

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**

(including Diking Improvement Dist. #4)

**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-87-01]

- a) Review Pre-audited bills & approve vouchers;
- 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) Ordinance #C-85-01 Amending Chapter 5.08 Island County Code – Outdoor Public Assemblies, set for public hearing on July 2, 2001 @ 11:00 a.m.
- c) Resolution #C-\_\_\_\_-01 In the Matter of Defending Employee Jason Corbett and Island County vs. Allstate

**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. **Supplemental Agreement No. 1** – to Consultant Agreement No. PW-0020-27; GEOTEST Services, Inc., On-call for Materials & Compaction Testing for Miscellaneous Projects

**PUBLIC WORKS**

- a. **Escrow Agreement** – Hanson Brothers, Island County Courthouse Expansion & Improvement Project Phase 2 (Courthouse Remodel); PWP 01-02, WO #302

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

**10:45 AM - PUBLIC HEARING** - Ordinance C-19-01 (PLG-001-01) *continued from 3/12/01, 4/23/01, 5/14/01 & 6/4/01*

In the matter of adopting Substantive Amendments to the Island County Shoreline Master Program, Chapter 16.21 ICC, and Chapter 17.05 ICC.

**8) 1:00 p.m. Executive Session** RCW42.30.110 (1) (g) Evaluate qualifications of applicants for public employment

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

**5:00 p.m. Board of Health**

**Regular Meeting of the  
Island County Board of Health  
June 18, 2001 5:00 PM**

**Hearing Room Courthouse Annex, 6<sup>th</sup> & Main Streets  
Coupeville, WA 98239**

**Agenda**

**Call to Order:** Welcome to this regularly scheduled 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.

**Additions/Changes to the Agenda**

**Approval of Minutes of May 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.

**CHAB Appointments:**

**Holly Schoenknecht**

- |                       |              |               |
|-----------------------|--------------|---------------|
| 1. Joyce Christiansen | position #17 | Camano Island |
| 2. Raina Girton       | position # 4 | Oak Harbor    |

**Program:**

- "Ruined Lives" **Holly Adams**

**Contracts:**

**Tim McDonald**

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|---|--------------------|-----------------|
| 1. DOE/Seawater Intrusion                   | GO100160           | \$50,000        |
| <b>2. HIV/AIDS-Whidbey General Hospital</b> | <b>HD-04-98(3)</b> | <b>\$60,000</b> |
| 3. Work First-DSHS 0169-81369               | fee for service    |                 |
| 4. Mary Jane Lundgren                       | HD-06-01           | \$4000          |
| 5. South Whidbey School District            | HD-07-01           | \$25,277        |
| 6. Personal Care/Copes                      | 2001-CMNOS-41(1)   | \$96,300        |

**Report from the Health Department**

**Tim McDonald**  
**Keith Higman**

- waiver application

**Adjourn**

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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.

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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