

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
JUNE 15, 2010 – SPECIAL SESSION**

The Board of Island County Commissioners met in Special Session on June 15, 2010 beginning at 11:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Helen Price Johnson, Chair, Angie Homola, Member, and John Dean, Member were present.

On file with the Clerk of the Board:

- *Special Session Notices*
- *Power Point Presentations*
- *Budget Reduction Memorandums from Elected Officials and Appointed Department Heads; Senior Services of Island County*

The purpose of the Special Session was so the Board of County Commissioners could meet with Elected Officials and Appointment Department Heads to continue their dialogue on the development of the 2011 preliminary budget; including, discussion concerning the possibility of additional reductions to alleviate the continuing structural budget deficit in the County Current Expense Fund. Volunteer members to serve on the local voters' pamphlet committees for Proposition 1, Levy for Retention of Basic Public Safety and other Essential Services, were also determined.

Ms. Marlow briefly reviewed the work plan from the last budget session and addressed the "what if" scenarios provided by Elected Officials and Department Heads should a 10% budget reduction by department be necessary. To supplement the "what if" memorandums presented, additional comments were received by Mr. Lawrence (WSU); Ms. Henderson (Human Service); Ms. Terry (Clerk); Mr. Banks (Prosecutor); Sheriff Brown; Mr. Merringer (Superior/Juvenile Courts); Judge Strow (District Court); Dr. Bishop (Coroner), Mr. Bur (Assessor); Mr. Higman (Public Health); and Mr. Oakes (Parks). Also considered was information provided by Senior Services of Island County reflecting the impact of a proposed 40% reduction in funding.

Chair Price Johnson introduced the proposed Power Point (2011 Island County Finances) for presentation at the impending Public Forums, soliciting input from the Board and audience for any change.

The Board then moved to the subject of appointing volunteer members to serve on the local voters' pamphlet committees for Proposition 1, Levy for Retention of Basic Public Safety and other Essential Services.

IT WAS MOVED BY PRICE JOHNSON, SECONDED BY HOMOLA, to APPOINT for the *PRO* Committee: 1) Kim Drury; 2) Hal Seligson; and 3) Chuck Schufreider; to the *CON* Committee: 1) Gary Wray; 2) David Sherman; and 3) Meldon Acheson. Following dialogue the motion was withdrawn.

IT WAS MOVED BY DEAN, SECONDED BY PRICE JOHNSON, to APPOINT to the *PRO* Committee: 1) Kim Drury; 2) Hal Seligson; and 3) Chuck Schufreider; to the *CON* Committee: 1) Gary Wray; 2) David Sherman; and 3) Kelly Emerson. MOTION CARRIED: 3-0

A brief discussion occurred about how to best disseminate the information on the state of the County to the public, staff, and union representatives.

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The Special Session adjourned at 2:25 p.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair

Angie Homola, Member

John Dean, Member

ATTEST:

Elaine Marlow, Clerk of the Board