

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
SEPTEMBER 24, 2007 – SPECIAL SESSION**

The Board of Island County Commissioners met in Special Session on September 24, 2007 beginning at 10:30 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Wm. L. McDowell, Chairman and John Dean, Member were present. Commissioner Phillip Bakke was absent.

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. Department Heads and Elected Officials during budget workshops are to comment on requested increases and provide a brief explanation for the request. Budget narratives accompanied each department/office budget. Proposed budget and supplemental requests are taken under advisement by the Board with no final decisions expected as a result of budget workshops. Hand-outs are on file with the Clerk of the Board. Budget Director, Elaine Marlow attended, along with a representative from the Auditor's Office.

Prior to beginning the Treasurer's Budget Workshop Ms. Marlow informed the Board that she has a new, updated supplemental request concerning the walk-through detector at District Court. It will cost approximately \$17,000 more than the original estimate at a total cost instead of \$42,000.

Island County Treasurer

Presentation by: Linda Riffe

Nothing new requested in the way of increases.

Supplemental Request: Dell Laptop Computer for Treasurer, to replace her desktop computer;
Printer replacements;
Two headsets and lifters;
Replace two ten-key calculators;
Site License for Laser Fiche (will "tag" on to County Clerk's license after testing is completed in Clerk's office).

The Treasurer informed the Commissioners that she does not foresee a large increase in interest earnings for 2008, as interest rates may decrease slightly since the Federal Reserve recently reduced its rates.

There being no further business to come before the Board at this time, the Special Session adjourned at 10:45 a.m. The Board will reconvene in Regular Session at 11:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Wm. L. McDowell, Chairman

ATTEST:

John Dean, Member

Elaine Marlow
Clerk of the Board

[Phillip Bakke, Member: Absent]