

**Island County Board of Commissioners Regular Meeting Agenda
& Island County Board of Health Regular Meeting Agenda
September 16, 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- 77 -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) **9:55 a.m. PUBLIC HEARING** Resolution C-74-02 In the Matter of Closing the Island County Criminal Justice Sales Tax Fund and the Island County Law & Justice Fund; and Transferring their Respective 2002 Budgets into the Island County Current Expense Fund
- 4) **Miscellaneous Untimed Items**
 - a) Appointments and/or Re-appointments to Various Boards and Committees
 - b) Contract for Elevator Maintenance – Thyssen Krupp Elevator \$21,750 (RM-MAINT-02-0045)
 - c) Interlocal Agreement Between Island County and North Whidbey Parks & Recreation District Establishing an Off-Leash Dog Area
 - d) DSHS Family Planning Contract No. 0263-07975 Amendment 1 (Amendment \$43,212) (Approved BOH 8/19/2002) Amount \$65,247 Attachment
 - e) National Fish & Wildlife Foundation Grant in support of Marine Resources Committee Nearshore Project \$45,000 (RM-EXT-02-0065)
 - f) Dept. of Ecology/CZM Program in support of WSU Beach Watchers Volunteer Training Program \$35,000 (RM-EXT-02-0063)
- 5) **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.*
- 6) **10:15 a.m. Public Works** (including Diking Improvement District No. 4)

CAPITAL FACILITIES

- a. **Contract/Contract Bond** – Courthouse Expansion – Phase 3A: Annex remodel; Interior Demolition; Hanson Brothers Construction, \$85,557.00; Work Order No. 303

PUBLIC WORKS

- a. **Amendment No. 2 (Final) to Loan Agreement 11No. L0000013** – PW0220-66 Loan Agreement between the State of Washington Dept. of Ecology and Island County; Iverson Farm Acquisition Project; close-out amendment
- 7) **10:30 a.m. Planning and Community Development** No agenda items scheduled

8) **10:35 a.m. Review Monthly Financial Reports from Auditor & Treasurer**

9) **11:00 a.m. Budget Workshop**

NOTE: Budget Workshops will be held in the Island County Administration Building, Conference Room 116, 1 NE Main Street, Coupeville, WA

- 11:00 a.m. Planning & Community Development/Planning Grants
- 11:15 a.m. Auditor/Election Reserve/Auditor's O&M
- 11:30 a.m. Assessor
- 11:45 a.m. WSU Extension/Grants/Noxious Weed Control
- 1:00 p.m. Public Health Pooling
Alcoholism/Substance Abuse
Developmental Disabilities
Mental Health

10) **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 assistance or access to the meeting 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
September 16, 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 Amended Minutes of July 15, 2002

Approval of the Minutes of August 19, 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.

Issues: None at present

Contracts

1. Consolidated Contract

Contract No. C08645 Amendment 7 (amendment \$14,352)
Amount \$881,909

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