the top; the dike needs to be rebuilt, and faced, to protect it from future storm activities. A permit has been held in abeyance until Mr. Allen can evaluate the fixed weir concept proposal. He has concluded that the proposal has merit and he is in fact incorporating that into an amended permit. A hearing for public comment will be held once the amended documents for the permit have been received.

Mrs. Kaul brought to the Board's attention a petition which was being circulated (copy not provided at this time) about altering the marsh level, receiving considerable interest. Many petitions are still out, but 150 signatures already obtained.

Chairman Koetje made it clear the Board had no intention to change the pre-designed level of the lake.

Betsy Rogers, Shore Avenue, Freeland, was interested in the budget figures. Commissioner Caldwell provided the figures from the budget, and noted that the totals, and therefore the assessment rates, were the same as discussed since Fall and property owners should have received notice of the proposed assessments.

Mr. Allen stated that individual property owners were sent a levy assessment. He pointed out that the budget, in the amount $31,200, was the total expenditure figure.

With no others in attendance indicating desire to speak on the matter, Commissioner Colby moved to pass the budget as presented (Resolution #C-01-92. Motion, seconded by Commissioner Caldwell, carried unanimously.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF ISLAND COUNTY, WASHINGTON

IN THE MATTER OF FIXING AND ADOPTING THE FINAL BUDGET FOR DIKING IMPROVEMENT DISTRICT #4 FOR FISCAL YEAR 1992) RESOLUTION NO. C-01-92

WHEREAS, RCW 36.40 provides for the development, presentation, consideration and fixing of final budgets for each fund by the Board of County Commissioners, and

WHEREAS, public hearing has been held to consider citizen input prior to the fixing of the final budget for Diking Improvement District #4, NOW, THEREFORE,

BE IT HEREBY RESOLVED that the final budget for Diking Improvement District #4 for the year 1992 is herewith fixed and adopted as shown in Exhibit "A", with amendments, if any, as noted and recorded in the official minutes of the Board of County Commissioners; and the final budget is hereby placed on file in the office of the Island County Auditor where it is available for public inspection.

ADOPTED this 6th day of January, 1992.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

GORDON KOETJE, CHAIRMAN
C. R. CALDWELL, MEMBER
DWAIN COLBY, MEMBER

ATTEST:
ART HYLAND, Auditor &
Ex-Officio Clerk of the Board
by: Ellen Meyer, Deputy

DIKING IMPROVEMENT DISTRICT #4
DEER LAGOON, USELESS BAY
CONSTRUCTION, MAINTENANCE & PLANNING BUDGET
1 9 9 2

F I N A L

REVENUES:

Carry-Over Cash Balance	$ 1,500
Est. April revenues (total levy of $31,700 x 50%)	$15,850
Est. October revenues (total levy of $31,700 x 41%)	13,950
TOTAL REVENUES:	**$31,300**

EXPENDITURES:		**NOTES:**
Interfund professional services:	$ 1,500	County Engr. & admin. support, permits
General operating supplies & serv.:	150	Misc., publishing, printing & mailing
Repairs & maintenance:	28,000	Replace temp.emerg. outfall pipes & riprap maint. to rear dike
Est. of interest for short-term loan from Road Fund to cover levy collection shortfall:	100	Est. of interest cost for upfront funds provided by I.C. Road Funds
Board of Appraiser's fees, expenses	300	
Reserve for future maintenance/ inspection:	1,250	
TOTAL EXPENDITURES:	**$31,300**	

SUBMITTED BY: ROY L. ALLEN, P.E.
County Engineer &
Supervisor for DID #4

DATE: December 11, 1991.

APPROVED this 6th day of January, 1992.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

GORDON H. KOETJE, Chairman

REQUEST FOR DOUBLE ACCESS - SARAH CAMPBELL

The County Engineer presented to the Board for approval, a request for double access by Sarah Campbell, for Parcel #245.095, Sec. 22, T29N, R3E, Campbell Road. The Board, by unanimous motion, approved the Double Access as recommended by the County Engineer.

RESOLUTION #R-1-92 - APPROVING SPECS & AUTHORIZING CALL FOR BIDS FOR MOTOR/GENERATOR ELECTRIC POWER SYSTEM

By unanimous motion, the Board approved Resolution #R-1-92, approving Specifications and Authorizing call for bids for the purchase of Motor/Generator Electric Power System, trailer mounted, with bid opening date scheduled for 11:15 a.m., January 29, 1992, Island County Courthouse, Hearing Room III. The generator is for the Oak Harbor Road Shop, but will be portable and could be moved to another location if need arises.