

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

ISLAND COUNTY BOARD OF HEALTH

ø 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

- a) Review Pre-audited bills & approve vouchers; [Note: Next Resolution #C-39-01]
- b) Approve Minutes of Previous Meetings

2) 9:45 a.m. Human Resources Hiring Requests & Personnel Actions

3) 9:50 a.m. Review Monthly Financial Reports from Auditor & Treasurer

4) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Signature on Resolution No. C-____-01 Sale and or Disposal of Surplus County Property
- c) Local Government Certification, Application for Emergency Shelter Grants Program Funds, Housing Authority of Island County
- d) Claim for Damages, R01-004CD, Jim Koepke
- e) Contract: HD-07C-97(3), Shellie Moore, Childbirth Education Classes, \$2,0000

5) 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.*

6) 10:15 a.m. Public Works (including Diking Improvement District No. 4)

ROADS

- a. **Adopt-A-Road Litter Control Program Agreement** – Central Whidbey Lions Club; Libbey Road from Highway 20 to the end of Libbey Road; new
- b. **Adopt-A-Road Litter Control Program Agreement** – Central Whidbey Lions Club; West Beach Road from Deseret South to Libbey Road; new

CAPITAL FACILITIES

- a. **Coupeville Mental Health Facility** – Closing (Settlement) documents

SOLID WASTE

- a. **Refrigeration Appliance Contract** – Contract for treatment/disposal of refrigeration units for signature

WATERSHED

- a. **Stream Gauges and Flow Meters** – Purchase Order for signature

7) 10:45 a.m. Planning and Community Development

10:45 Public Hearing: Ordinance No. C-21-01, PLG-006-01, In the Matter of ICC 17.02.110 to comply with the Invalidation Order of the Western Washington Growth Management Hearings Board regarding Type 5 Stream Buffers

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

8) 5:00 p.m. Board of Health

Regular Meeting of the Island County Board of Health

March 19, 2001 5:00 PM

Hearing Room Courthouse Annex, 6th & Main Streets
Coupeville, WA 98239

Agenda

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

Additions/Changes to the Agenda

Approval of Minutes of February 21, 2001

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 in issues not already set aside for Public Hearing. The Board will take all information under advisement, but generally will take not action unless the subject is emergent 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.

Program: CHAB Workplan 2001 and Beyond Marshall Bronson and Pat Whitcomb

Contracts:

1. Whidbey General Hospital (Memorandum of Understanding)
Contract HD-02-01 \$14,560
2. Shellie Moore-Childbirth Education(Contract Amendment)
Contract HD-07C-97(3) \$2,000
3. Pacific Association for Labor Support (PALS) (Contract Amendment)
Contract HD-04-94(5) \$3,000
4. San Juan Health Department Nutritional Services (Contract Amendment)
Contract HD-06-00(1) \$3,800
5. Northwest ESD#189 (Contract Amendment)
Contract HD-15-00(1) \$2,907

Report from the Health Department

Tim McDonald

- Needle Exchange Program Lea Kouba
- Announcement re: Measles Roger Case

Adjourn

Board of Health meetings are held at 5:00 p.m. the 3rd Monday of every month at the Commissioners Hearing Room in the Court House Annex. All Board of Health meetings are open to the public.

PERSONS REQUIRING AUXILIARY AIDS/SERVICES SHOULD CALL ISLAND COUNTY HUMAN RESOURCES, 679-7323, 629-4522, EXT. 7372, OR 321-5111, EXT. 7372 (USE NO. APPLICABLE FOR THE AREA) AT LEAST 24 HOURS PRIOR TO THE MEETING.
Roger S. Case, M.D., Executive Secretary to the Board of Health (360) 240-5575