WHEREAS, the Board recognizes that the County's contribution is used as match for other State aid or grants and that no reimbursement or grant is available until the seed money is expended and accounted for; NOW THEREFORE,

BE IT HEREBY RESOLVED that the Board of Island County Commissioners herein contracts with the Island County Economic Development Council, an agent of the Team Washington Plan, hereinafter referred to as "the EDC", for the promotion of Tourism during the calendar year 1988 and as follows:

1. Services provided by the EDC under this contract will include administration of Public Facilities Fund revenues from time to time appropriated to the EDC by the Board of Island County Commissioners. These funds will be used for the Contract with EDC in the matter planning and promotion of tourism in a manner consistent with the provisions of RCW 67.12.210 governing the disbursement of 2% Hotel and Motel tax revenues, and to pay for advertising, publicizing or otherwise distributing information for the purpose of attracting visitors to Island County.

2. Island County hereby appropriates to the Island County EDC the following sums for 1988.

$ 7,500.00	- For the promotion of Island County Fair
10,000.00	- For tourist promotion pursuant to the provisions to RCW 67.28
1,000.00	- For other activities pursuant to the provisions of R.C.W. 67.28.
$18,500.00	- TOTAL ALLOCATION

3. Island County may, at its discretion make other funds available to the EDC during the duration of this contract for the purposes of promoting Island County's existing and potential industries including tourism and associated activities and industries.

4. The EDC may provide the services described herein either directly, by itself, or indirectly, by subcontracting with other parties including but not limited to other agencies, associations, organizations, etc., dedicated to purposes similar and complimentary to those of the EDC, such as the Island County Visitors Council, the Island County Fair Association, Chambers of Commerce, etc.

5. The EDC shall provide one position on its Board of Directors to be filled by a designee of the Island County Board of Commissioners.

6. The EDC will immediately grant the Board of Island County Commissioners a Sustaining Membership in the EDC for the calendar year 1988.

7. The EDC agrees to make all reasonable efforts to maximize the benefits of the contribution of Island County and other members, through the diligent pursuit of matching grant funds from the Washington State Department of Trade and Economic Development through the Team Washington Plan program, as such grant funds are made available.

8. Island County reserves the right, upon prior notification, to examine the accounts and ledgers of the EDC on an annual basis.

9. This contract is for the period January 1, 1988 through December 31, 1988

ADOPTED this 16th day of May, 1988.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

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

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

BOARD OF EQUALIZATION REAPPOINTMENTS

The Board by unanimous motion reinstituted staggered expiration dates for terms of Board of Equalization members as authorized by the State Department of Revenue (each term thereafter to be 3 years):

George Wyse]	5-year term to 5/31/93
Jane Strohecker]	
Clarence Ness]	4-year term to 5/31/92
John Fitzsimmons]	
Jack Gardner]	3-year term to 5/31/91

CONTRACT: LEASE/PURCHASE OF UNISYS A-4 COMPUTER SYSTEM

Cathy Caryl, Data Processing Manager, requested review and approval of contract for lease/purchase of Unisys A4 Computer System be postponed for one week to allow the Prosecuting Attorney's review of the proposed contract. The Board concurred and rescheduled the item for 23 May 1988 at 9:40 a.m.

HEARING HELD: 1989-1994 SIX YEAR/1989 ANNUAL ROAD PROGRAM

A Public Hearing was held at 10:00 a.m. to review the proposed Island County Road 1989-1994 Six Year Road Program and proposed 1989 Annual Road Program.

Roy L. Allen, Island County Engineer, confirmed focus on preservation and enhancement of the public roadway system, carried out via right-of-way acquisition, surface restoration, shoulder widening and reconstruction. This recognizes public input, and is consistent with the programming techniques under WAC 136.14. In addition to the asphalt overlays listed as Item #1, surface maintenance is supplemented with the maintenance paving and sealcoat program with approximately $900,000. Mr. Allen reviewed joint projects scheduled with the Washington State DOT (Department of Transportation); the County will pay its appropriate share and the State will serve as Lead Agency. Out of approximately 600 miles of County roads, 125 miles are principal links in the transportation system. A number of unfunded projects are listed in the 1989 Program illustrating transportation and drainage needs.

The Engineer emphasized the rough draft reporting format at this point only. The public will be provided four opportunities for input: 2 with the Planning Commission and 2 with the Board of County Commissioners.

In addition to earlier written notes to the Engineer concerning input from Commissioner District #3, Commissioner Colby indicated the need for State efforts on planning and right of way acquisition, Highway 532, critical to begin. There is a need to upgrade Hiechel Road corner and intersection work.

Mr. Allen verified that the State indicated that during April and May they would conduct a "windshield tour" and this area would be included. Hiechel Road is mentioned in the Plan, but does not reference any State cooperative project at this point. It is a continuing process and as information is received through additional public hearings, it is hopeful this can be addressed and placed in the program. He is aware that the State plans to do some sealcoat work on the State Highway.

Commissioner Caldwell suggested that for purposes of public review process, that detail for asphalt overlay and the maintenance program