Port District. He told the Board that he had received 23 phone calls over the weekend about this matter, and people will not be satisfied until the ramps are open and maintained. Mr. Clinton is discussing with the Prosecuting Attorney the issue of having the Road Department clean the boat ramps. He believes that Commissioner Bostrom could coordinate projects between the Park Department and the Port District.

Ted Hanks, Member, Island County Park Board, countered Mr. Clinton's comments, and noted that he had volunteered to pour the concrete (the 4th ramp he has voluntarily taken care of since his membership as a member of the Park Board). Rocks were placed according to the plan along the side - figuring to use 20 yds. of concrete. He confirmed that he could have used more help; however, he felt a good job was done. As the pictures indicate, there are a few spots where they had been unable to get the mat up -- because of manpower, and pointed out that there were at least 25 people up along the bank criticizing the job who could have assisted. He agrees that there should probably be another load placed on the upper end, and he will be on-site Monday to do so.

Mr. Clinton suggested that the Board look at the ramp situation and form their own opinion. He stands with his belief that there could and should have been better coordination, and as a result, could have obtained a job done five times better.

RESOLUTION: IN THE MATTER OF APPROVING SPECIFICATIONS AND CALLING FOR BIDS FOR A READER/PRINTER FOR THE AUDITOR'S OFFICE

IN THE MATTER OF APPROVING SPECIFICATIONS AND CALLING FOR BIDS FOR A READER/PRINTER FOR THE AUDITOR'S OFFICE	RESOLUTION

WHEREAS, the Island County Auditor has a need for a reader-printer capable of reviewing and printing documents recorded on 16mm, 35mm and 105mm film, and

WHEREAS, funds are available in the 1985 Capital Improvement Fund budgeted for this purpose,

NOW, THEREFORE, BE IT HEREBY RESOLVED that the specifications of Attachment A are approved and the Island County Auditor is directed to Call for Bids for Reader/Printer Equipment. The bid opening to be at 11:00 o'clock A.M. on September 16, 1985 at the usual meeting place of the Board in the Courthouse Annex in Coupeville.

DATED this 19th day of August, 1985.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Wm. F. Dunlop, Chairman
Gary D. Bostrom, Member
E. Duane Kemp, Member

ATTEST: Harry H. Ferrier
Auditor and Clerk of the Board

RESIGNATION: JOHN O'BRIEN, EMERGENCY SERVICES DIRECTOR

Chairman Dunlop announced the resignation of Mr. John O'Brien as Emergency Services Director, effective 30 August 1985. The Board acknowledged the resignation by letter dated 7 August 1985, expressing regret and indicating that the Board was proud of the organization and plan formulated by Mr. O'Brien. A candidate will be interviewed for the position 23 August 1985.

CONTRACT FOR DEVELOPMENTAL DISABILITIES SERVICES

Jackie Henderson, Coordinator, Island County Developmental Disabilities Department, appeared before the Board to submit the second 3-month contract for Developmental Disabilities services through the State Department of Social and Health Services, through the end of the year. The amendment includes a new Statement of Work revised to reflect service levels, outcomes and funding levels for the entire six-month period, July-December, 1985.

Commissioner Kemp moved that the Contract between DSHS and Island County relating to Developmental Disabilities extending the current contract for a three-month period, be approved. Motion, seconded by Commissioner Bostrom, carried unanimously.

PETITION FOR PROPERTY TAX REFUND NO. 81-39

By unanimous motion, the Board approved Petition for Property Tax Refund No. 81-39, submitted by Howard Osmondsmon, in the amount of $38.20, because of overpayment of taxes.

OPEN MEETINGS ACT

The Chairman reported that an Attorney General's opinion has been sought relating to interpretation of the 28 July 1985 legislation regarding the Open Meetings Act. The Board of Island County Commissioners publishes full notification of the general agenda for Commissioner meetings, and as per past practice, meets on a scheduled basis with department heads for the purpose of discussing management and issues relating to the various departments; these meetings are all open to the public and press as have been in the past.

HEARING HELD: RESOLUTION NO. C-25-85 IN THE MATTER OF AN EMERGENCY APPROPRIATION WITHIN THE 1985 BOARD OF EQUALIZATION BUDGET

A Public Hearing was held at 11:00 a.m. for the purpose of considering an emergency appropriation in the amount of $5,000 to the 1985 Board of Equalization Budget. No comments either pro or con were provided. It was moved by Commissioner Kemp, seconded by Commissioner Bostrom, and passed unanimously that Resolution No. C-25-85 be approved.

IN THE MATTER OF AN EMERGENCY APPROPRIATION WITHIN THE 1985 BOARD OF EQUALIZATION BUDGET	RESOLUTION C-25-85

WHEREAS, funds are not available in the 1985 Board of Equalization Budget to carry out the functions necessary for the remainder of 1985 due to the unanticipated amount of Petitions received by the Board this assessment year; and

WHEREAS, salaries for the balance of 1985 are projected in the amount of Five Thousand Dollars and no/100 ($5,000.00);

NOW, THEREFORE, BE IT HEREBY RESOLVED that the 1985 salary portion of the Board of Equalization Budget be increased in the amount of Five Thousand Dollars and no/100 ($5,000.00);

BE IT FURTHER RESOLVED that a public hearing be held on said emergency appropriation at the hour of 11:00 a.m. on the 19th day of August 1985, at which time any taxpayer may appear and be heard for or against said emergency appropriation.

DATED this 5th day of August, 1985.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

WM. F. DUNLOP, CHAIRMAN
GARY D. BOSTROM, MEMBER

ATTEST: HARRY H. FERRIER
AUDITOR & EX-OFFICIO CLERK