

Island County Board of Commissioners  
& Island County Board of Health  
Regular Meeting Agendas  
May 17, 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

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- 61 -04]

- a) Pledge of Allegiance
- b) Review Pre-audited bills & approve vouchers
- c) Approve payroll dated May 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) Approval of Jennifer Ross, MS as a County Designated Mental Health Professional
- c) Professional services contract to provide Tuberculosis consultation; Christopher Spitters, MD; Contract No. HD-13-02 Amendment 2; Amendment Amount: \$1,500; Amended Contract Total: \$4,500 (RM-HLTH-01-0046)
- d) Purchase Order with Signal Services for panic alarm installation; Amount: \$8,575 (plus WSST) (RM-MAINT-04-0040)
- e) New Application for Liquor License No. 006298-3C for grocery store beer and wine by The Star Store located at 5603 South Bayview Road, Langley, WA
- f) Amendment A to Interlocal Agreement EM03-336 between State of Washington Military Department, Emergency Management Division FY04 Wireless Implementation Contract; Amendment Amount \$10,000 (RM-BOC-03-0035)

**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)

a. **10:20 a.m. PUBLIC HEARING**

- Franchise #46R – Renewal of existing water distribution system; June Beach Property Owners Association; Plat of June Beach; Sec. 35, Twp 30N, R 2E

**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 is 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 May 17, 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.

Approval of Minutes of April 15, 2002

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.

1. CHAB Appointments: Barbara Saugen  
• Kristin Semenock, Position 18 (2 years)

2. Advisory Reports:  
• Opportunity Council Lisa Clark  
• Community Health Advisory Board David Macys  
• Environmental Health Advisory Team Laurie Mosolino  
& Jim Patton

3. Set Public Hearing Date to Amend C-28-04 Tim McDonald  
IN THE MATTER OF AMENDMENT TO THE )  
EFFECTIVE DATE OF ORDINANCE C-28-04,) )  
SOLID WASTE HANDLING RULES AND ) ORDINANCE NO. C- -04  
REGULATIONS OF THE ISLAND COUNTY )  
BOARD OF HEALTH ) [Attachment](#)

4. Waiver Requests:  
Daryll Jones - Waiver for Sanitary Control Radius Attachment  
Dr. Willard Wagner - Class C Waiver - On-site Sewage Disposal System  
Attachment

5. Contracts Tim McDonald  
Department of Health-Consolidated Contract  
Contract No.: C08679 Amendment 9  
Contract Amount: \$967,433  
Amendment Amount: \$ -0- Attachment

6. Report from the Health Department Tim McDonald

Adjourn The next regularly scheduled Board of Health is June 21, 2004

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