

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

**IN THE MATTER OF DECLARING LEGAL)
HOLIDAYS FOR THE YEAR 2004)**

RESOLUTION NO. C- 104-03

WHEREAS, Washington State holidays are outlined in the Revised Code of Washington, Chapter 1.16; and

WHEREAS, it is the policy of Island County to observe state holidays, NOW, THEREFORE,

BE IT HEREBY RESOLVED that the following be observed as legal holidays for the year 2004:

January 1, 2004	Thursday	New Year's Day
January 19	Monday	Martin Luther King Jr. Day
February 16	Monday	President's Day
May 31	Monday	Memorial Day
July 5	Monday	Independence Day
September 6	Monday	Labor Day
November 11	Thursday	Veteran's Day
November 25	Thursday	Thanksgiving Day
November 26	Friday	Day After Thanksgiving
December 24	Friday	Christmas Day

ADOPTED this 3 day of November 2003.

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

[absent when signed - Wm. L. "Mac" McDowell Chairman]
William Byrd, Member
Mike Shelton, Member

ATTEST:

Elaine Marlow, Clerk of the Board

**PERMIT TO SOLICIT COUNTY EMPLOYEES AT COUNTY FACILITIES –
HARBOR HAVEN CRISIS NURSERY BOX LUNCH FUND RAISER**

Pursuant to provisions of Island County Personnel Policies and Procedures Manual, Section 2.01.070, the Board by unanimous motion granted permission to solicit sale of box lunches to county employees at county facilities by Harbor Haven Crisis Nursery for Box Lunch Fund Raiser, delivery date Thursday, November 20.

**DRAINAGE EASEMENT – PW-0320-93; ISLAND COUNTY & HOLMES HARBOR ASSOCIATES, L.P.; HARBOR HILLS
DRIVE OUTFALL**

As presented and recommended for approval by Bill Oakes, Public Works Director, the Board by unanimous motion approved Drainage Easement #PW-0320-93 between Island County and Holmes Harbor Associates, L.P., Harbor Hills Drive Outfall, under Work Order #281; Parcel 366-4480; Sec. 3, Twp 29N., R 2.

BUDGET WORKSHOP

The 10:30 a.m. Budget Workshop was held in Island County Administration Building, Conference Room #116, located at 1 NE 7th Street Coupeville, Wa. All three Commissioners attended, along with Elaine Marlow, Budget Director; Greg Banks, Prosecutor; Linda Riffe, Treasurer. Press representative in attendance was Nathan Whalen, Whidbey News Times.

Hand-outs:

Updated Budget Worksheets-2004 Workshop Budget

Current Expense Summary. Page 2 of 3 shows what supplemental requests have been approved to date (\$82,013) figured into the amount approved as shown in column F.

Prosecuting Attorney. Line 55, Page 2. Prosecuting Attorney request to reinstate deputy prosecutor position laid off in 2003. Entry level position, figured with full family medical coverage totals \$67,000.

In discussion with Mr. Banks, the Chairman noted the 2005 Comprehensive Plan update, which will necessarily have to get underway sometime during 2004. In 1998 the County by contract had an attorney who routinely met with the Board, Planning Commission and Planning Director, part of the whole process, and provided advice, attended meetings and was available to comment at those meetings, and the Planning Director had complete access. Rather than providing those dollars for professional planners, the Chairman confirmed that the Board would rather fund a deputy prosecutor position in the Prosecutor's Office, with knowledge and concurrence that that position would be available for that type consultation.

Mr. Banks gave his concurrence with that and hoped the position available to act in that capacity would be Josh Choate.

With that confirmation, consensus of the Board was approval of the \$67,000 request to reinstate the deputy prosecutor position within the Prosecuting Attorney's office.

WSU. Still short of information from Don Meehan as far as the WSU budget. The Budget Director will use the submittal provided in September and monitor it closely knowing there may be a need to come back at the beginning of the year and make some revisions.

Hotel-Motel 2% Funding [first 2%]. Dollars collected during 2003 will be awarded at the end of 2003 for 2004 programs. This tax is collecting more each year [more than the usual award total of \$60,000] and anticipate by the end of 2003 to have collected \$80,000+. Looking at what accumulated in the account along with projected \$80,000+ to be collected in 2003, there will be around \$118,000 available.

Consensus: budget \$110,000 for distribution/award this cycle and for next year budget the full \$80,000+ collected.

EDC. Need clarification on EDC request. Leave undecided at this point the request from .08 rural counties funding in the amount of \$31,400.

County Law Library. Request \$3,500 – increase Law Library share of fees [would come from Current Expense]. Continues to be a matter under consideration. Commissioners individually will contact the Budget Director this week; if consensus to fund she may include it within the budget paperwork; if not, leave as not approved.

Follow-on: Budget Director next Monday will have the appropriate budget resolutions and resolutions setting tax levies for the purpose of scheduling for public hearing the first Monday in December.

EXECUTIVE SESSION

At 11:30 a.m. the Board met in Executive Session as allowed under R.C.W. 42.30.110 (1) (i) for the purpose of discussing with Legal Counsel pending litigation. All Commissioners attended. The Executive Session was held in Room #218, Courthouse Administration Building, Coupeville, Wa. No announcement was made at the conclusion of the session.

There being no further business to come before the Board, meeting adjourned at 11:45 a.m. upon conclusion of the Executive Session. The next regular meeting of the Board will be on November 10, 2003 at 9:30 a.m.

BOARD OF COUNTY COMMISSIONERS ISLAND COUNTY, WASHINGTON

Wm. L. McDowell, Chairman

William J. Byrd, Member

Mike Shelton, Member

ATTEST:

Elaine Marlow, Clerk of the Board