

Island County Board of Health
SPECIAL SESSION
January 22, 2013 1:15 p.m.
Commissioner's Hearing Room (B-102) in the Court House Annex (1 NE 6th Street)

1:15 p.m. - Call to Order: Welcome to this Special Session of the Board of Health.

Additions or Changes to the Agenda - Because this is a Special Session of the Board of Health, only those items on the announced agenda may be acted upon at this session.

Approval of the Minutes of December 17, 2012 Regular Session Attachment

Public Input or Comments: The Board has set this time for public input or comments. Because this is a Special Session of the Board of Health, only those items on the announced agenda may be acted upon by the Board.

Presentation: Local Board of Health Primer Keith Higman

Contracts:

1. Department of Health – Consolidated Contract
Contract No. C16886, Amendment No. 6
Contract Amount: \$ 1,488,714
Amendment Amount: \$ 552,546 Attachment

2. Edquist, Davis Exhibits, Inc. – Freeland Park Educational Exhibit
Contract No. HD-02-2013
Contract Amount: \$ 14,995 Attachment

Legislative Report Keith Higman

Report from the Health Department Keith Higman

Adjourn: The next meeting of the Board of Health will be a **Special Session on February 19, 2013** due to a date conflict with a federal holiday. The meeting and will be held in the Commissioner's Hearing Room (B-102).

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