COMMISSIONERS MINUTES OF MEETING
NOVEMBER 9, 1987

The Board of Island County Commissioners met in Regular Session November 9, 1987 at 9:30 a.m. in the Island County Courthouse Annex Hearing Room, Coupeville, Washington, with Commissioners Dwain Colby, Gordon H. Koetje and C. R. Caldwell present. Minutes from the Meeting of October 26, 1987 were approved and signed.

VOUCHERS AND PAYMENT OF BILLS

Vouchers, pre-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 motion of the Board, as covered by the warrants in the following list:

FUND	WARRANT # BEG.-ENDING	AMOUNT
Claims	10791-10964	$ 138,023.07
Salary	5985-6288	472,923.43

LIQUOR LICENSE #360313, CASEY'S COVE - TRANSFER

On receiving favorable recommendations from the Island County Sheriff, Health Department and Fire Marshal, the Board by unanimous motion, approved the transfer of Liquor License #360313, Casey's Cove, Keystone Landing, Coupeville. The transfer is from Minan Enterprises, Inc., to the Corporate Officers Harold Allmer and Harold Hansen.

LIQUOR LICENSE #073549 - NEW APPLICATION, GREAT WEST DISTRIBUTORS, INC. - WHIDBEY WITH LOVE

The Board by unanimous motion approved a New Application, Liquor License #073549 by Great West Distributors, Inc., 1191 S. Perry Drive, Coupeville, Class P, for Corporate Officers Les K. & Diane E. Teterud. Favorable recommendations were received from the Sheriff, Health Department, Fire Marshal and Planning Department. Applicant, however, will need a home occupation permit from the Planning Department.

FINANCIAL RESOLUTIONS

Resolution #C-85-87 - Transfer of Funds from Miscellaneous 1987 Budget to Various Current Expense Department Budgets was approved by unanimous motion of the Board after thorough explanation by Gordon Hey, Budget Director.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF ISLAND COUNTY, WASHINGTON

IN THE MATTER OF TRANSFERRING)
FUNDS FROM THE MISCELLANEOUS)
BUDGET TO VARIOUS CURRENT) RESOLUTION C-85-87
EXPENSE DEPARTMENT BUDGETS)

WHEREAS, there are funds in the Miscellaneous 1987 budget over and above the amounts required for the balance of the year; and

WHEREAS, there is a need for additional money in the various budgets supported by the Current Expense to fund negotiated pay and benefit increases, as more specifically detailed in Exhibit A, NOW, THEREFORE,

BE IT HEREBY RESOLVED that monies be transferred from the following line items in the amounts shown to the Departmental budgets listed in Exhibit A, in proportion to their needs.

51150	Insurance	$20,000
51990	Professional Services	11,000
52190	N/W Learn	8,900
	Total:	$ 39,990

ADOPTED this 9th day of November, 1987.

COMMISSIONERS MINUTES OF MEETING
NOVEMBER 9, 1987

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Dwain Colby, Chairman
Gordon H. Koetje, Member
C. R. Caldwell, Member

ATTEST: Harry H. Ferrier
Island County Auditor &
Ex-Officio Clerk of the Board

EXHIBIT A.

The following amounts of money are transferred from the Miscellaneous 1987 budget to the Departmental Budgets listed below, in the amounts shown, for Salaries and Benefits.

Assessor	$12,385
Auditor	2,480
Board of Equalization	1,083
Building Department	4,256
Clerk	2,607
Coroner	48
Courthouse Maintenance	3,754
District Court	2,422
Coop. Extension Service	475
Juvenile Court Services	3,516
Public Defender	275
Registration of Voters	1,433
Permit Center	5,256
TOTAL:	$39,990

Hearing Scheduled on Resolution #C-86-87. The Board by unanimous motion, scheduled a public hearing for November 23, 1987 at 9:35 a.m. to consider the resolution declaring an Emergency in the Sheriff's 1987 Budget.

Hearing Scheduled on Resolution #C-87-87. The Board by unanimous motion, scheduled a public hearing for November 23, 1987 at 9:40 a.m. to consider the resolution declaring an Emergency in the Jail 1987 Budget.

Hearing Scheduled on Resolution #C-88-87. The Board by unanimous motion, scheduled a public hearing for November 23, 1987 at 9:45 a.m. to consider the resolution declaring an Emergency in the Miscellaneous 1987 Budget.

Hearing Scheduled on Resolution #C-89-87. The Board by unanimous motion, scheduled a public hearing for November 23, 1987 at 9:50 a.m. to consider the resolution declaring an Emergency in the Hearing Examiner's 1987 Budget.

Resolution #C-90-87 - transfer of funds within the District Court 1987 Budget in the amount of $670.00 was approved by unanimous motion of the Board.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF ISLAND COUNTY, WASHINGTON

IN THE MATTER OF TRANSFERRING)
FUNDS WITHIN THE DISTRICT)
COURT 1987 BUDGET) RESOLUTION C-90-87
)

WHEREAS, there are funds in line item - 142 Communications, in the District Court 1987 budget over and above the amount required for the balance of the year, and

WHEREAS, there is a need for additional money in the line item -166 Capitalized Rentals and Leases, NOW, THEREFORE,