IN THE MATTER OF APPROVING }
SPECIFICATIONS AND AUTHORIZING } RESOLUTION NO. C-20-03
CALL FOR BIDS FOR: TITLE REPORTS }
FOR THE 2003 TAX FORECLOSURE }

WHEREAS, the purchase of title reports is required for tax foreclosure.

BE IT HEREBY RESOLVED that Exhibit A, attached hereto, Invitation for Bids for Title Reports, together with bid form and specifications are approved as written. The Island County Treasurer, Linda E. Riffe, is hereby authorized and directed to call for bids for furnishing Island County with these services. The bids are to be received by the Island County Treasurer not later than 3:00 p.m. on March 31, 2003, with bid opening to occur at that time in the office of the Island County Treasurer and bid award to occur at 9:45 a.m. on April 7, 2003 in the Island County Law & Justice Facility located at 101 N.E. 6th Street, Department III (Courtroom 3) Coupeville, Washington.

ADOPTED this 3rd day of March, 2003.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Wm. L. McDowell, Chairman
William J. Byrd, Member
Mike Shelton, Member

Attest:
Elaine Marlow, Clerk of the Board
[Exhibit A on file with the Clerk of the Board]

WSAC RETRO POOL - APPLICATION FOR GROUP MEMBERSHIP

Betty Kemp, Director GSA/Risk Management, presented for the Board's approval the annual renewal for WSAC Retro Pool Application for Group Membership. This confirms Island County's change of coverage to Plan A2, and reduction of maximum premium ration to 1.05. By unanimous motion, the Board approved WSAC Retro Pool Application for Group Membership as presented.

HIRING REQUESTS & PERSONNEL ACTIONS

As presented by Dick Toft, Human Resource Director, the Board by unanimous motion, approved the following personnel action authorizations for the Health Department effective 2/3/03, having come about as a result of restructuring that took place within that department for the first 6 months of the year:

PAA #	Description		Position #	Action
025/03	Public Health Nurse III	.9 fte	2404.02	Increase Hours
026/03	Public Health Nurse	.75 fte	2406.04	Increase Hours
027/03	Public Health Nurse III	.85 fte	2404.01	Increase Hours .

EXECUTIVE SESSION

The Board met in Executive Session at 9:45 a.m. as allowed under RCW 42.30.110 (1) (b) to consider the selection of a site or the acquisition of real estate. The session lasted approximately 10 minutes and the Board returned to open public session for action.

RESOLUTION #C-21-03 AUTHORIZE SUBMISSION OF A GRANT APPLICATION FOR CONSERVATION FUTURES FUNDS-UTSALADY ACQUISITION

Commissioner Shelton moved approval of Resolution #C-21-03 Authorizing Submission of a Grant Application For Conservation Futures Funds for Utsalady acquisition. Motion was seconded by Commissioner Byrd.

Under discussion, Chairman McDowell indicated he could not support the resolution inasmuch as the purchase price was considerably greater than the value.

Commissioner Shelton acknowledged the Chairman was correct; the purchase price for this piece of property is more than the appraisal. He supports the purchase because 50% of the purchase price of the property will be provided by the State of Washington, which brings the County's participation below the appraised value.

Motion carried by majority vote; Chairman McDowell voted in opposition for the reason stated.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF ISLAND COUNTY, WASHINGTON

IN THE MATTER OF THE BOARD OF ISLAND)

COUNTY COMMISSIONERS AUTHORIZING)
APPLICATION FOR FUNDING ASSISTANCE) RESOLUTION NO. C-21-03
FROM THE CONSERVATION FUTURES FUND)
FOR PURCHASE OF UTSALADY PROPERTY)
ON CAMANO ISLAND)

WHEREAS, Island County considers it in the best public interest to acquire waterfront property and associated tidelands generally located on Camano Island at Utsalady Bay in Saratoga Passage, and

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners, Island County, Washington:

1. That Island County be authorized to make formal application to the Conservation Futures Fund for 50% of the purchase price of subject property,
2. that any funding assistance so received be used in the acquisition of a 323 front foot waterfront property and associated tidelands on Camano Island at Utsalady Bay in Saratoga Passage,
3. that any property acquired with financial aid through the Conservation Futures Fund be maintained for the purpose of habitat protection and/or public access,
4. that Conservation Futures Funds not exceed 50% of purchase price of subject property,
5. that 50% of purchase price will be provided by grant funds from the Aquatics Lands Enhancement Account (ALEA) of the Department of Natural Resources,
6. that this resolution become part of a formal application to the Conservation Futures Fund,
7. that adequate notification has been given and opportunity provided for public input.

ADOPTED this 3 day of March, 2003.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON
[*Voted No: Wm. L. McDowell, Chairman*]
William J. Byrd, Member
Mike Shelton, Member

ATTEST:
Elaine Marlow, Clerk of the Board

CZM310 GRANT AGREEMENT: DEPARTMENT OF ECOLOGY & ISLAND COUNTY FOR NORTHWEST STRAITS PROJECT - CAMA BEACH STATE PARK & PENN COVE RESTORATION

As transmitted under cover memorandum from Don Meehan dated February 21, 2003, the Board approved by unanimous motion CZM310 Grant Agreement #G0300119 [RM-EXT-03-0009] between the Department of Ecology and Island County for the Northwest Straits Project - Cama Beach State Park & Penn Cove Restoration, in the amount of $70,000.

RESOLUTION #C-13-03 - ISLAND COUNTY HEALTH DEPARTMENT EMPLOYEES WHO PARTICIPATE IN THE STAGE 1 SMALLPOX VACCINATION PLAN - APPROVAL OF EFFECTIVE DATE

The Board on February 24, 2003 approved unanimously Resolution #C-13-03 In the Matter of Island County Health Department Employees Who Participate in the Stage 1 Smallpox Vaccination Plan. The Resolution required an effective date which was not addressed at that time and the Board today, by unanimous motion, approved February 24, 2003 as the effective date of Resolution #C-13-03.

BEFORE THE BOARD OF COMMISSIONERS
OF ISLAND COUNTY, WASHINGTON

IN THE MATTER OF ISLAND COUNTY) Resolution No. C -13- 03
HEALTH DEPARTMENT EMPLOYERS)
WHO PARTICIPATE IN THE STAGE 1)
SMALLPOX VACCINATION PLAN)
_____)

Whereas, Island County desires to encourage Health Department employees to volunteer to serve on the Stage 1 Smallpox Team pursuant to the Homeland Security Act for the protection of the public's health; and

Whereas, Island County desires to remove potential obstacles and mitigate potential financial risk for employees who volunteer,

NOW THEREFORE BE IT ORDAINED, that the following benefits are provided to Island County employees who are qualified and named by the Island County Health Officer in the Stage 1 Smallpox Vaccination Plan and who volunteer to receive a smallpox vaccination and participate in the Smallpox Response Plan:

1.) Reimbursement/restoration of all uncompensated portions of pay and sick leave not reimbursed by the Department of Labor and Industries as a result of illness due to smallpox vaccination, assuring