

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

November 27, 2006

11:00 a.m. Roundtable with Elected Officials & Dept. Heads

1:30 p.m. Regular Meeting

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

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

[\[CLICK HERE for Internet link to MAP of Island County campus\]](#)

REGULAR MEETING AGENDA – NOVEMBER 27, 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 2:00 p.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.*

11:00 a.m. Roundtable Meeting with Island County Elected Officials & Appointed Department Heads

2) 1:30 p.m. Convene Regular Meeting of the Board of Island County Commissioners

[Note: Next Resolution #C-120 -06]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers;
- c) Approve minutes of previous meetings

3) 1:40 p.m. Human Resources

- a) Hiring Requests & Personnel Actions

4) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Staff session agenda for next month December 2006
- c) Approval - Freeland Water District Name Change (RCW 57.04.065)
- d) Resolution C- -06 Proclaiming December 7th of Each Year as Pearl Harbor Remembrance Day

Health contract(s)

- e) Contract with WA State DSHS – Medical Assistance Administration. Contract funds Medicaid Administrative Match and this amendment revises billing and payment language. Contract No. 0563-75723, Amendment No. 1; Contract Amount: \$100,000, Amendment Amount: \$-0- (RM-HLTH-98-0021)
- f) Contract with WA State DSHS – Health & Recovery Services. Biennium funding for public health nurse to provide family planning services. Contract No. 0663-97795; Contract Amount: \$202, 925 (RM-HLTH-02-0028)

- 5) 2:00 p.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) 2:15 p.m. Public Works** (including Diking Improvement District No. 4) No agenda items scheduled
- 7) 2:30 p.m. Planning and Community Development** No agenda items scheduled

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