Commissioner Colby reviewed with Mr. Eelkema the few minor but necessary corrections that still needed to be made to paragraph 4 of the Interlocal Agreement. He suggested to the Board that the Agreement be approved. He acknowledged Commissioner Caldwell's comment in a memo that this could be done without the agreement, and while he agreed, he wanted to feel that all the players were still "seriously at the table" and in order to do that, felt the agreement should be regenerated.

Commissioner Caldwell stated that if the agreement were to be renewed he would argue again for deletion of any and all references to addendum A. He had significant problems with some portions of Attachment A.

Chairman Koetje agreed to have the Emergency Services Director worked in for discussion during Staff Session on June 5 to review this matter.

CONTRACT: LANDIS & GYR, SERVICE AGREEMENT RENEWAL

Paul Messner, Maintenance Superintendent, presented for the Board's approval, extension of Service Agreement with Landis & Gyr for quarterly service of mechanical systems and temperature control, at the same rate as the previous year $3,495.00/year, for a one year period beginning January 1, 1991.

Letter of Agreement for the Chairman's signature did not mention the time period of the agreement nor specific period of time for which $3,767 is to be paid, and the agreement not reviewed by the Prosecuting Attorney. Therefore the matter held until those items accomplished and the agreement brought back to the Board.

INTENT TO PURCHASE SEPTIC SYSTEM FOR PARK SHOP

The Board approved, by unanimous motion, Notice of Intention to Let Contract or Purchase Goods/Services, for labor\ materials and installation of septic system for Parks Shop, Patmore Road, by Island Underground Services, Inc., for $3,200, including State Sales Tax.

CERTIFICATE OF GOOD PRACTICE

The Chairman presented a Certificate of Good Practice to the County Engineer approved by resolution of the County Road Administration Board at its meeting on May 7, 1991, for 1990 recognizing the County submitted all reports required by law or regulation; and reasonably complied with provisions of law relating to county road administration and Standards of Good Practice.

HEARING HELD: 1992-1997 SIX YEAR ROAD PROGRAM

A Public Hearing was held for the purpose of receiving public input on the 1992-1997 Six Year Road Program as part of the process to develop the program for final approval, scheduled for 1 July. Roy Allen, County Engineer, and Lew Legat. Assistant Engineer, displayed a number of maps to show the program as proposed. Mr. Legat previously talked with Commissioners Colby and Caldwell individually with respect to projects within those Commissioner Districts.

Commissioner Caldwell had a number of questions he left unanswered with Mr. Legat during the discussion. Mr. Legat confirmed that comments of the Commissioners had not yet been incorporated into the proposed program; revisions will be made and provided to the Board for comments.

Mr. Allen noted that the process was a continuing one, to refine and reprioritizing. There were no comments received from the public, other than with regard to specific maintenance projects.

No one in the audience at this time spoke either for or against the proposed program. Final 6-Year Road Program to be presented July 1.

MEMORANDUM OF UNDERSTANDING BETWEEN ISLAND COUNTY PARKS DEPT. & ROAD DEPARTMENT FOR MANAGEMENT/MAINTENANCE OF ROAD ENDS

Presented to the Board for approval was a Memorandum of Understanding between the Parks Department and the Road Department for the management and maintenance of road ends according to Exhibit A, listing 7 specific road ends. The Agreement was signed by the Engineer, Parks Director, and the Deputy Prosecuting Attorney. Mr. Allen explained that the purpose of the Agreement was to reduce liability to the County.

Commissioner Colby fully supported Condition #4 paragraph stating "this agreement shall commence on the date the agreement is signed and shall continue until either party withdraw from this agreement with the consent of the Board of County Commissioners". He moved that the Board ratify the Agreement.

Motion was seconded by Commissioner Caldwell.

Ms. Henwood explained that the Parks Department was still in the process of identifying all road ends, but the seven outlined in Exhibit A are at this time being maintained by Parks, are heavily used.

Commissioner Caldwell felt that if it is a liability issue, it would seem important the County list all road ends, as many as are known. He wanted a time certain when something would come back for the rest of the road ends.

Ms. Henwood stated those were being worked on and would probably be submitted within the next three to four months.

With that, motion approved unanimously.

REIMBURSABLE WORK AGREEMENT BETWEEN ISLAND COUNTY PARKS DEPARTMENT AND ROAD DEPARTMENT

By unanimous motion, the Board approved an Equipment Rental and Reimbursable Work Agreement for 1991 between the Road Department and Parks Department.

Commissioner Colby did note that he would have preferred to see the termination paragraph read the same as paragraph #4 on the previous agreement. In moving forward with agreements between County Departments, the Board agreed that the above noted paragraph should pertain.

PROJECT AGREEMENT FOR CONSTRUCTION PROPOSAL

The Board by unanimous motion, approved and signed State of Washington County Road Administration Board Rural Arterial Program Project Agreement for Construction Proposal, Project #3015001, Honeymoon Bay, for funding in the amount of $134,400.

HEARING SCHEDULED: ORDINANCE #R-25-91 AMENDING ICC 12.16 GRANTING FRANCHISES FOR USE OF COUNTY RIGHTS-OF-WAY

By unanimous motion, the Board set a hearing for July 1, 1991 at 10:00 a.m. to consider proposed Ordinance #R-25-91 to amend ICC 12.16, granting franchises for use of county rights-of-way.

BUSH POINT ROAD IMPROVEMENT PROJECT CRP 90-01

By unanimous motion, the Board approved and signed Contract with Krieg Construction, per bid award, for Bush Point Road Improvements, and accepted performance bond in the amount of the bid, and approved Resolution #R-26-91 initiating County Road Project #CRP 91-01, for a total appropriation of $445,900, included in annual road program as Item No. 4.