

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
JANUARY 6, 2012 – SPECIAL SESSION**

The Board of Island County Commissioners met in Special Session on January 6, 2012 beginning at 2:00 p.m. in the County Administration Building, Conference Room 215, 1 NE 7th Street, Coupeville, WA. Chair Price Johnson was present; Commissioner Homola attended via telephone; and Commissioner Emerson was excused.

The purpose of the Special Session was to consider approval of a State of Washington Hazard Mitigation Grant Program Application.

On file with the Clerk of the Board:

- *Special Session Notice*
- *WA Hazard Mitigation Grant Program Application*

Also attending:

Elaine Marlow, Clerk of the Board
Debbie Thompson, Administrative Assistant
Bill Oakes, Public Works Director

Mr. Oakes provided the staff report.

ACTION TAKEN:

Motion by Chair Price Johnson to approve for signature the State of Washington Hazard Mitigation Grant Program Application as recommended, second by Commissioner Homola. Motion carried 2-0 (Commissioner Emerson excused and not present for the vote)

Special Session adjourned at 2:05 p.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair

Kelly Emerson, Member: Excused

Angie Homola, Member

ATTEST:

Elaine Marlow, Clerk of the Board