

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
SPECIAL SESSION - MAY 26, 2004**

The Board of Island County Commissioners met in Special Session on Wednesday, May 26, 2004, beginning at 10:30 a.m. in the Island County Courthouse Annex Hearing Room, 1 N.E. 6<sup>th</sup> Street, Coupeville, Wa. William J. Byrd, Chairman; Mike Shelton, Member, and Wm. L. McDowell, Member, attended.

The purpose of the Special Session was two-fold:

- (1) Allow County Commissioners' participation in a joint Council of Governments meeting with Elected Officials from Island County, City of Oak Harbor, City of Langley, Town of Coupeville and Port Districts;
- (2) Authorize closing the Island County Auditor's Office for the purpose of attending funeral services for Margaret Rosenkranz.

**JOINT COUNCIL OF GOVERNMENTS**

The Board of Island County Commissioners met at 10:30 a.m. to allow County Commissioners' participation in a joint Council of Governments meeting with Elected Officials from Island County, City of Oak Harbor, City of Langley, Town of Coupeville and Port Districts, continuing with presentations on issues facing re-opening of the local airport.

In addition to the three County Commissioners also present were: Nancy Conard, Mayor, Town of Coupeville; Ed Van Patten, Port of Coupeville; John Coyne, Port of Coupeville.

Also present were:

Tim Brooks, Kenmore Air  
Clyde Carlson, San Juan Airlines  
Joel Eisenberg, CEO of International Telecom  
Sharon Hart, Executive Director, Island County EDC  
Eric Johnson, Customer Manager, Washington State DOT Aviation  
Dick Larman, CTED Project Developer  
Larry Munns, Island County EDC  
Scott Taylor, Washington Public Ports Association

Participants talked about the future of the airport in Oak Harbor, what the possibilities were and how that facility might operate.

**ISLAND COUNTY AUDITOR'S OFFICE CLOSURE**

The Board of Island County Commissioners, through Resolution No. C-51-98 (Personnel Policies and Procedures Manual, Section 2.01.066) set the days and times offices are to be open. Other provisions allow offices being closed for special circumstances by authorization of the Board of County Commissioners. Special circumstances exist in that Margaret Rosenkranz

passed away over the weekend following an extended bout with cancer. Margaret began working with the County in 1970 in the Auditor's Office, worked her way up to Chief Deputy Auditor, and served as the County Auditor following the resignation of the elected Auditor. She then assumed the duties of Budget Director in January of 1997 and retired from that position in June of 2001 completing 31 years with the County.

By unanimous motion, the Board authorized closure of the Island County Auditor's Office, Licensing, Recording and Elections sections on Thursday, May 27, 2004 during the time when memorial services are held for Margaret Rosenkranz.

Meeting adjourned at Noon.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

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William J. Byrd, Chairman

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Mike Shelton, Member

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Wm. L. McDowell, Member

ATTEST: \_\_\_\_\_  
Elaine Marlow  
Clerk of the Board