

**Island County Board of County Commissioners
Regular Meeting Agenda October 20, 2003
&
Island County Board of Health
Regular Meeting Agenda October 20, 2003
&
Island County Board of County Commissioners
Special Session Agenda October 23, 2003**

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(including Diking Improvement Dist. #4)

NOTICE: Beginning on October 20, 2003, regular meetings of the Board of County Commissioners will be held in the Island County Annex Bldg., Commissioners Hearing Room, #B102 (basement), 1 NE 6th Street, Coupeville, WA.

□ ♦ 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- 100 -03]

- a) Pledge of Allegiance
- b) Review Pre-audited bills & approve vouchers;
- c) Approve payroll dated October 15, 2003
- 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. 92181 by Camano Island Services Association for special occasion to be held November 22, 2003, from 3:00 p.m. to 7:00 p.m. at the Camano Senior & Community Center, located at 606 Arrowhead Road, Camano Island, WA
- c) Memorandum of Understanding between Island County and Washington State Recycling Association (RM-EXT-03-0063)
- d) DSHS/Division of Developmental Disabilities; Developmental Disabilities-County Services; Contract No.: 0363-36428; Contract Amount: \$725,470
- e) DSHS-AI/SA Treatment/Prevention and Developmental Disabilities; Contract No.: 0363-35522; Contract Amount: \$0
- f) DSHS/Division of Developmental Disabilities; Developmental Disabilities-Real Choices; Contract No.: 0363-34859; Contract Amount: \$4,040

4) 9:50 a.m. Review Monthly Financial Reports from Auditor & Treasurer

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. **Drainage Easement** – PW-0320-98; Island County & Frederick and Patricia Strong; Work Order No. 152; Lot 35-1, Plat of Syndicate Addition to Freeland; Sec. 10, Twp 29N, R 2E.
- b. **Supplemental Agreement** - PW-0020-53(A); Island County & GeoEngineers, Inc.; Revision to Completion Date; Maximum Payable; Scope of Work
- c. **Resolution C- -03/R-36-03** – In the Matter of Approving an Interfund Loan from the Island County Road Fund to the Island County Capital Improvement Fund

PUBLIC WORKS

- a. **Financial Assistance Award** – PW-0320-112; Island County & US Dept. of Commerce (NOAA); Acquisition of Deer Lagoon Property; Grant funds - \$596,100

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

8) 11:00 a.m. Budget Workshop with Elected Officials and Department Head

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

Budget status review with Budget Director

9) 1:15 p.m. Island County Board of Health

NOTICE: The October 20th meeting will be held in the Island County Administration Building as shown on the following BOH Agenda. Beginning in November, the Board of Health Regular Meeting will be held in the Island County Annex, Commissioners Hearing Room, #B102 (basement), 1 NE 6th Street, Coupeville, WA.

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

October 20, 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 September 15, 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 Hart Appeal

Attachment

Discussion

- Future Plan - Board of Health Presentations – Board Member Requests
- Board of Health Agenda Construction

Contract:

1. Pacific Association For Labor Support (PALS)

Title XIX MSS Funds

Contract No.: HD-16-03

Contract Amount \$3,000

Attachment

2. CDC-Building Environmental Health Services

Contract No.: HD-13-01 Amendment 3

Contract Amount \$541,339

Amendment Amount \$185,000

Attachment

3. DSHS-Work First

Contract No.: 0269-12830 Amendment 2

Contract Amount: Fee for Service

Amendment Amount Fee for Service

Attachment

4. Department of Health-Consolidated Contract

Contract No.: C08679 Amendment 6

Contract Amount: \$845,277

Amendment Amount: \$104,203

Attachment

5. DOE-Site Hazard Assessment

Contract No.: G0400088
Contract Amount: \$85,000

Attachment

6. Group Health Cooperative-Flu Vaccinations

Contract No.: HD-15-03
Contract Amount:
Fee For Service

Attachment

**7. DSHS-General Terms & Conditions
HIPPA Business Associate**

Contract No.: 0183-44504 Amendment 1
Contract Amount: \$-0-

Attachment

Report from the Health Department

Tim McDonald

Adjourn: The next regularly scheduled Board of Health is November 17, 2003.

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

10) SPECIAL SESSION OCTOBER 23, 2003 BOARD OF COUNTY COMMISSIONERS

Location: Camano Community Center located at 141 N. East Camano Drive, Camano Island, Wa.

3:00 p.m. Public Hearing - Resolution #C-92-03 in the matter of the petition of Dean & Dianne Pachosa et. al.
for the Vacation of a County Road right of way known as Shoreline Drive

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