

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING AGENDA  
(including Diking Improvement Dist. #4)  
& ISLAND COUNTY BOARD OF HEALTH SPESSION SESSION AGENDA  
February 10, 2003

8" 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 6<sup>th</sup> Street, Department 3 (Courtroom 3), Coupeville, WA

[Note: Next Resolution #C- 08 -03]

- 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) Application for Special Occasion Liquor License No. 091584 by Stanwood Chamber of Commerce for Special Occasion to be held February 22, 2003, from 6:00 to 9:00 p.m. at the Camano Senior Center, located at 606 Arrowhead Road, Camano Island, WA
- c) Resolution C-\_\_\_\_\_-03 Cancellation of Uncollectible Personal Property Taxes
- d) Signature - Platt Building Lease Amendment
- e) Claim for damages (RD03-002CD) Verizon
- f) Contract for signature - Siemens Control Systems (RM-MAINT-03-0003) \$20,136

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 #103 – Sewer and stormwater distribution system; new franchise; Peter M. Morton; Plat of Saratoga, Sec. 19, Twp 30N., R 3E.

**ROADS**

- a. **Petition to Vacate County Road Right-of- Way** – Petitioner: Dale Boose; portion of Saratoga Road; Section 29, Township 30N., Range 3E.; Whidbey Island, Refer back to Island County Engineer
- b. **Adopt-A-Road Litter Control Program** – Renewal; Ace/Duce Association, Naval Hospital; NAS Whidbey; Heller Road from Clover Valley Road to Crosby Road.
- c. **Adopt-A-Road Litter Control Program** – Renewal; The Coupeville Examiner; Madrona Way from Good Beach to Coupeville Town limits (between Sherman Road and Vine Street).

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

SIGNATURE/APPROVAL - Resolution C-\_\_\_\_\_-03, PLG-002-03

In the matter of repealing Chapter 3.12, Petty Cash Fund, and Chapter 3.16, Planning Commission and Building Department Trust Fund, Island County Code (ICC)

Recess Board of County Commissioners

**8) 1:15 p.m. Special Session Island County Board of Health**

Location - Island County Courthouse Administration Building, Conf. Room 116, 7th & Main Streets, Coupeville, WA  
(see Special Session Agenda below)

**2:30 p.m. Reconvene Board of Island County Commissioners**

**9) 2:30 p.m. Executive Session** [as allowed under RCW 42.30.110 (1) (g) evaluate qualifications of applicant for public employment; final action, if any, will be taken in a meeting open to the public]

Location - Island County Courthouse Administration Building, Conf. Room 116, 7th & Main Streets, Coupeville, WA

**Island County Board of Health**  
**Special Session Agenda**  
**February 10, 2003**

The Island County Board of Health announces a special session to be held on Monday, February 10<sup>th</sup>, 2003 at 1:15 p.m., at Island County Courthouse Administration Building, Conference Room (116), 7th & Main Streets, Coupeville, WA. (The normally scheduled meeting February 17<sup>th</sup> 2003 is hereby canceled due to the President's Day-Federal Holiday.)

The purpose of the special session is as follows:

**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.

**Approval of Minutes** of January 13<sup>th</sup>, 2003.

**CHAB:**

**Barbara Saugen**

*New Appointments:*

- Krista Voigt, Position # 8, Term Expiration March 8, 2005
- Mary Long, Position # 16, Term Expiration March 8, 2006
- Charles Scurlock, Position # 7, Term Expiration March 8, 2004

*Reappointments:*

- Robin Hertlein, Position # 15, Term Expiration March 8, 2006
- Pat Whitcomb, Position # 18, Term Expiration March 8, 2006
- Rachel Taber-Hamilton, Position # 19, Term Expiration March 8, 2006
- Jolene DeVos, Position # 20, Term Expiration March 8, 2006
- Celine Servatius, Position # 21, Term Expiration March 8, 2006

**Advisory Reports:**

- Opportunity Council
- IC-SPH&S Network
- Community Health Advisory Board
- Water Conservancy Board
- Environmental Health Advisory Team

**Lisa Clark**  
**Kathleen McLaughlin** (or alternate)  
**David Macys**  
**Bill Attwater**  
**Jim Patton and Laurie Mosolino**

**Contracts:**

**1. DSHS-Medicaid Administrative Match**

Contract No: 0063-42385 Amendment 4

**Contract Amount:     \$140,000     (Amendment amount - 0 -)     Attachment**

**Report from the Health Department**

**Tim McDonald**

- Proposed formation of a county-wide Mosquito Abatement District – Presentation and Discussion
- Island County Stage 1 Smallpox Vaccination Policy - Discussion

**Adjourn**

**PERSONS REQUIRING AUXILIARY AIDS/SERVICES SHOULD CALL ISLAND COUNTY HUMAN RESOURCES, 679-7323, 629-4522, EXT. 7372, OR 321-5111, EXT. 7372 (USE NO. APPLICABLE FOR THE AREA) AT LEAST 24 HOURS PRIOR TO THE MEETING.**

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**NOTE:** Island County offices will be closed on Monday, February 17, 2003, in observance of Presidents Day. The next regular meeting of the Board of County Commissioners will be Monday, February 24, 2003.

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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