Mental Retardation Warrant #811-834	$ 6,768.68
County Road Warrant #39957-40082	158,409.84
Equip. Rental & Revolving Warrant #25513-25600	170,829.96
Current Expense Warrant #83540-84055	246,687.85

HEARING HELD: RESOLUTION NUMBER C-12-80 IN THE MATTER OF A SUPPLEMENTAL APPROPRIATION TO THE 1980 SHERIFF'S DEPARTMENT BUDGET

A Public Hearing was opened by the Chairman at 10:00 a.m. on Resolution Number C-12-80, a Supplemental appropriation to the 1980 Sheriff's Department Budget, having been set for hearing on June 2, 1980. Supplemental appropriation in the amount of $999.00 has been received from the Washington State Traffic Safety Commission for reimbursement for purchase of breathalizer for use on Camano Island. It was moved by Commissioner Romeo, seconded by Commissioner Anderson and passed, that the Board approve Resolution Number C-12-80 for the Sheriff's Department 1980 Budget.

RESOLUTION NUMBER C-17-80: NON-DEBATABLE EMERGENCY APPROPRIATION TO THE SHERIFF'S 1980 BUDGET

R E S O L U T I O N No. C-17-80

In the Matter of a Nondebatable)
Emergency Appropriation for the)
1980 Jail Budget (Capital Outlay)
Portion))

WHEREAS, as the result of passage of RCW 70.48 creating the State Jail Commission and the City and County Jails Act, and

WHEREAS, this Act mandates the Sheriff provide recreation in the amount of one hour per day for each prisoner, and

WHEREAS, this Act also mandates the Sheriff provide fire suppression which conforms to the local Fire Department/Inspector recommendations, and

WHEREAS, this required equipment could not have been anticipated at the time of fixing the Island County Jail 1980 budget, and

WHEREAS, an additional amount of TWENTY-ONE HUNDRED DOLLARS ($2,100.00) is hereby appropriated for the capital outlay portion of the 1980 Island County Jail budget.

Dated this 7th day of July, 1980.

BOARD OF COMMISSIONERS OF
ISLAND COUNTY, WASHINGTON

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

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

HEARING HELD: RESOLUTION NUMBER C-13-80 IN THE MATTER OF AN EMERGENCY APPROPRIATION TO THE 1980 CURRENT EXPENSE AUDITOR'S BUDGET

A Public Hearing was held at 10:15 a.m. in the matter of Resolution Number C-13-80, an emergency appropriation to the 1980 Auditor's Budget in the amount of $6,335.00, resolution having been set for hearing on June 2, 1980. The emergency appropriation request is for the purpose of purchasing a micrographics system. It was moved by Commissioner Anderson, seconded by Commissioner Romeo and passed, that the Board approve Resolution Number C-13-80 which authorizes an emergency appropriation to the 1980 Auditor's Budget in the amount of $6,335.00 to purchase micrographics system to help with the problem of limited space in the Auditor's vault.

HEARING HELD: RESOLUTION NUMBER C-14-80 IN THE MATTER OF AN EMERGENCY APPROPRIATION TO THE 1980 CURRENT EXPENSE ASSESSOR's BUDGET

A Public Hearing was held at 10:30 a.m. in the matter of Resolution C-14-80, an emergency appropriation to the 1980 Assessor's Budget in the amount of $19,336.00, hearing having been set on June 9, 1980. The appropriation requested is for the purpose of salaries, wages and personnel benefits due to revision of the Union Contract and wages not being settled at the time the budget was prepared or adopted. It was moved by Commissioner Anderson, seconded by Commissioner Romeo and passed, that the Board approve Resolution Number C-14-80 for an emergency appropriation to the 1980 Assessor's Budget in the amount of $19,336.00.

ONE-TIME DANCE PERMIT - FRIENDS OF EBEY'S BENEFIT DANCE

In accord with application by Ken Pickard, Friends of Ebey's, Coupeville, Washington, for one-time dance permit pursuant to R.C.W. 67.12.020, the Board approved permit to conduct a benefit dance at the Freeland Hall in Freeland, Washington, on July 12, 1980 from 9:00 p.m. to 1:00 am, where no liquor will be served.

CLAIM FOR DAMAGES - SUE M. KARAHALIOS

The Board acknowledged receipt of Claim for Damages from Sue M. Karahalios for incident on Monkey Hill Road wherein it is alledged her windshield was damaged due to rock falling from a County truck. The Board by motion referred the Claim to the County Eningeer for investigation and report back to the Board.

RESOLUTION NUMBER C-16-80 IN THE MATTER OF TRANSFERRING FUNDS WITHIN THE 1980 JUVENILE COURT SERVICES BUDGET

STATE OF WASHINGTON

COUNTY OF ISLAND

IN THE MATTER OF)
TRANSFERRING FUNDS WITHIN) RESOLUTION C-16-80
JUVENILE SERVICES 1980 BUDGET)
)

WHEREAS, additional funds are necessary in the Capital Outlay portion of the Juvenile Services 1980 budget for the purchase of an index filing cabinet.

WHEREAS, funds can be transferred from the Maintenance and Operations to Capital Outlay which will enable the purchase of an index filing cabinet.

NOW, THEREFORE, BE IT RESOLVED that the amount of $100.00 be transferred from Maintenance and Operations to Capital Outlay.

DATED this 7th day of July, 1980.

BOARD OF COMMISSIONERS
Island County, Washington

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

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

HEARING SCHEDULED: RESOLUTION NUMBER C-18-80 IN THE MATTER OF A SUPPLEMENTAL APPROPRIATION TO THE 1980 PUBLIC HEALTH POOLING BUDGET

S T A T E O F W A S H I N G T O N

C O U N T Y O F I S L A N D

IN THE MATTER OF SUPPLEMENTAL BUDGET)
PUBLIC HEALTH POOLING FUND - 1980) RESOLUTION NO. C-18-80

WHEREAS, due to receipt of unbudgeted revenue in amount $490.00 from sale of surplus scientific equipment (Inventory #HE 41, Photovolt PH Meter, 1975; and HE 39, Coleman Jr. 2 - Spectrophotomeater, 1975) to Oak Harbor School District #201, and

WHEREAS, a Supplemental Budget is necessary in the Public Health Pooling Fund for year 1980 in order to expend these unbudgeted funds for the purposes intended;

NOW, THEREFORE, BE IT HEREBY RESOLVED that a Supplemental Budget be considered, to include the following Revenues and Expenditures within said budget for 1980:

REVENUE:	(add)	BARS Category 364.00	$490.00
EXPENDITURES:	(add)	BARS Category 562.64	$490.00

BE IT FURTHER RESOLVED that a public hearing be held on said Supplemental Budget at the hour of 10:00 o'clock a.m., on the 4th day of August, 1980, at which time any taxpayer may appear and be heard for or against the adoption of said Supplemental Budget.

DATED this 7th day of July, 1980.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

R. W. Christiansen
Delmon L. Anderson
Lou A. Romeo

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