

**Island County Board of Commissioners Regular Meeting Agenda
& Island County Board of Health Regular Meeting Agenda
March 18, 2002**

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
& ISLAND COUNTY BOARD OF HEALTH
(including Diking Improvement Dist. #4)

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- 23 -02]

- 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) Village Community Services-DDD Contract No. HS-14-01(1) Amendment Amount \$6,153 Attachment
- c) Island Employment Services-DDD Contract No. HS-08-01(2) Amendment Amount \$9,261 Attachment

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 (including Diking Improvement District No. 4) No agenda items scheduled

6) 10:35 a.m. Review Monthly Financial Reports from Auditor & Treasurer

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

10:45 AM - PUBLIC HEARING - OPS 435/01, Robert Zuver

Request to transfer 20 acres from the Designated Forest tax program to the Timber Land current use classification. Located in the NE ¼ of Section 14, Township 30N, Range 2E. on south Whidbey Island, WA. Recommendation: Approval with conditions.

10:45 AM - PUBLIC HEARING - OPS 422/01, David Gladstone

Request to place 8.54 acres in the Timber Land current use classification. Located in the NW ¼ of Section 23, Township 30N, Range 3E, Camano Island, WA Recommendation: Approval with conditions.

SCHEDULE PUBLIC HEARING – Ordinance C- -02, PLG-005-02

An Ordinance concerning technical amendments to the Island County Comprehensive Plan Future Land Use Plan Map and the Island County Zoning Atlas.
Suggested Date/Time: April 8, 2002 @ 10:35 a.m.

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

Call to Order

Additions or Changes to the Agenda

Correction to Minutes of January 7, 2002

Approval of Minutes of February 4, 2000

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Waiver Request: Pacific Rim Materials, Ltd. (Attachment) **Keith Higman**

CHAB Reappointments: Term 3 years **Barbara Saugen**

- **Mike Benway**
- **Toni Kotchwar**
- **Eileen Rosman**
- **Marie Piper**
- **Marshall Bronson**

Contracts

1. Hepatitis B Vaccinations-State of Washington DDD **Contract No. 0163-06780**
Amount \$45.00 per vaccination Attachment
2. Nursing Nutritional Services-San Juan Health District **Contract No. HD-06-00(2)**
Amount \$11,400 Attachment
3. Alternative Response-DSHS **Contract No. 23952** Amount \$28,166 Attachment
4. Consolidated Contract-Department of Health **Contract No. C08645** Amount \$836,701 Attachment

Report from the Health Department

Tim McDonald

1. Special Board of Health for 2 April 2002 (Joint CHAB/WGH/BOH meeting)
2. Amendment of Resolution HD-02-02R ("Response Capacity During A Health Emergency — A Review of Selected Issues")
3. "Formal Board of Health Staff Session"

Adjourn

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