

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING SPECIAL SESSION JULY 6, 2004, COUPEVILLE,
WA.**

The Board of Island County Commissioners met in Special Session on July 6, 2004, commencing at 12:15 a.m. in Conference Room #218, Courthouse Administration Building located at N. E. 7th Street, Coupeville, Wa. Mike Shelton, Member, and Wm. L. McDowell, Member, were present; Chairman William J. Byrd absent. Eric Berto, Whidbey News Times, attended.

The purpose of the special session was to consider Amendment B to Interlocal Agreement E03-336 [RM-BOC-03-0035] between Island County and the Washington State Military Department solely for expenses necessary to implement Phase I and Phase II for Wireless 911 calls originating in the County. Amendment B changes the overall contract amount from \$55,080 to \$65,080, an increase of \$10,000.

By unanimous motion, the Board approved Amendment B to Interlocal Agreement E03-336 [RM-BOC-03-0035] between Island County and the Washington State Military Department changing the overall contract amount from \$55,080 to \$65,080, an increase of \$10,000, subject to changing Section 11 (3) "Attachment A" to "Exhibit B".

There being no further business to come before the Board at this time, the meeting adjourned at 12:17 p.m., with the Board to meet next in Special Session this date at 2:00 p.m. on Camano Island. The next regular meeting of the Board will be held on July 12, 2004 beginning at 9:30 a.m.

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

[absent - William J. Byrd, Chairman]

Mike Shelton, Member

Wm. L. McDowell, Member

ATTEST: _____
Elaine Marlow, Clerk of the Board