BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON
Gordon H. Koetje, Chairman
C. R. Caldwell, Member
Dwain Colby, Member

ATTEST: Ellen Meyer, Deputy
For: Art Hyland, Auditor
& Ex-Officio Clerk of the Board

M. Rosenkranz
Accounting Approval, Auditor

STAFF SESSION SCHEDULE FOR DECEMBER, 1991

The Chair distributed the Staff Session Schedule for December, 1991, for December 4 and 18, 1991.

HEALTH SERVICES CONTRACT AMENDMENT #6500085009 (2) BETWEEN ISLAND COUNTY AND WASHINGTON STATE DSHS

As recommended by the Health Department, the Board approved by unanimous motion Contract Amendment #6500085009(2) between Island County and the Department of Social and Health Services, to extend the performance period from January, 1991 to March, 1992, funding for contract $3,855.24 related to child protective services.

ACKNOWLEDGE/ACCEPT RESIGNATION FROM ISLAND COUNTY MENTAL HEALTH & SUBSTANCE ABUSE ADVISORY BOARD

By unanimous motion, the Board acknowledged and accepted, with regret, the resignation of Dorothy Cleveland as a member of the Island County Mental Health and Substance Abuse Advisory Board. Mrs. Cleve-land served the County in this capacity since May of 1974, and the Board plans to present Mrs. Cleveland with a plaque in appreciation of her dedicated service over the years, on December 2nd at 1:30 p.m., just prior to the hearing on the budget.

PROFESSIONAL SERVICES CONTRACT #HD-18-91 BETWEEN ISLAND COUNTY HIV/AIDS AND JUDITH MILLS, EDUCATOR

By unanimous motion the Board approved Professional Services Contract #HD-18-91 between Island County HIV/AIDS and Judith Mills, Educator, a contract not to exceed $2,000 for 1991, and total amount of contract in 1992 not to exceed $15,000. Contractor will provide assistance to Gary Childers and Roger Case, M./D., Health Officer, in HIV/AIDS prevention education.

RESOLUTION #C-170-91 (#R-52-91) RETAINING FOSTER PEPPER & SHEFELMAN AS BOND COUNSEL FOR THE COUNTY

Roy L. Allen, Island County Engineer, presented for the Board's approval, Resolution #C-170-91 (R-52-91) a Resolution of the Board of County Commissioners of Island County, Washington, retaining Foster Pepper & Shefelman as bond counsel for the County.

Under discussion, Commissioner Colby saw the matter as having a wide range of things that could be done and that there would have to be some other action taken in order to actually go out and issue bonds; he wanted to have discussion about the bonding issue before it is actually done.

The Chairman commented that discussion already took place at staff session and the Board gave direction to the Engineer. Commissioner Caldwell added that a contract had been signed for which there is no money to pay for without bonding or some other form of borrowing and he felt that decision had already been made.

It was Commissioner Colby's understanding there was enough money set aside by the Road Department to pay for the new shop facilities and the question of bonding was in order to move the projects forward

Commissioner Caldwell explained his recollection that the Engineer had presented a preliminary Road Budget unacceptable to the Board because of lack of funding for road surfaces, and that the financing should be spread out over the period of the road program that benefits from the shop, and it was at that point when the Board directed the Engineer to finance it, with the Engineer then bringing to the Board two alternatives. The Board reviewed the rates and saw that it appeared at that point favorable rates could be obtained by selling bonds locally. To revisit that decision at this time he felt was not an option.

Chairman Koetje understood Commissioner Colby's concerns, but agreed the discussion already occurred where the Board looked at the matter long and hard, and agreed to work in this direction.

Commissioner Colby moved that the Board approve Resolution #C-170-91 (R-52-91), retaining Foster Pepper & Shefelman as bond counsel for the County. Motion, seconded by Commissioner Caldwell, carried unanimously.

ISLAND COUNTY, WASHINGTON
RESOLUTION NO. C-170-91
R-52-91

A RESOLUTION of the Board of County Commissioners of Island County Washington, retaining Foster Pepper & Shefelman as bond counsel for the County.

WHEREAS, it is deemed necessary and in the best interest of Island County, Washington, (the "County"), and its inhabitants that the County from time to time issue and sell its bonds or bond anticipation notes for proper county purposes; and

WHEREAS, it is deemed necessary and advisable that attorneys who are skilled in such matters be employed as bond counsel to draft the resolutions and other documents necessary for the issuance and sale of such bonds and notes, that firm to furnish its legal opinion of the validity of those bonds or notes at the time of their issuance and sale; and

WHEREAS, the law firm of Foster Pepper & Shefelman of Seattle, Washington, is skilled in providing legal advice with respect to governmental financing of this type, and the legal opinions of that firm are nationally recognized by investors in municipal securities; and

WHEREAS, it is deemed in the best interests of the County that counsel experienced in such matters be retained to provide special bond counsel services; and

WHEREAS, RCW 36.32.200 requires a written contract of employment between the County's legislative authority and special counsel to be executed by the parties, and approved by the presiding superior court judge of the county, for such employment;

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ISLAND COUNTY, WASHINGTON, as follows:

Section 1. The law firm of Foster Pepper & Shefelman of Seattle, Washington, is employed by the County as bond counsel to draft the resolutions and other documents required by the County in connection with the issuance and sale of its bonds (the "Bonds") and bond anticipation notes (the "Notes"), that firm to furnish its legal opinion on the validity of the Bonds and Notes and the exclusion from gross income for federal income tax purposes of the interest thereon at the time of the delivery thereof to the purchasers thereof. Included in the services to be rendered by that law firm is participation in the drafting of all resolutions and other documents necessary through the issuance and sale of the Bonds and Notes, and furnishing of an approving legal opinion upon the validity of the Bonds and Notes at the time of the delivery thereof to the purchaser, but there shall not be included the drafting or review for ac-