does hereby declare the water resource problem in Central Whidbey Island, as typified by the Town of Coupeville long term water problem, to be a critical situation under the Chelan Agreement.

(2) the Board of Island County Commissioners calls on each of the governmental entities and citizen groups affected by the Town of Coupeville water resource problem to come together as a Forum to properly define the extent of the problem and to draft by consensus a practical short-term plan to meet this problem followed by a long-term plan to address the problem over the next 15-30 years;

(3) the focus area be initially established as shown on the attached map.

BE IT FURTHER RESOLVED that the Island County Director of Planning & Community Development shall be responsible for calling the initial organizational meeting of the Central Whidbey Water Resources Forum for the purpose of identifying interested groups and agencies, identifying the lead agency and establishing a framework through which the interested groups and agencies may work toward their identified goals. This organizational meeting shall occur not more than 45 days after the adoption of this Resolution.

BE IT FURTHER RESOLVED that this Resolution sunsets 31 December 1995 and be null and void after such date.

CONSIDERED AT PUBLIC HEARING on August 23, 1993, September 13, 1993, September 20, 1993 and September 27, 1993.

ADOPTED and **EFFECTIVE** this 27th day of September, 1993.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON
Dwain Colby, Chairman
Mike Shelton, Member
Mac McDowell, Member

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

There being no further business to come before the Board at this time, the Chair adjourned the meeting at 8:50 p.m..

Special Sessions scheduled for September 28 and 30, 1993, and October 1, 1993, to conduct budget workshops. Notes of those workshops are on file in the Commissioners' Office.

The Board next to meet in Special Session October 1, 1993, at 9:30 a.m. in the Commissioners' Office, to conduct an Executive Session as allowed under RCW 42.30.110 (1)(b) to consider the selection of a site or the acquisition of real estate. The next Regular Meeting to be held at 9:30 a.m., October 4, 1993, at 9:30 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Dwain Colby, Chairman

J. Michael Shelton, Member

William L. McDowell, Member

ATTEST:

Art Hyland, Island County Auditor
& Ex-Officio Clerk of the Board

The Board of Island County Commissioners met in Special Session on October 1, 1993, beginning at 9:30 a.m., scheduled for 1/2 hour.

The Special Session was held in the Commissioners' Office, an Executive Session as allowed under RCW 42.30.110 (1)(b) to consider the selection of a site or the acquisition of real estate. Commissioners present included: Dwain Colby, Chairman; J. Michael Shelton, Member; and William L. McDowell, Member.

At 10:00 a.m., the Chairman announced that the Executive Session would be continued until 12:30 p.m. The Executive Session Executive Session adjourned at 12:50 p.m. No announcement made.

The next Regular Meeting will be held on at 9:30 a.m., on October 4, 1993, at 9:30 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Dwain Colby, Chairman

J. Michael Shelton, Member

William L. McDowell, Member

ATTEST:

Art Hyland, Island County Auditor
& Ex-Officio Clerk of the Board

****

ISLAND COUNTY COMMISSIONERS - MINUTES OF MEETING
REGULAR SESSION - OCTOBER 4, 1993

The Board of Island County Commissioners met in Regular Session on October 4, 1993, at 9:30 a.m., in the Island County Courthouse Hearing Room, Coupeville, Wa. Commissioners Colby, Shelton and McDowell present.

VOUCHERS AND PAYMENT OF BILLS

The following voucher/warrants were approved for payment by the Board: Voucher (War.) #109065 - 109259 . . . . $454,143.05

PUBLIC INPUT OR COMMENTS

Linda Lee Martens and Kathy Smith, Island County Health Department, appeared before the Board representing the United Way of Island County, designated as the County Campaign Coordinators during United Way's campaign period September 15 - November 15, 1993. As with previous campaigns, all monies collected in Island County are used to serve only Island County residents. Member agencies under the auspices of United Way were listed.

While Chairman Colby wholeheartedly supported the United Way program, he did note an on-going question about United Way providing funding to Camwood Senior Center in Stanwood, but not funding for the Senior Center on Camano Island.

Ms. Martens was aware of the controversy and confirmed that the Board of Directors were working hard to make sure all dollars raised in Island County served Island County residents. She offered to personally take it upon herself to dig into the matter and report back to Chairman Colby.

The Board supported Ms. Martens and Ms. Smith going to County elected officials and appointed department heads soliciting for United Way during the campaign season, leaving Donor Choice Forms and United Way Pledge Cards. Posters will be available for posting in the Commissioners' Office, and other County Departments.