COMMISSIONERS MINUTES MEETING
DECEMBER 14, 1987

COUNTY OF ISLAND

IN THE MATTER OF REQUESTING FUNDING UNDER WASHINGTON STATE DEPARTMENT OF COMMUNITY DEVELOPMENT GRANT MONIES	RESOLUTION C-119-87

WHEREAS, Island County has been advised that the Island County Economic Development Council recently applied for grant monies through the Washington State Department of Community Development; and,

WHEREAS, it is the intent of the Island County Economic Development Council to use grant funds, if received, for the purpose of performing an evaluation of the feasibility of establishing cultural, conference or resort centers in Island County, and to actively encourage development of sites suitable for those purposes; and,

WHEREAS, the proposed project is viewed as one having great potential for success as measured by capital investment and job creation criteria.

NOW THEREFORE BE IT HEREBY RESOLVED, that with wholehearted support, the Board of Island County Commissioners endorses the grant application by Island County Economic Development Council.

IN WITNESS WHEREOF, we hereunto set our hands and affix the official seal of our office this 14th day of December, 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

The Board as an addendum to this, is being asked for a consideration of an appropriation of $1100.00 to be used as matching funds from the "hotel/motel" tax. The Board has no problem with the program but acknowledged that there probably will be requests for "hotel/motel" tax monies more than available. The Commissioners agree that it is probably money appropriately spent. Given the circumstances the Board agreed at this time to go ahead with the proposal.

There being no further business to come before the Board at this time, the Chairman adjourned the meeting at 5:25 p.m. The next regular meeting of the Board will be held on December 21, 1987, at 9:30 a.m.

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

COMMISSIONERS MINUTES OF MEETING
DECEMBER 21, 1987

The Board of Island County Commissioners met in Regular Session on December 21, 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.

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	11893-12085	$185,908.20

BOARD OF COUNTY COMMISSIONERS - CHAIRMAN FOR 1988 ELECTED

By unanimous motion, Commissioner Gordon H. Koetje was elected as the Chairman of the Board effective start of business on 4 January 1988.

HEARING HELD: BID OPENING - LEASE OF COUNTY PROPERTY

A Public Hearing was held at 9:35 a.m. as scheduled under Resolution #C-104-87 dated November 23, 1987, in the Matter of leasing County property and improvements located at 2720 N. Heller Rd., Oak Harbor, determined to be in the best interest of the County to lease same to an organization assisting persons with developmental disabilities and other social purposes.

One bid was received, that being from Robert Gwynn, Executive Director, TENNEX Industries, enclosing a check for $10.00 the required deposit as specified within the Resolution.

Jackie Henderson, Coordinator, Developmental Disabilities, recommended that the Board accept the bid from TENNEX Industries and execute the lease agreement between the County and TENNEX Industries for the period of 5 years. She feels that TENNEX puts the property to good use and employs 10 to 15 developmentally disabled people. Deputy Prosecuting Attorney, David Jamieson, Jr., signed the Lease Agreement provision approving it as to form.

Commissioner Caldwell moved that the Board accept the bid from TENNEX Industries for the property in question; and approve the renewal of Lease Agreement for County Building with TENNEX Industries. Motion, seconded by Commissioner Koetje, carried unanimously.

FINANCIAL RESOLUTIONS

Resolution #C-120-87 - Non-Debatable Emergency Appropriation in the Sheriff's and Public Defender 1987 Budgets.

Gordon Hey, Budget Director, reviewed the request outlined in Resolution #C-120-87 providing funds for the Sheriff and Public Defender created by unforeseen circumstances not anticipated at the time the 1987 budget was adopted.

The Board by unanimous motion approved Resolution #C-120-87.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF ISLAND COUNTY, WASHINGTON

IN THE MATTER OF NON-DEBATABLE EMERGENCY APPROPRIATIONS IN THE SHERIFF'S AND PUBLIC DEFENDER 1987 BUDGETS	RESOLUTION C-120-87

WHEREAS, an emergency exists in the Island County Law and