COMMISSIONERS MINUTES OF MEETING
FEBRUARY 4, 1991

IN THE MATTER OF APPROVING )
SPECIFICATIONS AND AUTHORIZING ) RESOLUTION NO. C-33-91
CALL FOR BIDS, FOR: VEHICLE )
)

WHEREAS, sufficient funds are available in the 1991 Reserve Portion of the Island County Solid Waste Fund for the purchase of one Yard Tractor with hydraulic fifth wheel having a lift rating of 70,000 pounds.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the attached general provisions, requirements, and specifications, available at the office of the Island County Solid Waste Department are approved as written, and the Island County Solid Waste Director is authorized and directed to call for bids for furnishing Island County with said vehicle. Bid Opening shall be the 5th day of March, 1991 at 3:15 p.m. at the public hearing room, Courthouse Annex, Coupeville, Washington.

ADOPTED this 4th day of February, 1991.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

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

ATTEST:
Art Hyland, Auditor
& Ex-Officio Clerk
of the Board

**RESOLUTION #C-34-91 APPROVING SPECS & AUTHORIZING CALL FOR BIDS - FOR 1 COMPACTOR FOR SOLID WASTE TRANSFER STATION**

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF ISLAND COUNTY, WASHINGTON

IN THE MATTER OF APPROVING )
SPECIFICATIONS AND AUTHORIZING )
CALL FOR BIDS, FOR: COMPACTOR ) RESOLUTION NO. C-34-91
FOR THE ISLAND COUNTY SOLID )
WASTE TRANSFER STATION )
)

WHEREAS, sufficient funds are available in the 1991 Reserve Portion of the Island County Solid Waste Fund for the provision of:

One Compactor for Island County Solid Waste Transfer Station

NOW, THEREFORE, BE IT HEREBY RESOLVED that the attached general provisions, requirements, and specifications, available in the office of the Island County Solid waste Department, are approved as written, and the Island County Solid Waste Director is authorized and directed to call for bids for furnishing Island County with said compactor. Bid opening shall be the 5th day of March, 1991 at 3:30 p.m. at the Public Hearing Room, Courthouse Annex, Coupeville, Washington.

ADOPTED this 4th day of February, 1991.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

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

ATTEST:
Art Hyland, Auditor
& Ex-Officio Clerk
of the Board





COMMISSIONERS MINUTES OF MEETING
FEBRUARY 4, 1991

**ISLAND COUNTY SOLID WASTE PLAN APPROVED BY STATE**

The Board for the record acknowledged letter received from the State Department of Ecology approving Island County's Solid Waste Plan dated December, 1990.

**SPR #040/90 BY A & R INVESTMENTS/ALAN R. JACKSON - SCHEDULED**

Site Plan Review Application SPR 040/90 by A & R Investments/Alan R. Jackson, was heard by the Hearing Examiner on January 9, 1991, and the Examiner's Findings of Fact, Conclusions of Law and Recommendation forwarded to the Board by transmittal January 25, 1991, to be scheduled according to ICC 16.19.140. Preliminary site plan requested to install 7 individual off-site drainfields on a 17.4 acre parcel located between West Beach Road, Crosby Road and Swantown Road, North Whidbey.

By unanimous motion, the Board scheduled SPR 040/90 for public meeting on February 25, 1991 at 3:00 p.m.

**RESOLUTION #C-191-90 AMENDING ISLAND COUNTY CODE - GOVERNMENT BUILDING SMOKING POLICY - ICC CHAPTER 1.28**

In accordance with the Board's motion January 28, 1991, Resolution #C-191-90 amending Island County Government Building Smoking Policy, ICC Chapter 1.28, was presented for signature. The net effect of the change is to eliminate the smoking option in private enclosed offices, but adds the designation of the room in the Courthouse Annex next to the Budget Director's Office as a smoking room. The smoking room for the Courthouse building remains as previously designated (Assessor's Smoking Room); no change has been make to the current smoking policy at County Road Shops as contained in ICC 1.28 .030 (2) and (3), and ICC 1.28 does not address a smoking policy for County vehicles.

By unanimous motion, the Board approved Resolution #C-191-90 and signed sign, effective as of this date.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF ISLAND COUNTY, WASHINGTON

RESOLUTION AMENDING ISLAND )
COUNTY GOVERNMENT BUILDING ) RESOLUTION NO. C-191-90
SMOKING POLICY, ICC 1.28 )
)

WHEREAS, this Board previously adopted a smoking policy for Island County government buildings in Resolution C-79-87, adopted January 11, 1988; and

WHEREAS, said resolution prohibited smoking in Island County government buildings except for designated smoking areas, private enclosed work places, and the Island County jail for jail inmates; and

WHEREAS, there have been reports and complaints that smoking has been taking place in areas within Island County government buildings which are not permitted smoking places; and

WHEREAS, this Board recognizes the increasing evidence that tobacco smoke in closely confined places without adequate ventilation may create a danger to the health of some citizens of this county and state; and

WHEREAS, it is necessary to amend the Island County smoking policy to prohibit smoking in private enclosed work places in Island County government buildings, and add a designated smoking area in the courthouse annex, in order to protect the health and welfare of the citizens of Island County and the State of Washington; NOW, THEREFORE,