

# ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

APRIL 17, 2006

Board of County Commissioners  
Island County Board of Health

Location: (Unless indicated otherwise) Board of County Commissioners Hearing Room (Room # 102B)  
Island County Annex Building, 1 NE 6<sup>th</sup> Street, Coupeville, WA  
[\[CLICK HERE for Internet link to MAP of Island County campus\]](#)

## REGULAR MEETING AGENDA – April 17, 2006

□♦ *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- 35 -06]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve Combined Excise Tax return for March 2006
- d) Approve payroll dated April 14, 2006
- e) Approve minutes of previous meetings

### 2) **9:40 a.m. Human Resources**

- a) Hiring Requests & Personnel Actions

### 3) **9:45 a.m. Public Works** (including Diking Improvement District No. 4)

#### **ROADS**

MONROE LANDING ROAD; CRP 02-03, WORK ORDER NO. 356

- a) Temporary Construction Easement – PW-0620-31; Island County and John R. & Lynette R. Machinski; Parcel 064-0570; Sec. 21, Twp 32N, R 1E.

### 4) **9:50 a.m. Review Monthly Financial Reports from Auditor & Treasurer**

### 5) **Miscellaneous Untimed Items**

- a) Appointments and/or Re-appointments to Various Boards and Committees

#### **Health contract(s)**

- b) Request for Exemption from the Competitive Solicitation Procurement Procedure for Skagit Valley College to continue to provide Parent to Parent services in Island County for this biennium under ICC 2.29.030(B)(12)

#### **Liquor license(s)**

- c) New Application for Liquor License #083207-3F by Gina Tamar Felton and Eugene Robert Felton, d/b/a The Star Store, for 3 Cats Corner Café, located at 5603 S. Bayview Road, Suite B, Langley, WA

- 6) **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*

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) 678-7919 from North Whidbey, (360) 629-4522 Ext.#7919 from Camano Island or (360) 321-5111 Ext.#7919 from South Whidbey

**Island County Board of Health  
Regularly Scheduled Meeting**

**April 17, 2006 1:15 p.m.**

**Commissioner's Hearing Room (B-102) in the Court House Annex**  
(1 NE 6<sup>th</sup> Street)

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**AGENDA**

**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 March 20, 2006**  
and the **Special Board of Health, April 4, 2006**

**Presentation:**

WIC Annual Report

**Dori Johnson**

**Health Department Report**

**Tim McDonald**

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**Adjourn:** The next Board of Health is scheduled for **May 15, 2005** at the Commissioner's Hearing Room (B-102) in the Court House Annex (1 NE 6<sup>th</sup> Street).

**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.**