

Island County Board of Commissioners  
Regular Meeting Agenda November 15, 2004

& Island County Board of Health  
Regular Meeting Agenda November 15, 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- 92 -04]

- a) Pledge of Allegiance
- b) Review Pre-audited bills & approve vouchers
- c) 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) Schedule Public Hearings: Suggested date/time: December 6, 2004 at 10:35 a.m.

- Resolution C-\_\_\_\_-04 Adopting the Island County Budget and Diking District #4 Budget for Fiscal Year 2005
- Resolution C-\_\_\_\_-04 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2005 for the County Current Expense Levy
- Resolution C-\_\_\_\_-04 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2005 for the County Roads Levy
- Resolution C-\_\_\_\_-04 Increasing the Taxing District's Prior Year's Levy Amount for Collection in Fiscal Year 2005 for the County Conservation Futures Levy

c) Resolution C-\_\_\_\_-04 Proclaiming December 7<sup>th</sup> Year as Pearl Harbor Remembrance Day

d) Low Income Housing Surcharge Award Contract with Housing Authority of Island County for the purpose of supporting operations and maintenance costs of Marjie's House; Amount: \$24,000 annually (1 year subject to 2 one-year renewals) (RM-BOCC-04-0111)

**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** Franchise #154(3)R – PW-0420-158; Island County & Crosswoods Water Company, Inc.; Renewal of existing water distribution system; Plat of Crosswoods, Division Nos. 1-4 & Plat of Fireside, Division No. 1; Secs. 3&4, Twp 32N., R. 1E.

**ROADS**

- b. Resolution C- -04/R-32-04 – A Resolution Governing Emergency Load Limitations on County Roads due to/as a Result of Inclement Weather.
- c. Quit Claim Deed – Island County & Mildred S. Cochran, et.al.; Bayview Road, CRP 98-17; \$7,900.00 (\$1,300.00 for land, \$6,600.00 for landscaping and fencing); Parcel 043-5710; Sec. 7, Twp. 29N, R 3E.

**7) 10:30 a.m. Planning and Community Development**

- a) Resolution C- -04 (PLG-021-04) Expanding the Service Area for the Juniper Beach Water District and Incorporating it into the Island County Coordinated Water System Plan

**8) 10:45 a.m. Budget Workshop**

*Note: times are approximate and may be adjusted.*  
Review of revenue and expenditures estimates

**9) 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

November 15, 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 October 18, 2004

New Business:

- 1. CHAB Appointments: Barbara Saugen  
    Kaylee Baldwin, SWHS Junior
- 2. Advisory Board/Council Reports:  
    Opportunity Council Lisa Clark  
    Family Service Council Patti Carroll  
    Community Health Advisory Board Dave Macys  
    Environmental Health Assessment Team Lauri Mosolino & Jim Patton
- 3. Presentation: Danica Mann  
    Emergency Response  
    (and the role of the Incident Command System)
- 4. Waiver Application Denial-Appeal-Marilyn Hilton Keith Higman

Report from the Health Department

Tim McDonald

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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 December 20, 2004.

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