

**BOARD OF ISLAND COUNTY COMMISSIONERS**  
**SPECIAL SESSION - JANUARY 2, 2001**  
(including Diking Improvement Dist. #4)

9:30 a.m. Island County Courthouse Annex, Basement Hearing Room, Coupeville, Wa.

**Due to the holidays, County Offices were closed December 25, 2000 and January 1, 2001. Since the next regular meeting is scheduled for January 8, 2001, this is a special session called for the purpose of conducting County business specified below.**

**9:30 a.m. Convene Regular Meeting** of the Board of Island County Commissioners

[Note: Next Resolution #C-133-00]

1. Review Pre-audited bills & approve vouchers
2. Approve Minutes of Previous Meetings
3. Hiring Requests and Personnel Actions
4. Appointments and/or Re-appointments to Various Boards and Committees
5. Intergovernmental Agreement #EM010367 E911 Operations Contract between Washington State Military Department and Island County
6. Amendment #3 (Addendum) to Interlocal Agreement between Island County and Snohomish County – Juvenile Detention Services, #RM-JUV-00-0020-3 (Confirm 12/20/00 Staff Session approval)
7. Health Contracts:
  - A) Department of Health – 2001 Consolidated Contract #C08645, \$328,608
  - B) RFP Waiver – Exception from competitive solicitation, Community Mental Health
  - C) Community Mental Health Services, County Millage #HS-01-01 \$52,750
  - D) Catholic Community Services #HS-02-01, \$152,325
  - E) Washington State Water Pollution Control Revolving Fund Loan - Authorize Whidbey Island Bank to accept payments
1. NW Workforce Investment Area Consortium Agreement, #RM-BOICC-00-0005
2. Public Works/Roads
  - A) Intergovernmental Cooperative Purchasing Agreement PW002058 – to allow Island County and Kitsap County to purchase from bids and contracts awarded by either agency for supplies, material, equipment or service

Margaret Rosenkranz, Clerk of the Board of County Commissioners 360-679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 679-7372 from North Whidbey, (360) 629-4522 Ext.#7372 from Camano Island or (360) 321-5111 Ext.#7372 from South Whidbey