

Island County Board of County Commissioners Regular Meeting Agenda
& Island County Board of Health Regular Meeting Agenda
July 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.

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- 72 -02]

- a) Pledge of Allegiance
- b) Review Pre-audited bills & approve vouchers;
- c) Approve payrolls
 - July 15, 2003 regular payroll for the pay period June 16-30, 2003
 - July 13, 2003 special payroll for retro pay to members of the Deputies Sheriff's Guild
- d) 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. 092063 by the Forgotten Children's Fund for special occasion to be held August 23, 2003, from 1:00 p.m. to 9:00 p.m. at the M-C Ranch located at 5264 Shore Meadows, Freeland, WA
- c) Interlocal Agreement between Island Co. and I.-COM #EM-03-009 Amendment C FY2003 Operations Contract; Amendment Amount \$ 37,616 (RM-BOC-02-0070)
- d) Approval of Conservation Futures Projects for 2003 Cycle
- e) Amendment 4 to IAC Project Agreement for English Boom Waterfront Trail; Project No. 91-264C; reducing the scope of the project to work completed
- f) Center for Community Support-Developmental Disabilities; Contract No.: HS-09-01(3);Contract Amount \$61,923; Amendment No. 3 Amount \$(11,417)
- g) DSHS/DASA-AL/SA Treatment and Prevention; Contract No.: 8283-0: Contract Amount \$1,050,696

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 HEARING

a. 10:20 a.m. Public Hearing – C-63-03/R-24-03 (Final Order of Vacation)

- Vacation of portion of County road right-of-way know as Saratoga Road, Whidbey Island; Section 29, Township 30 N., Range 2 East, W.M.

ROADS

- a. **Resolution C- -03/R- 29-03** – Petition to vacate a portion of County road right-of-way know as Shoreline Drive, Camano Island; Petitioners Dean & Dianne Pachosa, et.al.; located in the Plat of Tyee Beach, Division No. 2, Sec. 11,

- 2. Compass Health-HIV/AIDS Case Management Services
Contract No.: HD-08-03
Contract Amount \$15,000 Attachment
- 3. Christopher Spitters, MD
Contract No.: HD-13-02 Amendment No. 1
Contract Amount \$3000
Amendment Amount \$1,500 Attachment
- 4. Shellie Moore-Childbirth Education
Contract No.: HD-07C-97 Amendment No. 4
Contract Amount \$7,000
Amendment Amount \$-0- Attachment

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- 5. DSHS-Alternative Response System Services
Contract No.: 0363-29794
Contract Amount \$6,916 Attachment
- 6. DSHS-Family Planning
Contract No.: 0263-07975 Amendment No. 2
Contract Amount \$151,671
Amendment Amount \$86,424 Attachment
- 7. DOH-Drinking Water Sanitary Survey Class A Systems
Contract No.: N10792 Amendment 2
Contract Amount \$36,500
Amendment \$21,000 Attachment
- 8. Washington Dental Service Foundation
ABCD(Access to Baby & Child Dentistry)
Contract No.: HD-07-03
Contract Amount \$15,950 Attachment
- 9. DSHS-Workfirst
Contract No.: 0269-12830 Amendment No. 1
Contract Amount Fee For Service
Amendment Amount Fee For Service Attachment
- 10. Department of Health-Consolidated Contract
Contract No.: C08679 Amendment No. 4
Contract Amount \$628,430
Amendment Amount \$66,126 Attachment
- 11. DSHS-Passport
Contract No.: 20872 Amendment No. 7
Contract Amount \$81,539
Amendment Amount \$4,534 Attachment
- 12. Department of Ecology-Site Hazard Assessment
Contract No.: G0200037 Amendment No. 1
Contract Amount \$80,000
Amendment Amount \$-0- Attachment

Report from the Health Department

Tim McDonald

Adjourn: The next regularly scheduled Board of Health is August 18, 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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