

**Island County Board of County Commissioners Regular Meeting Agenda
& Island County Board of Health Regular Meeting Agenda
November 18, 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- 97 -02]

- a) Review Pre-audited bills & approve vouchers;
- b) Approve Minutes of Previous Meetings

2) **9:45 a.m.** Employee service awards and employee-of-the-month award

3) **9:55 a.m. Human Resources** Hiring Requests & Personnel Actions

4) **Miscellaneous Untimed Items**

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Selection of Chairman, Board of County Commissioners for 2003
- c) Resolution No. C- -02 Proclaiming December 7th of each year as Pearl Harbor Remembrance Day
- d) Award of Projects Funded by Island County Public Facilities Fund (2% Hotel-Motel Lodging Tax) – Tourism Program for 2003
- e) State of Washington Department of Agriculture, Fairs Program – Interagency Agmt. IA-03-16-01
- f) Mary Jane Lundgren, DDS-Nursing-Oral Health (BOH approved 10/21/2002) Contract No. HD-06-01(3) Contract Amount \$24,956 (amendment amount \$2,956)
- g) Mary Jane Lundgren, DDS-Nursing-Oral Health (BOH approved 10/21/2002) Contract No. HD-11-02 Contract Amount \$16,637
- h) Christopher Spitters, MD-Medical Service Consultant-TB Consultation (BOH approved 10/21/2002) Contract No. HD-13-02 Contract Amount \$1500

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)

10:20 a.m. Public Hearing - Open Unopened County R/W – Clint C. Kaiser

request for private construction of unopened County Right-of-Way known as Cricket Lane located in Sec. 23, Twp. 30, Rge. 2E., UPW02-0356

PUBLIC WORKS

- a. **Interlocal Agreement** – PW0220-97 between Island County and Whatcom Council of Governments; North Sound Connecting Communities Project
- b. **Mitigation Agreement and Covenant for Future Road Improvements** – PW0220-59 between Island County and A-OK Self Storage, L.L.C.; SPR 125-99

CAPTITAL FACILITIES

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- a. **Amendment No. 8 to Standard Form of Agreement** – PW0220-91; Bryan G. Young, P.C., Architects and Planners; Professional Services for Island County Courthouse Expansion and Improvement Project, amending Compensation for Services

SURFACE WATER

- a. **Consultant Agreement** – PW0220-84; Work Order No. 114, Washington Trout, Island County Creek Restoration Planning, \$185,000

MISCELLANEOUS

- a. **Adopt-a-Road Litter Agreement** – Windermere/Dan Garrison, Inc., renewal; East Camano Drive from Patricia Ann Drive to Dry Lake Road

7) 10:30 a.m. Planning and Community Development

SIGNATURE/APPROVAL - Professional Contract Agreement

Phillips Environmental Services, Sedro Woolley, to conduct site visits to 31/21 Henni Road and 4211 Hollydale Lane, North Whidbey Island, WA for the purpose of an asbestos inspection. Total not to exceed \$1,400.

RESCHEDULE Public Hearings to December 9, 2002 @ 10:30 a.m. –

- A. OPS # 382/02 – Kevin Demaray, requesting 18.1 acres be reclassified from Designated forest to Timber Land current use classification. Parcel R22902-048-4410 located on South Whidbey Island, WA.
- B. OPS #383/02 - Thomas E. Killion, requesting one parcel with 9 acres and another parcel with 10 acres be reclassified from Designated forest to Timber Land current use classification. Parcel R23321-097-4290 and R23321-097-4950 located on North Whidbey Island, WA.
- C. OPS #380/02 - Mildred M. Anderson c/o Linda Anderson, requesting 11.88 acres be reclassified from Designated Forest to Timber Land current use classification. Parcel R32903-312-3372 located on south Whidbey Island, WA.
- D. OPS #381/02 - Margaret Buckley, requesting 8.04 acres be reclassified from Designated Forest to Timber Land current use classification. Parcel R22902-048-5110 located on South Whidbey Island, WA.
- E. OPS #337/02 - N. Douglas Sheppard / Sheppard Family L.P., requesting four parcels of 10.12 acres each be reclassified from Designated Forest to Timber Land current use classification. Parcel R23020-037-1000, R23020-037-1670; R23020-104-1020 and R23020-104-1680 located on Central Whidbey Island, WA.

RESCHEDULE Public Hearing to December 9, 2002 @ 10:30 a.m. - Ordinance C-96-02 (PLG-023-02) Concerning Technical Amendments to the Island County Comprehensive Plan Future Land Use Plan Map and the Island County Zoning Atlas

CHANGE FROM “HEARING” TO “MEETING” Comp Plan Annual Review Amendments: RESCHEDULE to Public Meeting December 9, 2002 at 10:30 a.m.

- A. Ordinance C-91-02, PLG-014-02, amending the Island County Comprehensive Plan and Chapter 17.03 ICC to incorporate an amendment for the Greenbank Farm Special Review District.
- B. Ordinance C-92-02, PLG-015-02, amending the Island County Comprehensive Plan, Chapter 17.03 ICC and the Zoning Atlas, to establish a new Seattle Pacific University Special Review District.
- C. Ordinance C-93-02, PLG-016-02, amending the Island County Zoning Ordinance, Chapter 17.03 ICC to establish development standards for Parks.
- D. Ordinance C-94-02, PLG-017-02, amending the Island County Zoning Ordinance, Chapter 17.03 ICC to establish standards for Rural Event Centers.
- E. Ordinance C-95-02, PLG-018-02 – Amending Chapter 3.40 ICC, Public Benefit. Rating System (PBRs)

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

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
November 18, 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 October 21, 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.

Advisory Reports:

- Opportunity Council
- Community Health Advisory Board
- Mental Health Advisory Board
- Substance Abuse Advisory Board
- Developmental Disability Board
- IC-SPH&S Network
- Water Conservancy Board
- Environmental Health Assessment Team

No report
Dave Macys
Jackie Henderson
Jackie Henderson
Jackie Henderson
Kathleen McLaughlin
No report
Tom Baxter

Contracts:

1. DOH-Consolidated Contract

Contract No.C08645 (Amendment amount \$2,875)
Contract Amount \$889,517

Attachment

Report from the Health Department

Tim McDonald

In The Matter of Revision of the Environmental Health Service Fee Schedule of the Island Count Health Department Resolution HD 19 02 Keith Higman

Adjourn

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