

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
NOVEMBER 18, 2009 – SPECIAL SESSION**

The Board of Island County Commissioners met in Special Session on November 18, 2009 beginning at 4:30 p.m. in the office of the Commissioners, County Administration Building, Second Floor, Conference Room #217, 1 N.E. 7th Street, Coupeville, WA. John Dean, Chairman, was present. Commissioners Helen Price Johnson, Member, and Angie Homola, Member, attended via telephone.

Also in Attendance: Elaine Marlow, Clerk of the Board/Budget Director; Debbie Thompson, Executive Assistant

The purpose of the Special Session was to schedule a public hearing on adoption of the 2010 budget and schedule public hearings on property tax levies for collection in 2010.

BY UNANIMOUS MOTION of the Board the following public hearings were scheduled for December 7, 2009 at 10:15 a.m.:

Resolution C-137-09 Adopting the Island County Budget and Diking District No. 4 Budget for Fiscal Year 2010

Ordinance C-138-09 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2010 for the County Current Expense Levy.

Ordinance C-139-09 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2010 for the County Road Levy

Ordinance C-140-09 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2010 for the County Conservation Futures Levy

Ordinance C-141-09 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2010 for the County Conservation Futures Levy

The Special Session adjourned at 4:35 p.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

John Dean, Chairman

Helen Price Johnson, Member

Angie Homola, Member

ATTEST:

Elaine Marlow, Clerk of the Board