RESOLUTION: IN THE MATTER OF DECLARING LEGAL HOLIDAYS FOR THE YEAR 1978

STATE OF WASHINGTON
COUNTY OF ISLAND

IN THE MATTER OF DECLARING)
LEGAL HOLIDAYS FOR THE YEAR 1978) RESOLUTION

WHEREAS, Washington State Holidays are outlined in RCW 1.16.050 as "Legal Holidays", and

WHEREAS, it is the policy of Island County to observe State Holidays,

NOW THEREFORE, BE IT RESOLVED that the following be observed as legal holidays for the year 1978:

January 2	Monday	New Year's Day
February 13	Monday	Lincoln's Birthday
February 20	Monday	Washington's Birthday
May 29	Monday	Memorial Day
July 4	Tuesday	Independence Day
September 4	Monday	Labor Day
November 10	Friday	Veterans Day
November 23	Thursday	Thanksgiving Day
November 24	Friday	Day following Thanksgiving Day
December 25	Monday	Christmas Day
Employees Choice		One Paid Holiday

ADOPTED this 8th day of December, 1977.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

R. W. Christiansen, Chairman
Delmon L. Anderson, Member
Lou A. Romeo, Member

ATTEST: E. Duane Kemp
County Auditor & Ex-Officio
Clerk of the Board

DOUBLE ACCESS PERMIT REQUEST-GLORIA THOMAS

The matter of a double access permit request from Gloria Thomas, 6554 and 6560 Maxwelton Road, came on before the Board for review and consideration. Mrs Thomas explained their new home and mobile home sit on property 376' along the County Road, with 300' between accesses; the access to the mobile home has existed for many years. Mrs Thomas stated they put in an access when they built their new home, and are now requesting to use both accesses so that they may rent out their mobile home. Roy Allen, Assistant County Engineer, stated that the road was a straight-a-way, no culverts are required through that strip of roadway, and it would present no maintenance problems, and therefore, the Road Department would not object to the granting of both accesses. Commissioner Romeo moved that double access be granted to Gloria Thomas at 6554 and 6560 Maxwelton Road. Motion, seconded by Commissioner Anderson, carried unanimously.

OPEN SPACE FEES DISCUSSED

E. Duane Kemp, Island County Auditor and Clerk of the Board, explained that the Standard fee for Open Space Applications is $30.00, set by motion of the Board of County Commissioners 9 July 1973. The matter of change in ownership of Open Space parcels now comes up, indicating that the fee previously paid does not cover the recording fee, and Mr. Kemp recommended, along with the Assessor, there be a new motion of the Board indicating that subsequent owners of Open Space property must pay the fee required for recording same. Commissioner Anderson moved that the Board again establish the fee for Open Space Applications at $30.00 covering processing and recording, notices of approval, and also amend the resolution that subsequent owners of Open Space land will be reuqired to file a notice of compliance and must pay the recording fee for same. Motion, seconded by Commissioner Romeo, carried unanimously.

CONTRACT/GRANT AWARD NO. 7606/EXTENDED SERVICES TO THE ELDERLY

The Board approved an amendment to Contract/Grant Award Number 7606 in the amount of an additional $11.05, Extended Services to the Elderly, per grant handled by Northwest Regional Council. Grant approved and copy placed on file.

HEARING HELD: ORDINANCE NUMBER PA-77-04
CONTROL OF DISEASES IN DOMESTIC ANIMALS

A Hearing in the matter of Ordinance Number PA-77-04, Control of Diseases in Domestic Animals, came on for hearing before the Board as scheduled. Alan Hancock, Deputy Prosecuting Attorney, advised the Board that a Committee had met, chaired by Len Engle, and presented recommendations to his office, and that the ordinance had been drafted

on that basis. E. Duane Kemp read the proposed Ordinance into the record for the information of those present at the hearing; ordinance to amend Island County Code, Chapter 6.01. Ray Gabeline contended that Washington State was practically bangs free, and did not see that Island County should have to suffer by this ordinance and that Island County would be the only County in the State to enact a separate ordinance from the State. Alan Hancock stated that in reference to the law now in the Island County Code, that the proposed ordinance included goats and several other changes -- changes the committee felt would be a better ordinance that the people of the County would better be able to work under. Helen Bartholomew, goat raiser, stated there had never been a known case of brucellosis in goats and desired that goats therefore be removed from the proposed ordinance. Rolan Davenport 4-H goat club leader, agreed and stated there was absolutely no basis for enactment of such an ordinance. Charlotte Stuart read a letter on behalf ot the Island County Dairy Goat Association, stating that in the entire history of dairy goats in North America, there never has been a case of brucellosis identified in dairy goats and there is no evidence that brucellosis occurs in dairy goats. Theywere also concerned about the general content of the entire ordinance. Len Engle responded that at a previous meeting, the dairy goat people had requested to be included in the ordinance; he stated that brucellosis was now under control, but there had been bad problems in years past. The State has a law, he stated, but if they could isolate Island County they could be protected even further. The Chairman noted brucellosis test results at farms and sales yards during May 23-27, 1977: negative - 1407; suspects - 31; reactors - 8. Testing during November 28 to December 2, 1977 results show: negative - 1755; suspects - 0; reactors - 0, and noted the new State Laws -- Order 1540 effective 16 November 1977, Regulations relating to the Importation of Animals into the State of Washington; Order Number 1539, effective 16 November 1977, Regulations Relating to Brucellosis and Tuberculosis in Cattle and Goats; Emergency Order #1525 and Emertency Order 1544. David Anderson, South Whidbey Veterinarian, spoke to several points of the proposed ordinance:

1) Due to the nature of the disease, goats should be excluded;
2) Terminology relating to "mastitis and other diseases" is far too vague;
3) As to brucellosis, a sticky situation, during interim period, there should be some control.

Due to another public hearing scheduled at 2:30 p.m., Commissioner Anderson moved that the proposed ordinance to amend the Island County code in this respect, be continued for the period of one month, i.e., 9 January 1978 at 2:00 p.m., and check into the situation further and ask the committee to review and bring back further recommendations, requesting that Sylvia Johnson, Extension Agent, coordinate the matter. Motion, seconded by Commissioner Romeo, carried unanimously.

HEARING HELD: RECEIPT OF BIDS FOR COURTHOUSE REMODELING

A Public Hearing in the matter of receiving bids for courthouse remodeling came on before the Board at 2:30 p.m. as scheduled. Following are the bids as received at this date and time:

1) WINTERBURN CONSTURCTION COMPANY, OAK HARBOR

Bid Item No. 1: $23,850.00 plus sales tax
Bid Item No. 2: $ 5,200.00 plus sales tax

2) PARKHURST & LANGE, OAK HARBOR

Bid Item No. 1: $20,581.00, tax included
Bid Item No. 2: $15,000.00, tax included

HEARING SCHEDULED: CALL FOR BIDS FOR EMERGENCY OPERATIONS CENTER

David A. Jolly and Roy Evans presented plans and specifications for a call for bids for an Emergency Operations Center under 50% Federal Funding. Commissioner Anderson moved that the Board authorize the Engineer to advertize and call for bids on outfitting and installing an emergency operations center at the Island County Courthouse Annex in Coupeville as described in the attached specifications, with bids to be opened 5 January 1978 at 11:00 a.m. Motion, seconded by Commissioner Romeo, carried unanimously.

EXTENDED WERVICES TO THE ELDERLY - TITLE XI GRANT AWARD AMENDMENT NUMBER 99-01(1), SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM

Grant Amendment pertaining to the Title XI Senior Employment Program, #99-01, Amendment #1, awarding an additional