Island County are being asked to nominate a representative to serve on a Centennial Committee to undertake local celebration projects, with the first meeting to be held on 2 October 1985 at 3:30 p.m. in the Commissioners' Hearing Room, Coupeville.

ISLAND COUNTY'S UMBRELLA INSURANCE POLICY

The Chairman announced that on 12 August 1985 in a meeting with the County's Insurance Agent, Hank Koetje, the Board approved authorization to sign for an additional Two Million Dollar coverage, and convert the Hartford underlying liability limits from $500,000 to $1,000,000. The additional premium to increase Hartford's underlying liability limits is $33,287, along with payment for earned premium with Safety Mutual; for 7/1/85 through 8/12/85 at $11,025. New umbrella premium for the additional $2,000,000 limit would be $59,738 through Mission American for the period of 8/12/85 through 7/1/86. Insurance difficulties continue, as is the experience in other counties across the nation, Island County's situation as noted above brought on by the cancellation of insurance policy (Forum Insurance, a subsidiary of Montgomery Ward). On a daily basis, the Commissioners have been in touch with the insurance agent. The agreement stipulated above was in fact withdrawn - new circumstances arising, and on 16 August, the insurance agent supplied a new series of proposals, agreed to by the County per conversation between the Agent and Chairman Dunlop on August 22nd.

There being no further business to come before the Board at this time, the meeting was adjourned at 4:00 p.m., with the next Regular Meeting to be held on 3 September 1985, beginning at 9:30 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Wm. F. Dunlop, Chairman

E. Duane Kemp, Member

Attest:

Harry H. Ferrier, Island County Auditor and Ex-Officio Clerk of the Board

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3 SEPTEMBER 1985

The Board of Island County Commissioners met in Regular Session on 3 September 1985 at 9:30 a.m. in the Island County Courthouse Annex Hearing Room, Coupeville, Washington, with Commissioners Dunlop, Kemp and Bostrom present. Minutes from the Meeting of 12 August 1985 were approved and signed.

APPROVAL OF VOUCHERS AND PAYMENT OF AUGUST 1985 BILLS

Vouchers audited and certified by the Auditing Officer as required by R.C.W. 42.24.080, and those expense reimbursement claims certified as required under R.C.W. 42.24.090, were approved for payment by unanimous vote of the Board, as covered by the Warrants in the following list:

County Road Warrant #48039-48145	$154,132.47
Equip. Rental & Revolv. Warrant #31174-31214	15,050.51
Dept. of Emergency Services Warrant #2380-2392	5,819.05
Public Health Pooling Warrant #10674-10705	39,223.72
Election Reserve Warrant #15627-15632	522.54
Developmental Disabilities Warrant #2463-2482	11,249.89
Law Library Warrant #662-666	1,070.51
Cornet Bay Dock Warrant #447	18.88

Mental Health Warrant #1216	$ 24,119.50
Solid Waste Warrant #3905-3936	57,966.38
Park & Recreation Warrant #4261-4291	12,370.83
Senior Transportation Warrant #1781-1804	10,976.52
County Fair Warrant #6035-6077	21,030.16
Crime Victims & Witness Assist.Warrant #123-124	148.85
Current Expense Warrant #16479-16878	308,008.66
Capital Improvement Warrant #194-198	11,201.97

REQUEST FROM PLANNING COMMISSION

Mr. Spencer Purvis, Chairman, Island County Planning Commission, appeared before the Board to request consideration in providing further time for the Planning Commission to complete work on the wetlands portion of the Zoning Code, inasmuch as work on the spheres of influence are taking more time than originally anticipated. The Board took the request under advisement.

ISLAND COUNTY SENIOR TRANSPORTATION BUDGET AND WORKPLAN FOR 1986

Based on submittal and recommendation of approval by Connie Henwood, Director, Senior Transportation, the Board by unanimous motion approved the Island County Senior Transportation proposed Budget and Workplan for the 1986 Contract Year, to be submitted to the Area Agency on Aging. The total proposed budget is $95,045, to be funded as follows: $62,538 - Federal Revenue Sharing; $16,900 - Application for Grant; $8,000 - Contributions from Clients; and $7,607 - County in-kind match.

APPOINTMENT NAMED - ISLAND COUNTY ALCOHOLISM ADMINISTRATIVE BOARD

After the Board's review of a recommendation received from Dorothy H. Cleveland, Chairman, Island County Alcoholism Administrative Board, for appointment of Mr. Tim McDonald as a member of that Board, and after discussing same with Terry Walker, Health Services Director, the Board unanimously passed a motion appointing Mr. Tim McDonald, Coupeville, Island County Environmental Health Director, as a member of the Island County Alcoholism Administrative Board, for a three-year term running through 3 September 1988.

HEARINGS SCHEDULED FOR EMERGENCY APPROPRIATIONS

By unanimous motion with regard to proposed resolutions for three emergency appropriations and one supplemental appropriation, the Board set the following to be heard at Public Hearings, all to be held on 23 September 1985, at the time noted below:

Resolution No. C-27-85, In the Matter of an Emergency Appropriation to the 1985 Noxious Weed Control Budget
3:00 p.m.

Resolution No. C-28-85, In the Matter of an Emergency Appropriation to the Miscellaneous 1985 Budget of the Current Expense Fund and Transfer to the Emergency Services 1985 Budget
3:05 p.m.

Resolution No. C-29-85, In the Matter of an Emergency Appropriation to the Emergency Services 1985 Budget
3:10 p.m.

Resolution No. C-30-85, In the Matter of a Supplemental Appropriation to the Sheriff's 1985 Budget
3:15 p.m.

CONDITIONAL USE PERMIT APPLICATION NO. 30/84 SCHEDULED

In accordance with transmittal from the Office of the Hearing Examiner for Island County, letter dated 27 August 1985, the Board by unanimous motion, scheduled a public meeting on 16 September 1985 at 2:30 p.m. to consider Conditional Use Permit No. 30/84 by the Port