

MEETING AGENDA – MAY 15, 2000
REGULAR MEETING - ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4) AND **ISLAND COUNTY BOARD OF HEALTH**

ð Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments" to listen to your comments about subjects not on the agenda; that time will commence at 10:00 a.m. Times shown on the agenda are estimated: a "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chairman. This separate "Chairman's Agenda" will be addressed as the schedule permits.

1) 9:30 A.M. CONVENE REGULAR MEETING of the Board of Island County Commissioners

[Note: Next Resolution #C- 48 -00]

- a) Review Pre-audited bills & approve vouchers; Approve Minutes of Previous Meetings

2) 9:45 A.M. HUMAN RESOURCES Hiring Requests & Personnel Actions

3) MISCELLANEOUS UNTIMED ITEMS

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) CZM310 Grant Agreement #G0000312, DOE – Island County Eelgrass Survey

4) 10:00 A.M. PUBLIC INPUT OR COMMENTS. This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items not already set aside for a public hearing. The Board will take all information under advisement, but generally will not take any action unless it is emergency in nature. To ensure your comments are recorded properly, you need to state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

5) 10:15 A.M. PUBLIC WORKS AND COMMUNITY DEVELOPMENT/PERMIT DIVISION

(including Diking Improvement District No. 4)

- a) **10:20 a.m. Public Hearing - Ordinance #C-42-00 (R-20-00)** – In the matter of vacation of portion of County road right-of-way known as Humphrey Road located in Section 36 Township 29N., R 3E., petition submitted by David & Janet Sonnichsen and Ben Kosa
- b) **Standard Consultant Agreement PW-002007**– Zippper Aeman & Associates for Maple Grove /Doeskin Court, Geotech, design and construction services, Camano Island, WO #295 # WO #296
- c) **Standard Consultant Agreement PW-002020**– Fakkema & Kingma, Inc.; As-built location of Old County Road, WO #359, Sec. 17/20, Twp 30N., R 2E.
- d) **Adopt-A-Road Litter Control Program Agreement** – Scatchet Head Community Club; Swede Hill Road and Scatchet Head Road from 3500 Swede Hill Road to Intersection of Scatchet Head and Bailey Road
- e) **Adopt-A-Road Litter Control Program Agreement**– Key Bank; renewal of agreement, Crescent Harbor Road from Taylor Road to Reservation Road
- f) **Resolution C-** -00 (R-21-00) Executing State Revolving Fund Loan Agreement between Island County and Washington State DOE for West Beach Lake Acquisition, Loan No. L00000-14, \$408,200 – Set for Public Hearing:
 _____ @ _____ [tabled from May 8th meeting]

6) 10:45 A.M. PLANNING

SCHEDULE PUBLIC HEARING - Ordinance C- -00 [PLG-013-00] Amending the Clinton and Freeland RAID boundaries to comply with the Order of the WWGMHB [Suggested date: 6/5/00 @ 1:30 p.m.]

7) 11:00 A.M. MONTHLY FINANCIAL REPORTS FROM AUDITOR & TREASURER

ADJOURN

8) 5:00 P.M. CONVENE ISLAND COUNTY BOARD OF HEALTH

Welcome to the Board of Health meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments" to listen to your comments about subjects of a health related nature that are not on the agenda.

Call to Order

Approval of minutes of April 17, 2000.

Public Input or Comments: This is time set aside for members of the public to speak to the Board about subjects of concern or interest, on items not already set aside for Public Hearing. The Board will take all information under advisement, but generally will not take any action unless it is emergency nature. To ensure your comments are recorded properly, you need to state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Agency Update: Opportunity Council Lisa Clark

Public Hearing: Island County Code 8.07C, Sewage Waste Disposal Keith Higman

Contracts:

- | | | |
|---|----------------------------|-------------|
| 1. Nutrition Services for San Juan County | Contract Number HD-06-00 | \$3,500 |
| 2. Medicaid Client Outreach Project | Contract Number 0063-42385 | \$24,508.57 |

Report from Health Department: Tim McDonald

- Update on Behavioral Risk Factor Surveillance Survey (BRFSS)

Adjourn

Roger S. Case, M.D., Executive Secretary to the Board of Health
(360)679-7350, 5575

-
-
-
-

Margaret Rosenkranz

Clerk of the Board of County Commissioners 360-679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 679-7372 from North Whidbey, (360) 629-4522 Ext.#7372 from Camano Island or (360) 321-5111 Ext.#7372 from South Whidbey

-