

**Board of County Commissioners Regular Meeting Agenda
& Board of Health Special Session Agenda
January 13, 2003**

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- 01 -03]

- a) Review Pre-audited bills & approve vouchers; approve payroll
- 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) Dispute Resolution (Volunteers of America) – RM-BOICC-02-0099
- c) Contract with Marine Resource Consultants - Eelgrass Survey RM-EXT-02-0096
- d) Res. C- -03 Adding new member to Island County Technology Committee
- e) Contract for approval - MSS/MCM-Psychosocial Agreement-Community Mental Health, Contract No. HD-14-02, (Approved by BOH 10/21/2002)Contract Amount \$12,000
- f) Contracts for signature 2% Hotel Motel Tax for 2003 Program year
 - Central Whidbey Chamber of Commerce \$15,000 (Tourism Marketing & Fulfillment Program)
 - Friends of Admiralty Head Lighthouse \$1,500 (Marketing and Promotion of Centennial Year)

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)

PUBLIC HEARING

a. **10:20 am Public Hearing –**

- Franchise #74(R) – Renewal, existing water distribution system; Deception Park View Community Association; Plat of Deception Park View, Divisions # 1 & 2, S 35, T 34N, R 1E
- Franchise #22(R) - Renewal, existing water distribution system; Evergreen Valley Community Water System, Inc., Plat of Evergreen Valley View Tract, S 31, T 34N, R2E
- Franchise #50(R) – Renewal, existing water distribution system; Goss Lakeridge Acres Association; Plat of Goss Lakeridge Acres, Division No 1, S 1, T 29N, R 2E

ROADS

- a. **Stormwater Mitigation Agreement** – PW-0220-85; Michael S. Janes; Holmes Harbor Golf & Yacht Club; Lot 7, Division 1, Block 2; Sec. 3, Twp 29N., R 2E.

PUBLIC WORKS

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- a. **Escrow Agreement** – Hanson Brothers; Island County Courthouse Annex Remodel; PWP 03-02, Work Order No. 303
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- b. **Resolution C- -03/R-01-03** – Initiate PWP 03-01, Work Order No. 204; Coupeville Mental Health Facility; \$634,745.22
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- c. **Resolution C- -03/R-02-03** – Initiate PWP 03-02, Work Order No. 303; Island County Courthouse Annex Remodel, Phase 3C

7) **10:30 a.m. Planning and Community Development** No agenda items scheduled

8) **1:15 p.m. SPECIAL SESSION Island County Board of Health**

Location - Island County Courthouse Administration Building, Conference Room (116), 7th & Main Streets,

**ISLAND COUNTY BOARD OF HEALTH
SPECIAL SESSION AGENDA - JANUARY 13, 2003**

Call to Order: Welcome to this Special Board of Health meeting. This being a Special Board of Health, the agenda is set and public comments not pertaining to the published agenda will not be taken.

Appointment of Chair for 2003

Approval of Minutes of December 16, 2002.

Hearing (continuation): Wight - Request for reduction of sanitary radius for the construction of an individual well.

Appeal: Carpenter - Appeal of decision of denial on an application for an On-Site Sewage Disposal System

Contracts:

1. **Passport – DSHS**
Contract No. 20872, Amendment 6
Contract Amount: \$77,005 Amendment Amount: \$9,068 Attachment
2. **CPS/PHN-Child Abuse Prevention – DSHS**
Contract No. 20958, Amendment 5
Contract Amount: \$88,216 Amendment Amount: \$10,716 Attachment
3. **Grantwriting/Fundraising Services – Whidbey General Hospital**

Contract No. HD-01-03

Contract Amount: \$18,101 Attachment

4. **Drinking Water Sanitary Survey Class A Systems – DOH**
Contract No. N10792, Amendment 1
Contract Amount: \$15,500 Amendment Amount: \$5,250 Attachment

Report from the Health Department

- **ICHHD Annual Report** Tim McDonald

Adjourn

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

Notice: Island County offices will be closed on Monday, January 20, 2002, in observance of Martin Luther King Day. The next regularly scheduled meeting of the Board of Island County Commissioners will be Monday, January 27, 2002.