MEMBERSHIP TERMINATION ON VETERAN'S ASSISTANCE REVIEW COMMITTEE

Based upon the recommendation of Chairman George Pardington in his November 4 letter, the Board by unanimous motion acted to terminate membership of Steve Charchan, member representing Central Whidbey & Conrad VonDoran, member representing South Whidbey, due to infrequent participation and unexcused absences from committee meetings, effective immediately. The Board of County Commissioner will advertise the openings and fill the positions as quickly as possible.

APPOINTMENT MADE TO ISLAND COUNTY FAIR BOARD

By unanimous motion, the Board appointed Sean Ogle, Freeland, to serve as a member on the Island County Fair Board replacing the position held by Mary Solt representing the area of the South Whidbey School District. The term of this appointment is three years, to expire October 8, 1996.

REAPPOINTMENT TO ISLAND COUNTY HOUSING AUTHORITY

The Board by unanimous motion reappointed Mr. Kenneth Jensen, Oak Harbor, to another 5 year term as a Commissioner of the Island County Housing Authority with term to expire December 6, 1998. Certificate of Appointment certified by the Island County Auditor & placed on file.

NEW APPLICATION FOR LIQUOR LICENSE

By unanimous motion, having received favorable recommendations from County staff, the Board voted to recommend to the Washington State Liquor Control Board approval of New Application for Liquor License #369032 4-F Class D for the Island Cafe, located at 1994 S. Elger Bay Road, Camano Island.

HEALTH DEPARTMENT CONTRACTS

Maternity Support Services, HD-08-93. Following up on discussions held during Staff Session November 3, 1993, the Board by unanimous motion approved and signed Maternity Support Services, 1st Step Program #HD-08-93.

St. Joseph Hospital Contract HS-07C-93. Since considerable time has elapsed since last review of the contract, and having just been provided new copies, the Board expressed desire to have additional time to review the contract since a substantial amount of money is involved. The Board will consider adoption at November 15, 1993 Commissioners' Meeting.

PUBLIC HEARING SCHEDULED ON RESOLUTION #C-92-93 - 1994 BUDGETS

The Board by unanimous motion scheduled Resolution #C-92-93 for Public Hearing on November 22, 1993, at 3:15 p.m., to consider fixing and adopting the final Island County budgets for 1994. Also the Board scheduled a workshop for Commissioners Meeting of November 15, 1993, beginning at 1:00 p.m. for the purpose of preliminary review of the 1994 Budget prior to consideration and adoption on November 22, 1993.

PUBLIC HEARING SCHEDULED ON RESOLUTION #C-94-93: PURCHASING POLICY

The Board unanimously adopted a motion scheduling Resolution #C-94-93 for Public Hearing on November 22, 1993, at 1:50 p.m., in the matter of amending Island County Purchasing Policy to conform to State law as recently amended during the 1993 Legislative Session.

PUBLIC INPUT OR COMMENTS

June Beckwith read a statement for the record, signed by Elaine Wachowiak, President of the Freeland Forum, regarding proposed amendments to ICC 17.02.070 Rural Community Center (RCC) Zone (copy of

complete statement dated 11/8/ 93 on file). Chairman Colby advised Ms. Beckwith it would be appropriate for her to present this letter and concerns to the Planning Commission once the subject matter has been scheduled for public hearing before the Planning Commission.

Marian Howe, also speaking for the Freeland Forum, read a statement requesting the County formally adopt the Freeland Plan of 1991 (copy of complete statement dated 11/8/93 on file).

Chairman Colby indicated the Board will review the matter and respond in the near future.

Bill Semple brought an article to the Board's attention about the growing water problem throughout the entire world.

APPLICATION FOR DOUBLE ACCESS

Based on recommendation for approval by the County Engineer, the Board by unanimous motion approved Application for Double Access Jack Bonnifield, Russell Road, Parcel 383.115, Sec. 5, T31N, R3E.

AUTHORIZE CALL FOR BIDS, RESOLUTION R-55-93

The Board by unanimous motion approved Specs & Authorized Call for Bids for Crushed Rock Supplies for 1994 and 1995, Resolution R-55-93 for Bayview, Coupeville & Camano Island Road Shops; 21/2" Maintenance Rock, 1-1/2" Crushed Ballast, 3/8"-#10 Aggregate; Bid Opening date November 29, 1993 at 10:15 a.m. in Hearing Room 3.

STATE OF WASHINGTON
COUNTY OF ISLAND

IN THE MATTER OF APPROVING SPECIFICATIONS & AUTHORIZING CALL FOR BIDS FOR: Crushed Rock Supplies for 1994 & 1995 for Bayview, Coupeville & Camano Island Shops) **RESOLUTION NO. R-55-93**

WHEREAS, sufficient funds are available in the ROAD/E.R.&R. FUND for the purchase of:

CRUSHED ROCK SUPPLIES for 1994 & 1995:

Bayview & Coupeville Shops - 1/2" Maintenance Rock
1-1/2" Crushed Ballast
3/8"-#10 Aggregate
Camano Island Shop - 3/8"-#10 Aggregate

NOW, THEREFORE, BE IT HEREBY RESOLVED that Attachment A, Specifications, is approved as written, and the County Engineer is authorized and directed to call for bids for furnishing Island County with said supplies; Bid Opening to be the 29th day of November, 1993, at 10:15 a.m., in Public Hearing Room 3, Courthouse Annex, Coupeville, Washington.

ADOPTED this 8th day of November, 1993.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

DWAIN A. COLBY, Chairman
WILLIAM L. MCDOWELL, Member
J. MICHAEL SHELTON, Member

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

HEARING SCHEDULED: ORDINANCE R-57-93 REDUCING SPEED LIMIT ON DONAHEY ROAD AND ROVIG PLACE FROM 50 TO 35 MPH

As follow-up to the Board's Meeting of October 11, 1993, the Board