

**Island County Board of County Commissioners Regular Meeting Agenda
& Island County Board of Health Regular Meeting Agenda
October 21, 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

Location - Island County Law & Justice Facility, 101 NE 6th Street, Department 3 (Courtroom 3), Coupeville, WA

[Note: Next Resolution #C- 84 -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) Contract Amendment - Enhanced 911 Operations FY 2003 Grant, Washington State Military Department, Contract No. E 03009 Amendment A, increase \$40,250 (RM-BOC-02-0070)
- c) Interlocal Agreement between Snohomish Co. & Island Co. for Juvenile Detention Services, term renewed for 1 year period commencing 01/01/03 thru 12/31/03 (RM-JUV-00-0020-6-2)
- d) Contract Amendment - Juvenile Rehabilitation (JRA) 3900 Funds – DSHS Agmt. No. 0163-02515, Amendment 1, reducing the total for 2003 not to exceed \$30,372 and adding a new Exhibit D Aggression Replacement Training Program (RM-JUV-02-0015-1)
- e) Contract Amendment - Juvenile Rehabilitation (JRA) 3900 Funds – DSHS Agmt. No. 0163-02515, Amendment 2, for the redistribution of 2002 funds available to a maximum \$32,205 (RM-JUV-02-0015-1)
- f) Contract Amendment – JAIBG funds, DSHS Contract No. 0163-03861, Amendment 1 extending the contract's end date to 09/20/2002 (RM-JUV-00-00661)

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 HEARING

a. **10:20 a.m. Public Hearing** –

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- Franchise #189(3), Silver Lake Water Company; extension of existing water distribution system, Sec. 2/3/4, Twp. 32N, Rge. 2E, Sec. 33/34/35, Twp. 33N, Rge. 2E
- Franchise #72, Glen Nash; new sewer distribution system, Saratoga Way and Sundown Lane, Camano Island; Sec. 15, Twp. 32N, Rge. 2E

ROADS

- a. **Quitclaim Deed** – WSDOT to Island County, miscellaneous R/W vicinity of SR 525- Classic Road Vicinity to Rehberg Road Vicinity per Turnback Agreement TB 1-0135
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MISCELLANEOUS

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- a. **Adopt-a-Road Litter Agreement** – Friendship Force of Whidbey Island, new Agreement; Honeymoon Bay Road from Intersection of SR 525 to Scarecrow Lane

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- 6) **10:30 a.m. Planning and Community Development** No agenda items scheduled

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

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- 8) **11:15 a.m. Budget Workshop**

Location - Island County Administration Building Rm. 116, 1 NE 7th Street, Coupeville, WA
Board and Budget Director Review

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- 9) **1:15 p.m. Island County Board of Health**

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

NOTICE: Persons with disabilities requiring special assistance 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
October 21, 2002 1:15 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 September 16, 2002

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Issues:

1. Enebrad – Request for reduction of sanitary well radius Attachment
2. Pacific Rim Materials – Request for reduction of sanitary well radius Attachment
3. Resolution No. HD-16-02-BOH regular meeting time change Attachment

Presentation: ABCD Program – Mary Jane Lungren, DDS and Janet Andrews

Contracts:

1. Nursing/Oral Health - Mary Jane Lungren, DDS
Contract No. HD-06-01 Amendment 3
Contract Amount: \$24,956 Amendment Amount: \$2,956 Attachment
2. Nursing/Oral Health – Mary Jane Lungren, DDS
Contract No. HD-11-02
Contract Amount: \$16,637 Attachment

3. Child Profile – DOH
Contract No. HD-12-02
Contract Amount: \$ -0- Attachment
4. Consolidated Contract – DOH
Contract No. C08645 Amendment 8
Contract Amount: \$886,642 Amendment Amount: \$4,733 Attachment
5. Medical Service Consultant/TB Consultation – Christopher Spitters, MD
Contract No. HD-13-02
Contract Amount: \$1,500 Attachment
6. Building Environmental Health Services – CDC
Contract No. HD-13-01 Amendment No. 2
Contract Amount: \$356,339 Amendment Amount: \$181,339 Attachment
7. Alternative Response – DSHS
Contract No. 23952 Amendment No. 4
Contract Amount: \$35,082 Amendment Amount: \$3,458 Attachment
8. MSS/MCM Psychosocial Agreement – Community Mental Health
Contract No. HD-14-02
Contract Amount: \$12,000 Attachment
9. Childcare Consultation – Opportunity Council
Contract No. HD-15-02
Contract Amount: \$8,000 Attachment

Report from the Health Department

Tim McDonald

Adjourn (the next regularly scheduled Board of Health is 18 November 2002)

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