

Regular Meeting Agenda
July 28, 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 2:00 p.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) 11:30 a.m. Roundtable Meeting with Island County Elected Officials

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

2) 1:30 p.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- 74 -03]

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

3) 1:40 p.m. Human Resources Hiring Requests & Personnel Actions

4) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Staff session agenda for next month
- c) Application for Special Occasion Liquor License No. 090293 by the Whidbey Island Celtic Society for Special occasion to be held August 9, 2003 from 10:00 a.m. to 7:00 p.m. at the Greenbank Farm, located at Wonn Road, Greenbank, WA
- d) Agreement for Professional Services for Emergency Operations Planning between Island County and Mike Simmons, Consulting; not to exceed \$7,000 (RM-GSA-03-0048)
- e) Use and Occupancy Agreement for the Island County Mental Health Facility between Island County and Compass Health (RM-GSA-03-0038)
- f) DSHS-Alternative Response System Services Contract No.:0363-29794; Contract Amount \$6,916
- g) DSHS-Public Health Nurse CPS/PHN-Child Abuse Prevention Contract No.:20958 Amendment No.: 6 Contract Amount \$93,754 Amendment Amount \$5,538
- h) Washington Dental Service Foundation ABCD(Access to Baby & Child Dentistry)Contract No: HD-07-03 Contract Amount \$15,950
- i) DSHS-Passport Contract No.: 20872 Amendment No.:7 Contract Amount \$82,539 Amendment Amount \$4,534
- j) Department of Health-Consolidated Contract Contract No.: C08679 Amendment No.: 4 Contract Amount \$628,430 Amendment Amount \$66,126
- k) DOH-Drinking Water Sanitary Survey Class A Systems Contract No.: N10792 Amendment No.: 2 Contract Amount \$36,500 Amendment Amount \$21,000
- l) DSHS-Workfirst Contract No.:0269-12830 Amendment No.: 1 Contract Amount Fee for Service Amendment Amount Fee for Service
- m) Department of Ecology-Site Hazard Assessment Contract No.: G0200037 Amendment No.: 1 Contract Amount \$80,000 Amendment Amount \$-0-
- n) DSHS-Family Planning Contract No.: 0263-07975 Contract Amount \$151,671 Amendment Amount \$86,424

5) 2:00 p.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) 2:15 p.m. Public Works (including Diking Improvement District No. 4)

PUBLIC HEARING

2:20 a.m. Public Hearing

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- Franchise #1(4) – City of Langley; extension of existing water distribution system; Sec. 2, Twp 29N., Rge 3E

ROADS

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- a. **Adopt-A-Road Litter Control Program** – Unitarian Universalist Congregation of Whidbey Island; Mutiny Bay Road from Highway 525 to Bush Point Road

7) 2:30 p.m. Planning and Community Development

Signature/Approval - Resolution C- -03 (PLG-017-03)

Incorporating the Four Springs Lake Preserve Water System Service Area into the Island County coordinated Water System Plan.

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