

Island County Board of Commissioners
Regular Meeting Agenda
August 16, 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- 78 -04]

- a) Pledge of Allegiance
- b) Review Pre-audited bills & approve vouchers
- c) Approve payroll dated August 13, 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) Contract Amendment No. 1 with Wa St. DSHS to extend period of performance for Hepatitis B vaccinations and increase per dose reimbursement to \$48.00; Contract No.: 0163-06780 (RM-HLTH-02-0003)

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)

PUBLIC HEARING

a. **10:20 a.m. Public Hearing**

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1Franchise #185 – PW-0420-75; Island County & Onamac Maintenance Association; existing water distribution system, transfer of franchise; West Camano Drive & Camano Hill Road, Secs. 10/11, Twp 31N., R 2E.

ROADS

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- b. **Supplemental Agreement No. 2** – PW-0220-29(B); Island County and Skillings- Connolly, Inc., Camano Hill Road, Work Order No. 176; Change to Completion Date, Maximum Amount Payable; Scope of Work
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MISCELLANEOUS

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- c. **Adopt-A-Road Litter Control Program** – Greenbank Garden Club; renewal of agreement; Smugglers Cove Road from 3376 Smugglers Cove Road to North end of South Whidbey State Park.

PUBLIC HEARING

Contract Amount: Not to Exceed \$3,000

Attachment

4. Report from the Health Department

Carol McNeil

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Adjourn: The next regularly scheduled Board of Health is September 20, 2004.

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.

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