

ISLAND COUNTY COMMISSIONERS - MINUTES OF MEETING

REGULAR SESSION - DECEMBER 21, 1998

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on December 21, 1999, beginning at 9:30 a.m., in the Island County Courthouse Annex, Hearing Room, Coupeville, Wa., with Wm. L. McDowell, Chairman, and Mike Shelton, Member, were present; Tom Shaughnessy, Member, absent.

VOUCHERS AND PAYMENT OF BILLS

The following vouchers/warrants were approved for payment by unanimous motion of the Board: **Voucher (War.) # 39868-40193:**\$415,642.34.

Veterans Assistance Fund: *[emergency financial assistance to certain eligible veterans; the names and specific circumstances are maintained confidential]*. By unanimous motion, the Board concurred with the recommendation of the Veterans Assistance Review Committee and denied Claim No. V98-21.

Personnel Actions

After presentation and summarization provided by Dick Toft, Director, Human Resources, the Board by unanimous motion, approved three personnel actions as follows:

DEPT. PAA # Description/Position # Action Effective Date

Treasurer PAA 115/98 Dep. Tr. #2108 New Position 1/1/99

WSU Ext. PAA 116/98 Off. Asst. #1209.01 Increase hours 1/1/99

Assessor PAA 123/98 Appr. (1) #106.03 Replacement 1/1/99.

COMMISSIONER COMMITTEE DESIGNATION FOR 1999

As is customary each year this time, the Board considered the various Commissioner committee designations and approved the following assignments for the year 1999:

Board Appointed

Committee Commissioner

Disability Board, LEOFF I Shelton

Ebey's Landing Trust Board (County liaison) Shelton

Economic Development Council McDowell

911, I-COM (Alternate, Thorn) McDowell

Law & Justice Council, Island County Shelton

North Sound Regional Support Network (Thorn Alt) Shelton

Northwest Air Pollution Authority (Tim McD.Alt) McDowell

Northwest Regional Council Thorn/McDowell

Oak Harbor Senior Center Advisory Board McDowell

Public Transportation Benefit Authority (PTBA) Thorn/McDowell

Puget Sound Regional Council (Alt./McDowell) Shelton

Regional Transportation Policy Organization (RTPO) All Members

Senior Services Advisory Board (Co. liaison) Shelton

Solid Waste Advisory Committee McDowell

Washington Counties Risk Pool (Betty Kemp, Alternate) Shelton

Appointment by Mandate or Other

Canvassing Board (Chair)

Compensation Board, DES (Chair)

Finance Committee, Island County (Chair)

Justice Court Districting Committee (Chair)

Law Library Board of Trustees (Chair)

Lodging Tax Advisory Committee (Chair)

Private Industry Council (PIC) Thorn

Shoreline Hearings Board Shelton

WSAC Board of Directors Shelton

WSAC Legislative Steering Committee Shelton

APPOINTMENT TO VETERAN'S ASSISTANCE REVIEW COMMITTEE

On unanimous motion of the Board, James K. Johnston, Oak Harbor, was appointed as a member of the Veteran's Assistance Review committee filling an existing vacancy for a term to January 14, 2000.

HEALTH CONTRACTS APPROVED

By unanimous motion, the Board approved two health contracts: 1999 Consolidated Contract #C07711, between the Department of Health and Island County, in the amount of \$318,729; and Heart Contract # HD-12C-98 between Affiliated Health Services and Island County, in the amount of \$17,500.

Application for Special Occasion Liquor License #090413

by Whidbey Island Pipeband

On receipt of favorable recommendations from the Sheriff and the Health Department, the Board by unanimous motion forwarded a recommendation of approval to the Washington Liquor Control Board on Application for Special Occasion Liquor License #090413 by Whidbey Island Pipeband, Useless Bay Golf and Country Club on January 16, 1999.

Contract #AGR99003 - Agreement for State Administration of Sales and Use Tax, Juvenile Detention Tax

The Board, on unanimous motion, approved and signed Contract #AGR99003, an Agreement for State Administration of Sales and Use Tax, Criminal Justice Tax, Juvenile Detention Tax, between the County and the State of Washington, Department of Revenue, effective February 1, 1999, providing for the Department of Revenue's collection of the tax.

HEARING HELD: Resolution #C-163-98 Declaring an Emergency
in the 1998 Current Expense Fund Budgets

A Public Hearing was held at 9:50 a.m. as scheduled and advertised, for the purpose of considering and taking public input on proposed Resolution #C-163-98, an emergency appropriation to the 1998 Current Expense Fund Budgets in the amount of \$1,316,130 as described in Exhibit A.

The Budget Director, Margaret Rosenkranz, explained the necessity of said emergency being to recognize previously unrecognized funds, grant funds and other income, and draws on reserves in order to fund various projects deemed necessary for this budget year.

At the time the Chairman called for public input, no members of the audience spoke either for or against said emergency appropriation.

By unanimous motion, the Board approved Resolution #C-163-98, an emergency appropriation in the amount of \$1,316,130 to various 1998 Current Expense Fund Budgets.

BOARD OF COUNTY COMMISSIONERS
OF ISLAND COUNTY, WASHINGTON

IN THE MATTER OF DECLARING)
AN EMERGENCY IN THE 1998) RESOLUTION C-163-98
CURRENT EXPENSE FUND BUDGETS)

WHEREAS, it appears that an emergency (legislative definition) exists in the 1998 Island County Current Expense Fund budget, that could not be foreseen when those budgets were adopted, and

WHEREAS, funding for various projects has been determined necessary for this budget year, and

WHEREAS, additional funding sources have been identified, and

WHEREAS, funds need to be recognized in these budgets in the amount of One Million Three Hundred Sixteen Thousand One Hundred Thirty dollars (\$1,316,130) as shown on Exhibit A, to cover these expenditures, and

WHEREAS, RCW 36.40.140 requires that a public hearing be held at which any person may appear and be heard for or against this proposed emergency appropriation, *NOW THEREFORE*

BE IT RESOLVED, that a public hearing be held at the hour of 9:50 a.m. on the 21st day of December 1998, at the usual meeting place of the Board in Coupeville to consider this proposed emergency appropriation to the 1998 Island County Current Expense Fund budget.

ADOPTED this 7th day of December, 1998.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Wm. L. McDowell, Member

Tom Shaughnessy, Member

Mike Shelton, Chairman

Attest: *Margaret Rosenkranz*

clerk of the Board

IT IS HEREBY APPROVED AND ORDERED that the amount of One Million Three Hundred Sixteen Thousand One Hundred Thirty dollars (\$1,316,130) be appropriated and distributed as shown on Exhibit A within the 1998 Island County Current Expense Fund budget.

ADOPTED this 21st day of December, 1998.

BOARD OF COUNTY COMMISSIONERS

ISLAND COUNTY, WASHINGTON

Wm. L. McDowell, Member

[Tom Shaughnessy, Member-absent]

Mike Shelton, Chairman

Attest: *Margaret Rosenkranz*

Clerk of the Board

(Note: Exhibit A is on file with the Clerk of the Board)

Public Input or Comments

Jerry Cole, Director, Parks & Recreation for South Whidbey Parks & Recreation District told the Board that the District accepted 43 acres of land on which to create a park and from there baseball, softball, and soccer fields have been built; a picnic area, over a mile of trails and a large playground. In 1997 the community park had over 70,000 visitors and is one of the most popular places on South Whidbey. In 1996 the District embarked on the purchase of 40 acres located to the north of the existing park, which includes 23 acres of clearcut property and 17 acres of second growth forest. An application was made in 1997 for Conservation Future Funds, but in July, 1997, the Board changed the Code dealing with Conservation Futures that that door closed. The District then applied for a grant to IAC, based on 50% to come from a bond [attached to proposed aquatic center] which failed, and the IAC application also failed. As of 12/1/98 the District's option on the property has ended. The District is currently pursuing funding for purchase of the 23 acres through donations and other grants. Mr. Cole asked that the Board of County Commissioners join with the District to help fund purchase of the 17 acres. The entire 40 acres is \$375,000 and there is already a \$50,000 donation; the 17 acres is approximately \$225,000 with timber value of over \$150,000.

Chairman McDowell explained the rationale as far as why the County Code had been changed, which was because the Conservation Futures purchases had gotten out of balance as far as where the monies were spent, some 2.74 million spent on South Whidbey compared to \$476,000 spent on North Whidbey and Camano Island combined. There are several purchases coming up in the future that will be in the neighborhood of \$900,000 for Camano and North Whidbey which will bring that total up, but the dollar amount still out of balance.

Curt Gordon, Clinton, Member, Island County Conservation Futures Technical Advisory committee, and is the current Chairman, indicated that the 40 acres in question is currently owned by the Waterman Family Trust, and has been

moved out of the Waterman's long term trust. The District's option to purchase ran out in December, but the District will be able to work out another option. He felt there was an advantage to the County when it could buy a piece of property that would be maintained by another district. He asked too that the Board consider the fact that the purchase of the Greenbank Farm really was more of a Cascade Loop-Western Washington purchase than Island County or just South Whidbey, and taking out the dollars for the purchase of that Farm would bring the South end purchases through the Conservation Futures fund to \$905,000. He advised there were over 300 signatures from people who want the Board to consider the Greenbank Farm a separate purchase and reconsider approval for the acquisition of the property in question.

Chairman McDowell recalled that when the Board authorized the purchase of the Greenbank Farm it was with the condition that purchases from then on would be made based on that balancing of purchases for North Whidbey and Camano Island, and no further purchases for the south end until that balancing-out occurred.

Mr. Gordon stated it was the hope to re-negotiate the wooded portion of the property, almost in a separate purchase, even though it would all have to be one purchases, and sign over a conservation easement for that 17 acres to leave it untouched, and ask for IAC's help on the purchases of the balance, the balance being used for active non-passive recreational uses. The total purchase price \$375,000; \$50,000 donated, leaving about \$125,000.

HEARING HELD: Ordinance C-160-98 (R-62-98) – Adopting the Island County Comprehensive Stormwater and Flood Hazard Management Plan

The Chairman opened a public hearing at 10:15 a.m., as scheduled and advertised, for the purpose of receiving public input on adopting the Island County Stormwater and Flood Hazard Management Plan, under proposed Ordinance #C-160-98 (R-62-98). Handed out were some changes made primarily to chapters 5 and 6 of the Plan that did not get in to the published Plan.

There were a few people in the audience at the time of hearing. Larry Kwarsick, Public Works Director, reported that numerous telephone calls had been received from individuals who were interested in participating in the hearing but could not attend due to weather conditions this morn-

ing. The Chair agreed that the Board would take testimony from those in attendance today, and continue the hearing until next Monday at 2:15 p.m.

Mr. Kwarsick explained that the planning effort actually began in 1995 financed by the Flood Control Assistance Account Program, and the intention of the planning document was to comply with the Puget Sound Water Quality Authority plan requirements and elements of the Growth Management Plan. Since 1995, the County has taken action in several different cases [reference Chapters 5 and 6] the County took action in several different cases specifically dealing with stormwater regulation adopted as part of the growth management process and also adoption of a drainage manual; therefore, Chapter 5 had been amended to show those things as actions no longer pending. In Chapter 6 dealing with projects that were identified for corrective actions, some of those projects have been completed, and there are several other projects proposed to be added. Chapters 3 and 7 contain some updates and a modification to forest practices [handed out at this time].

Julie Buktenica, Surface Water Manager, reviewed changes subsequent to other edits:

- Change to the recommended action for the West Camano Drive drainage problem in Chapter 6 [page 6-66] in response to comments received from property owners in that area. This clarifies that the storm damage after December, 1996 storm impacted some beach cabins on West Camano Drive, and recommended action on 6-67, the original recommendation was to re-route flow from one culvert to another which would have forced water to run uphill has been changed to recommend upgrades at some other culverts. A change to the last page of that section, drainage improvement ranking criteria, was provided to upgrade the immediacy of the problem from 10 to 15, noting danger to human safety because of greater impact of that storm that had not been reflected in the original account. .
- Change proposed based on comments received Friday from the Frei Family Tree Farm, Langley. The original

recommended action in the forest practice section suggested that the County work with the Washington State Forest Practices Board to amend forest practice rules so as to become more stringent drainage control for non-conversions. Concern was to protect the single family resident properties that surround forest practices. The Frei Family pointed out that over regulating forestry and agriculture production can lead to forcing forestry into conversions. Language has therefore been included to reflect that was not the intent and to cite the new Ag and Forestry Ordinance adopted by Island County that helps to protect ag and forestry in the County. Another change includes discussion about the 1997 state law mandating the moratorium for non-conversions.

Public Input

Al Pike, Secretary-Treasurer, Mutiny Bay Homeowners Association, advised about a problem with drainage at the end of Shore Meadow Road, directly south of Bush Point Road. There is a flat area off the valley and the water that passes through their properties through a drain pipe comes from that valley for miles [clear out to State Highway 520]. There is a flood gate they have been maintaining since the condos were built, and two pipes to the water which this year are a real problem. They are asking to be included on this list and that the County help them manage the water. He suggested an added tax placed on the homeowners who are contributing to the problem and have the County help maintain the water.

Mr. Kwarsick advised that the fact this problem is not currently listed in the Plan did not mean it could not be part of a long-range capital plan. One of the things the Plan does is set up a process for evaluating problems, ranking and prioritizing those problems and developing capital budget. The Plan is not intended to capture every drainage problem that exists in the County, rather is more of an illustration of the problems.

Charlie Stromberg, representing Citizens Growth Management Coalition, congratulated the Board for bringing the plan up for adoption, something he saw as very important. The County funds drainage projects out of normal capital projects but it is only a few hundred thousand dollars, a long way off from funding this Plan. When looking at GMA and the concurrency/adequacy provisions and ordinances established, it seemed to him this would fall under the Adequacy Ordinance and the responsibility the County has to make sure that facilities such as storm drainage are adequate relating to new growth. He was aware the County has a program to monitor concurrency in county highways and suggested doing the same kind of program for storm drainage was essential.

Board Action

By unanimous motion, the Board continued the public hearing until December 28, 1998 at 2:15 p.m.

Resolution #C-170-98 (SW-004-98) – Contract Amendment 2; Camano Haul Contract, Waste Management Inc. of Skagit County; extending contract 2 years to 12/31/2000

As presented and recommended by Dave Bonvouloir, Solid Waste Manager, the Board by unanimous motion, approved Resolution #C-170-98 (SW-004-98), Contract Amendment 2 to the Camano Haul Contract with Waste Management Inc. of Skagit County, to extend the contract for two years, to December 31, 2000.

BEFORE THE BOARD OF COUNTY COMMISSIONERS

OF ISLAND COUNTY, WASHINGTON

IN THE MATTER OF THE BOARD OF)

ISLAND COUNTY COMMISSIONERS) AUTHORIZING CONTRACT AMENDMENT) **RESOLUTION C-170-98**

NO. 2 TO THE CONTRACT REGARDING) **SW- 004 - 98**

WASTE TRANSPORT FROM CAMANO BY)

WASTE MANAGEMENT OF SKAGIT COUNTY)
(FORMERLY STANWOOD/CAMANO)
DISPOSAL, INC.) AND EXTENDING SAID)
CONTRACT UNTIL DECEMBER 31, 2000)

I. RECITALS AND FINDINGS

1.1 The County entered into a contract on July 12, 1993 for solid waste transport from Camano Island following bidding procedures pursuant to RCW 36.58.

1.2 The initial term of said contract was from July 12, 1993 through December 31, 1995 with a provision for up to five (5) one-year extensions. The first one-year extension was approved December 11, 1995 by Resolution C-101-95 extending the contract to December 31, 1996. The second extension was approved by Resolution SW-006-96 extending the contract until December 31, 1998.

1.3 The County and the Contractor, Waste Management of Skagit County (formerly Stanwood/Camano Disposal, Inc.) desire to extend said contract to December 31, 2000.

1.4 Waste Management of Skagit County is the sole franchised hauler for Camano Island and the service provided under the existing contract has been uniformly excellent.

II. CONTRACT AMENDMENT AUTHORIZED AND EXTENSION TO DECEMBER 31, 2000 APPROVED

2.1 The Board of County Commissioners of Island County, Washington, having determined that extension of said contract to the end of 2000 is in the best interests of the County, hereby authorizes the execution of Contract Amendment No. 2 to the Contract, a copy of which is attached hereto as Exhibit A, and to extend said contract until December 31, 2000.

ADOPTED this 21st day of December, 1998.

BOARD OF COUNTY COMMISSIONERS

ISLAND COUNTY, WASHINGTON

Wm. L. McDowell, Chairman

[Tom Shaughnessy , Member-absent]

Mike Shelton, Member

ATTEST: *Margaret Rosenkranz*

Clerk of the Board

Supplement #1 – to Standard Consultant Agreement #PW-982023 – Whidbey Island Slides; Reid Middleton, Inc.

Supplement #1 to the Standard Consultant Agreement #PW-982023 for Whidbey Island slide repairs between Island County and Reid Middleton, Inc., was approved by unanimous motion of the Board as recommended by Mr. Kwarsick, revising the Scope of Work, extending the contract to 6/30/99 and increasing contract amount by \$7,686.00.

Supplement #1 – to Standard Consultant Agreement #PW 972038 – Island County Transportation Plan Update

Supplement #1 to Standard Consultant Agreement #PW 972038 for the Island County Transportation Plan Update between Island County and H. W. Lochner, Inc., as recommended by Mr. Kwarsick, was approved by unanimous motion of the Board, revising the Scope of Work, extending time to 12/31/2000 and increasing contract amount by \$18,103.90 [as needed basis].

Contract & Bond, Woodland Beach Road Repair

By unanimous motion, the Board approved and signed Contract and Bond submitted by BBG Group, per bid awarded on 12/7/98 for the Woodland Beach Road Repair, under CRP #98-06.

Federal Aid Project Prospectus – Island County

RTPO Program Administration

On unanimous motion, the Board approved Federal Aid Project Prospectus for the Island County RTPO Program Administration in the amount of \$23,121, representing \$20,000 from the State and \$3,121 Island County.

Hearing Scheduled on TLC #457/98 by Mary Stewart and Dean Enell, Langley, to place 14 acres into Timber Land classification

By unanimous motion, the Board scheduled a public hearing for the purpose of considering application TLC #457/98 by Mary Stewart and Dean Enell, Langley, to place 14 acres into Timber Land classification, Parcels R32804-101-2320 and R32804-035-2320, hearing set for

February 8, 1999 @ 10:15 a.m.

Final Approval - Brentwood Planned Residential

Development, Phase 2, PRD 343/96

Mr. Kwarsick presented for final approval, Brentwood Planned Residential Development, Phase 2, PRD #343/96, approval of 37 residential lots together with tracts for open space, roads, a community drainfield system, and a water tank, all within the second phase of the Brentwood PRD, located south and east of North Camano Drive, on the northwest part of Camano Island, Parcel Numbers originally R23223-320-4270, R23223-427-4920 and now a portion of R23223-415-4930. With this transmittal for approval, was acceptance of a bond, which includes carry-over work yet to be completed for Brentwood Division #, Phase I, and also work yet to be completed for Division II. Mr. Kwarsick confirmed the matter had been reviewed by the Public Works, Community Development and the Health Department, all recommend final approval with acceptance of the Bond by the Board.

The applicant and applicant's agent were present. Bob Cray, Fakkema & Kingma, Oak Harbor, consultant on the project, confirmed that conditions were understandable and applicant accepts

what was presented by the various departments and were ready to move forward.

By unanimous motion, the Board granted final approval for Brentwood Planned Residential Development Phase II, PRD 343/96, and accepted the appropriate bonding associated with the project.

Mr. Kwarsick indicated that separate from the above action, Roy Allen, County Engineer, had been working with the developer on a drainage agreement on the outfall construction. There is a condition imposed as part of the final approval that 6 building permits would be entertained before the construction of the outfall, but once the 7th building permit comes in, one of the application requirements will be the completion of that outfall. The applicant made that proposal and the County Engineer concurred.

[Approval document signed; copy on file with the Clerk of the Board]

Distribution Easement - Snohomish PUD #1 - for overhead power/lighting to Camano Family Resource center; fuel station & gravel stockpile

On presentation by Mr. Kwarsick, the Board by unanimous motion approved a Distribution Easement with Snohomish PUD #1 for overhead power/lighting to the Camano Family Resource center for the fuel station and gravel stockpile and signed and approved a purchase order in the amount of \$8,568.21 to commence installation of that project.

Resolution #C-171-98 In the Matter of REDEFINING THE PUBLIC WORKS DIRECTOR'S AUTHORITY AND RESPONSIBILITIES DUE TO TRANSFER OF COMMUNITY DEVELOPMENT STAFF AND RESPONSIBILITY FROM PLANNING AND COMMUNITY DEVELOPMENT TO PUBLIC WORKS

With a unanimous motion of the Board, Resolution #C-171-98 was adopted in the matter of the redefining the Public Works Director's authority and responsibilities due to transfer of Community Development staff and responsibility from Planning and Community Development to Public Works.

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

**IN THE MATTER OF REDEFINING THE)
PUBLIC WORKS DIRECTOR'S AUTHORITY)
AND RESPONSIBILITIES DUE TO TRANSFER)
OF COMMUNITY DEVELOPMENT STAFF) RESOLUTION NO. C-171-98
AND RESPONSIBILITY FROM PLANNING)
AND COMMUNITY DEVELOPMENT TO)
PUBLIC WORKS)
)
)
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WHEREAS, on October 2, 1998, the Board of County Commissioners transferred staff and responsibilities for Community Development under the former Planning and Community Department to Public Works; and

WHEREAS, it is necessary to define the portions of Island County Code that are now under the authority and responsibility of the Public Works Director; and

WHEREAS, it is necessary to define the authority and responsibilities still residing with the Planning Director.

NOW THEREFORE BE IT HEREBY RESOLVED that the Island County Board of County Commissioners declare that for the purposes of administration and interpretation of ICC Titles 14,16 and 17, the Public Works Director is designated and assigned the authority and responsibilities of the Planning Director, except that the following sections of the code shall reside and remain with the Planning Director:

- o 16.14C.040 - SEPA Responsible Official duties under ICC for non-project actions and project actions for which the Department of Public Works is the applicant;
- o 16.26 - Comprehensive Plan/Development Regulations Amendment Review;
- o 17.03.050 - Zoning Classifications and Overlays;
- o 17.03.190 - Code interpretations *with respect to* 17.03.180 Land Use Standards E, F, J & R, (Earned

Development Units, Farm/Forest Management Plan, Institutional Uses and Small-Scale Recreation & Tourist Uses);

- o 17.03.220 - Zoning Amendments;
- o 17.03.230 - Existing Uses
- o 17.03.260 Penalties and Enforcement;
- o 17.02.220 Nonconformance
- o 17.02.250 Penalties and Enforcement

ADOPTED this 21st day of December 1998.

**BOARD OF COUNTY
COMMISSIONERS**

ISLAND COUNTY WASHINGTON

Wm. L. McDowell, Chairman

[Tom Shaughnessy, Member—absent]

Mike Shelton, Member

Attest: *Margaret Rosenkranz*

Clerk of the Board

Financial Reports

Auditor: Monthly Review of Revenues and Expenditures

Suzanne Sinclair, Island County Auditor, submitted her written Revenue and Expenditure Report for November, 1998, under cover memo dated today. In summary, she indicated that for the Current Expense group of accounts, grant revenues were somewhat behind but was aware that should be made up as the grants are billed. Property tax revenues are running about 3% lower than budgeted. Other funds as a group appear to look okay. The Election Reserve Fund shows amounts outstanding which would soon be received, and the Paths & Trails Fund is behind in its billing.

Treasurer: Current & YTD Cash Report; County Investment Report & Status

The Treasurer was not able to attend the meeting due to the weather conditions, but provided her written report previously under cover memorandum dated December 14, 1998. The memo pointed out that revenues were up at 99.5% over budget projections; expenditures at 103.2%. The cash balance before reserves \$2,829,597, and after reserve \$1,194,509. Investment interest revenue is up over estimates by \$165,840; Building Permits by \$80,220 and Jail revenue up by \$36,690.

[after the meeting adjourned, Bernice Bainbridge, Treasurer's Office, provided the Board with additional information to show there are some 62 million invested in seven institutions]

EXECUTIVE SESSION

The Board met in Executive Session at 11:15 a.m., as provided for under RCW 42.30.110(1)(i) to discuss with legal counsel representing the agency matters relating to litigation. The session, as the Chairman noted, was anticipated to last approximately one-half hour and no announcement on completion of the session was expected.

There being no further business to come before the Board at this time,

the Chairman adjourned the meeting at 11:45 p.m. after executive session,

to meet next in Regular Session on December 28, 1998, beginning at
11:30 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Wm. L. McDowell, Chairman

Mike Shelton, Member

[Tom Shaughnessy, Member—Absent]

ATTEST: _____

Margaret Rosenkranz, Clerk of the Board