellaneous ACP Overlays on Camano Island, per bids received June 27, 1990. The Board by unanimous motion awarded bid as recommended by the Engineer.

DISCUSSION: ANNUAL ROAD PROGRAM POLICY - PROCEDURE - INFORMATION REQUESTED

The Board discussed with the Engineer concerns regarding how many projects County wide originally on the Road Program approved by the Board for 1990 had been deleted or significantly modified from what the Board approved. The Engineer was directed to provide to the Board a written status report showing each of the overlay projects approved by the Board for 1990. Commissioner Caldwell requested a report on proposed day labor projects, by areas, noting his feeling that any major changes from that plan should also be reviewed with the Board.

AGREEMENT FOR PROFESSIONAL SERVICES - DESIGN SEWER SYSTEM FOR FAIRGROUND AND HOOK UP TO LANGLEY SEWER SYSTEM

Mr. Allen presented Agreement for Professional Services between Island County an Richard Lowman to design a sewer system for the Island County Fairgrounds with hook up to Langley sewer system, lump sum $5,500 contract; goal is that the work be completed by the opening of the Island County Fair. City does not want the County to hook up the sewer system at this time until new plant is on line; Fair will have to pump tanks as was done last year.

Commissioner Koetje moved approval of the Agreement between the County and Richard Lowman, lump sum $5,500. Motion was seconded by Commissioner Caldwell.

Commissioner Caldwell was concerned about the timeframe, and was anxious that the work be completed to meet the opening date of the Fair.

Chairman Colby felt the Board should approve the contract and directed the Engineer to move forward and do everything possible to ensure completion by the opening of the Fair.

Motion as made and seconded carried unanimously.

DISCUSSION: EMERGENCY APPROPRIATIONS FOR 1990 ROAD BUDGET AND 1990 ER&R BUDGET

With regard to proposed Resolutions #R-30-90 and #R-31-90, proposed emergency appropriations to the 1990 Road Budget and ER&R Budget, the Board scheduled discussion for Staff Session on July 18.

CHANGE ORDER #3, NORTH WHIDBEY MISCELLANEOUS OVERLAYS

As presented buy the Engineer, the Board by unanimous motion approved Change Order #3 to the North Whidbey Miscellaneous Overlay contract with Krieg Construction, in the amount of $28,723.86, under CRP 89-07.

CONTRACT\PERFORMANCE BOND ACCEPTED FOR ENGLE ROAD CONSTRUCTION

By unanimous motion, the Board approved and accepted the Contract and Performance Bond from Lakeside Industries, under bid award for the Engle Road Construction project.

REQUEST FOR NO PARKING SIGNS - COLUMBIA BEACH DRIVE

Commissioner Caldwell received a letter Friday requesting consideration of placing no parking signs at Columbia Beach Drive and 525, and referred it to the County Engineer for appropriate action and report back to the Board.

ISLAND COUNTY DISTRICT COURT TELEPHONE SYSTEM

With regard to the new District Court being constructed in Oak Harbor, in response to Memorandum dated June 25, 1990, from Lynne Hower, Court Administrator, concerning bid proposals for the new District Court telephone system, the Board approved by unanimous motion authorization to award bid to GTE as recommended, based on the analysis provided by Mr. Eelkema that the bid from GTE includes a two-year maintenance contract, is an appropriate system and one which provides for local maintenance capability, is compatible with the Courthouse ROLM system allowing for interface and capability for District Court to use the toll free lines to South Whidbey and Camano.

PRESENTATION: INTERIM RULES FOR POTABLE WATER SUPPLY HB 2929

Joye Bonvouloir, Environmental Health Director, discussed her Memorandums of June 28 and 29, 1990, regarding new water supply requirements as a result of House Bill 2929, Growth Management Bill, effective July 1, 1990. Current review provided for private and public water supplies when obtaining a building permit is tied directly to the sewage permit process. House Bill 2929 specifically relates to building permits and provides that each applicant for building permit of a building necessitating potable water must provide evidence of an adequate water supply for the intended use. Evidence may be in the form of a water right permit from the Department of Ecology (DOE); a letter from approved water purveyor stating the ability to provide water; or another form sufficient to verify existence of