

Regular Meeting Agenda
July 19, 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- 71 -04]

- a) Pledge of Allegiance
- b) Review Pre-audited bills & approve vouchers
- c) Approve payroll dated July 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) Special Occasion Liquor License No. 090293 by Whidbey Island Celtic Society for special occasion to be held August 14, 2004 from 9:00 a.m. to 5:00 p.m. at the Greenbank Farm, located at 765 Wonn Road, Greenbank, WA
- c) Interlocal Agreement Regional Microenterprise Project for the purpose of designating Jefferson County as lead agency and administration of a community development block grant (RM-BOCC-04-0068)
- d) Contract Amendment No. 2 with Total Living Concept increasing contract amount to include additional dollars for the Developmental Disabilities-Person to Person Services Program; Contract No.: HS-06-03(2); Contract Amount: \$31,288; Amendment Amount: \$1,360 RM-HLTH-98-0004
- e) Bid Award - Four Springs Project; staff recommendation to reject bid and recall for bids

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. Resolution C- -04/R-24-04 – In the Matter of Initiating County Road Project CRP 04-05, Work Order No. 226; Arrowhead Road Outfall; \$60,000.00
- b. Resolution C- -04/R-25-04 – In the Matter of Initiating County Road project CRP 04-06, Work Order No. 224; Sailview Lane Outfall; \$48,000.00
- c. Resolution C- -04/R-26-04 – In the Matter of Approving Specifications & Authorizing Call for Bids for One (1) New 2004/2005 Dump Truck Cab & Chassis
- d. Resolution C- -04/R-27-04 – In the Matter of Adoption of Island County's Six-Year Transportation Improvement Program (TIP) for the Years 2005 – 2010.
- e. Resolution C- -04/R-28-04 – In the Matter of Adoption of Island County's Six-Year Capital Improvement Program (CIP)

for the Years 2005-2010.

- f. Bid Award – Side Discharge Conveyor; Award to Norstar Industries, Inc., \$27,503.55 (incl. WSST and Trade-in).
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- g. Supplemental Agreement No. 2 – PW-0020-28(B); Island County & Rosa M. Abeyta LLC; Agreement for R/W Negotiations; Change to Scope of Work, Compensation for Services, Notices & Authorized Representatives

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

8) 1:15 p.m. Island County Board of Health
See BOH agenda following this 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

July 19, 2004 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 June 21, 2004

Report from the Health Department

"A Guidebook for Local Board of Health Members" Dr. Roger Case Handout

Parent Education / Family Support Carol McNeil & Karin Watson

Roger S. Case, M.D. & Island County Board of Health V. Al Verbarendse, Island County Superior Court Cause No. 03-2-00533-3 (Update) Keith Higman Attachment

New Business: Contracts

1. Department of Health-Consolidated Contract
Contract No.: C08679 Amendment 11
Contract Amount: \$1,017,980
Amendment Amount: \$10,114 Kerry McDonald Attachment
2. Compass Health-HIV/AIDS Case management Services
Contract No.: HD-07-04
Contract Amount: \$15,000 Kerry McDonald Attachment
3. DSHS-Workfirst
Contract No.: 0463-53024
Contract Amount: Fee for service Kerry McDonald Attachment
4. State of Washington DDD-Health Nursing
Contract No.: 0163-06780 Amendment 1
Contract Amount: \$45.00 per dose

Amendment Amount: \$48.00 per dose Kerry McDonald Attachment

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Adjourn: The next regularly scheduled Board of Health is August 16, 2004.

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