The Board of Island County Commissioners met in Special Session on May 28, 1996 beginning at 2:00 p.m. in Hearing Room III, located in the basement of the Courthouse Annex in Coupeville, Washington. Present for this meeting were Commissioners Shaughnessy and Shelton and staff Jan Ford; Public Works Director Larry Kwarsick and staff Gary Hess; Health Department Director Tim McDonald and staff Roger Case and Carol McNeil.

The items scheduled for consideration at this meeting are:

1. **AGREEMENT #RM-PW-962017 - BETWEEN ISLAND COUNTY AND WHIDBEY ISLAND PUBLIC HOSPITAL DISTRICT-SUBRECIPIENT AGREEMENT - SOUTH WHIDBEY FAMILY RESOURCE CENTER PROJECT:**

Before the Board for consideration of approval and signature at this time was Subrecipient Agreement #RM-PW-962017 between Island County and Whidbey Island Public Hospital District to administer the South Whidbey Family Resource Center Project to provide primary care clinic services to low-moderate income residents.

The Board of Directors of Whidbey General Hospital have approved and signed the contract which amount shall not exceed $80,000.00. Funding source is from Community Development Block Grant funds.

The term of the contract is estimated to begin June 1, 1996, and run not less than 10 (ten) years from the commencement of services to law/moderate income residents.

It was moved by Commissioner Shelton, seconded by Chairman Shaughnessy and carried unanimously that the Board approve for signature by the Chair Subrecipient Agreement No. RM-PW-962017 between Island County and Whidbey Island Public Hospital District to provide funding from Community Development Block Grant Funds in an amount not to exceed $80,000.00 for the South Whidbey Family Resource Center Project.

2. **REQUEST FOR AMENDMENT - DEPARTMENT OF COMMUNITY, TRADE & ECONOMIC DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT #1-94-743-003**

As presented at this time the Board took up for consideration the companion request to the previously approved subrecipient agreement the request for amendment the Agreement #1-94-743-003 with the Department of Community, Trade & Economic Development to provide an extension of the approved grant period time frame to December 31, 1997. This extension is necessary in order to accommodate the requisite land use approval process.

It was moved by Commissioner Shelton, seconded by Chairman Shaugh-nessy and carried unanimously that the Board authorize the Chairman's signature on the Request for Amendment to Grant Agreement Number 1-94-743-003 between Island County and the Department of Community Trade and Economic Development for Community Development Block Grant funds extending grant period to December 31, 1997.

3. **ADDITION TO EXISTING LIQUOR LICENSE - GAY 90'S PIZZA, 1447 HW 525, FREELAND. ADD CLASS I TO EXISTING CLASS H LICENSE TO ALLOW CATERING OFF PREMISES**

As scheduled on the agenda, the Board took up the matter of request for approval of addition of Class I to existing Class H license being requested by Harold and Donna White, d/b/a Harold's Gay 90's Pizza located at 1474 E. Highway 525, Freeland. Both the Island County Sheriff and Island County Health Department recommend approval of the requested license activity.

It as moved by Commissioner Shelton, seconded by Chairman Shaughnessy and carried unanimously that the Board recommend approval to the Washington State Liquor Control Board of the request for addition of class I to existing class H license for Harold's Gay 90's Pizza.

With no further business to come before the Board at this time, the meeting adjourned at 2:15 p.m., to meet next in regular session on June 3, 1996 beginning at 9:30 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Tom Shaughnessy, Chairman

Mike Shelton, Mmember

BOARD OF CO. COMMISSIONERS EST ISLAND COUNTY 1853 WASHINGTON

(Absent)
Wm. L. "Mac" McDowell, Member

ATTEST:

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