Commissioner Colby moved that the Board adopt Resolution #C-03-94 In the Matter of Certifying Levies for Collection of Tax in the Year 1994. Motion, seconded by Commissioner McDowell, carried unanimously.

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF ISLAND COUNTY, WASHINGTON**

IN THE MATTER OF CERTIFYING THE LEVIES FOR COLLECTION OF TAXES FOR THE YEAR 1994	RESOLUTION C-03-94

WHEREAS, the Clerk of the Board of County Commissioners has received and filed as public record the certified budgets or estimates of the taxing districts of Island County, for the purposes of levying taxes, all as required by RCW 84.52.020, and

WHEREAS, the Board scheduled a public meeting for January 26, 1994 to receive the levy estimates and requests, and to set the levies for the year 1994, and

WHEREAS, the Board of County Commissioners hereby determines to levy taxes as allowed and required by law, based upon the assessed valuation as determined by the Island County Assessor, and set forth in Exhibit A, which is attached hereto and by reference incorporated herein, NOW, THEREFORE,

BE IT HEREBY RESOLVED that the Board of County Commissioners of Island County, Washington, hereby levies and certifies to the Island County Assessor, the above taxes for collection in the year 1994 as set forth in Exhibit A, attached hereto, to be extended upon the rolls against the taxable property in Island County.,

ADOPTED this 26th day of January, 1994.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON
J. Michael Shelton, Chairman
Wm. L. "Mac" McDowell, Member
Dwain Colby, Member

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

Commissioner Colby moved to adopt the Certification of the 1994 Road Levy and Estimated Revenue Produced, and certify it to the Washington State Craboard per the appropriate WAC's, the levy amount @ .076265 per thousand, realizing a total of $3,317,363.16. Motion, seconded by Commissioner McDowell carried unanimously..

There being no further business to come before the Board at this time, the meeting adjourned at 4:23 p.m., to meet in Regular Session on February 7, 1994, at 9:30 a.m.

**BOARD OF ISLAND COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON**

BOARD OF CO. COMMISSIONERS EST ISLAND COUNTY 1853 WASHINGTON

[absent]
J. Michael Shelton, Chairman

William L. McDowell, Member
Chair pro-tem

Dwain Colby, Member

ATTEST:

Art Hyland, Auditor and
Ex-Officio Clerk of the Board

The Board of Island County Commissioners met in Regular Session on February 7, 1994, at 9:30 a.m., Island County Courthouse Hearing Room, Coupeville, Wa. Chairman J. Michael Shelton, and Commissioner William L. McDowell present. Commissioner Colby absent during the morning portion of the meeting, not arriving until the afternoon session beginning at 1:30 p.m. due to delay in travel arrangements.

Minutes from the meetings of December 20 and 27, 1993 and January 3 and 10, 1994.

VOUCHERS AND PAYMENT OF BILLS

The following voucher/warrants were approved for payment by the Board:

Claims:	Voucher (War.) #115045-#115328....$	461,624.50
Salary:	Voucher (War.) #39884 -#40372 ....$	1,084,391.94

Veterans' Assistance Claim. Veterans' Assistance Review Committee unanimously recommended approval of $1400 claim submitted by veteran from Camano Island. representing two months' rent $1350 and $50.00 food reimbursement to American Legion Post. American Legion Post located in Stanwood; claimant address clearly given as Camano Island. Claimant, however, signed a statement representing only one months' rent.

Board Action. By unanimous motion, the Board approved the recommendation of the Veterans Assistance Review Committee for the amount of $1400 as submitted, subject to the supporting documentation being received as required.

APPOINTMENTS TO ISLAND COUNTY GROUND WATER ADVISORY COMMITTEE

The Board by unanimous motion, as recommended by the Island County Planning & Community Development Department, reappointed the following members of the Island County Ground Water Advisory Committee who had initial one-year terms, the new term to run through February 8, 1997: Ralph Ferguson, Les Killingsworth, Robert Deering, Brian McGuiness, Benye Weber, and Norma Jackson.

APPOINTMENT TO MENTAL HEALTH & SUBSTANCE ABUSE ADVISORY BOARD

The Board, on motion adopted unanimously, appointed Mr. Ken White, Coupeville, to the Mental Health & Substance Abuse Advisory Board for a term to expire July 1, 1996, filling the position previously held by Charlotte Carpenter.

**ISLAND COUNTY NOXIOUS WEED CONTROL BOARD GRANT
APPLICATION FOR SPARTINA ERADICATION PROJECT**

Gloria Wahlin, Island County Noxious Weed Control Coordinator, presented for approval and signature, a grant application to be submitted to the Department of Ecology for a "Spartina Eradication Project in Lightly Infested Bays and Inlets in Island County", in the amount of $14,971.25, matched with 5% funds or in-kind services. The funds would be used to hire a coordinator, for travel expenses and materials.

By unanimous motion, the Board authorized the Chairman's signature on the grant application by the Island County Noxious Weed Control Board to the Department of Ecology.

Ms. Wahlin was advised that should the application be successful, the grant received, that with regard to bringing a new person on board, she must work through the Human Resources Department.

SPECIAL OCCASION LIQUOR LICENSE #071602

Based on favorable reports from the Island County Sheriff and Health Dept. the Board by unanimous motion approved forwarding a recommend-