

Island County Board of Commissioners  
& Island County Board of Health  
Regular Meeting Agendas  
March 15, 2004

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

Location: Board of County Commissioners Hearing Room (Room # 102B)  
Island County Annex Building, 1 NE 6<sup>th</sup> Street, Coupeville, WA

*ø* 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- 27 -04]

- a) Pledge of Allegiance
- b) Review Pre-audited bills & approve voucher
- c) Approve payroll dated March 15, 2004
- 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 Change of Corporate Officers/Stockholders for Liquor License No. 071237-3D by William Wagner and Camano Island Yacht Club; for the Satinwood-Camano Yacht Club located at 129 N Sunset Drive, Camano Island, WA
- c) Contract with South Whidbey Youth Center; Purpose: Substance Abuse Prevention services; Contract No.: HS-03-04; Contract Amount: \$7,000
- d) Approval of County Designated Mental Health Professional - Fred L. Rock, MC

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

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**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)

- a) **10:20 a.m. Public Hearing** Franchise #263 – Water Distribution System; Camano Hills Water Company, a Washington Profit Corporation, along County right-of-way Arrowhead Road; Sec. 30, Twp 32N, R 3E; Camano Island

ROADS

- b) **Supplemental Agreement No. 1** – PW-0420-53; Island County and Washington State Department of Transportation; GCA 2380; Terry's Corner Park & Ride Lot

SOLID WASTE

- c) **Contract/Contract Bond** – SW-04-0016; Island County & Weigh-Tronix, Inc.; Installation of Platform Scale at Coupeville Solid Waste Facility; \$42,535.00 plus applicable taxes.

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

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

(BOH Agenda appears at the end of this BOCC Agenda)

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

**Island County Board of Health**

**Agenda March 15, 2004 1:15 p.m.**

**Commissioner's Hearing Room (B-102) in the Court House Annex**

**(1 NE 6<sup>th</sup> 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 February 9, 2004**

**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.

**CHAB appointment/reappointments:**

**Hearings:**

**1. Hart**

**Keith Higman**

**2. Public Hearing** (scheduled for 2:30 p.m.)

The Board is meeting to hear public comment and take action on proposed revisions to Island County Code 8.08, Solid Waste Regulations. The proposal is to amend the regulation to be consistent with rules adopted by the State of Washington

**Contracts:**

**1. Snohomish Health District-Region 3 AIDS**

Contract No.: HD-03-04

Contract Amount: \$69,905

Attachment

**Report from the Health Department**

**Tim McDonald**

**Adjourn:** The next regularly scheduled Board of Health is April 19, 2004.

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