The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on August 9, 1999 beginning at 9:30 a.m., in the Island County Courthouse Annex, Hearing Room, Coupeville, Wa., with Mike Shelton, Chairman, Wm. L. McDowell, Member, and Wm. F. Thorn, Member, present. Minutes from previous meetings were approved and signed as follows: Regular Session July 12, 1999; Regular Session July 19, 1999; and Special Session [Joint Board/Planning Commission Workshop] July 20, 1999.

VOUCHERS AND PAYMENT OF BILLS

The following vouchers/warrants were approved for payment by unanimous motion: Voucher (Warrants) #55748-#55994..... $ 1,160,997.98.

HIRING REQUESTS & PERSONNEL ACTIONS

After review and discussion with Dick Toft, Human Resources Director, the Board by unanimous motion, approved the following two Personnel Action Authorizations from the Public Works Department:

PAA#	Description	Action	Eff. Date
078/99	Jr. Civil Engr I #223.00	Replacement	8/9/99
079/99	Wkg. Foreman I, Camano #2235.04	Replacement	8/9/99

EMPLOYEE AWARDS

Larry Kwarsick	25	*Public Works/Comm. Dev.*
Dennis Jennerjohn	15	*Public Works*
Mark Greene	15	*Public Works*
Jeffrey Barkhausen	10	*Public Works*
Debra Little	5	*Public Works/Comm. Dev.*
Matt Nash	10	*Public Works/Comm. Dev.*
Nancy Theune	10	*Central Services*
William Freeman	15	*Sheriff's Department*
Raymond Tash	15	*Sheriff's Department*
Mary D. Cross	5	*District Court*

EMPLOYEE OF THE MONTH – JULY, 1999

David Stasney, Environmental Health Specialist, Island County Health Department

COMMITTEE APPOINTMENTS

By unanimous motion, the Board made the following appointment and reappointments:

AG Advisory Committee
Ron Muzzall, Farmer, Oak Harbor

Conservation Futures Technical Advisory Group (TAG)
Steve Ellis, Coupeville, Representing Whidbey Audubon Society

Central Whidbey Historic Preservation Advisory Board
Robert A. Van Deen, Coupeville, representing Community At-Large
reappointed for a term to run until August 13, 2003

SPECIAL OCCASION LIQUOR LICENSE-SOUTH WHIDBEY AMERICAN LEGION

On receipt of recommendations for approval by the Sheriff's Department and the Island County Health Department, the Board by unanimous motion approved Special Occasion Liquor License #364020, South Whidbey American Legion 141, Langley, August 14, 1999.

RESOLUTION #C-99-99: PROCLAMATION - 100TH BIRTHDAY VFW

Post Commander, Veterans of Foreign Wars of the U.S., Island Post No. 7482, Clinton, advised that the Post joined with thousands of other Posts in planning the celebration of the VFW's 100th Birthday on September 29, 1999, and asked that the Board of Island County Commissioners participate by way of issuing a proclamation.

The Board, by unanimous motion, adopted Resolution #C-99-99 Proclaiming September 29,1999 as 100th Birthday Greetings to Veterans of Foreign Wars for First Century of Services to the Veterans, their families and the community.

PROCLAMATION
RESOLUTION #C-99-99

BEFORE THE BOARD OF ISLAND COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

WHEREAS, on September 29, 1999 the Veterans of Foreign Wars (VFW) of the United States, will celebrate it's **100 Year Anniversary; and**

WHEREAS, veterans of the Spanish-American War in 1898 to the veterans returning home from Bosnia in 1999, the VFW spans five generations of veterans who have helped shape America's destiny; and

WHEREAS, the hallmark of VFW members was service to their Country, it also lead to a 40-year battle to get a Philippine Travel Pay Bill through Congress, and later efforts for the World War I Bonus Bill and World War II GI Bill; and

WHEREAS, VFW Island Post 7482, Clinton, Washington, has given paramount services to Veterans, their families and the community since chartered on June 27, 1946: the renown Buddy Poppy a symbol of U. S. soldiers killed overseas, a National Home, Voice of Democracy, Loyalty Day, and holding and participating in patriotic events.

NOW THEREFORE, the Board of Island County Commissioners hereby proclaim September 29, 1999, as the official ***"100TH BIRTHDAY GREETING"*** to all Veterans of Foreign Wars in Island County, Washington, for their First Century of services to the veterans, their families and the community, and urge all citizens to join us in this observance.

PROCLAIMED and ADOPTED this 9th day of August, 1999.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY WASHINGTON

Mike Shelton, Chairman
Wm. L. McDowell, Member
William F. Thorn, Member

ATTEST:
Margaret Rosenkranz
Clerk of the Board

CONTRACTS ASSOCIATED WITH SPARTINA CONTROL

The Board, having been briefed at staff session by Gloria Wahlin, Noxious Weed Coordinator, approved by unanimous motion, two contracts associated with the control of spartina follows:

- Interagency Agreement IA-00-02-05 [RM-EXT-98-0031] between the State Department of Agriculture and Island County and its agent the Island County Noxious Weed Control Board, a Spartina Grant for 1999-2001 in the amount of $50,000 for the purpose of eradication and control of Spartina within Island County

- Contract RM-EXT-98-0040 between Island County and Steve Wirth to provide certain services to Island County relating to eradication of spartina, contract in the amount of $25,000.

CONTRACT #EM999388 - AMENDMENT TO EARTHQUAKE MITIGATION GRANT

The Board at a recent staff session, received a presentation and overview from T. J. Harmon, Acting Director, Island County Department of Emergency Services, with respect to Contract #EM999388 between the Washington Military Department and Island County, amending the Earthquake Mitigation Grant in the amount of $2,468 additional funding to meet the scope of work in the grant proposal. No additional provisions or required projects have been added to the contract.

By unanimous motion, the Board approved Contract #EM999388 as presented.

CONTRACT #EM19028 - TERRORISM CONSEQUENCE MANAGEMENT GRANT