IN THE MATTER OF APPROVING SPECIFICATIONS & AUTHORIZING CALL FOR BIDS FOR: New 1994 Tilt Trailer, 40,000 lb. capacity, with trade-in ) RESOLUTION NO. R-60-93

**WHEREAS**, sufficient funds are available in the ROAD/E.R.&R. FUND for the purchase of:

One or more New 1994 TILT TRAILER, 40,000 lb. capacity;
WITH trade-in: Eqt. #318 - 1971 Miller Tilt Trailer

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that Attachment A, Specifications, is approved as written, and the County Engineer is authorized and directed to call for bids for furnishing Island County with said supplies; Bid Opening to be the 6th day of January, 1994, at 10:00 a.m., in Public Hearing Room 3, Courthouse Annex, Coupeville, Washington.

**ADOPTED** this 6th day of December, 1993.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

DWAIN A. COLBY, Chairman
WILLIAM L. MCDOWELL, Member
J. MICHAEL SHELTON, Member

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

## RESOLUTION #R-61-93 APPROVING SPECS & AUTHORIZING CALL FOR BIDS FOR NEW 1994 PONY TRAILER

By unanimous motion, Resolution #R-61-93 was approved by the Board, approving specifications and calling for bids for new 1994 Pony Trailer, 8-10 cu.yd., with bid opening date set for January 6, 1994 at 10:15 a.m.

STATE OF WASHINGTON
COUNTY OF ISLAND

IN THE MATTER OF APPROVING SPECIFICATIONS & AUTHORIZING CALL FOR BIDS FOR: New 1994 Pony Trailer, 8-10 cu.yds. ) RESOLUTION NO. R-61-93

**WHEREAS**, sufficient funds are available in the ROAD/E.R.&R. FUND for the purchase of:

One or more New 1994 PONY TRAILER, 8-10 cu.yds.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that Attachment A, Specifications, is approved as written, and the County Engineer is authorized and directed to call for bids for furnishing Island County with said supplies; Bid Opening to be the 6th day of January, 1994, at 10:15 a.m., in Public Hearing Room 3, Courthouse Annex, Coupeville, Washington.

**ADOPTED** this 6th day of December, 1993.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

DWAIN A. COLBY, Chairman
WILLIAM L. MCDOWELL, Member
J. MICHAEL SHELTON, Member

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





## BID AWARD FOR MAINTENANCE ROCK/CRUSHED ROCK - 1994-95

As recommended by the County Engineer, the Board by unanimous motion awarded the contract for Maintenance Rock/Crushed Rock for 1994-95 for Whidbey Island to Ed's Construction, all products; and to Meridian Aggregates for Camano for 3/8" - #10.

## RESOLUTION #R-59-93 CLOSING COMPLETED COUNTY ROAD PROJECTS: CRP #91-06-SMUGGLER'S COVE ROAD, & #92-01, CACKLE CORNER CONTRACT

As presented by the Engineer, the Board adopted Resolution #R-59-93 in the matter of closing Island County's Completed County Road Projects, #91-06 Smuggler's Cove Road; and #92-01, Cackle Corner Contract, to all charges as of November 18, 1993.

With respect to the Cackle Corner Contract, Mary K. Doody, Whidbey News-Times Reporter, questioned when the Board would address certain property acquisitions for the Cackle Corner project as requested by the Island County Committee for Ethical Government.

The Chairman confirmed that closing out the CRP did not affect any aspect of the concern expressed by the Island County Committee for Ethical Government, this basically a record-keeping matter. He reported that the Board responded to the Committee on the Prosecuting Attorney's recommendation, that the Board would await the findings of the State Auditor first. The final findings from the State Auditor have not yet been received; at the time when the final findings have been received, the Board will publicly disclose whatever needs to be disclosed or discussed.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF ISLAND COUNTY, WASHINGTON

IN THE MATTER OF CLOSING ISLAND COUNTY'S COMPLETED COUNTY ROAD PROJECTS ) RESOLUTION NO. R-59-93

**WHEREAS**, R.C.W. 36.77.070 requires the publication of the true and complete costs, and a brief description of all County Road Projects where the day labor, either estimated or actual cost, exceeds twenty-five hundred dollars. **NOW, THEREFORE,**

**BE IT HEREBY RESOLVED** that the following County Road Project(s) and the total costs as shown on the attached sheet(s) are hereby approved and those C.R.P.'s with day labor in excess of $2,500 be published in the local newspaper.

| CRP NO. | WORK ORDER NO. | NAME |
|---|---|---|
| 91-06 | 101 | Smuggler's Cove Road |
| 92-01 | 89 | Cackle Corner Contract (Ft. Nugent, Swantown, SR20) |

**NOW BE IT FURTHER RESOLVED** that the C.R.P.'s on the attached sheet(s) are completed and therefore are closed to all charges as of November 18, 1993.

**APPROVED** this 6th day of December, 1993.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Dwain Colby, Chairman
Wm. L. McDowell, Member
J. Michael Shelton, Member

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

## DRAINAGE AGREEMENT IN CONJUNCTION WITH SPR #46/49, ROBERT K. & JOAN M. PORTER AND DARRELL & MARJORIE STORKSON