HIRING REQUESTS & PERSONNEL ACTIONS

By unanimous motion, the Board approved the following Personnel Action Authorization as presented and summarized by Dick Toft, Human Resource Director: PAA #026/01, Sr. Planner #1709.01-Replacement, with effective date 2/26/01.

CONTRACT #RM-HR-01-0022 BENEFIT ADMINISTRATION COMPANY LLC FLEXIBLE BENEFITS CONTRACT RENEWAL

Mr. Toft presented for the Board's review and approval Contract #RM-HR-01-0022 with Benefit Administration Company LLC, regarding Flexible Benefits Contract Renewal 3-1-01 – 3-1-02, for provision of certain administrative services for the operation of Employer's Flexible Benefits Plan. By unanimous motion, the Board approved Contract #RM-HR-01-0022 with Benefit Administration Company LLC, as presented.

STAFF SESSION SCHEDULE FOR MARCH, 2001

The Board by unanimous motion approved the Staff Session Schedule for March, 2001, for distribution, outlining regular staff sessions on March 7 and 21 beginning at 9:00 a.m., noting that the session for March 7 is for the morning only.

JUVENILE COURT SERVICES

As presented by Michael S. Merringer, Administrator, Juvenile & Family Court Services, the Board by unanimous motion, approved the following:

- Amendment No. 4 to Interlocal Agreement between Snohomish County and Island County for Juvenile Detention Services, #RM-JUV-00-0020-4, not to exceed $40,000
- Amendment No. 1 to DSHS Contract #0063-43980, JAIBG – Alternatives to Detention - Community Work Crews: #RM-JUV-00-0066-1; no change in dollar amount, but with an amended project start date 1-1-01 and amended end date 8-31-01.
- Letter regarding 2001-Z11 4-WA-DC Implementation Grant, Fiscal Year 2001 authorizing Michael S. Merringer, Administrator, Juvenile & Family Court Services, as the official representative of Island County authorized to apply to undertake a drug court program or project in whole or in part

HEARING HELD: RES. #C-15-01 ESTABLISHING ISLAND COUNTY COMMUNITY MENTAL HEALTH FACILITY FUND/FIXING BUDGET FOR YEAR 2001

A Public Hearing was held as scheduled and advertised at 1:45 p.m. to consider Resolution #C-15-01 Establishing the Island County Community Mental Health Facility Fund and Fixing a Budget for the 2001 Year. At the time of hearing, no members of the public stepped forward to speak either for or against adoption of Ordinance #C-15-01.

By unanimous motion, the Board approved Resolution #C-15-01 establishing the Island County Community Mental Health Facility Fund and Fixing a Budget for the 2001 Year.

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF ISLAND COUNTY, WASHINGTON**

In the Matter of Establishing the Island County Community Mental Health Facility Fund and Fixing a Budget for the 2001 Year	)))	**Resolution # C-15-01**

WHEREAS, through acceptance of a $750,000 Community Development Block Grant to partially fund the building of a Community Mental Health Facility located in Coupeville, a fund should be established to ensure that the revenues and expenditures in connection with the construction and operation of the Center are properly accounted for, and

WHEREAS, it appears that the most effective means to ensure that funds for this purpose are used only for this program would be to establish a separate fund to be known as the Island County Community Mental Health Facility Fund; and

WHEREAS, there is a need to fix and adopt a budget for this fund for the 2001 year; 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 Fund and Budget, ***NOW THEREFORE***

BE IT RESOLVED, that a public hearing be held at the hour of 1:45 p.m. on the 26th day of February, 2001, at the usual meeting place of the Board in Coupeville to consider this proposed Fund and Budget.

ADOPTED this 12th day of February, 2001.

ATTEST:
Margaret Rosenkranz
Clerk of the Board
BICC 01-109

Board of County Commissioners
Island County, Washington
William F. Thorn, Chairman
Mike Shelton, Member
Wm. L. McDowell, Member

BE IT FURTHER RESOLVED that there is created and established in the Island County Treasure and Island County Auditor records a fund known and designated as the Island County Community Mental Health Facility Fund.

IT IS HEREBY APPROVED AND ORDERED that the amount of Four Hundred Forty Eight Thousand, Two Hundred dollars ($448,200) be appropriated and distributed as shown within the 2001 Island County Community Mental Health Facility Fund budget.

Source of Funds		
CTED CDBG Block Grant	148-000-33314-228	$448,200
Application of Funds		
Professionals Services	148-000-59469-141	$448,200

ADOPTED this 26th day of February, 2001

Board of County Commissioners
Island County, Washington
William F. Thorn, Chairman
Mike Shelton, Member
[absent-Wm. L. McDowell, Member]

ATTEST:
By Ellen K. Meyer, Deputy
Margaret Rosenkranz, Clerk of the Board

RESOLUTION #C-17-01 CANCELLATION OF UNCOLLECTIBLE PERSONAL PROPERTY TAXES AS OF FEBRUARY, 2001

As forwarded by the Island County Treasurer, the Board at its meeting of February 12 continued action until today's meeting in order to allow time for the Treasurer to provide information on the Attachment to show the actual dollar amount for each proposed personal property write-off. That information has now been provided.

By unanimous motion the Board adopted Resolution #C-17-01 in the matter of cancellation of uncollectible personal property taxes as of February, 2001.

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF ISLAND COUNTY, WASHINGTON**