Churches;
Country Inns;
Essential Public Facilities;
Gun Clubs and Shooting Ranges;
Mobile Home Parks;
Covered Equestrian Centers;
Schools, not proposed on a designated school site;
Personal Storage facility;
Surface Mines;
Small Scale Tourist and Recreational Facilities such as campgrounds, RV Parks & Restaurants.

Chairman Shelton observed that in spite of the fact that the GMA specifies mineral resource lands as something that needs to be preserved, on one hand, he sees the need to identify those lands while on the other hand, with conditions, there needs to be put in place a way for people to utilize those mineral resources.

Sara Birger, Greenbank, representing herself and the many many people she has been coming into contact with as a new Beach Watcher, new member of the Greenbank Community, thought by and large that the people she meets and talks with support the Board and want to see the issue worked out with the Coalition and would like to hear more about the process. Public meetings are great but difficult for everyone to attend and she suggested things like more letters to the editors, visiting school kids in classes, more interaction. In general the Board is doing a good job but there are some issues she thought that need to be addressed, in particular, rural character and the definition, and the fact that more and more she sees SR525 and SR 20 looking or starting to look like any other mall on the mainland.

Workshop concluded at 3:30 p.m. Everyone reminded of the Public Hearing scheduled for June 21, 1999 at 1:30 p.m. on Ordinance #C-63-99.

There being no further business to come before the Board at this time, the Chairman adjourned the meeting at 3:30 p.m., to meet next in Regular Session on June 14, 1999, beginning at 9:30 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Mike Shelton, Chairman

Wm. L. McDowell, Member

Wm. F. Thorn, Member

ATTEST:

By Ellen K. Mayer, Deputy
Margaret Rosenkranz, Clerk of the Board

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on June 14, 1999, beginning at 9:30 a.m., in the Island County Courthouse Annex, Hearing Room, Coupeville, Wa., with Mike Shelton, Chairman, and William F. Thorn, Member, present. Commissioner Wm. L. McDowell, Member, absent.

VOUCHERS AND PAYMENT OF BILLS

The following vouchers/warrants were approved for payment by unanimous motion of the Board:
Voucher/Warrants #51994 – 52349..... $502,500.46.

EMPLOYEE SERVICE AWARDS

Employee	# Years	Office/Department
Norm Banta	15	*Assessor*
Donna M. Benson	10	*Commissioners*
Betty Kemp	10	*GSA*
Pamela McCarty	10	*Jail*
Stanley Reed	15	*Jail*
Richard Green, Jr.	20	*Public Works/Roads*
Andy Griffin	10	*Public Works/Community Development*
Beth Mohan	5	*Health Department*

EMPLOYEE OF THE MONTH - MAY, 1999

MIKE ANDRIESEN, Camano Road Shop

HIRING REQUESTS & PERSONNEL ACTIONS

After presentation and summary provided by Dick Toft, Human Resources Director, the Board by unanimous motion, approved Personnel Action Authorization #068/99, .5 fte, Position #2248.01 from Solid Waste Attendant I to Solid Waste Attendant II, effective today.

CHANGE IN CORPORATE OFFICERS FOR LIQUOR LICENSE - FREELAND CAFÉ

By unanimous motion of the Board, a recommendation of approval for Change in Corporate Officers for Liquor License #352941-4I, Freeland Café, will be forwarded to the Washington State Liquor Control Board.

EVERGREEN AIDS FOUNDATION, CASE MANAGEMENT SERVICES, CONTRACT

The Board, on unanimous motion, approved Contract #HD-03-99 between Evergreen Aids Foundation and Island County for Case Management Services, in the amount of $16,192 Region 3 AIDS Service Network as defined in RCW 70.24, the Omnibus AIDS Legislation of 1988.

PUBLIC INPUT OR COMMENTS

Gregory Leavitt, 2672 W. Forest Lane, Coupeville, addressed an issue he believed would result in tragedy if action were not taken soon, that being a coyote menace plaguing all areas of Whidbey Island. With no natural enemies, coyotes have multiplied to where they now run in packs as high as 13, and have killed fowl, sheep, domestic pets, and bold enough to take down a newborn bison. Mr. Leavitt told the Board that he had coyotes run within ten feet of him and his children as the coyotes were grabbing some chickens. When coyotes hunt in large groups and have no fear of humans, he thought it only a matter of time until a child or even an adult was attacked and seriously injured or killed. His suggestion was that Island County consider live-trapping the coyotes and transporting them off-Island, thus saving the coyotes while protecting humans and pets.

RESOLUTION #C-69-99 ENDORSING CONSERVATION REINVESTMENT ACT OF 1999 AND REINVESTMENT & ENVIRONMENTAL RESTORATION ACT OF 1999

Chairman Shelton read a proposed Resolution for the record. As background information, he pointed out that he received a request from Lynn Schonberg, Coastal Counties Coordinator, The Conservation Council, Department of Natural Resources, Baton Rouge, La, encouraging that Island County endorse the Conservation Reinvestment Act and the Reinvestment and Environmental Restoration Act of 1999.