

**Island County Board of County Commissioners Regular Meeting Agenda  
And Island County Board of Health Regular Meeting Agenda  
July 15, 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.

1) **9:30 a.m. Convene Regular Meeting** of the Board of Island County Commissioners

[Note: Next Resolution #C- 59 -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) Teamsters Local 231 – Labor Agreement 2002 through 2003
- c) Application for Special Occasion Liquor License No. 363790 by Greenbank Farm Management Group
- d) South Seattle Community College Foundation Helen Jean Malmo Endowment Scholarship Fund Agreement, with Attachment "A" Disclaimer

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)

**ROADS**

- a. **Supplemental Agreement No. 3** – to Consultant Agreement PW- 012020; Fakkema and Kingma, Inc., Bogue Pit Operations & Reclamation Plan, Work Order No. 111

6) **10:20 a.m. Planning and Community Development**

SCHEDULE PUBLIC HEARING – Ordinance PLG-011-02

In the matter of amending the Island County Comprehensive Plan, Chapter 14.01B ICC, adding new Chapter 14.03E ICC, Chapter 16.19 ICC, and Chapter 17.03 ICC to be consistent with the Island County/Oak Harbor Interlocal Agreement. *Suggested Date/Time: August 5, 2002 @ \_\_\_\_\_*

SIGNATURE/APPROVAL - Geoduck MusicFest, Permit #160/02

Temporary Use Permit Application submitted by Jay Nehf to hold the second annual music event to benefit Cerebral Palsy on August 10<sup>th</sup> and 11<sup>th</sup>, 2002, at the South Whidbey Park off Maxwellton Road, Langley, WA. Staff Recommendation: Approval with Conditions

10:30 AM - PUBLIC HEARING – OPS #442/01, Mary Zimmerman and Steven & 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. Staff Recommendation: Approval

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

8) **11:00 a.m. Budget Workshop**

- Consider and review revenue and expenditure projections for 2003
- Consider and review specific budget reduction proposals for 2003

9) **4:30 p.m. Island County Board of Health**

**IMPORTANT NOTICE:** Beginning July 15, 2002, the regularly scheduled Monday meetings of the Island County Board of County Commissioners will be held in the Law & Justice Facility, Department 3 (Courtroom 3), 101 NE 6<sup>th</sup> Street, Coupeville, WA.

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring special accommodations, 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 of the Island County Board of Health  
July 15, 2002 4:30 p.m.  
Conference Room (116) Courthouse Administration Bldg  
7th & 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 June 17 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.

**Environmental Health Assessment Team (EHAT) issues: Tim McDonald**

1. Membership selection process discussion
2. Assignment of BoH member to the interview team (if any)

**Contracts**

1. **Skagit/Islands Head Start Contract No. HD-07-02** \$1550 Attachment
2. **Passport – DSHS Contract No. 20872(4)** (Amendment amount \$9,572) \$67,937 Attachment
3. **CPS/Public Health Nurse-Child Abuse Prevention – DSHS Contract No. 20958(4)**  
(Amendment amount \$10,912 – Extends our contract for Child Abuse Prevention Services[Karen] for another 6 months @ current level of funding) \$77,500 Attachment
4. **Alternative Response – DSHS Contract No. 23952(3)**  
(Amendment amount \$3,458- Extends contract same level of funding) \$31,264 Attachment
5. **Coupeville School Nursing Services – NW Educational Service District #189 Contract No. HD-10-01**  
(Amendment amount \$1,630 – To provide additional nursing services for the current school year. The service district is only requesting an initial change to the original contract increasing the award amount.) \$12,840 Attachment
6. **ABCD-WA Dental Service Foundation Contract No. HD-08-02**  
(Extends ABCD Program for another 12 months.-Funding reduction is based on planned reductions over their 3 year commitment of funds. We are reducing Mary Jane's role to accommodate the reductions \$18,800 Attachment

**Report from the Health Department**

**Tim McDonald**

**Adjourn**

---

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

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