

Island County Board of Health
Special Meeting

Wednesday January 17, 2001

Members Present: Commissioners William F. Thorn; Mike Shelton; Holly Schoenknecht, WGH Commissioner; Captain John E. Tracy, MSC, USN, Ex-Officio Member; Roger S. Case, MD, Executive Secretary, Board of Health.

Absent: Commissioner Mac McDowell and Mayor Patty Cohen

Vice-Chairman William F. Thorn called the properly scheduled meeting of the Island County Board of Health to order at 5:02 p.m. He stated that this being a Special Board of Health, the agenda was set and public comments not pertaining to the published agenda would not be taken.

Commissioner Mike Shelton moved that the minutes from the December 18, 2000 be approved as written. Commissioner Holly Schoenknecht seconded. The minutes were approved.

In the Matter of amending the Island County Code Repealing Chapter 8.24 (Comprehensive Health Planning Ordinance No. C-106-00, HD-21-00) Health Services Director Tim McDonald asked that it be continued until the next Board of Health Meeting February 21, 2001, because the notice was not published in Whidbey News Times even though the request was handled in the appropriate time frame. Commissioner Mike Shelton moved that the Public Hearing for the Island County Code Repealing Chapter 8.24 (Comprehensive Health Planning Ordinance No. C-106-00, HD-21-00 be continued until February 21, 2001, Commissioner Schoenknecht seconded. The motion was approved.

Commissioner Mike Shelton moved that Commissioner Bill Thorn be approved as Island County Board of Health Chairman for the year 2001. Commissioner Holly Schoenknecht seconded. The motion was approved. Commissioner Mike Shelton then moved that Commissioner Holly Schoenknecht be elected Vice-Chairman of the Island County Board of Health for the year 2001. Commissioner Bill Thorn seconded, the motion passed.

The Island County Environmental Health Director, Keith Higman, presented "Watershed Planning, Scope of Work", sharing his knowledge of the purpose of RCW 90.82.005 — the purpose being to develop a more thorough and cooperative method of determining what the current water resource situation is in each Water Resource Inventory Area (WIRA) of the state, and to provide local citizens with the maximum possible input concerning their goals and objectives for water resource management and development. He then outlined the Watershed Planning Committee's conception of what is needed in Island County. (See the attachments.)

There being no further business, the Commissioner Mike Shelton moved the meeting be adjourned. Commissioner Schoenknecht seconded, and Commissioner Thorn adjourned the meeting at 5:58 p.m. The next Board of Health (which will be another Special Board of Health, due to the observance of President's Day, 19 February) will reconvene Wednesday, February 21, 2001 at 5:00 PM.

Submitted: Roger S Case, MD, Executive Secretary to the Board

Minutes approved this 21st day of February 2001.

ISLAND COUNTY BOARD OF HEALTH: William F. Thorn, Chairman