

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
JANUARY 8, 2008 – SPECIAL SESSION**

The Board of Island County Commissioners met in Special Session on January 8, 2008 beginning at 5:30 p.m. at the Snohomish County Council Chambers, Henry M. Jackson Board Room, 8th Floor, Robert J. Drewel Building, 3000 Rockefeller Avenue, Everett, Washington.

The county legislative authorities for Island, Skagit and Snohomish Counties met to consider making an appointment to fill a vacancy in the 10th Legislative District of the Washington State House of Representatives, including interviewing candidates and evaluating qualifications.

PRESENT:

Dave Somers, Snohomish County Council Chair (Presiding at this meeting)
 John Dean, Island County Commissioners Chair
 Don Munks, Skagit County Commissioners Chair
 Brian Sullivan, Snohomish County Council member
 John Koster, Snohomish County Council member
 William McDowell, Island County Commissioner
 Mike Cooper, Snohomish County Council member
 Ken Dahlstedt, Skagit County Commissioner
 Dave Gossett, Snohomish County Council member
 Phillip Bakke, Island County Commissioner
 Sharon Dillon, Skagit County Commissioner
 Debbie Thompson, Island County Staff
 Elaine Marlow, Clerk of the Island County Board of Commissioners
 Norma Smith, Candidate
 Joel Edmonds, Candidate
 Edward Drum
 Marcia Isenberg, Chief of Staff for Snohomish County Council
 Kathryn J. Bratcher, Clerk of the Council

The meeting was called to order at approximately 5:30 p.m. and Snohomish County Council Chief of Staff Marcia Isenberg familiarized the County Council members and Commissioners with the informational packets provided, including Motion 08-020 which, once approved, will be provided to each county by certified copy.

Skagit County Commissioner Sharon Dillon entered the meeting at approximately 5:34 p.m.

Skagit County Commissioner Chair Don Munks announced that he must leave the meeting at 6:15 p.m. It was agreed that Commissioner Munks will listen to the remainder of the proceedings by telephone once he leaves and, if necessary, will vote by telephone, re-joining the assembly by conference call.

Interviews of candidates began with Edward Drum, followed by Joel Edmonds and Norma Smith.

Commissioner Munks left the meeting at approximately 6:14 p.m., participating in the remainder of the meeting by telephone.

Chair Somers recessed the meeting to Executive Session to discuss qualifications of candidates for approximately ten minutes with action to follow.

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At 6:42 p.m. the meeting was reconvened.

Councilmember Koster made a motion to waive the Council's procedures for introduction and assignment of legislation and approve Motion 08-020 appointing Norma Smith to the Washington State House of Representatives, Legislative District 10, Position 1. The motion was seconded by Councilmember Cooper and unanimously approved by the eleven members present representing the county legislative authorities for Skagit, Island and Snohomish Counties.

The meeting adjourned at 6:46 p.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

John Dean, Chairman

Phillip Bakke, Member

Wm. L. McDowell, Member

ATTEST:

Elaine Marlow, Clerk of the Board