Ken Buehn, Chairman, Fire District #2, reported his copy of the Agreement had been signed by his District, but would not be handed in until other parties signed, primarily the City of Oak Harbor.

The Mayor of Oak Harbor signed the Agreement subject to a stipulation that he talk with Chairman Colby about the funding of the consultant for the study, and under the Funding portion, Page 3, crossed out in the agreement the language "except for sharing the cost of the consultant estimated to be a maximum of $15,000 which cost will be shared prorata under the percentage set forth in paragraph 8.b.1 in attachment a".

Chief Orr signed the Agreement with an addendum stating "the City of Oak Harbor utilizes a two year budget process and we are beginning the second year; there are no available funds within the current budget for such a project; participation of the Oak Harbor Police Department is entirely dependent upon the City's ability to fund shared cost outside the established operating budget for 1990".

The Chief commented on the City's need to understand what benefit the City would enjoy under the agreement over the next five to six years. While interested in the study, the City is not willing to commit to going into I-COM until benefits to Oak Harbor can be demonstrated. Chief Orr stated he would like to see the consultant consider in the study, not just the establishment of I-COM but lay some foundation for the need, location, type of equipment, etc., address how practical E911 is for the County, track record.

Mark Soptich, Fire Chief, City of Oak Harbor, signed the Agreement, confirming that any commitment from the City would have to come from the Mayor and City Council.

Hearing the comments of Chief Orr and Chief Soptich, Mr. Buehn signed the agreement with the stipulation "pending acceptance by the City of Oak Harbor". He also mentioned his understanding that GTE agreed to drop the private phone line mileage fee for Camano Island, (sub-urban mileage) and hoped the same would hold true for Whidbey Island since they now charge $15.00 per month for private line on North Whidbey.

Chairman Colby indicated that he had been assured that Whidbey Island had no suburban mileage charges; if that is incorrect, it should be addressed.

Gary Gabelein, Fire District #3, confirmed that District's signature on the Agreement on the basis of the seven parties signing.

Commissioner Caldwell felt given the comments from the City of Oak Harbor and not having heard from Whidbey General Hospital, the two primary players, and appropriate to table the agreement until the Chair talks with the Mayor of Oak Harbor - futile to sign the agreement until there is a basis of understanding with the two key players, City of Oak Harbor and Whidbey General Hospital. He moved that the Board table the agreement for two weeks in order to give time for the Chair to discuss the matter and come to an agreement with the City of Oak Harbor and the Hospital.

Motion died for lack of second.

The original motion made by Commissioner Koetje, seconded by Commissioner Caldwell to sign the Interlocal Agreement for planning for Island County Emergency Services Communication Center, carried by majority vote, with Commissioner Caldwell voting in opposition.

Commissioner Caldwell explained his no vote did not reflect opposition to the concept, but dissatisfaction in moving ahead without a common basis for understanding on the part of the major players, and was concerned that the Board may have created an obligation to share the cost of the consultant without the participation of those two major players.

OPEN SPACE APPLICATION #OS-2-89 RECEIVED AND REFERRED TO PLANNING AGENCY

The Board received from the Assessor's Office, Open Space Application #OS-2-89 by Larry and Coralee Hill, to place five acres of property in Open Space. The Board by unanimous motion referred the application to the Planning Agency for review and recommendation back to the Board.

PROGRAMMER TIME TO DEVELOP LID LEDGERS FOR TREASURER

The Board reviewed a request from the Island County Treasurer for computer main frame computerized LID's for the Office to calculate, bill, receipt and maintain assessment rolls. This would require a $6600 expenditure which is not now included in the budget. A proposal from Cathy Caryl, Data Processing Manager, was attached.

Commissioner Koetje moved that the Board approve the recommendation of the Island County Treasurer for the LID's computer programming, at a cost not to exceed $6600.00, with the understanding this be the first item funded when budget discussions commence for "B Budget Requests" scheduled for review January 31. Motion, seconded by Commissioner Caldwell, carried unanimously.

RECOMMENDATION ON DONATION OF PROPERTY

Donald C. and Helen E. Beaver offered to transfer to Island County at no cost Lot 43, Block 9, Sierra, Division #1, and the Board on December 18, 1989, referred the matter to the Parks Director for recommendation.

Connie Henwood, Parks Director, reported to the Board at this time that the property as offered be deeded to the County for parks purposes, and be listed in the next County surplus sale. If sold, it was her recommendation that the proceeds be placed in the Capital Outlay portion of the Parks Budget in accordance with RCW 36.68.010.

Commissioner Koetje moved that the Board accept the donation of the property to the Parks Department as recommended. Motion, seconded by Commissioner Caldwell, carried unanimously.

NORTHWEST REGIONAL COUNCIL GRANT FOR ISLAND COUNTY SENIOR TRANSPORTATION - 1990

The Board by unanimous motion authorized the Chairman's signature on the 1990 Northwest Regional Council Grant for Senior Transportation.

There being no further business to come before the Board at this time, the Chairman adjourned the meeting at 3:50 p.m., to meet in Special Session on 9 January 1990 at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Dwain Colby, Chairman

Gordon H. Koetje, Member

C. R. Caldwell, Member

BOARD OF CO. COMMISSIONERS EST. ISLAND COUNTY 1853 WASHINGTON

ATTEST:

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