

ISLAND COUNTY COMMISSIONERS - MINUTES OF MEETING

REGULAR SESSION - APRIL 28, 1997

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on April 28, 1997, beginning at 9:30 a.m., in the Island County Courthouse Annex, Hearing Room, Coupeville, Wa. Mike Shelton, Chairman, Wm. L. McDowell, Member, and Tom Shaughnessy, Member, were present. Also in attendance were Margaret Rosenkranz, Auditor/Clerk of the Board, and E. Meyer, Secy. to the Board.

VOUCHERS AND PAYMENT OF BILLS

The following vouchers/warrants were approved for payment by unanimous motion of the Board: **Voucher (War.)** #1840 - #2026\$152,154.10.

Veterans Assistance Fund: [emergency financial assistance to certain eligible veterans; the names and specific circumstances are maintained confidential]. **Claim #V97-20:** no consensus on the part of the Veterans Assistance Review Committee. The Chair of the Committee recommended the claim be returned to obtain more information and clarification. By unanimous motion, the Board returned the claim to the VARC further information and clarification.

CENTRAL WHIDBEY HISTORIC PRESERVATION ADVISORY COMMITTEE

By unanimous motion of the Board, Terry LeDesky, Oak Harbor, was appointed to serve as a member of the Central Whidbey Historic Preservation Advisory Committee filling the position "Architect Representative" for a term to August 13, 2000.

NORTH SOUND REGIONAL SUPPORT NETWORK ADVISORY BOARD

By unanimous motion of the Board, Roksan Oliver, Oak Harbor, was appointed as a member of the North Sound Regional Support Network (RSN) representing Island County for a term to 6/30/99.

STAFF SESSION SCHEDULE FOR MAY, 1997

The Board, by unanimous motion, approved for distribution the May, 1997, Staff Session schedule. Staff Sessions are held in the Commissioners' Hearing Room, Courthouse Annex, Coupeville, unless otherwise indicated:

MAY 7, 1997

9:00 a.m. Public Works

11:00 a.m. General Services Administration

11:20 a.m. Maintenance

11:40 a.m. Extension

Noon B R E A K

1:00 p.m. Superior Court Judges

1:30 p.m. Planning & Community Development

2:30 p.m. Health Department

3:30 p.m. Central Services

3:50 p.m. Chairman's Agenda: {agenda to be determined}

MAY 21, 1997

9:00 a.m. Public Works

11:00 a.m Auditor

11:30 a.m. Human Resources

Noon B R E A K ["Brown Bag" lunches cancelled until further notice]

1:00 p.m. Planning & Community Development

2:00 p.m. Health Department

3:00 p.m. Assessor

3:20 p.m. Sheriff

3:40 p.m. Chairman's Agenda: {agenda to be determined}

RESOLUTION #C-18-97 EMPLOYING SPECIAL ATTORNEY - APPEAL OF HALE
V. IS. CO. - NICHOLS BROTHERS BOAT BUILDERS CASE

Betty Kemp, Director, General Services Administration, provided a Memorandum to the Board on April 22, 1997, with regard to the matter of employing attorneys for the appeal of the Hale vs. Island County, Nichols Brothers Boat Builders lawsuit. The law firm of Langabeer, Tull & Cuillier P.S. are confident they can see the suit through the appeal process for a maximum of \$11,000 [now amended to \$11,100]. Funding will come from the Insurance Reserve Fund line item "uninsured litigation".

By unanimous motion, the Board approved Resolution #C-18-97 in the matter of the Board of County Commissioners employing attorneys to serve for the appeal of Hales vs. Island County, Nichols Brothers Boat Builders Case, in the amended amount of \$11,100.00.

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF ISLAND COUNTY, WASHINGTON**

IN THE MATTER OF THE BOARD OF COUNTY COMMISSIONERS)

EMPLOYING ATTORNEYS TO SERVE FOR APPEAL OF HALE) C - 18 - 97

V. ISLAND COUNTY, NICHOLS BROTHERS BOAT BUILDERS CASE)

WHEREAS, it is deemed necessary and in the best interests of Island County and its inhabitants that the County present its legal position regarding the vesting of rezones to the appellate court in the case of *Hale v. Island County, Nichols Brothers Boat Builders, et al*, regarding the provisions and legislative intent of the 1984 Island County Zoning Ordinance; and

WHEREAS, it is deemed necessary and advisable that attorneys who are specially skilled and experienced in such matters be employed as special counsel;

NOW THEREFORE, BE IT HEREBY RESOLVED by the Board of County Commissioners of Island County, Washington, as follows:

The law firm of Langabeer, Tull & Cuillier, P.S., of Bellingham, Washington, is employed by the County as special counsel to perform the services:

1. Research and argument for the brief, not to exceed \$5,300.00, and an additional forty (40) hours in preparation of reply brief, not to exceed \$5,800.00, for a total \$11,100.00.
2. Hourly rates of attorneys expected to perform the work:

Richard J. Langabeer (Shareholder) \$ 145 per hour

Gary M. Cuillier (Shareholder) \$ 145 per hour

Andrew I. Davis (Associate Attorney) \$ 125 per hour

Paralegal Staff \$ 55 per hour

Compensation received by those attorneys shall not exceed the maximum set forth of \$11,100.00 unless approved by the Board of Island County Commissioners.

ADOPTED this 28th day of April, 1997.

BOARD OF COUNTY COMMISSIONERS ISLAND COUNTY, WASHINGTON

Mike Shelton, Chairman

Wm. L. McDowell, Member

Tom Shaughnessy, Member

ATTEST: Margaret Rosenkranz

Auditor and Ex-Officio Clerk of the Board

SPECIAL OCCASION LIQUOR LICENSE - SOUTH WHIDBEY MASONIC CENTER

Based on favorable recommendations from the Sheriff and Health Department, the Board by unanimous motion, agreed to forward a recommendation of approval to the Washington State Liquor Control Board for issuance of Special Occasion Liquor License to South Whidbey Masonic Center.

RESOLUTION CREATING NEW PRECINCT ON CAMANO ISLAND: POINT ALLEN,
TO CONFORM TO STATE LAW REGARDING MAXIMUM NUMBER OF
REGISTERED VOTERS ALLOWED IN ANY ONE PRECINCT

Proposed action to adopt a Resolution creating a new precinct, Point Allen out of Mabana precinct to conform to State law regarding the maximum number of registered votes allowed in any one precinct was delayed for several weeks in response to a request from Commissioner Shaughnessy in order to provide people of Camano Island an opportunity to review and comment.

HEARING HELD: RESOLUTION #C-17-97, EMERGENCY APPROPRIATION TO
1997 ISLAND COUNTY CAPITAL IMPROVEMENT (REET 1) FUND BUDGET

A Public Hearing, as advertised and scheduled, was held at 1:45 p.m. to consider Resolution #C-17-97, an emergency appropriation to the 1997 Island County Capital Improvement Real Estate Excise Tax #1 Fund Budget, in the amount of \$35,700 provided to the City of Stanwood for the Heritage Park Project related to development of ball-play field type facilities, which will be used by Island County residents who live on Camano Island and their children who attend Stanwood School. [see minutes 12//16/96 when transfer of funds was authorized from 1996 Capital Budget, REET, but did not get carried forward to the 1997 budget].

No members of the public commented for or against the emergency appropriation.

By unanimous motion, the Board adopted Resolution #C-17-97 in the matter of declaring an emergency in the 1997 Island County Capital Improvement (REET 1) Fund Budget.

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF ISLAND COUNTY, WASHINGTON**

IN THE MATTER OF DECLARING AN EMERGENCY)
IN THE 1997 ISLAND COUNTY CAPITAL) **RESOLUTION C-17-97**
IMPROVEMENT (REET 1) FUND BUDGET)

WHEREAS, it appears that an emergency (legislative definition) exists in the 1997 Island County Capital Improvement (REET 1) Fund budget that could not be foreseen when that budget was adopted, and

WHEREAS, funding for recreation facilities on Camano Island were budgeted but unspent at the end of fiscal year 1996, and

WHEREAS, it has now been determined to donate to the City of Stanwood for the development of a playground type facilities for Heritage Park project for use by Island County residents, and

WHEREAS, funds need to be recognized in this budget from the Unreserved Fund Balance in the amount of \$35,700 to cover these expenditures, and

WHEREAS, RCW36.40.140 requires that a public hearing be held at which any person may appear and be heard for or against this proposed emergency appropriation, as shown on the attached Exhibit A; *NOW THEREFORE*

BE IT RESOLVED, that a public hearing be held at the hour of 1:45 p.m. on the 28th day of April 1997, at the usual meeting place of the Board in Coupeville to consider these proposed emergency appropriations to the 1997 Island County Capital Improvement (REET 1) budget.

ADOPTED this 14th day of April, 1997.

Board of County commissioners

Island County Washington

Mike Shelton, Chairman

Wm. L. McDowell, Member

Tom Shaughnessy, Member

ATTEST: Margaret Rosenkranz, Auditor

& Clerk of the Board

IT IS HEREBY APPROVED AND ORDERED that the amount of Thirty Five Thousand Seven Hundred dollars (\$35,700) be appropriated and distributed as shown within the 1997 Island County Capital Improvement (REET 1) Fund budgets.

Source of Funds

Capital Improvement (REET 1) Fund Budget

134-000-30800	Use of Unreserved Fund Balance	\$	35,700
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Application of Funds

Capital Improvement (REET 1) Fund Budget

134-000-59468-152

Camano Heritage Park Project

\$ 35,700

ADOPTED this 28th day of April, 1997.

Board of County Commissioners

Island County Washington

Mike Shelton, Chairman

Wm. L. McDowell, Member

ATTEST:

Tom Shaughnessy, Member

Margaret Rosenkranz, Auditor &

Clerk of the Board

INTERFUND LOAN FOR INTERNAL ISLAND COUNTY FUNDS

In accordance with Resolution #C-88-94 requiring Board approval of a loan for a temporary amount over \$100,000 to a cash deficient internal fund, the Treasurer submitted Interfund Loan for Internal Island County Funds for the Public Health Pooling interfund loan. The amount of the original loan was \$73,000 plus previous balance \$82,000 for a total of \$155,000 as of 3/31/97. On April 21, the Health Department deposited \$67,200 towards the outstanding loan balance. The Board, by unanimous motion, approved the Interfund Loan for Internal Island County Funds.

PERSONNEL AUTHORIZATION ACTIONS

Dick Toft, Director, Human Resources, presented three personnel authorization actions for the Board's review and action. By unanimous motion, the Board approved all three PAA's as presented, outlined below:

Health Department, PAA #37/97 Substance Abuse Prevention Specialist, Position

#2428.00, a new position effective 4/28/97.

Sheriff's Department, PAA #38/97, Dept. of Emergency Services, Asst. Coordinator,

reclassification of position #1306.00 effective 4/28/97 pay grade #7.

Treasurer's Office, PAA #39/97, Deputy Treasurer, Position #2102.00, replacement,

effective 5/27/97.

CONTRACT #HD-05-97 BETWEEN ISLAND CO. & HOME HEALTH CARE &
HOSPICE OF WHIDBEY GENERAL HOSPITAL

As presented by Island County Health Department staff and recommended for approval, the Board by unanimous motion approved Contract #HD-05-97, an interagency agreement between the Island County Health Department and Home Health Care and Hospice of Whidbey General Hospital in the amount of \$15,000 for HIV/AIDS case management.

CONTRACT AMENDMENT RSN-94-02-01 (5) BETWEEN NORTH SOUND REGIONAL SUPPORT NETWORK AND ISLAND COUNTY

As presented by Island County Health Department staff and recommended for approval, the Board by unanimous motion approved Contract Amendment #RSN-94-02-01 (5) between North Sound Regional Support Network and Island County, in the amount of \$42,437 for mental health coordination, liaison, and administration by Island County.

CONTRACT AMENDMENT: RSN 5-03-01(9), BETWEEN NORTH SOUND REGIONAL SUPPORT NETWORK AND ISLAND COUNTY

As presented by Island County Health Department staff and recommended for approval, the Board by unanimous motion approved Contract Amendment #RSN-95-03-01 (9), between

North Sound Regional Support Network and Island County, in the amount of \$138,472 for extension of integrated crisis response services contract with RSN.

PUBLIC INPUT

Linda Lee Martens, Island County Health Department, who along with Barb Oleson in the Auditor's Office, Co-Chairs the County Employees Cancer Relay for Life Team, announced

this year's event to be held on June 13 and 14 in Oak Harbor. County employees and their families give up 24 hours every year to be a part of the fund raising effort. Walkers, runners and joggers will be on the track from 7:00 p.m. Friday until 7:00 p.m. Saturday. The event begins at 7:00 p.m. the 13th with a "kick off walk" where cancer survivors lead the way, and the Candlelighting Ceremony to begin around 9:30 p.m. The Commissioners were invited to donate and participate in the walk and cheer the County team members on.

ADDENDUM TO DECLARATION OF TRUST, GARRISON WATERLINE - LOTS 4A & B, PLAT OF WILKES GARY HEIGHTS, CAMANO ISLAND

Larry Kwarsick, Director, Public Works Department, presented an addendum to the existing Declaration of Trust for the Garrison Waterline to Lots 4A and 4B in the Plat of Wilkes Gary Heights, to extend the time until issues surrounding ownership of the Point Allen Water Association are settled.

The Board, by unanimous motion, approved and authorized the Chairman's signature on Addendum to Declaration of Trust, Garrison Waterline.

RESOLUTION #R-31-97 APPROVING PLANS, SPECIFICATIONS & AUTHORIZING CALL FOR BIDS - INSTALLATION OF GABION WALL, DRIFTWOOD WAY

Public Works Department still reviewing plans and specs on the proposal. Action deferred until another Commissioners meeting.

HEARING SCHEDULED ON ORDINANCE #R-27-97 RENAMING
MISCELLANEOUS COUNTY ROADS ON WHIDBEY ISLAND

By unanimous motion, the Board scheduled a Public Hearing for May 19, 1997 at 10:15 a.m. as Item #1, to consider Ordinance #R-27-97, renaming miscellaneous County Roads:

- portion of Lagoon Point Road from its intersection of Day Road S. to 90 degree turn, rename Day Road

- unnamed Road #48780 intersecting Terry Road at 1 points E. of Fort Casey Road, rename Compass Loop

- Ebey Road portion running N. from intersection of SR20 to Black Road, rename Broadway Street.

RESOLUTION #C-19-97 (SW-004-97) EMPLOYING SPECIAL COUNSEL FOR
1997 SOLID WASTE CONTRACT NEGOTIATION

Intent of proposed resolution was to contract for special counsel services for Island County Solid Waste contract negotiations between Island County and Waste Management. The proposed resolution has been reviewed by Deputy Prosecuting Attorney's office, and signed by Steve DiJulio, representing Foster, Pepper and Shefelman, and also approved and signed by Judge Alan Hancock. The maximum fees and charges in connection with the project will not exceed \$10,000 without further authorization by the County.

By unanimous motion the Board approved Resolution #C-19-97 (#SW-004-97) as presented.

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF ISLAND COUNTY, WASHINGTON**

IN THE MATTER OF THE BOARD OF ISLAND)

COUNTY COMMISSIONERS EMPLOYING) RESOLUTION NO. SW-004-97

ATTORNEYS TO SERVE AS SPECIAL COUNSEL FOR) C-19-97

1997 SOLID WASTE CONTRACT NEGOTIATIONS)

WHEREAS it is deemed necessary and in the best interests of Island County and its inhabitants that the County enter into negotiations with Waste Management of Washington, Inc., the County's solid waste disposal contractor, prior to the expiration of the 7-year contract renewal date or to prepare necessary documents for a call for bids for transport and disposal services; and

WHEREAS, it is necessary and advisable that attorneys who are skilled in such matters be employed as special counsel as in previous solid waste negotiations; and

WHEREAS, sufficient funds are available in the Island County Solid Waste Fund and the Solid Waste budget has provided for employment of such counsel, NOW, THEREFORE,

BE IT HEREBY RESOLVED by the Board of County Commissioners of Island County, Washington, as follows:

Section 1. The law firm of Foster Pepper & Shefelman of Seattle, Washington, is employed by the County as special counsel to perform the services described at the compensation set forth in the document entitled "Scope of Work" attached hereto as Exhibit "A" and incorporated herein by this reference. Compensation received by those attorneys shall not exceed the maximum set forth in Exhibit "A" unless approved by the Board of Island County Commissioners.

Section 2. Any actions previously taken by officers or employees of the County and consistent with the provisions of this resolution are hereby ratified and confirmed.

ADOPTED this 28th day of April, 1997.

BOARD OF COUNTY COMMISSIONERS

ISLAND COUNTY, WASHINGTON

Mike Shelton, Chairman

Wm L. McDowell, Member

APPROVED AS TO FORM: Tom Shaughnessy, Member

David L. Jamieson, Jr.

Deputy Prosecuting Attorney

ATTEST: *Margaret Rosenkranz, County*

Auditor & Ex-Officio Clerk of the Board

We accept employment as special counsel in accordance with the provisions of the foregoing resolution .

FOSTER, PEPPER & SHEFELMAN

By: P. Stephen DiJulio, Partner Date: 11 April 1997

The foregoing contract is approved this 9th day of April, 1997.

Alan R. Hancock

Judge of the Superior Court of

the State of Washington in and

for Island County

EXHIBIT "A"

SCOPE OF WORK

Foster Pepper & Shefelman, ("Special Counsel") will provide such legal services as the Island County Board of Commissioners and the Public Works Department shall request in connection with negotiation for renewal or call for bids of a Contract Regarding Solid Waste Transport and Disposal. The existing contract is between Island County, Washington and Waste Management of Washington, Inc. These services will include, but not be limited to the following:

- 1. Advise and represent the County upon request in any matters relating to investigations, option evaluations, recommendations, proposals, bidding, negotiations, arbitration, legal proceedings, and/or other means necessary to renew or prepare bids and documents for the provision of solid waste transport and disposal services for Island County.*

- 1. Assist in analyzing data and developing County strategy regarding these services.*

- 1. Draft proposals, recommendations and position statements for all matters relating to bidding, security instruments, and/or other contract documents.*

- 1. Brief County Commissioners and other officials as necessary.*

- 1. Perform such other tasks as are requested by the County relative to provision of solid waste services.*

SCHEDULE OF COMPENSATION

Total estimated hours for performance of work: 65

Total estimated fees for performance of work: \$10,000

Hourly rates of attorneys expected to perform the work:

Steve DiJulio \$225

Hugh Spitfire \$225

Grover Cleveland \$125

In addition to fees, special counsel will be compensated for actual out-of-pocket expenses such as travel, long distance, phone calls, photocopying, postage, and courier expenses.

Travel is billed at hourly rates less 20%.

The maximum fees and charges in connection with this project shall not exceed \$10,000 without further authorization by the County.

COUNTY ROAD ADMINISTRATION BOARD - CERTIFICATE OF GOOD PRACTICE

On behalf of the Board, Chairman Shelton presented a Certificate of Good Practice to Mr. Kwarsick, Roy Allen, Engineer, and Lew Legat, Assistant County Engineer, approved by resolution of the CRAB at its meeting on April 17, 1997. The Certificate was transmitted to the State Treasurer on behalf of Island County pursuant to RCW 36.78.090.

ROAD SLIDE UPDATE - HUMPHREY ROAD

Mr. Allen advised that a new slide occurred by the Mitchell drainage project; a piece of the bank fell where a manhole was to be installed for the new system [down behind the house closest to Mitchell's about three weeks' ago]. Mr. Allen will meet with the consultant tomorrow on site and review the situation. Design will have to be changed, and a supplement may be required to extend bid date by a week. Existing drainage [down the ravine] is not impacted.

PLAT ALTERATION #PLA 494/96 CHRIS AND MARINA KELLY

Vince Moore, Director, Planning & Community Development, along with Stacey Tucker, Assistant Planner, presented for Board approval Plat Alteration #PLA 494/96 by Chris and Marina Kelly, for alteration of the interior lot lines of 6 lots located within the Plat of Penn Cove Manor, to create 3 developable lots in conformance with Island County Health Department requirements. The property is the southern exposure waterfront on Central Whidbey overlooking Penn Cove on Penn Cove Road. Staff recommends approval.

By unanimous motion, the Board approved Plat Alteration #PLA 494/96 by Chris and Marina Kelly as presented.

PRELIMINARY SITE PLAN APPROVAL SPR 405/95 AND USE APPROVAL #USA 003/97 WHIDBEY TELEPHONE COMPANY

Mr. Moore, along with Erika Jensen, Associate Planner, presented Preliminary SPR #405/95 and USA 003/97 by Whidbey Telephone Company. The proposal is to construct a 7,300 sq. ft. vehicle storage and office building, on Assessor's Parcel #R32907-0-24-5240, located at 2745 E. Marshview Road (Bayview area, South Whidbey Island). The proposal includes a paved driveway area and 7 outdoor parking spaces. Off-site landscaping and drainage facilities are proposed on the adjacent parcel to the north. The Hearing Examiner heard the site plan and use approval on March 20, 1997 [File #SPR 405/95 and USA 003/97, Findings of Fact, Conclusions of Law, Recommendation and Decision] and: (1) recommended the Board grant Preliminary Site Plan approval subject to 21 conditions; and (2) granted Use Approval for the proposed buffer alteration and previous wetland alteration, subject to mitigation and conditions of approval.

Ms. Jensen indicated that the building was in a wetland buffer. Use approval is to reduce the buffer as well as mitigation for the filled wetland, and mitigation proposed for the buffer reduction, also for site plan review for a building. The mitigation will occur around the wetland just to the north. The Applicant did a good job of wetland mitigation for the buffer reduction and provided buffer plantings and additional plantings to mitigate for the buffer reduction, as well as plantings in the wetland for mitigating the fill and enhancing the wetlands; plantings significantly improve the habitat.

Mr. Moore understood the basic site plan called for 7 employee parking spaces, and that during the hearing before the Hearing Examiner, the Applicant requested more than double that number. The Examiner ruled that could be done through an administrative site plan amendment after preliminary approval. An issue about the storage of outdoor equipment was raised as well, and the Hearing Examiner ruled that out because of consideration already given in Use Approval and part of the wetland mitigation to accommodate the loss of area for that purpose, i.e. applying for a building to put the equipment in and getting a buffer reduction.

Commissioner McDowell read from the Hearing Examiner's summary minutes dated March 20, 1997, page 5, last paragraph:

"Mr. Bobbink asked if the applicant wanted to work with staff on a final set of conditions and at least know what their final recommendations are and have an opportunity to comment on those. He suspected that most of their concerns were things that could be worked out through negotiation and there may be one or two items that they may still disagree on. Mr. Bobbink asked how long it would take to do that, review, and respond. The record was left open until Thursday, April 3, 1997, 4:00 p.m."

Based on the hearing before the Hearing Examiner and Applicant's request, Ms. Jensen confirmed that she had changed some of the conditions and faxed same to the Applicant the next day, and included agreeing to look at a new plan for larger spaces administratively before final site plan to make sure it still meets site plan review criteria, and changing the condition to recommend that the outdoor storage of vehicles be limited to the parking spaces shown on the plan, but that no equipment or supplies be stored outside. The Applicant indicated they had no problem with those conditions. Mr. Bobbink used everything staff recommended except for the storage of the vehicles which remains a condition those be stored inside the building and not in the parking spaces.

By way of letter dated April 23, 1997, from Erik Davido, P.E., Hammond, Collier & Wade-Livingstone Associates, Inc., the Applicant has requested that the Board eliminate Condition #18 or remand the recommendation back to the Hearing Examiner.

Condition #18. The revised site plan and project description do not propose outdoor storage areas. No outdoor storage of vehicles (outside of the seven parking spaces) or equipment shall be permitted. This shall be noted on the Final Site Plan Map.

The action of the Board today can be: accept, reject or remand. Ms. Jensen indicated though there was some flexibility on the parking issue, reference Condition #15:

Outdoor parking shall be limited to only those spaces shown on the Final Site Plan. This shall be noted on the Final Site Plan map. If more than seven spaces are proposed. A new plan for the parking and driveway areas shall be submitted, reviewed and approved by the Island County Planning Director prior to Final Site Plan Approval. Parking spaces shall maintain safe paths for driving, turning and maneuvering and shall be screened from adjacent properties.

Commissioner McDowell moved that the Board accept the recommendation of the Hearing Examiner as submitted. Motion, seconded by Commissioner Shaughnessy, carried unanimously.

EXECUTIVE SESSION R.C.W. 42.30.110 (1) (i)

The Board met in Executive Session at 3:00 p.m. to discuss with legal counsel matters relating to litigation or potential litigation. The Chairman anticipated the meeting would last about one-half hour and no announcement would follow.

The meeting adjourned at 3:30 p.m. on conclusion of the Executive Session. A Special Session will be held on April 29, 1997, 7:00 - 9:00 p.m., the final April County Conference, at the Courthouse Annex Hearing Room, Coupeville. The next Regular Session will be on May 5, 1997, at 9:30 a.m.

BOARD OF COUNTY COMMISSIONERS

ISLAND COUNTY, WASHINGTON

Mike Shelton, Chairman

Attest: Wm. L. McDowell, Member

Margaret Rosenkranz, County Auditor Tom Shaughnessy, Member
& Ex-Officio Clerk of the Board