

**ISLAND COUNTY COMMISSIONERS - MINUTES OF MEETING
REGULAR SESSION - JULY 1, 2002**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on July 1, 2002, at 9:30 a.m. in the Island County Courthouse Annex, Hearing Room, Coupeville, Wa., with Wm. L. McDowell, Member, and William F. Thorn, Member, present; Mike Shelton, Chairman, was absent.

VOUCHERS AND PAYMENT OF BILLS

The following vouchers/warrants were approved for payment by unanimous motion of the Board: Voucher (War.) #127106 - 127303 \$519,300.42.

HIRING REQUESTS & PERSONNEL ACTIONS

The Board, by unanimous motion, approved the following personnel action authorizations:

<u>Dept.</u>	<u>PAA #</u>	<u>Description</u>	<u>Position #</u>	<u>Action</u>	<u>Eff. Date</u>
Commissioners/ Camano Annex	050/02	Licensing	620.02	Replacement	7/17/02
GSA Camano Annex	051/02	Parks/GSA Tech	1511.00	Replacement	7/25/02

SPECIAL OCCASION LIQUOR LICENSE APPROVED

By unanimous motion, the Board approved Application for Special Occasion Liquor License #090293 by Whidbey Island Celtic Society for an event to be held on 8/10/02 from 10:00 a.m. to 8:00 p.m. at the Greenbank Farm, 765 Wonn Road, Greenbank, subject to the condition of the Island County Sheriff that two uniformed personnel be hired; and from GSA/Risk Management that the insurance certificate name Island County as additional insured.

**HEARING SCHEDULED: ORDINANCE #C-56-02 AMENDING THE ISLAND COUNTY DISTRICT COURT
DISTRICTING PLAN, CHAPTER 1.12 ICC TO
ADJUST ALLOCATIONS FOR THE OAK HARBOR MUNICIPAL COURT DEPARTMENT RESOURCE AND
COST ALLOCATIONS**

The Board on unanimous motion, scheduled a Public Hearing for July 22, 2002 at 1:55 p.m. to consider Ordinance #C-56-02 Amending the Island County District Court Districting Plan, Chapter 1.12 ICC to Adjust Allocations for the Oak Harbor Municipal Court Department Resource and Cost Allocations.

**PUBLIC HEARING RESCHEDULED - OPS #442/01 MARY ZIMMERMAN
& STEVEN & JOANN RAYMOND**

Due to error in legal ad, the Board by unanimous motion rescheduled the Public Hearing on OPS 442/01 from July 8, 2002 at 10:30 a.m. to July 15, 2002 at 10:30 a.m. on Open Space Application OPS 442/01 by Mary Zimmerman & Steven and Joann Raymond to designate approximately 25.76 acres and 743 tideland feet of a total 32.66 acres and 743 tideland feet, as Open Space, on Parcels R32913-151-0640, R32913-110-1010, R32913-150-2140 and R32913-148-1650, located off Wilkinson Road, Clinton.

There being no further business to come before the Board at this time, the meeting adjourned at 10:01 a.m. The Board will meet next in Regular Session on July 8, 2002 beginning at 9:30 a.m.

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

[absent - Mike Shelton, Chairman]

Wm. L. McDowell, Member

William F. Thorn, Member

ATTEST:

Elaine Marlow, Clerk of the Board