

Regular Meeting Agenda and Special Session Agenda

June 17, 2002

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(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.

9:30 a.m. Convene Regular Meeting of the Board of Island County Commissioners

[Note: Next Resolution #C- 50 -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) Schedule Public Hearing Ordinance No. C- -02 Amending the Island County District Court Districting Plan, Chapter 1.12 ICC to Adjust Allocations for the Oak Harbor Municipal Court Department Resource and Cost Allocations Suggested Date/Time: July 8, 2002 @ 9:40 a.m.
- c) Nursing-Oral Health- Mary Jane Lungren, DDS Contract No. HD-06-01(2) (Amendment Amount \$8,000) Contract Amount \$22,000 Approved by BOH 5/20/2002 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)**PUBLIC HEARINGS -FRANCHISES****a. 10:20 a.m. Public Hearing –**

- Franchise #33, Gordon Sparks, a new sewer collection system; Plats of Utsalady Point Tracts and Bakerview Terrace; Sec. 13/24, Twp. 32N, Rge. 2E
- Franchise #118R, renewal of existing water distribution system, Plat of Twin view Estates Community Club, Sec. 28/29, Twp. 30N, Rge. 2E
- Franchise#45(1)R, renewal of existing water distribution system, Plats of Goss Lake First Addition and Goss Lake Park, Divisions 1, 2, and 3; Sec. 31, Twp. 30N, Rge. 3E and Sec. 6, Twp. 29N, Rge. 3E.

ROADS**b. Bid Award** – Camano ACP Overlays 2002, CRP 02-05; award to Rinker Materials; \$338,535.00**c. Supplemental Agreement No** – to Consultant Agreement No. PW-992045; CNJA Architects, Camano Road Maintenance Facility, Work Order No. 10; revise Scope of work**d. Amendment to CRP 00-05** – Old County Road, design & right-of-way plans for road improvements**d. Consultant Agreement** – PW-022024, Fakkema and Kingma, Inc.; Old County Road; CRP 00-05, Work Order No. 359, \$45,145.00**WATERSHED**

- a. **Resolution C- -02/R-22-02** – In the Matter of Initiating County Road Project CRP 02-07, Work Order No. 152; Ships Haven Drive Culvert and Outfall Replacement.
- b. **Resolution C- -02/R-23-02** – In the Matter of Initiating County Road Project CRP 02-08, Work Order No.169; Elger Park Road, Camano Shores Outfall Replacement.
- c. **Resolution C- -02/R-24-02** – In the Matter of Initiating County Road Project CRP 02-09, Work Order 178; Robinson Road culvert repair/replacement.

6) 10:30 a.m. Planning and Community Development

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- **SCHEDULE PUBLIC HEARING** – OPS #442/01, Mary Zimmerman & Steven and Joann Raymond. Application to designate approximately 25.76 acres and 743 tideland feet, of a total 32.66 acres and 743 tideland feet, as Open Space. Parcels R32913-151-0640, R32913-110-1010, R32913-150-2140 and R32913-148-1650 located off Wilkinson Road in Clinton, Whidbey Island, WA.
Suggested Date/Time: July 8, 2002 @ 10:30 a.m.

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- **7) 10:35 a.m. Review Monthly Financial Reports from Auditor & Treasurer**

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- **8) 1:30 p.m. Budget Workshop**

Miscellaneous Budget
Revenue Projections
General Review

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- **9) 5:00 p.m. Island County Board of Health**

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

**Regular Meeting
Island County Board of Health
June 17, 2002 5:00 p.m.
Hearing Room Courthouse Annex, 6th & Main Streets
Coupeville, WA 98239**

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.

Call to Order

Additions or Changes to the Agenda

Approval of the Minutes of May 20, 2002

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 take no action unless the subject is emergent in nature. To ensure your comments are recorded properly, state your name and address clearly into the microphone, and please try to limit your comments to 2 minutes.

CHAB appointment: Mary Anderson, position #9 for 3 years **Barbara Saugen**

Appeal continuation: (Mary Campbell) Report of the Board of Health's ruling

Contracts

- 1. Consolidated Contract-DOH Contract No. C08645(6) (amendment amount \$30,856) Contract amount \$867,557 Attachment**
- 2. Island County Health Officer Contract No. HD-06-02 Attachment Report from the Health Department Tim McDonald**

Adjourn

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Roger S. Case, M.D., Executive Secretary to the Board of Health 360-240-5575