The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on August 26, 2002 beginning at 1:30 p.m., in the Law & Justice Facility, Department III (Courtroom 3), 101 N.E. 6th Street, Coupeville, Wa. The 11:30 a.m. Roundtable Meeting with Island County Elected Officials was canceled due to lack of agenda items. Mike Shelton, Chairman, Wm. L. McDowell, Member, and William F. Thorn, Member, were present. By unanimous motion, the Board approved and signed minutes from the Regular Meeting held on August 19, 2002.

VOUCHERS AND PAYMENT OF BILLS

The following vouchers/warrants were approved for payment by unanimous motion of the Board:

Voucher (War.) #130451-130642 .....$386,864.80.

HIRING REQUESTS & PERSONNEL ACTIONS

As presented by Terry Cheuvront, Human Resources Department, the Board by unanimous motion, approved the following personnel action authorization:

Dept.	PAA #	Description/Position #	Action	Eff. Date
Clerk	077/02	Chief Deputy Clerk 501.00	Replacement	10-16-02.

LIQUOR LICENSE APPLICATION #359811-3C FOR PIZZA FACTORY 947 W. AULT FIELD ROAD, OAK HARBOR

Having received recommendations of approval from the Island County Sheriff, Health Department and Planning & Community Development Department, the Board by unanimous motion approved Liquor License Application #359811-3C for Pizza Factory, 947 W. Ault Field Road, Oak Harbor by Ronald Dean Ray.

RESOLUTION #C-70-02 OBSERVING ONE YEAR ANNIVERSARY OF SEPTEMBER 11: PATRIOT DAY - PAYING TRIBUTE TO EVERYDAY HEROES

Resolution #C-70-02 In the Matter of Observing The One Year Anniversary of September 11 was adopted by the Board by unanimous motion. The National Association of Counties encouraged every county in the nation to pass a resolution before September 11, 2002.

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

IN THE MATTER OF OBSERVING THE ONE YEAR ANNIVERSARY OF SEPTEMBER 11: PATRIOT DAY PAYING TRIBUTE TO EVERYDAY HEROES } RESOLUTION #C-70-02

WHEREAS, on September 11, 2001, the United States was suddenly and brutally attacked by foreign terrorists, and;

WHEREAS, terrorists hijacked and destroyed four civilian aircraft, crashing two aircraft into the towers of the World Trade Center in New York City, a third aircraft into the Pentagon outside Washington, DC, and the fourth into a field in Somerset County, Pennsylvania, and;

WHEREAS, thousands of innocent Americans were killed and injured as a result of these attacks, including the passengers and crew of the four aircraft, workers in the World Trade Center and in the Pentagon, rescue workers, and bystanders, and;

WHEREAS, these cowardly acts were by far the deadliest terrorist attacks ever launched against the United States, and by targeting symbols of American strength and success, clearly intended to intimidate and attempt to weaken our Nation's resolve, and;