

Regular Meeting Agenda April 19, 2004
Special Session Agenda April 20, 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 6th Street, Coupeville, WA

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- 50 -04]

- a) Pledge of Allegiance
- b) Review Pre-audited bills & approve vouchers
- c) Approve payroll dated April 15, 2004
- d) Approve Minutes of Previous Meetings

2) 9:40 a.m. Human Resources Hiring Requests & Personnel Actions

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3) 9:50 a.m. Public Hearing Resolution C-29-04 Amending the 2003 Island County Budget

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4) 9:55 a.m. Review Monthly Financial Reports from Auditor & Treasurer

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5) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) New application for Liquor License No. 086245041-3C by Jason Michael Gentry; d/b/a Deception Pass Enterprises, Inc., for Lams Golf Links, located at 597 Ducken Road, Oak Harbor, WA

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) 10:15 a.m. Public Works (including Diking Improvement District No. 4)

ROAD

- a) Bid Award– Terry’s Corner Park & Ride; CRP 01-03, Work Order No. 289; Award contract to Jenkins, Inc.; \$531,467.60
- b) Supplemental Agreement No. 4 – PW-0120-20; Island County and Fakkema & Kingma; Bogue Pit Operations & Reclamation Plan; Completion date changed to March 31, 2006
- c) Quit Claim Deed– Island County & Maria Eugenia Gargari Nochlin; Maple Grove Road, WO #296; \$8,300.00; Parcel R23223-433-3280; Sec. 23, Twp 32N., R 2E.

8) 10:30 a.m. Planning and Community Development No agenda items scheduled

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

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

SPECIAL SESSION - APRIL 20, 2004 at 7:00 p.m.

Location: Coupeville Middle School Performing Arts Center, 501 S. Main Street, Coupeville, WA

Review hunting rules and regulations on Whidbey Island

- Safety concerns for neighborhoods and schools
- Discuss how hikers and hunters can use public lands safely
- Propose solutions, hear ideas

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
REGULARLY SCHEDULED MEETING AGENDA

April 19, 2004 1:15 p.m.

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

Agenda

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 March 15, 2004 and April 6, 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 appointments

Ordinance C- 04 IN THE MATTER OF ENFORCEMENT OF THE SANITARY CODE
AGAINST RICHARD W. HARRIS AND SPARROW S. HARRIS

Presentation: U.S. Geological Survey S. S. Sumioka, Mark Savoca,
& Doug Kelly

Water-Resources Investigations Report 03-4101

Estimating Ground-Water Recharge from Precipitation on Whidbey and Camano Islands, Island County, Washington, Water Years 1998 and 1999

Prepared in cooperation with Island County Health Department

By S. S. Sumioka and H. H. Bauer

Contracts:

Christopher Spitters, MD-Medical Service Consultation-TB Consultation

Contract No.: HD-13-02 Amendment 2

Contract Amount: \$4,500

Amendment Amount: \$1,500 Attachment

Report from the Health Department Tim McDonald

Adjourn: The next regularly scheduled Board of Health is May 17, 2004

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