WHEREAS, United States Marshals and their Deputies are today charged with responsibilities essential to the operation of the Federal justice system, including the provisions of security fore the Federal courts and the protection of judicial officers, the pursuit and arrest of fugitives from justice, the enforcement of the orders of the Court, and the management of seized criminal assets; and

WHEREAS, through their consistent and tenacious dedication to duty since 1789, United States Marshals and their Deputies have made and continue to make immeasurable contributions to the rule of law and the protection of human rights through law in the United States.

NOW THEREFORE BE IT RESOLVED that the Board of Island County Commissioners, State of Washington, designates September 24, 1989 as "UNITED STATES MARSHALS BICENTENNIAL DAY".

DATED this 18th day of September 1989.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

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

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

ACKNOWLEDGE RESIGNATION FROM CIVIL SERVICE COMMISSION

The Board acknowledged and accepted letter of resignation effective immediately from Ronald D. Carpenter, resigning from the Sheriff's Department Civil Service Commission. Mr. Carpenter has served on the Commission since September of 1988.

A press release will be issued soliciting applications from those citizens who are interested in filling the vacancy on the Civil Service Commission.

CLAIM FOR DAMAGES

By unanimous motion, a Claim for Damages submitted by Lakeside Industries for accident occurring on July 21, 1989, was received and referred to the Washington County Risk Pool.

HEARING SCHEDULED: RESOLUTION #C-116-89 IN THE MATTER OF DECLARING AN EMERGENCY IN THE LAW LIBRARY 1989 FUND BUDGET

The Auditor explained his understanding that when the budget for 1989 was set, additional monies had been collected but not budgeted; in order to bring those monies into the budget, it is necessary to do so by emergency appropriation, requiring a public hearing. He confirmed that this emergency would not impact other funds or the Current Expense fund.

Commissioner Koetje moved that Resolution #C-116-89, in the matter of declaring an emergency in the Law Library 1989 Fund Budget, in the amount of $3,100.00, be set for Public Hearing on October 9, 1989 at 9:45 a.m. Motion, seconded by Commissioner Colby, carried unanimously.

The Chair was concerned about the apparent lack of expenditure control on this fund and wanted assurance that expenditures would not exceed budgeted amounts; further, to receive information from the Prosecuting Attorney prior to October 9 relative to the method used to determine what items are ordered from that Fund.

**HOUSING AUTHORITY OF ISLAND COUNTY
50 ADDITIONAL SECTION 8 HOUSING VOUCHERS**

The Board by unanimous motion authorized the Chairman's signature on a letter to Steve Gulliford, Director, Housing Authority of Island County, supporting their application to HUD for 50 additional Section 8 Housing Vouchers. The 50 Section 8 housing vouchers previously authorized by HUD are under lease, and the Housing Authority has at this time over 75 additional applicants on the waiting list. An additional 50 vouchers will help assist more low and very low income households in the County.

CAMANO ANNEX REMODEL

Roy L. Allen, Island County Engineer, presented additional information as requested by the Board during previous meeting. He reported that ALEA Architects, Larry Erickson & Associates, by letter dated September 8, 1989, recommended that the County accept the Hanson Brothers' bid of $24,365 and take all alternates, for a total, without sales tax, of $34,397.56. Mr. Allen concurred in the bid award recommendation from the consultant.

Commissioner Colby moved that the Board award the bid to Hanson Brothers pursuant to the Engineer's recommendation. Motion was seconded by Commissioner Koetje for purposes of discussion.

Commissioner Koetje was not in favor of the remodel project based on cost. He noted that out of all Class 3 counties, Island County is the only County with an annex.

Chairman Caldwell stated that absent some major change in the nature of operations at this facility, he would concur with the remodel with the understanding that the investment will last for the foreseeable future.

Commissioner Koetje questioned if the remodel would be necessary if the proposed new road shop for Camano were underway. Felt that the remodel was being proposed without much thought nor evaluation.

Commissioner Colby spoke in support of the remodel. He anticipates the facility remodel good closer to five years, but it may well be ten. When that major restructuring is done, a new Courthouse Annex should be built, which will depend on available financing and other factors.

The Chair felt that questions concerning a new road shop for Camano could not be answered at this time; there are no conceptual site plans for that project and is a matter of five to ten years in the future; current facility must be made usable at the present time. He was willing to vote for the remodel under the assumption that the Board would not receive another request two or three years for another major capital expenditure.

Motion as made and seconded carried by majority vote; Commissioner Koetje voted against.

CONTRACT FOR CONSTRUCTION ADMINISTRATION SERVICES - LARRY ERICKSON AND ASSOCIATES

The Board by unanimous motion approved a Contract between Island County and Larry Erickson & Associates, in the amount of $1808 plus reimbursable expenses, for construction contract administration for modifications to existing courtroom space to create two new offices and a meeting area/corridor, Camano Courthouse Annex.

Commissioner Koetje requested that the County Engineer provide figures on the total cost of the remodel, once completed, including Engineer's time and expenses.

HEARING HELD: RECEIPT OF BIDS FOR REPAIR AND DRAINAGE OF 845TH STREET, CAMANO BEACH ROAD, CAMANO CITY, UNDER CRP #89-09

A Public Hearing was held at 10:15 a.m. to receive bid proposals