COMMISSIONERS MINUTES OF MEETING
DECEMBER 14, 1992

OF ISLAND COUNTY, WASHINGTON

IN THE MATTER OF TRANSFERRING)
FUNDS WITHIN THE ISLAND COUNTY) RESOLUTION NO. C-132-92
ROAD FUND 1992 BUDGET)

WHEREAS, funds were allocated in the 1992 Road Fund Budget to be carried over to 1993 in the Ending Fund Balance; and

WHEREAS, the expenditures made from the Maintenance and Operation portion of said budget will exceed budgeted amount by approximately $476,000; and

WHEREAS, the expenditures made from the Capital Outlay portion of said budget will exceed budgeted amount by approximately $50,000; NOW THEREFORE

BE IT HEREBY RESOLVED that the amount of $526,000 be transferred per the attached Exhibit "A," all within the 1992 Road Fund Budget.

Approved this 14th day of December, 1992.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

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

ATTEST:
Art Hyland, Island County
Auditor & Ex-Officio Clerk of the Board

Accounting Approval:
M. Rosenkranz
DATE: 12/92/92

TRANSFER OF FUNDS 1992 ROAD FUND BUDGET
EXHIBIT "A"

Source of Funds			
101 000 50800		End. Fund Balance	$526,000
Application of Funds			
101 000 54232	100	Equipment Rental	$ 50,000
101 000 59530	148	Contracts	375,000
101 000 54372	161	Land R/W	50,000
101 000 54330	146	Insurance	26,000
101 000 59512	141	Professional Services	25,000
			$526,000

FINANCIAL REPORTS

Art Hyland, Auditor, prior to giving the financial report, commented on the loss of Pete Sandvigen, a citizen from the Greenbank area who often came and participated in the Commissioners' meetings and hearings.

Financial Report. Revenue - 1992 Current Expense ending November 30, 1992: $9,385,772.25; adding anticipated revenues for December of $600,000, will be just short of ten million. Expenditure wise $8,937,327.24 in actual expenditures, and December of 1992 estimate $784,000.

Ending projected: Expenditures cost to $9.8 million, compared to ten million for entire year.

The Treasurer's cash report for Current Expense, November, 1992, shows: "all things being equal and no major or other than normal budgeted expenses made, should en the year possibly between $150,000 and $200,000".

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STATUS: CAPITAL FACILITIES PROGRAM

Dog pounds moving forward, out to bid, and anticipate several bidders. Special Project Engineer, Don Looff, this morning indicated he would proceed for water rights for the facility as a single project at Patmore pit, and if additional water needed, the County go back for additional rights later.

ASSESSOR'S PLAT OF KYLLENON HILLS

Herman O. Arnold, Island County Assessor, presented the Assessor's Plat of Kyllenon Hills, in accordance with R.C.W. 58.18.010, located Campbell Road, South Whidbey.

Commissioner Caldwell recalled a fairly long history of disputes over boundary lines in that particular area.

Mr. Arnold indicated that with regard to initial questions concerning the survey, he had been able to get in touch with Dan Beardslee, the surveyor, who in fact sent a new plot map with correct data.

Action: the Board approved and signed the Assessor's Plat of Kyllenon Hills.

RESOLUTION #PLG-068-92 -IN THE MATTER OF RELEASE OF THE BOND GUARANTEEING COMPLETION OF WORK IN SITE PLAN REVIEW SPR #017/90 - B&W PUMP/TERRY LEHMAN

The Board by unanimous motion approved Resolution #PLG-068-92 Bond/Agreement Release SPR #017/90 B & W Pump/Terry Lehman, $945.00 Landscaping.

STATE OF WASHINGTON
COUNTY OF ISLAND

IN THE MATTER OF RELEASE OF THE BOND)
GUARANTEEING COMPLETION OF WORK IN)
SITE PLAN REVIEW SPR #017/90) RESOLUTION NO. PLG-068-92
B & W PUMP/TERRY LEHMAN)
ISLAND COUNTY, WASHINGTON)

WHEREAS, the completion of work in SPR #017/90, Landscaping, has been completed to County standards as of today's date of November 18, 1992; and

WHEREAS, to assure the completion of the required work as described herein: Landscaping required as a condition of Site Plan Approval SPR #017/90 per that landscape plan dated May 19, 1992, has been completed ahead of the required date of November 18, 1992; and

WHEREAS, to assure the completion of the above described work, the developer/applicant furnished Island County with a Bond Agreement in the amount of ($945.00) Nine Hundred Forty Five & 00/100 Dollars, guaranteeing said work; and

WHEREAS, said work has now been inspected and found to comply with the County standards and conditions; NOW THEREFORE,

IT IS HEREBY RESOLVED that the bond guaranteeing completion of said work in Site Plan Review SPR #017/90 be released this date.

DATED this 14 day of December, 1992.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

GORDON H. KOETJE, CHAIRMAN
C. R. CALDWELL, COMMISSIONER
DWAIN COLBY, COMMISSIONER