

**Island County Board of Commissioners Regular Meeting Agenda
& Island County Board of Health Regular Meeting Agenda
August 19, 2002**

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(including Diking Improvement Dist. #4)
Law & Justice Facility, Department III (Courtroom 3)
101 NE 6th Street, Coupeville, Wa.

ø 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- 69 -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) Resolution No. C- -02 - Committing To Repay Funds Borrowed From The Washington State Water Pollution Control Revolving Funds And Creating A Water Quality Assistance Fund(W.Q.A.F.) Loan Program To Provide Low Interest Loans For The Repair Of Failing On-Site Sewage Systems

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) **Resolution C- -02/R-32-02** – In the Matter of Initiating County Road Project CRP 02-11; Work Order No. 35, Madrona Way, reconstruction of 0.15 miles
- b) **Transportation Enhancement Grant** – Archaeological and Historic Resources Data Management Program for signature

CAPITAL FACILITIES

- a) **Amendment No. 1** – PW0220-57; Environmental Works; Coupeville Mental Health Facility; increase of contract amount by \$34,997.50

MISCELLANEOUS

- a) **Adopt-a-Road Litter Agreement** – Floralia Gardens & Landscape Design, renewal of Agreement, Bakken/Day Roads from Highway 525 to Christenson Road
- b) **Adopt-a-Road Litter Agreement** – Floralia Gardens & Landscape Design, renewal of agreement; North Bluff and Wonn Roads; Highway 525 to Wonn; North Bluff to Shoreline

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

10:30 A.M. PUBLIC HEARING: Ord. No. C-64-02 New Exemption to Subdivision and Short Subdivision Approval Requirement

for Land Divisions for Leases for Facilities Providing Personal Wireless Services

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

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8) 4:30 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 of the Island County Board of Health
August 19, 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 July 15, 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 Appointments:

Barbara Saugen

- Kristy Miller, Position 4 for 2 years
- David Macys, Position 11 for 3 years

Environmental Health Advisory Team (EHAT) Nominations Barbara Saugen

Advisory Reports:

- Opportunity Council **Lisa Clark**
- Community Health Advisory Board **Marshall Bronson**
- Mental Health Advisory Board **Jackie Henderson (or alternate)**
- Substance Abuse Advisory Board **Jackie Henderson (or alternate)**
- IC-SPH&S Network **Kathleen McLaughlin (or alternate)**
- Water Conservancy Board **Bill Attwater**
- Environmental Health Assessment Team **Celine Servatius**

Contracts:

- Dept. of Ecology-Watershed Planning Contract No.G9900038 Amendment 3**
(Amendment amount \$167,875) \$419,345 Attachment
- DSHS-Family Planning Contract No. 0263-07975 Amendment No. 1**
(Amendment amount \$43,212) \$65,247 Attachment
- Department of Ecology-Liquid Waste-Revolving Fund Loan Contract No.L02-TBD**
\$300,000 Attachment
- ESD 189-Coupeville School Nurse Contract No. HD-09-02** \$11,160 Attachment
- Work First-DSHS Contract No. 0269-12830 Fee for Service** 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