

Island County Board of Commissioners  
& Island County Board of Health  
Regular Meeting Agendas  
June 21, 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- 70 -04]

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

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

**3) 9:50 a.m. Review Monthly Financial Reports from Auditor & Treasurer**

**4) Miscellaneous Untimed Items**

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) On-Site Repair Financial Assistance Program-Washington State Water Pollution Control Revolving Fund Loan 2002: Authorization for Whidbey Island Bank to accept payments tendered under Promissory Note and Deed of Trust to the Island County Water Quality Assistance Fund for loan recipient Clarence & Linda Wallace

**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. Resolution C- -04/R-23-04 – In the matter of Initiating Public Works Project (PWP) 04-02, Work Order No. 92; Simonson Place Outfall Project Phase 1 & Phase 2; \$325,000.00
- b. Petition to Vacate County Road Right-of-Way – Request to vacate a portion of County Road right-of-way known as Cultus Bay Road (aka known as Bailey Road) No. 103; located in the NE ¼, Sec 14, Twp 28N. R 3E. For referral back to County Engineer
- c. Contract/Contract Bond – PW-0420-100; Island County & Lakeside Industries; 2004 Camano Island HMA Overlays; CRP 04-01; \$263,804.00
- d. Bid Award – Freeland Park Outfall & Myrtle Avenue Trail Project; PWP 04-01; Award to SRV Construction, Inc.; \$777,110.00
- e. Bid Award – 2004 HMA Overlays, Whidbey Island; CRP 04-02, Work Order No. 358

- f. Supplemental Agreement No. 2 – PW – 0020-28(B); Island County & Certified Land Services Corporation; Change to Scope of Service, Compensation for Services, Time of Performance, and Notice & Authorized Representatives

WATERSHED

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- g. Supplemental Agreement No. 1 – PW-0320-31(A); Island County and Chums of Maxwellton Salmon Adventure; Change to Scope of Work
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**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  
Regularly Scheduled Meeting

June 21, 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 May 17, 2004

Old Business: none

New Business:

Public Hearing: Amended Resolution: (re ICC 808.B) Tim McDonald

Amended Resolution: C - 61 - 04

IN THE MATTER OF AMENDMENT TO THE )  
EFFECTIVE DATE OF ORDINANCE C-28-04, )  
SOLID WASTE HANDLING RULES AND ) ORDINANCE NO. C- 61 -04  
REGULATIONS OF THE ISLAND COUNTY )  
BOARD OF HEALTH ) [Attachment](#)

Default Judgment for Injunctive Relief and Warrant of Abatement

Richard and Sparrow Harris

Tim McDonald

Contracts:

1. Evergreen Aids Foundation – HIV Case Management  
Contract No.: HD-04-04  
Contract Amount: \$19,500 [Attachment](#)
2. DSHS-Alternative Response System Services  
Contract No.: 0463-52238  
Contract Amount: \$13,832 [Attachment](#)
3. DSHS-Public Health Nurse  
Contract No.: 20958 Amendment 8  
Contract Amount: \$131,080  
Amendment Amount: \$21,432 [Attachment](#)
4. DSHS-Foster Care Passport  
Contract No.: 0463-41968 Amendment 1  
Contract Amount: \$27,204

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|----|--|------------|
|    | Amendment Amount: \$18,136                 | Attachment |
| 5. | Department of Health-Consolidated Contract |            |
|    | Contract No.: C08679 Amendment 10          |            |
|    | Contract Amount: \$1,007,866               |            |
|    | Amendment Amount: \$40,433                 | Attachment |
| 6. | Digitizing Project-ACS                     |            |
|    | Contract No.: HD-06-04                     |            |
|    | Contract Amount: Not to exceed \$13,500    | Attachment |
| 7. | Snohomish Health District-                 |            |
|    | Emergency Preparedness Special Project     |            |
|    | Contract No.: HD-05-04                     |            |
|    | Contract Amount: \$29,980                  | Attachment |

Report from the Health Department

Tim McDonald

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

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