

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
OCTOBER 19, 2009 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on October 19, 2009 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6<sup>th</sup> Street, Coupeville, Washington. John Dean, Chairman, Helen Price Johnson, Member, and Angie Homola, Member were present. The meeting began with the Pledge of Allegiance.

**MONTHLY FINANCIAL REPORTS**

***Auditor***

Sheila Crider, Auditor, submitted the Auditor's written financial report for the period ending September, 2009. She reported that expenditures are higher due to the first quarter payment to ICOM. Current expense revenue is under the adjusted budget; property tax timing, sales tax adjustments, and planning revenue continue to decline although Planning did have somewhat of an increase. Other fund review in total is below the budget due to timing on both the road funds and REET.

***Treasurer***

Linda Riffe, Treasurer, submitted the Treasurer's written financial report for the period ending September, 2009. The number should be at 75% with not much change in terms of trends. The explanation provided in the August report, she said, stands as well for September. Also offered was a report from the economics group.

**CONSENT AGENDA**

By unanimous motion the Board approved the Consent Agenda as follows:

**ELECTRONIC FUND TRANSFERS, PAYROLL, VOUCHERS, PAYMENT OF BILLS**

Vouchers (War) #s 320732–320996 .....	\$568,174.05
Electronic Fund Transfers.....	\$101,564.07
Payroll dated.....	October 15, 2009

**MINUTES FROM PREVIOUS MEETINGS**

Work Session July 15, 2009

**CENTRAL SERVICES**

Purchase Order No. 7672 to Datec, Inc. for Toughbook Notebooks with supporting hardware. Amount: \$43,364.12 (Grant Funded)

**GSA PROPERTY MANAGEMENT**

Lease Agreement with South Whidbey Parks & Recreation for rental of Island County facility located at 5455 South Maxwellton Road, Langley; Amount: \$7,000.00 (RM-GSA-09-0353)