Delmon L. Anderson, Chairman
Carl L. Mecklenberg, Member
R. W. Christiansen, Member

ATTEST:
E. Duane Kemp
County Auditor and Ex-Officio
Clerk of the Board

Chairman Anderson recessed the meeting at 5:35 P.M. to work on the 1975 budgets. The meeting was called back to order 19 November, 1974 at 11:00 A.M. Commissioner Mecklenberg moved to approve the preli inary budget and fixing of the final budget of Island County for the coming fiscal year, on Monday, 2 December, 1974. Motion, seconded by Commissioner Christiansen, carried.

There being no further business appearing before the Board, the meeting adjourned at 11:05 AM to meet in Regular Session 2 December, 1974.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Delmon L. Anderson, Chairman

Carl L. Mecklenberg, Member

R. W. Christiansen, Member

ATTEST:
E. Duane Kemp, County Auditor &
Ex-Officio Clerk of the Board

****

2 December, 1974

The Board of Island County Commissioners met in Regular Session 2 December, 1974 at 9:30 A.M. in the Courthouse Annex Hearing Room with Commissioners Anderson, Christiansen and Mecklenberg present.

FINAL 1974 BILLS

Commissioner Mecklenberg moved that all final bills must be submitted to the Board not later than 10:00 A.M., January 27, 1975. Motion, seconded by Commissioner Christiansen, carried.

VOUCHERS APPROVED

Current Expense Warrant #56331 - 56611	$ 82,897.75
Extended Services to Elderly Warrant #26	235.50
Dept. of Emergency Services Warrant #687 - 699	773.73
Mental Retardation Warrant #46 - 50	615.51
Public Health Pooling Warrant #4781 - 4818	9,324.29
County Fair Building Warrant #96 & 97	327.88
Park & Recreation Warrant #621 - 635	918.45
Election Reserve Warrant #5154 - 5502	13,164.41
County Road Fund Warrant #32472 - 32563	185,134.45
Equipment Rental & Revolving Fund Warrant #20110 - #20184	20,233.76

RESOLUTION: TRANSFER OF FUNDS WITHIN THE ISLAND COUNTY COOPERATIVE EXTENSION 1974 BUDGET

STATE OF WASHINGTON
COUNTY OF ISLAND

In the matter of transferring funds)
within the Island County Cooperative) RESOLUTION
Extension Service 1974 Budget.)

WHEREAS there are funds budgeted in the CAPITAL OUTLAY portion of the ISLAND COUNTY COOPERATIVE EXTENSION SERVICE 1974 budget over and above the amount required for the balance of the year, and

WHEREAS the SALARY portion AND the MAINTENANCE AND OPERATION portion of said budget is fully expended and is in need of additional funds to properly maintain said service for the balance of the year 1974,

NOW THEREFORE, BE IT RESOLVED THAT THE amount of $80.00 be transferred from the CAPITAL OUTLAY portion of said budget to the SALARY portion of said budget, AND the amount of $120.00 be transferred from the CAPITAL OUTLAY portion of said budget to the MAINTENANCE AND OPERATION portion of said budget, all within the ISLAND COUNTY COOPERATIVE EXTENSION SERVICE 1974 budget.

ADOPTED this 2nd day of December, 19 74.

BOARD OF COUNTY COMMISSIONERS
OF ISLAND COUNTY, WASHINGTON

Delmon L. Anderson, Chairman
R. W. Christiansen, Member
Carl L. Mecklenberg, Member

ATTEST:
E. Duane Kemp
County Auditor and Ex-Officio
Clerk of the Board

RESOLUTION: TRANSFER OF FUNDS WITHIN THE ISLAND COUNTY NOXIOUS WEED CONTROL 1974 BUDGET

STATE OF WASHINGTON
COUNTY OF ISLAND

In the matter of transferring funds)
within the Island County Noxious) RESOLUTION
Weed Control 1974 Budget.)

WHEREAS there are funds budgeted in the MAINTENANCE AND OPERATION portion of the ISLAND COUNTY NOXIOUS WEED CONTROL 1974 budget over and above the amount required for the balance of the year, and

WHEREAS the SALARY portion of said budget is fully expended and is in need of additional funds to properly maintain said Service for the balance of the year 1974,

NOW THEREFORE, BE IT RESOLVED THAT the amount of $500.00 be transferred from the MAINTENANCE AND OPERATION portion of said budget to the SALARY portion of said budget, all within the ISLAND COUNTY NOXIOUS WEED CONTROL 1974 budget.

ADOPTED this 2nd day of Dec., 19 74.

BOARD OF COUNTY COMMISSIONERS
OF ISLAND COUNTY, WASHINGTON

Delmon Anderson, Chairman
R. W. Christiansen, Member
Carl L. Mecklenberg, Member

ATTEST:
E. Duane Kemp
County Auditor and Ex-Officio
Clerk of the Board

RESOLUTION: TRANSFER OF FUNDS WITHIN THE ISLAND COUNTY PUBLIC HEALTH 1974 BUDGET

STATE OF WASHINGTON
COUNTY OF ISLAND

In The Matter of Transferring Funds)
from Professional portion into) RESOLUTION
Fringe Benefit portion of Budget)

WHEREAS, The Budget for the Health Department was prepared and approved in 1973, contained necessary anticipated expense in the category of Fringe Benefits, and

WHEREAS, due to the additional expense for Skagit Medical Insurance added in 1974, to the Fringe Benefit portion of the Budget, this portion of the budget needs additional funds,

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Island County that an emergency exists requiring transfer of funds from the Professional portion of the Health Department budget into the Fringe Benefit portion in the amount of One Thousand Eight Hundred Dollars ($1,800.00) to cover costs for November and December, 1974.

DATED this 2nd day of Dec. 1974.

BOARD OF COUNTY COMMISSIONERS
Island County, Washington

Delmon L. Anderson, Chairman
Carl L. Mecklenberg, Member
R. W. Christiansen, Member

ATTEST:
E. Duane Kemp
County Auditor & Ex-Officio
Clerk of the Board.

HOUSING AUTHORITY OF ISLAND COUNTY

Commissioner Anderson read a letter from Alfred L. Foster, Executive Director of the Housing Authority of Island County, dated November 18, 1974. The letter indicated that the appointment of Commissioner Lloyd Smith to the Board of Commissioners of the Housing Authority would expire December 6, 1974. The matter was held for further discussion before any action would be taken and it was noted that Camano Island had no representation.

AWARD OF BID: ARTICULATED MOTOR GRADER

The award of bid for one articulated motor grader came before the Board at 11:30 A.M., bids having been received 18 November, 1974. Bob Frostad, Superintendent of Highways, Island County, read the Engineer's recommendation that bids were examined very carefully by the Engineer's Office and it was the Engineer's opinion the Board should accept the bid from N. C. Machinery Company for the Caterpillar Number 12-G, finding the model was heavier in