

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
OCTOBER 23, 2006 - SPECIAL SESSION**

The Board of Island County Commissioners met in Special Session on October 23, 2006 beginning at 10:00 a.m. in the Island County Courthouse Annex, Hearing Room, 1 N. E. 6th Street, Coupeville, Wa. Wm. L. McDowell, Chairman; William J. Byrd, Member, and Mike Shelton, Member, were present. The purpose of the special session was to conduct a budget workshop: Board of County Commissioners/LEOFF and Review of revenue and expenditures estimates with Budget Director.

BUDGET WORKSHOP

Budget notebooks for Board members' use during budget workshops prepared by the Budget office are based on M&O and capital amounts at current levels. Budget narratives accompany proposed budgets. Supplemental requests are taken under advisement by the Board with no final decisions expected as a result of budget workshops. Any additional hand-outs provided during Budget Workshops are on file with the Clerk of the Board and in the Office of the County Commissioners.

Review of revenue and expenditures estimates with Budget Director

Hand-outs provided dated 10/20/06:

- (1) 2007 Workshop Supplemental Budget Requests
- (2) 2007 Budget Summary of Current Expense

BOARD OF COUNTY COMMISSIONERS; LEOFF

Presentation by: Ellen Meyer
Joyce Kasperson
Jan Ford

Camano Annex Office

Projected revenue will be less than previous years, reduce from \$1200 to \$500, and could be less. Expenditures projected for M&O the same as prior year. The part time help has worked out well.

Equipment proposal: scanner for a computer. Printer which was approved last year has not yet been installed.

Camano Multi-purpose Center

Equipment for multipurpose Center: Chairs and Tables

Consensus: if grant obtained for health facility and community meeting room, at that time purchase tables and chairs to go with the new meeting room.

Coupeville Office

Hand-out: Budget comment 10/23/06

Budget adjustments necessary within several categories but the M&O total remains unchanged from 2006 budget. Request additional adjustment: - \$1,750 Line #142.40 and + \$1,750 to #143.40; no change in total M&O.

Salary, Wages and Benefits. Funding for three employee retirement payouts during 2007, with a one month overlap for refilling each of the three positions, is included in the Summary of Current Expense

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line 92 termination contingency.

Supplemental Requests:

- Consider extending into 2007 the temp position funded up to 20 hours/week to help with current workload through retirement transitions
- Discuss whether or not to increase Commissioners monthly travel allowance

Follow-up: further review/discussion

- Consider replacement of Office FAX machine purchased in 2001.

Follow-up: ask Central Services for estimated life expectancy of machine and recommendation.

LEOFF Disability Board

The difference in medical insurance premiums with Washington Counties Insurance Pool results in a cost savings of about \$20,000. Rough estimate on additional costs reimbursed to LEOFF retirees for may narrow that difference down to less than \$10,000 as the unfunded liability the County pays for costs not covered by the insurance policy (age group includes when the employee stops working until reaches age 65 and eligible for Medicare).

Date when County LEOFF I retired employees turn 65:

1	2007
1	2008
2	2011
3	2012

Retirees can pay the premiums for spouses, and under the Pool coverage, premiums would be slightly less. One thing in favor of switching is that Group Health premiums seem to be increasing at higher percentage than self insurance.

Consensus: (1) Washington Counties Insurance Pool
(2) Since experiencing a reduction in the premiums, add those dollars saved to the medical claims category of the budget. Track for a year and review during the next budget cycle.

Follow-up: Ask Human Resources Director to verify there are no issues of portability

There being no further business to come before the Board at this time, the Special Session adjourned at 10:30 a.m., the Board to convene in Regular Session at 11:00 a.m.

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BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Wm. L. McDowell, Chairman

William J. Byrd, Member

Mike Shelton, Member

ATTEST:

Elaine Marlow
Clerk of the Board