MAINTENANCE OF SHOREWOOD AVENUE - DISAPPROVED

A request came before the Commissioners for maintenance grading of Shorewood Avenue, a private road located in the Plat of Lagoon Point Div 4. This request was disapproved by the Commissioners as it is not a county road.

RENEWAL OF CRP 8-72

Commissioner Mecklenberg made a motion to renew CRP 8-72, redesignated CRP 8-73, regarding the improvement of Lone Lake Access Road. The motion, seconded by Commissioner Anderson, carried.

RESOLUTION #1184

IN THE MATTEROF CLOSING ISLAND COUNTY'S)
1972 COUNTY ROAD PROJECTS) RESOLUTION NO. 1184

WHEREAS, RCW 36.77.070 requires the publication of the true costs of all day labor construction projects which exceed $2,500 and

WHEREAS, RCW 36.75.260 requires the County to submit certain annual records and reports to the Director of Highways, regarding County highway operations.

NOW, THEREFORE, BE IT RESOLVED that the 1972 County Road Projects and the total costs as shown on the attached sheets are hereby approved and those C.R.P.'s in excess of $2,500 be published in the local newspaper.

BE IT FURTHER RESOLVED that the 1972 C.R.P.s be closed as of January 1, 1973, and that new C.R.P numbers be adopted for all 1973 County Road Projects.

APPROVED this 19th day of March, 1973.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

R. W. CHRISTIANSEN

CARL L. MECKLENBERG (M)

DELMON L. ANDERSON (2n)

ATTEST: E. DUANE KEMP
County Auditor and Ex-Officio
Clerk of the Board

APPROVAL TO PURCHASE TRAILERS

A request came before the Board from the Engineering Dept for approval of purchase of two pony trailers, used for hauling gravel. This request was approved by the Commissioners.

MENTAL RETARDATION DISCUSSION

Clarence Tennis, Co-ordinator for the proposed Mental Retardation Board, came before the Commissioners to further discuss the details of funding, appointing board members, and approving the Resolution or Ordinance implementing the board. He stated that he would be happy to work as co-ordinator without pay for the present if that was agreeable with the Commissioners. He said the salary in the future for this position should be budgeted from the 1/20th of a mill which the Mental Health Dept operates from currently. He said he was assured from the State Dept that $2,500 would be forthcoming for this year. Commissioner Mecklenberg doubted the statement that Mental Retardation is entitled to 1/2 of the monies alloted to the Mental Health Budget. Commissioner Anderson felt the Mental Retardation Board was a very good program and believed the budget problems could be worked out at a later date. The Chairman requested that the relating ordinance be read into the minutes:

ORDINANCE NO. MR- 73-1

WHEREAS, under RCW 71-20, known as the Community Mental Retardation Services Act, the Board of Island County Commissioners is authorized to establish a Community Mental Retardation Program; and

WHEREAS, the Board of Island County Commissioners may appoint members to serve on the County Mental Retardation Community Coordinating Board to perform the planning, coordinating and administrative functions specified in Chapter 110, Laws of 1967, Extraordinary Session:

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Island County, Washington as follows:

Chapter 8.17 of Island County Code is hereby established, and a Community Mental Retardation program is hereby established in Island County, Washington, as provided in the attached Exhibit A.

REVIEWED this 19th day of March, 1973, and set for public hearing on the 9th day of April, 1973, at 1:00 o'clock.

APPROVED as to form:

David Strong

BOARD OF COMMISSIONERS
ISLAND COUNTY, WASHINGTON

ATTEST: E. DUANE KEMP

R. W. CHRISTIANSEN

County Auditor & Ex-officio
Clerk of the Board

CARL L. MECKLENBERG

DELMON L. ANDERSON

PASSED INTO LAW this ___day of _____, 1973

BOARD OF COMMISSIONERS
ISLAND COUNTY, WASHINGTON

_____

ATTEST:_____ _____

County Auditor & Ex-officio
Clerk of the Board _____

EXHIBIT A

8.17.001 A Community Mental Retardation Program is hereby established in Island County, Washington. The County Mental Retardation Community Coordinating Board shall administer the program.
(Ord. No. MR-73-1, 1973, Vol. , P.)

8.17.002 The Community Mental Retardation Board shall:

a. Coordinate all of the local mental retardation services within Island County with available State of Washington services, ensuring maximum use of available services;

b. Provide a continuum of care and services through utilization and development of community mental retardation programs;

c. Serve as an information and referral agency for mentally retarded persons and their families;

d. Make comprehensive plans for development of local services.

(Ord. No. MR-73-1, 1973, Vol. , P.)

8.17.003 The Community Mental Retardation Program may consist of any or all of the following services;

a. Diagnostic and evaluation services for mentally retarded persons;

b. Medical and dental services for those mentally retarded individuals unable to obtain private care;

c. Psychiatric services for those mentally retarded unable to obtain private care in cooperation with any existing community mental health program;

d. Group homes providing full or part time care, support and maintenance for mentally retarded persons;

e. Facilities for vocational training and education of mentally retarded persons;

f. Day care centers for mentally retarded persons;

g. Informational services to the general public and educational services furnished by qualified personnel to schools, courts, health and welfare agencies and other appropriate public or private agencies or groups;

h. Consultant services to the public or private agencies for the promotion and coordination of services to the mentally retarded.

8.17.004 The Community Mental Retardation Board shall consist of 9 to 15 persons appointed by the Board of County Commissioners. The members of the Board shall be representatives of the following agencies and fields of interest; medicine or public health, social services, special education administrators, the local agencies liaison, business and professions. The Board as a whole shall represent public, private, or voluntary agencies, local governmental units which participate in programs for mentally retarded persons and private citizens knowledgeable or interested in services to the mentally retarded in the community.
(Ord. No. MR-73-1, 1973, Vol. , P.)

8.17.005 Members of the Community Mental Retardation Board shall serve for terms of three years, and until a successor is appointed and qualified. One-third of the members shall be appointed annually upon recommendation of the Community Mental Retardation Board. The Board shall have the right to suggest replacement of any member who fails to attend 3 out of 12 meetings. Recommendations for