

Regular Meeting Agenda
November 17, 2003

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

& ISLAND COUNTY BOARD OF HEALTH

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 Board of Commissioners Hearing Room (Room #102B), Island County Annex, 1 NE 6th Street, Coupeville, WA

[Note: Next Resolution #C- 112 -03]

- a) Pledge of Allegiance
- b) Review Pre-audited bills & approve vouchers;
- c) Approve payroll
- 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. 090590 by Coupeville Arts Center for a special occasion to be held December 4, 2003 from 6:00 p.m. to 9:00 p.m. at the Jenne Farm, located at 538 S. Engle Road, Coupeville, WA
- c) Resolution No. C-____-03 Proclaiming December 7th of Each Year as Pearl Harbor Remembrance Day
- d) Resolution No. C-____-03 Conditionally Approving the Clinton Water District's Comprehensive Sewer Plan

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)

SOLID WASTE

- a. **Rate Ordinance Resolution No. SW 05-03, C- -03** – In the Matter of Adopting Solid Waste and Septage Tipping Fees for the Year 2004-2006.

6) 10:30 a.m. Planning and Community Development

- a) **Signature/Approval Resolution C- -03 (PLG-011-03)** Amending the Service Area for the Lost Lake Improvement Club Water System by reducing its service area to exclude parcels R23124-092-2330 and R23124-075-2330

7) 10:35 a.m. Review Monthly Financial Reports from Auditor & Treasurer

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

Island County Board of Health

November 17, 2003 1:15 p.m.

Commissioner's Hearing Room (B-102) in the Court House Annex
(1 NE 6th Street)

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 or Comments" 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 October 20, 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.

Presentations:

- **CHAB** (Community Health Advisory Board) **Dave Macys**
- **Opportunity Council** **Lisa Clark**
- **Substance Abuse Advisory Board** **Jackie Henderson**
- **Mental Health Advisory Board** " " " "
- **Developmental Disability Advisory Board** " " " "
- **Water Conservancy Board** (no report)
- **Environmental Health Advisory Team** **Laurie Mosolino & Jim Patton**

Contract:

1. Mary Jane Lungren, DDS-Oral Health Services
 Contract No.: HD-11-02 Amendment 2
 Contract Amount \$33,637
 Amendment Amount \$15,000 Attachment
2. DSHS-General Terms & Conditions
 Contract No.: 0183-4450 Amendment 2
 Contract Amount: \$-0-
 Amendment Amount: \$-0- Attachment
3. Department of Ecology-Watershed Planning
 Contract No.: G9900038 Amendment 5
 Contract Amount: \$497,706
 Amendment Amount: \$78,361 Attachment

Nomination / Election of Board of Health Chair, 2004

Report from the Health Department **Tim McDonald**

Adjourn: The next regularly scheduled Board of Health is December 15, 2003.

Roger S. Case, M.D., Executive Secretary

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