

Island County Board of Commissioners
& Island County Board of Health
Regular Meeting Agendas
October 18, 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- 84 -04]

- a) Pledge of Allegiance
- b) Review Pre-audited bills & approve vouchers
- c) Approve payroll dated October 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) Contract with Sherwood Community Services, Inc. for costs of DD Birth-to-3 Program for Camano Island Residents; Contract No: HS-10-03; Contract Amount: \$5,000 (RM-HLTH-03-0077)
- c) Contract with Margaret E. Griswold to provide registered dietician services to WIC clients on Camano Island; Contract No.: HD-09-04; Contract Amount: \$25.00/hour (RM-HLTH-04-092)
- d) Resolution No. C- -04 In the Matter of Sale and or Disposal of Surplus County Property
- e) Amendment No. 1 to Family Resource Center South Whidbey Use & Occupancy Agreement with Compass Health (RM-GSA-04-096)
- f) Grant Agreement with Washington State Military-Emergency Management Division and Snohomish County Emergency Management for Dept. of Homeland Security funding; Contract Amount \$342,169; Contract No. E05-071 (RM-DES-04-0100)

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. Standard Consultant Agreement – PW-0420-76; Island County & KDD & Associate, LLC – Traffic Calming Policy Development, WO #140.
- b. Bid Awards –
 - Fencing Patmore Pit Off Site Parking; Award to McBride Fence, Inc.; \$5,328.36
 - Sign Shop Landfill Site; Award to Washington Fence Company; \$6,486.09.

SURFACE WATER

- c. Amendment No. 1 - Salmon Recovery – PW-0420-152; WDFW #03-1012, Island County Lead Entity Operational Grant, WO #288, Amendment No. 1; to adjust Budget, Scope of Work, and Extend Grant from July 2004 through June 2005.
-
- d. WA State DOE CCWF Grant Application – Freeland Water Quality Improvement.

SOLID WASTE

-
- e. Bid Award Recommendation – Landfill Gas Control System Additions & Upgrades – DPW/Solid Waste Division
- f. Formal Notation of Closed Asbestos Disposal Site

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

8) 11:00 a.m. Budget Workshop

Location: Board of County Commissioners Hearing Room (Room # 102B)

Island County Annex Building, 1 NE 6th Street, Coupeville, WA

Note: Times are approximate and may be adjusted

11:00 Assessor

11:30 Auditor/Auditor's O&M/Election Reserve

9) 1:15 p.m. Island County Board of Health (BOH Agenda is at the end of this BOCC Agenda)

10) 3:30 p.m. Budget Workshop

Location: Board of County Commissioners Hearing Room (Room # 102B)

Island County Annex Building, 1 NE 6th Street, Coupeville, WA

Note: Times are approximate and may be adjusted

3:30 Sheriff/Jail

Drug Seizure/Federal Asset Forfeiture/Anti-Profiteering Funds

Revenue & expenditure projections and general review to date with Budget Director

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

October 18, 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 September 20, 2004

New Business:

1. CHAB Appointments

Sean Parshall, Coupeville Junior

Robbert Sadesky, Coupeville Junior

Barbara Saugen

2. Human Service Cut backs/

The Impacts on our Community

Jackie Henderson

3. Waiver Request: Gene & Sally Bigger

Keith Higman

4. Contracts:

Tim McDonald

Department of Health-Consolidated Contract

Contract No.: C08679, Amendment 13

Contract Amount: \$1,058,581

Amendment Amount: \$18,869

Attachment

Report from the Health Department

Tim McDonald

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.

Adjourn: The next regularly scheduled Board of Health is November 15, 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.