

Island County Board of County Commissioners Regular Meeting Agenda  
& Island County Board of Health Regular Meeting Agenda  
September 15, 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

[Note: Next Resolution #C- 92 -03Agenda]

- 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) 9:45 p.m. Public Works** (including Diking Improvement District No. 4) No agenda items scheduled

**4) 9:50 a.m. Planning and Community Development** No agenda items scheduled

**5) Miscellaneous Untimed Items**

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Compass Health-Mental Health Programs Contract No.: HS-07-03 Contract Amount: \$63,021.25

**6) 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.*

**7) 11:00 a.m. Budget Workshop**

Location: Island County Administration Bldg. Conf. 116, 1 NE 7<sup>th</sup> Street, Coupeville, WA

11:00 WSU Extension/Grants/Noxious Weed Control

11:30 Juvenile Court Services/CASA

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

Location: Island County Administration Bldg. Conf. 116, 1 NE 7<sup>th</sup> Street, Coupeville, WA

**Island County Board of Health  
Regularly Scheduled Meeting Agenda**

**September 15, 2003 1:15 p.m.**

**Conference Room 116 in the Court House Administration Building  
(corner of 7th & Main), Coupeville, Washington**

**Call to Order:** Welcome to this regularly scheduled Board of Health meeting. The Board values your input and ideas, and sets aside a time called "Public Input" to listen to your comments about subjects of a health related nature that are not on the agenda.

**Additions or Changes to the Agenda**

**Approval of the Minutes of August 18, 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.

**Continuance of Gordon Appeal**

**Continuance of Hart Appeal**

**CHAB-ICHD Budget Task Force Report**

**Dave Macys**

**Contract:**

1. CPS/PHN-Child Abuse Prevention-DSHS  
Contract No.: 20958(6)  
Contract Amount \$98,932  
Amendment Amount \$10,716 Attachment
2. Health Officer-Roger Case, MD  
Contract No.: HD-11-03  
Contract Amount: \$88,000 Attachment
3. Consolidated Contract-DOH  
Contract No.: C08679(5)  
Contract Amount: \$741,074  
Amendment Amount: \$112,644 Attachment
4. Passport-DSHS  
Contract No.: 20872(8)  
Contract Amount \$86,073  
Amendment Amount: \$4,534 Attachment
5. MSS/ICM-Behavioral Specialist-Compass Health  
Contract No.: HD-12-03  
Contract Amount \$12,000 Attachment
6. Consultation Program-Skagit/Islands Head Start  
Contract No.: HD-13-03  
Contract Amount \$2,500 Attachment

**Report from the Health Department**

**Tim McDonald**

**Adjourn:** The next regularly scheduled Board of Health is October 20, 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

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

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