Harry H. Ferrier, Island County Auditor, confirmed that the Engineer's figures were correct as stated.

With that, Commissioner Koetje moved that the Board accept the Annual Certification for Calendar Year 1986 as required by R.C.W. 36.81.130, and authorize the Chairman's signature on the Certification as submitted. Motion, seconded by Commissioner Colby, carried unanimously.

LITTER CONTROL AND RECYCLING GRANT APPLICATION

As reviewed with the Board during staff session on April 17, Mr. Allen presented for approval a Litter Control and Recycling Grant Application.

Mr. Kwarsick explained that the request to assist in implementation of County wide waste reduction and promotion of recycling, noting the three specific areas of the grant:

1) waste oil collection project;

2) pilot project to provide recycling stackable containers for use in households to encourage recycling & provide incentive (not county wide pilot project within a specific area); and

3) development management strategies for lead acid batteries and tires.

Total grant amount requested is $42,400, with the County's share in the amount of $9,600 for a total of $52,000. The Department does not anticipate receiving funding for all three projects, but is hopeful that the waste oil collection portion will be funded.

Commissioner Koetje moved on recommendation of the County Engineer that the Board approve the submittal of a Litter Control and Recycling Grant Application in the amount of $42,400.00. Motion, seconded by Commissioner Colby, carried unanimously.

AGREEMENT FOR CONSULTANT SERVICES FOR ADDITIONAL GROUNDWATER MONITORING WELLS AT THE COUPEVILLE SANITARY LANDFILL

Larry Kwarsick reviewed the need to drill two additional monitoring wells at the Coupeville Sanitary Landfill, to comply with the requirement of WAC 173.304, Minimal Functional Standards, proposing that the Board approve an Agreement for Consultant Services between Island County and Landau Associates for this work, at a cost of $44,000.00.

Commissioner Koetje moved that the Board approve and accept the Agreement for Consultant Services with Landau Associates as described by the Assistant County Engineer. Motion, seconded by Commissioner Colby, carried unanimously.

The County anticipates that the $44,000 will be used as part of the match required for the Groundwater Management Study.

REIMBURSABLE WORK AGREEMENT WITH COUNTY PARKS DEPARTMENT FOR LANDSCAPING SOLID WASTE SITES

The Engineer brought before the Board for reconsideration a Reimbursable Work Agreement between the County Solid Waste Department and the County Parks Department, now having had an opportunity to review as the Board requested private landscapers who may wish to do the work/provide a bid.

Mr. Kwarsick confirmed that private landscapers wanted much more detailed specifications before preparing a bid, but on labor alone quoted $72.50/hour versus the County Parks bid of at $14.11+ benefits/hour for two people, plus materials.

Connie Henwood, Island County Parks Director, confirmed her agreement to perform the work. Estimated cost to do the work at the Bayview site is $1,964.86. Estimates for the other sites have not been completed at this time.

Commissioner Koetje moved that the Board accept the request and agreement for reimbursable work by the Island County Parks Department with the Island County Public Works Department. Motion, seconded by Commissioner Colby, carried unanimously.

WATERSHED MANAGEMENT ACTIVITIES - CONCEPT PAPER

As previously agreed that the Engineer would contact Paul Running, Consultant, to prepare a Concept Paper for applying for 205J funds to assist the County in "Watershed Management Activities" Mr. Kwarsick worked with Paul Running over the weekend and at this time, presented a document for the Board's approval and signature, to be delivered to the Department of Ecology. Funding in the amount of $130,000 is being requested through the grant for the project, with a 25% county match (from County Road Funds and Current Expense Funds).

Commissioner Koetje moved that the Board approve and forward the Grant Application for Watershed Management Activities under Section 205J, to the Department of Ecology. Motion, seconded by Commissioner Colby carried unanimously.

MODERATE RISK SOLID WASTE PROGRAM HAZARDOUS WASTE COLLECTION

The Engineer announced that June 13 and September 19 are scheduled for hazardous waste collection. More information on the subject can be found in Don Meehan's column in the Whidbey News Times (Extension Agent).

PLACE OF MEETINGS OF BOARD OF COUNTY COMMISSIONERS

Chairman Colby commented that the Board had gone to the Prosecuting Attorney with the question of whether or not the Board of County Commissioners could meet outside the County Seat, and under date of April 14, 1987, the Board received Prosecuting Attorney Opinion No. 87-273, reading as follows:

Re: PLACE OF MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS
PROSECUTING ATTORNEY OPINION NO. 87-273

You have asked how the Board of County Commissioners may, on a regular basis, conduct is Monday meetings at locations within Island County other than the county seat.

RCW 36.32.080 provides that a board of county commissioners conduct its regular sessions "at the county seat." There is no Washington statute providing a procedure to hold your meetings elsewhere. There appears to be no Washington law on the subject, other than the statute I have cited. In other jurisdictions, it has been held that when a statute sets the meeting place for county commissioners, all meetings must be held at that place, and action taken elsewhere would be invalid. 56 Am. Jr. 2d, S 160. 20 C.J.S., Counties, S 88, indicates that in the absence of a statute authorizing meetings elsewhere, county commissioners may meet only at the county seat.

Of course, these remarks refer to your regular business meetings at which action will be taken, such as the passing of resolutions or ordinances, letting contracts, issuing permits, hearing appeals, etc. Whenever the board is required to hold a public hearing , that should likewise be conducted at the county seat. However, I see nothing wrong with the board holding informal meetings to measure the public pulse or give briefings to persons residing in particular areas of the county on subjects of special concern to them at locations other than the county seat.