

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(including Diking Improvement Dist. #4)

JULY 17, 2006

9:30 a.m. Regular Meeting Board of County Commissioners
1:15 p.m. Island County Board of Health

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

◻♦ *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.*

REGULAR MEETING AGENDA - JULY 17, 2006

1) **9:30 a.m. Convene Regular Meeting** of the Board of Island County Commissioners

[Note: Next Resolution #C- 78 -06]

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

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

- a) 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 WA State Military Dept. providing State Enhanced 911 funds for County FY07 Wireline and Wireless Operations at ICOM; Contract No. E07-024; Contract Amount: \$441,841 (RM-BOCC-06-0078)

Health contract(s)

- c) Contract with WA State Dept. of Ecology for Groundwater Monitoring Network Expansion, WRIA 6. Contract funds expansion of groundwater monitoring, establishes dedicated monitoring wells and development of monitoring process. Contract No. G0600313; Contract Amount \$100,000 (RM-HLTH-06-74)
- d) Contract with Compass Health for Mental Health/Jail Transition Program. Contract funds mental health intake assessments for individuals who qualify for Jail Transition Program services. Contract No. HS-06-06; Contract Amount \$600 (RM-HLTH-06-0061)
- e) Contract with Jan Pickard, MA, LMHC for Mental Health/Millage Special Project. Contract provides funding for professional services providing outreach, preparation time and support group services. Contract No. HS-04-06; Contract Amount \$5,000 (RM-HLTH-06-0059)
- f) Contract with WA State DSHS/DDD for Developmental Disabilities-County Services. Contract amendment provides funding for costs of client transfer from out-of-county and for new clients. Contract No. 0563-80664, Amendment No. 1; Contract Amount \$947,710, Amendment Amount \$27,360 (RM-HLTH-99-0054)

- 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) Purchase Order – Island County and Department of Corrections; P.O. No. 7207, shelving and installation for records storage facility at Coupeville Transfer Station; \$73,773.78 (incl WSST)
- 7) **10:30 a.m. Planning and Community Development**
- a) 10:30 A.M. PUBLIC HEARING - Ordinance C-73-06 (PLG-019-06) In the Matter of an Ordinance Concerning Technical Amendments to the Island County Comprehensive Plan Future Land Use Plan Map and the Island County Zoning Atlas. (Rezone from Rural Center to Rural Residential, Map #1002, Parcel R42930-520-0420, Clinton, WA)
- 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
July 17, 2006 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 19, 2006

Appeal: Ivascenko

Keith Higman

Presentation: Children's Commission

Chuck Scurlock,

Past CHAB Chair, member of CHAB Children's

Commission Work Group

Sharon Little, Past CHAB Chair

Bess Windecker-Nelson, Family Support Alliance, member of CHAB

Children's Commission Work Group

Ali Fralick, CHAB youth member

Contracts:

1. Department of Health – Consolidated Contract
Contract No. C13034, Amendment No. 10
Contract Amount: \$ 1,072,108
Contract Amendment Amount: \$ 35,490 Attachment

2. DSHS – Foster Care Passport
Contract No. 0663-99673
Contract t Amount: \$ 20,416 Attachment

3. DSHS – Alternative Response System Services (ARS) &
Early Intervention Program (EIP)
Contract No. 0663-00071
Contract Amount: \$ 13,407 Attachment

4. Department of Ecology – Coordinated Prevention Grant
(Solid Waste Program)
Contract No. G0600221, Amendment No. 1
Contract Amount: \$ 132,972
Contract Amendment Amount: \$ 29,228 Attachment

Report from the Health Department

Tim McDonald

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Adjourn: The next regularly scheduled Board of Health is **August 21, 2006.**

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.