

Island County Board of Commissioners Regular Meeting Agenda
& Island County Board of Health Regular Meeting Agenda
April 21, 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.

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- 40 -03]

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

2) **9:40 a.m. Human Resources** Hiring Requests & Personnel Actions

3) **Miscellaneous Untimed Items**

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Application for Special Occasion Liquor License No. 071076 by South Whidbey Shrine Club for Special Occasion to be held July 19, 2003, from 8:00 p.m. to 10:00 p.m. at the South Whidbey Masonic Center, located at 2812 E. Grimm Road, Langley, WA
- c) Contract between Washington State Military Department and Island County, Contract No. E03-079, Amount \$3,000 (RM-GSA-03-0019)

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 HEARINGS

a. **10:20 a.m. Public Hearing**

- Franchise #102(R) – Renewal existing water distribution system; Driftwood Heights Association, Plat of Driftwood Heights Divisions #1 - #4, Secs 7/18, Twp 31N., R 3E., Camano Island
- Franchise #110(R) – Renewal existing water distribution system; Sunny Hill Water Co., Inc., Plat of Sunny Hill, Division No. 1, Sec. 35, Twp 32N., R 2E, Camano Island

b. **10:25 a.m. Public Hearing**

- Application to open Unopened County Right-of-Way; access road that runs parallel and adjacent to Cornet Bay Road, Plat of Charlesworth View Tracts, Sec. 36, Twp 34N., R 1E.

ROADS

- a. **Resolution C- -03/R-15-03** – In the matter of Approving Plans & Specifications and Authorizing Call for Bids for North Camano Drive and Arrowhead Road Intersection Improvements, CRP 02-02, Work Order No. 172.
- c. **Contract/Contract Bond/Retainage Bond** – 2003 Camano Island Pavement Repairs, Work Order No. 171, Rinker Materials

West LLC dba Rinker Materials; \$70,104

SOLID WASTE

- a. **Resolution C- -03/SW-01-03** – In the Matter of Authorizing Procurement of General Services for recycle services for Whidbey Island.

6) 10:30 a.m. Planning and Community Development

Appeal 046/03 Jane Seymour - Written Decision for Signature by the Board of County Commissioners following the Board's decision on April 14, 2003

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

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

Location – Island County Administration Bldg. Room 116, 1 NE 7th Street, Coupeville, WA

**Regular Meeting Agenda
Of the Island County Board of Health
April 21, 2003 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 March 17, 2003

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.

Presentation: (none)

Issues: CHAB bylaws change and membership recommendations **Dave Macys**
 Position #5 Lcdr Jamie Kersten, NC USN
 Position #13 Judy Moore

Contracts:

1. Consolidated Contract-DOH
Contract No. C08679 Amendment 1 (\$19,181)
Contract Amount \$513,945 Attachment
2. Oral Health Services-Mary Jane Lungren, DDS
Contract No. HD-11-02(1) (\$2,000)
Contract Amount \$18,637 Attachment
3. Title XIX MSS Funds-Pacific Association For Labor Support
Contract No. HD-02-03
Contract Amount \$3,000 Attachment
4. Consultation Program-Skagit/Islands Head Start
Contract No. HD-07-02(1) (\$3,450)
Contract Amount \$5,000 Attachment
5. Christopher Spitters, MD-Medical Service Consultant
Contract No. HD-13-02 Business Associate Agreement
Contract Amount \$1,500 Attachment
6. Community Mental Health-MSS/MCM Psychosocial Agreement
Contract No. HD-14-02 Business Associate Agreement
Contract Amount \$12,000 Attachment
7. Pacific Association For Labor Support-Title XIX MSS Funds
Contract No. HD-02-03 Business Associate Agreement
Contract Amount \$3,000 Attachment

8. Snohomish County-HIV-AIDS-Region 3
Contract No. HD-03-03
Contract Amount \$72,953 Attachment
9. Department of Ecology-Liquid Waste-Revolving Fund Loan
Contract No. L0100007 Amendment 1 <\$185,528.09>
Contract Amount \$114,471.91 Attachment

Report from the Health Department

Tim McDonald

Executive Session

Adjourn: The next regularly scheduled Board of Health is May 19, 2003. (Special BOH meeting with CHAB May 6, 2003)

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

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

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