

**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- 119 -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) Miscellaneous Untimed Items**

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Substance Abuse Treatment-Catholic Community Services HS-11-01 \$543,675

**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) 10:05 a.m. Review Monthly Financial Reports from Auditor & Treasurer**

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

**7) 10:45 a.m. Planning and Community Development** No agenda items

**8) 11:30 a.m. Executive Session RCW 42.30.110(1)(I) discuss with legal counsel pending litigation**

**9) 1:30 p.m. Budget Workshop – Public Health**

**8) 5:00 p.m. 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**

**Additions or Changes to the Agenda**

**Approval of Minutes of August 20, 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, 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.

**Presentation:**

**"Assessing and Prioritizing Island County Health Data" Carrie McLachlan & Mary Anderson**

**Contracts**

- 1. Site Hazard Assessment Contract No. G0200037 \$80,000
- 2. Community Mental Health-HIV-AIDS Case Management Contract No. HD-08-01 \$8750
- 3. DOH Consolidated Contract No. C08645 \$396,053
- 4. School Nurse Services Contract No. HD-10-01 \$11,470
- 5. Health Consultation for Headstart-Skagit/Islands Contract No. HD-11-01 \$1550
- 6. Medicaid Administration Match-DSHS Contract No. 0063-42385(2)

7. ABCD-WA Dental Service Foundation Contract No. HD-09-01 \$24,750

**Report from the Health Department**

**Tim McDonald**

**Adjourn**

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Elaine Marlow, 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