The following bills were approved and ordered paid:

County Road Fund Warrant #24611 $7,682.87

BIDS ON COUNTY INSURANCE OPENED

The matter of the call for bids for all of Island County's Insurance needs covering the period of July 1, 1968 to July 1, 1971 came before the Board at 11:00 A.M. as advertised.

The following two bids were received:

(1) Furuheim Insurance Agency representing the Great American Insurance Companies.

(2) Koetje Agency representing Hartford Insurance Company.

In order to further study the bids, the Board continued the awarding of the bid until 11:30 A.M. on July 1, 1968.

RESOLUTION ESTABLISHING A COMUNITY MENTAL HEALTH PROGRAM AND A COMMUNITY MENTAL HEALTH PROGRAM ADMINISTRATIVE BOARD

A RESOLUTION

ESTABLISHING A COMMUNITY MENTAL HEALTH PROGRAM
AND
A COMMUNITY MENTAL HEALTH PROGRAM ADMINISTRATIVE BOARD
PURSUANT TO THE PROVISIONS OF CHAPTER 111 OF THE LAWS OF
THE FIRST EXTRA ORDINARY SECTION OF 1967 AS FOUND IN
RCWA APPENDIX 72.7 OF THE 1967 POCKET PART

WHEREAS, Island County is a municipal corporation organized under the laws of the State of Washington, and

WHEREAS, Island County is desirous of establishing a community health program pursuant to the provisions of the Community Mental Health Services Act mentioned above, and

WHEREAS, Island County is desirous of establishing a community mental health program administrative board to perform the duties set forth in the community mental health services act mentioned above, and

WHEREAS, Section 4 of the Community Mental Health Services Act mentioned above authorizes the Board of County Commissioners to establish a community health program by resolution, and

WHEREAS, Section 6 of the Community Mental Health Services Act authorizes the Board of County Commissioners to establish a community mental health program administrative board which shall be composed of not less than nine (9) nor more than fifteen (15) members, which board shall be representative of boards of county commissioners, medical societies, Superior Court Judges (who may, in such county or counties, select an attorney to serve in their place), local offices of the Department of Public Assistance, Hospital Boards, lay associations or groups concerned with mental health, labor, business and civic groups, and the general public, and

WHEREAS, it is in the best interest of Island County that such a community mental health program be established, now therefore,

BE IT RESOLVED as follows: 1) there is established and activated a community mental health program pursuant to the provisions of Chapter 11, Laws of 1967 (First Extra Ordinary Section) to serve Island County, which program shall be known as the "ISLAND COUNTY COMMUNITY MENTAL HEALTH PROGRAM": 2) there is established and activated a community mental health program administrative board pursuant to the provisions of the Community Mental Health Services Act mentioned above which shall be known as the "ISLAND COUNTY COMMUNITY MENTAL HEALTH PROGRAM ADMINISTRATIVE BOARD" and which will consist of the following members for a period of THREE (3) years and until their successors are appointed and qualified:

Dr. Harry K. Bailey	Physician & Hospital Board member
Mrs. Frances Ducken	Parent
Mrs. Elaine Larson	Social Case Worker & Public Assistance
Rev. Nolan McClurg	Minister
Dr. Neal Manor	Health Department

Mrs. Carolyn Milat	Nurse
Mrs. Mary Ann Norfleet	Psychologist
Mr. Richard Pitt	Attorney
Mr. Larry Porter	Speech Therapist
Rev. Herman Wendler	Navy Chaplain

ADOPTED BY THE BOARD OF COMMISSIONERS OF ISLAND COUNTY, WASHINGTON on this 17th day of June, 1968.

Seal--Board of Commissioners
Island County, Washington

BOARD OF COUNTY COMMISSIONERS

John R. Vanderzicht
Chairman

F. A. Guest
Member

E. E. Christoe
Member

ATTEST:

J. W. Libbey
County Auditor & Ex-Officio
Clerk of the Board

ISLAND COUNTY MENTAL HEALTH
BOARD OF OFFICERS

Mrs. Mary Ann Norfleet
Chairman

Mrs. Carolyn Milat
Vice-Chairman

Mrs. Frances Ducken
Secretary

Mr. Larry Porter
Treasurer

PLATS APPROVED

On motion the Board approved the plat of Deception Park View, Div. #1 in Sec. 35, Twp. 34, Rge 1 E.W.M.

PLANNING DIRECTOR FILES PROGRESS REPORT "PARK & RECREATION STUDY"

Charles A. Bentley, Planning Director, filed with the Board "701" Program Progress reports for the months of January through May, 1968 regarding Island County Park and Recreation Board.

EMERGENCY DECLARED & HEARING SET - PLANNING COMMISSION BUDGET

STATE OF WASHINGTON

COUNTY OF ISLAND

IN THE MATTER OF AN EMERGENCY)
ADDITION TO THE 1968 PLANNING)
COMMISSION BUDGET)

RESOLUTION NO.

WHEREAS, the Island County Planning Commission needs an additional appropriation of $10,824.45 to continue operation for the remainder of the year of 1968,

	Amount Currently Overdrawn	Additional Funds Requested	Total Requested
I. Salaries & Wages			
Draftsman	$	$ 2450.00	$ 2450.00
Secretary		1260.00	1260.00
Secretary		1900.00	1900.00
II. Maintenance & Operation			
1-c Industrial Insurance		50.00	50.00
1-e Social Security		246.84	246.84
1-f Retirement		336.60	336.60
2-h Equip. Maint. & Repairs	72.19	100.00	172.19
2-i Postage	129.40	500.00	629.40
2-j Printing		767.00	767.00
2-l Rental of Equip.	139.19	500.00	639.19
2-o Bond Premium	17.50		17.50
2-p Telephone	1.85	350.00	351.85
3-m Office Supplies	233.88	900.00	1133.88