

Island County Board of Commissioners Regular Meeting Agenda
& Island County Board of Health Regular Meeting Agenda
June 16, 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 & Facility, 101 NE 6th Street, Department 3 (Courtroom 3), Coupeville, WA 982
[Note: Next Resolution #C- 61 -03]

- a) PLEDGE OF ALLEGIANCE
- b) Review Pre-audited bills & approve vouchers;
- c) Approve June 13, 2003 payroll for the pay period May 16-31, 2003
- d) Approve Minutes of Previous Meetings

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

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3) 9:45 a.m. Review Monthly Financial Reports from Auditor & Treasurer

4) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Interlocal Cooperative Agreement between Island County, the Cities of Langley and Oak Harbor, and the Town of Coupeville, for the purpose of administering recording surcharge funds for low-income housing

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)

ROADS

- a) **Adopt-A-Road Litter Control Program** – Renewal; Camwood Lock & Key (formerly S.I.S. Lock & Key); East Camano Dr. up Cross Island Dr. to Island Crest Rd./Camano Hill Rd on East Camano Dr. to Short Rd.

SOLID WASTE

- a) **Bid Award and Sign Purchase Order** – Stationary MSW Baler (Compactor); Award Bid to Recycle Systems, Inc.; \$19,299.06 (includes 8.3% SST)

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

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

Location: Island County Administration Bldg., Conf. Room 116, 7th & Main Streets, Coupeville, WA

Regular Meeting of the Island County Board of Health

June 16, 2003

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 June 2, 2003 (Special Board of Health Session)

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.

Issues:

Appeal-Guy G. Gordon Appeal of Site Registration 03-060N Attachment

Consideration - Resolution: Regarding the matter of enforcement of the sanitary code against Al Verbarendse, owner operator of the Wagon Wheel Mobile Home Park

Handout

Contracts:

1. Department of Health-Consolidated Contract

Contract No. C08679(3) Contract Amount \$562,304 Amendment Amount \$48,359 Attachment

Report from the Health Department

Tim McDonald

Adjourn: The next regularly scheduled Board of Health is 21 July 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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