

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
FEBRUARY 24, 2010 – SPECIAL SESSION**

The Board of Island County Commissioners met in Special Session on February 24, 2010 beginning at 2:30 p.m. in the Board of County Commissioners Hearing Room (Room # 102B – basement), County Administration Building, 1 N.E. 6th Street, Coupeville, WA. Helen Price Johnson, Chair, Angie Homola, Member, and John Dean, Member were present.

Also Attending: Hugh Spitzer, Bond Counsel; Jack McLaughlin, D.A. Davidson & Co.; Linda Riffe, Island County Treasurer; Debbie Thompson, Executive Assistant; and attending by phone, Elaine Marlow, Clerk of the Board

On file with the Clerk of the Board:
Handouts provided by Mr. McLaughlin
Resolution C-16-10 and related documents
Special Session Notice

The purpose of the Special Session was to consider Resolution C-16-10 authorizing the issuance of general obligation refunding bonds.

Following presentations by Mr. McLaughlin and Mr. Spitzer, and discussion with the Board,

IT WAS MOVED BY DEAN, SECONDED BY HOMOLA, to ADOPT Resolution C-16-10 with authorization for the Chair to sign the Bond Purchase Agreement with D.A. Davidson. MOTION CARRIED: 3-0

The Special Session adjourned at 2:59 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