ISLAND COUNTY COMMISSIONERS - MINUTES OF MEETING
REGULAR SESSION - APRIL 8, 1996

BE IT HEREBY RESOLVED, that the funds shown on Exhibit A be reauthorized or consolidated as shown, and that all Petty Cash, Change and Revolving funds shown on Exhibit B be canceled and the funds deposited with the Island County Treasurer in accordance with the policies established by Resolution C-111-91, and

BE IT ALSO HEREBY RESOLVED that this enabling resolution authorizing these actions replaces all the enabling resolutions creating the original funds, all as shown on the attached exhibits.

ADOPTED this 8th day of April, 1996.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Tom Shaughnessy, Chairman
Mike Shelton, Member
Mac McDowell, Member

ATTEST: Art Hyland, Auditor &
Ex-Officio Clerk of the Board

INTERLOCAL AGREEMENT BETWEEN OAK HARBOR AND ISLAND COUNTY - PUBLIC DEFENSE ADMINISTRATIVE SERVICES

Presented for the Board's approval was an Interlocal Agreement between Island County and the City of Oak Harbor for 1996 to provide Public Defense Administrative Services. Current 12-month stats indicate 10% of the caseload is service to the City, which is 2% lower than the prior 12 month period. The proposed agreement for 1996 is for a total of $7,527.00. Contract has been approved and signed by Oak Harbor.

By unanimous motion, the Board approved and signed the Interlocal Agreement with the City of Oak Harbor for providing public defense administrative services for the year 1996.

EXECUTIVE SESSION

As provided under R.C.W. 42.30.110(1)(i) the Board met in Executive Session at 1:30 p.m. for the purpose of discussing with legal counsel pending or potential litigation. The Chairman announced that he expected the session to last approximately one-half hour and did not anticipate the Board would make an announcement today.

The meeting adjourned on conclusion of the Executive Session. The Board will meet next in special session on April 12, 1996 at 9:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Tom Shaughnessy, Chairman
Mike Shelton, Member
Wm. L. McDowell, Member

ATTEST:

Art Hyland, Auditor & Ex-Officio
Clerk of the Board

04/08/96

ISLAND COUNTY COMMISSIONERS - MINUTES OF MEETING
SPECIAL SESSION - APRIL 12, 1996

The Board of Island County Commissioners met in Special Session on Friday, April 12, 1996, beginning at 9:00 a.m., in the Office of the County Commissioners, 502 N. Main Street, Coupeville, Wa. Commissioners Shaughnessy, McDowell and Shelton were present.

The purpose of the Special Session was to conduct an Executive Session on two matters as allowed by the R.C.W.: (1) R.C.W. 42.30.110 (1) (i) to discuss potential litigation; and (2) R.C.W. 42.30.110 (1) (b) to consider selection of a site or acquisition of real estate by lease or purchase.

The meeting adjourned at 9:45 a.m. No announcement was made at the time. The next Regular Meeting of the Board will be held on Monday, April 15, 1996, beginning at 9:30 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Tom Shaughnessy, Chairman
Mike Shelton, Member
Wm. L. McDowell, Member

Attest:
Art Hyland, County Auditor & Ex-Officio
Clerk of the Board

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ISLAND COUNTY COMMISSIONERS - MINUTES OF MEETING
REGULAR SESSION - APRIL 15, 1996

The Board of Island County Commissioners met in Regular Session on April 15, 1996, beginning at 9:30 a.m., in the Island County Courthouse Annex, Hearing Room, Coupeville, Wa. Commissioners Wm. L. McDowell, Tom Shaughnessy and Mike Shelton were in attendance. Also present were Art Hyland, Island County Auditor and Ex-Officio Clerk of the Board, and E. Meyer, Board Secy. Minutes from meeting of March 19, 1996 were approved and signed.

VOUCHERS AND PAYMENT OF BILLS

The following vouchers/warrants were approved for payment by unanimous motion of the Board: Voucher (War.) #155562 - #155818 .....$338,898.04.

Voucher #651446, Adult Probation Department, was adjusted by deleting $36.00 in mileage.

Three vouchers were pulled from today's consideration and not included in the above list: #651411....$150.52 ; #651412.....110.14 & #651410.....58.20.

VOUCHERS APPROVED - DIKING DISTRICT NO. 4

Convening at 9:50 a.m. as Commissioners of Diking District No. 4, the Board by unanimous motion approved a voucher # 602744 in the amount of $150.00 for dike repair. That action concluded, the meeting adjourned.

APPOINTMENT TO SERVE ON LAW & JUSTICE ADVISORY COUNCIL

The Board, on unanimous motion, appointed Margaret Myers, Camano Island, to serve as a member on the Law & Justice Advisory Council from Commissioner District #3 to fill the unexpired term of Georgia Williamson to February 28, 1997.

4/12/96
4/15/96