DESCRIPTION	WARRANT #	AMOUNT
County Road	49570 - 49572	$ 13,952.07
E.R.&R.		
Solid Waste		
Parks & Recreation		
Current Expense		
Senior Transportation		
Election Reserve		
Capital Improvement	333 - 336	$ 1,116.53
Mental Health		
Developmental Disab.		
Veterans' Assistance		
Law Library		
Jail Expansion Proj.		
Dept. of Emerg.Serv.		
Crime Victim-Witness		
Cornet Bay Dock		
Cummulative Reserve		
Public Facilities		
County Fair		
Diking Improvement		
District No. 4	162 - 163	$ 1,363.84
Claim Fund (total)	3032 - 3124	$ 51,625.15
Salary Fund		
Public Health		
Treasurers M&O		

HEARING HELD: RESOLUTION NUMBER C-64-86, PUBLIC HEALTH POOLING SUPPLEMENTAL APPROPRIATION FOR $1,000.00

A Public Hearing was held at 9:35 a.m. as scheduled, for the purpose of considering a supplemental appropriation to the 1986 Public Health Pooling Budget in the amount of $1,000.00 provided through the State of Washington, DSHS, to the Women, Infants and Children (WIC) Program. Commissioner Cole moved approval of Res. No. C-64-86 for a supplemental appropriation in the amount of $1,000 to the 1986 Public Health Pooling Budget. Motion, seconded by Commissioner Dunlop, carried unanimously.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

IN THE MATTER OF A SUPPLEMENTAL)
APPROPRIATION TO THE PUBLIC HEALTH) RESOLUTION C-64-86
POOLING FUND 1986 BUDGET)

WHEREAS, the Department of Social and Health Services, State of Washington, has provided additional funding to the Women, Infants and Children (WIC) program, Contract #2600-45734, and

WHEREAS, One Thousand Dollars ($1,000.00) in additional funds have been made available for this purpose, and

WHEREAS, R.C.W. 36.40.100 requires that a public hearing be held prior to approving supplemental appropriations,

NOW, THEREFORE, BE IT HEREBY RESOLVED that a public hearing be held at the hour of 9:35 a.m. on the 27th day of October 1986, at the usual meeting place of the Board in Coupeville to consider this proposed supplemental appropriation.

DATED this 6th day of October 1986.

BOARD OF COUNTY COMMISSIONER
ISLAND COUNTY, WASHINGTON

WM. F. DUNLOP, ACTING CHAIRMAN
JOHN C. COLE, MEMBER

ATTEST: HARRY H. FERRIER
AUDITOR & EX-OFFICIO
CLERK OF THE BOARD

IT IS HEREBY APPROVED AND ORDERED that One Thousand Dollars ($1,000.00) be appropriated to the Women, Infants and Children Program portion of the Public Health Pooling 1986 budget as supplemental appropriation.

DATED this 27th day of October, 1986.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

WM. F. DUNLOP, ACTING CHAIRMAN
JOHN C. COLE, MEMBER

ATTEST: HARRY H. FERRIER
AUDITOR & EX-OFFICIO CLERK
OF THE BOARD

RESOLUTION - IN THE MATTER OF REVISING THE MEMBERSHIP OF THE TELECOMMUNICATIONS COMMITTEE

BEFORE THE BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

IN THE MATTER OF REVISING)
THE MEMBERSHIP OF THE) RESOLUTION
TELECOMMUNICATIONS COMMITTEE)

WHEREAS, the Island County Telecommunications Committee was established per Resolution of the Board of County Commissioner adopted on March 12, 1984 and amended on January 13, 1986; and

WHEREAS, it is in the best interest of Island County to reorganized the membership of the Telecommunications Committee to provide thorough representation for the review, coordination and control regarding the purchase of new equipment, requests for repairs and changes in service, as well as the billing for long distance charges;

NOW THEREFORE, BE IT HEREBY RESOLVED that the Telecommunications Committee will consist of one member from each of the following departments:

1. Commissioner's Office
2. Computer Services
3. Auditor's Office
4. Assessor's Office
5. Sheriff's Office

BE IT FURTHER RESOLVED that the budget responsibility, supervision, and training of switchboard personnel will be the responsibility of the Island County Commissioner's Office. The Telecommunications Committee has the responsibility of making recommendations to the Commissioners for the selection and training of switchboard personnel.

ADOPTED this 27th day of October, 1986.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

WM. F. DUNLOP, ACTING CHAIRMAN
JOHN C. COLE, MEMBER

ATTEST: HARRY H. FERRIER
AUDITOR AND EX-OFFICIO
CLERK OF THE BOARD

HEARING HELD: RESOLUTION NO. C-68-86 - SUPPLEMENTAL APPROPRIATION TO THE CAPITAL IMPROVEMENT FUND

A Hearing was held at 9:40 a.m. as scheduled, to consider Resolution Number C-68-86, a supplemental appropriation to the 1986 Capital Improvement Fund in the amount of $490,000, in conjunction with Resolutions C-60-86, C-61-86 and C-62-86 employing bonding attorneys, adopting a registration system for bonds and selling bonds. Commissioner Cole moved the adoption of Resolution #C-68-86, supplement to the 1986 Capital