Tim McDonald, Director, Island County Health Department, presented for the Board's approval Contract/Amendment #2200-60652(3) between Island County and DSHS, biennium contract for the total amount of $498,942 to provide community mental health services.

The Board by unanimous motion, approved Contract Amendment 2200-60652(3).

CONTRACT #1620-65254 - CONSOLIDATED CONTRACT BETWEEN ISLAND COUNTY AND DSHS, DIV. OF HEALTH & BUREAU OF PARENT-CHILD HEALTH SERVICES

Mr. McDonald recommended the Board's approval of Contract #1620-65254 between the County, DSHS, Division of Health and Bureau of Parent-Child Health Services, for the consolidated contract to consolidate personal health service contracts between DSHS/DOH/BPCHS and Island Contractor to provide an orderly mechanism to accomplish the services detailed, for the period 1 January 1988 through December 31, 1988; total amount: $64,707.00.

Commissioner Caldwell moved that the Board authorized the Chairman's signature on Consolidated Contract #1620-65254 as presented. Motion, seconded by Commissioner Koetje, carried unanimously.

HEARING HELD: RESOLUTION #C-106-87 DISTRICT COURT PROBATION 1987 BUDGET - EMERGENCY APPROPRIATION

A Public Hearing was held at 11:15 a.m. as scheduled to consider the matter of a $5000 emergency appropriation to the 1987 District Court Probation Budget. No one appeared either for or against the appropriation.

The Budget Director explained the additional money needed in terms of an employee who retired, representing a lump sum sick/annual leave payment.

Commissioner Koetje moved that the Board approve Resolution #C-106-87 in the matter of declaring an emergency in the 1987 District Court Probation Budget in the amount of $5,000.00. Motion, seconded by Commissioner Caldwell, carried unanimously.

Lou Sauter resigned as Director of District Court Probation and Karen Lewis has been named as Director as of 11 December.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF ISLAND COUNTY, WASHINGTON

IN THE MATTER OF DECLARING AN EMERGENCY IN THE DISTRICT COURT PROBATION 1987 BUDGET) RESOLUTION C-106-87

WHEREAS, it appears that an emergency exists in the District Court Probation 1987 budget that could not be foreseen when that budget was adopted, and

WHEREAS, there is a need for Five Thousand Dollars ($5,000.00) for increased salary and wages costs within that budget, and

WHEREAS, RCW 36.40.140 requires that a public hearing be held at which any person may appear and be heard for or against this proposed emergency appropriation, NOW, THEREFORE,

BE IT HEREBY RESOLVED that a public hearing be held at the hour of 11:15 a.m. on the 21st day of December 1987 at the usual meeting place of the Board in Coupeville to consider this proposed emergency appropriation.

ADOPTED this 23rd day of November, 1987.

BOARD OF COUNTY COMMISSIONERS

ISLAND COUNTY, WASHINGTON

Gordon H. Koetje, Acting Chair.
C. R. Caldwell, Member

ATTEST: Harry H. Ferrier, Island County Auditor & Ex-Officio Clerk of the Board

IT IS HEREBY APPROVED AND ORDERED that Five Thousand Dollars ($5,000.00) be appropriated to the District Court Probation 1987 budget for:

110 Salary and Wages $5,000.00

DATED this 21st day of December, 1987.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Dwain Colby, Chairman
Gordon H. Koetje, Member
C. R. Caldwell, Member

ATTEST: Harry H. Ferrier, Island County Auditor & Ex-Officio Clerk of the Board

HEARING HELD: RESOLUTION #C-107-87 IN THE MATTER OF ALCOHOLISM FUND 1987 BUDGET - SUPPLEMENTAL APPROPRIATION

A Public Hearing was held at 11:20 a.m. to consider a supplement in the amount of $11,068.00 to the 1987 Alcoholism Fund Budget. No one in the audience spoke for or against the proposal.

Mr. Hey advised that the supplement recognizes additional grant money from the State for alcoholism services.

Commissioner Caldwell moved that the Board approve Resolution #C-107-87 a supplemental appropriation in the amount of $11,068.00 to the Alcoholism Fund 1987 Budget. Motion, seconded by Commissioner Koetje, carried unanimously.

BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF ISLAND COUNTY, WASHINGTON

IN THE MATTER OF A SUPPLEMENTAL APPROPRIATION TO THE ALCOHOLISM FUND 1987 BUDGET) RESOLUTION C-107-87

WHEREAS, additional funding for alcoholism treatment has been identified from the following sources for 1987:

Liquor Profits:	$ 2,100.
Drug Abuse Grant	4,347.
Alcoholism Grants	4,621.
TOTAL	$11,068.

WHEREAS, RCW 36.40.100 requires that a public hearing be held prior to appropriating supplemental funding, NOW, THEREFORE,

BE IT HEREBY RESOLVED that a public hearing be held at the hour of 11:20 a.m. on the 21st day of December, 1987, at the usual meeting place of the Board in Coupeville to consider this proposed supplemental appropriation.

ADOPTED this 23rd day of November, 1987.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON