

Minutes of the Island County Board of Health
Regular Meeting Monday June 21, 2004

Members Present: Commissioners: Commissioner William J. Byrd; Mac McDowell, Mayor Patty Cohen and Captain Susan B. Herrold, NC USN (Naval Hospital Oak Harbor); Roger S. Case, M.D., Executive Secretary to the Board

Absent; Barbara Saugen, WGH Commissioner, Oak Harbor; Commissioner Mike Shelton

Call to Order: Commissioner William J. Byrd called this session of the Island County Board of Health to order at 1:15 p.m.

Minutes: Commissioner Mac McDowell moved that the minutes for the May 17, 2004 meeting be approved as written. Mayor Patty Cohen seconded. The motion passed for the Chair to sign on behalf of the Board.

There was no old business.

New Business:

1. Public Hearing: Health Services Director Tim McDonald read the Ordinance C-61-04 into the record. (see attachment) Commissioner Mac McDowell moved that the Ordinance c-61-04 "In the Matter of Amendment to the effective date of Ordinance C-28-04, Solid Waste Handling Rules and Regulations of the Island County Board of Health" be approved. Mayor Patti Cohen seconded. The motion passed unanimously for the chair to sign on behalf of the Board.
2. Default Judgment for Injunctive Relief and Warrant of abatement-Richard and Sparrow Harris (see attachment) Tim McDonald stated that the Harrises did not appear at court. This judgment for injunctive relief and warrant of abatement will give the department the capability of placing a lien on the property. Our department has been in contact with the mortgage company. By July 7, 2004 the six cars will be removed at a cost of \$450.00. We are starting the bidding process for cleanup of the junk. The present lien-holder is anxious to aid in cleanup to avoid additional costs that the county's clean-up process would entail. Clean-up is expected to be completed by the end of July. There does not appear to be any contamination.

Contracts:

- Commissioner Mac McDowell moved that Evergreen Aids Foundation-HIV Case Management Contract No.:HD-04-04 Contract Amount: \$19,500 be approved. Mayor Patti Cohen seconded. The motion passed for the Chair to sign on behalf of the Board.
- Commissioner Mac McDowell moved that DSHS-Alternative Response System Services Contract No.: 0463-52238, Contract Amount \$13,832 be approved. Mayor Patti Cohen seconded. The motion passed for the Chair to sign on behalf of the Board.
- Commissioner Mac McDowell moved that DSHS-Public Health Nurse Contract No.:20958 Amendment 8, Contract Amount \$131,080, Amendment Amount: \$21,432 be approved. Mayor Patti Cohen seconded. The motion passed for the Chair to sign on behalf of the Board.
- Commissioner Mac McDowell moved that DSHS-Foster Care Passport, Contract No.: 0463-41968 Amendment 1, Contract Amount: \$27,204, Amendment Amount: \$18,136 be approved. Mayor Patti Cohen seconded. The motion passed for the Chair to sign on behalf of the Board.
- Commissioner Mac McDowell moved that Department of Health-Consolidated Contract, Contract No.: C08679 Amendment 10, Contract Amount: \$1,007,866, Amendment amount: \$40,433 be approved. Mayor Patti Cohen seconded. The motion passed for the Chair to sign on behalf of the Board.

- Mayor Patti Cohen moved that Digitizing Project-ACS, Contract No.: HD-06-04 Contract Amount: Not to exceed \$13,500 be approved. Commissioner Mac McDowell seconded. After a brief discussion regarding keystrokes, the motion passed for the Chair to sign on behalf of the Board.
- Commissioner Mac McDowell moved that Snohomish Health District-Emergency Preparedness Special Project Contract No.: HD-05-04, Contract Amount: \$29,980 be approved. Mayor Patti Cohen seconded. The motion passed for the Chair to sign on behalf of the Board.

Report from the Health Department:

Health Services Director Tim McDonald reminded the board of the CHAB annual summer picnic July 6, 2004 at 5:00p.m. at Coupeville City Park.

Public Input or Comments: Al Peyser, present on behalf of Gene Bigger in the latter's waiver request, noted that he did not know Mr. Bigger had requested a postponement of his waiver request.

Adjourn: There being no further business, Commissioner William Byrd adjourned the meeting at 2:01p.m. The next regularly scheduled Board of Health meeting will be July 19, 2004 at 1:15 p.m. in the Commissioner's Hearing room.

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

Minutes approved this 19th day July 2004.

ISLAND COUNTY BOARD OF HEALTH

William J. Byrd, Chairman