

Island County Board of Health • Special Session
April 21st, 2015 • 1:00pm – 3:00pm
Commissioner's Hearing Room (B-102) • Island County Annex Building (1 NE 6th Street)

AGENDA

Call to Order 1:00pm: Welcome to this Regular Session of the Island County Board of Health.

Additions or Changes to the Agenda

Approval of the Minutes of March 17th, 2015 Regular Session [Attachment](#)

Public Input or Comments: The Board values the public's input and ideas, and sets aside this time to hear from the public on subjects of a health related nature, not on the agenda. All information will be taken under advisement. Generally no action will be taken unless the subject is emergent in nature. To ensure proper recording of your comments, state your name and address clearly into the microphone, and please limit your comments to two minutes. The Board will hear public comment on specific agenda items when discussed.

Contracts: Keith Higman will present four contracts as follows:

1. WA State Department of Health: Consolidated Contract Amendment #1 provides additional funding for various programs by \$473,738.
[Attachment:](#) Contract No. C17111 - Amendment #1
2. Paladin Data Systems Corporation: SmartGov Software Refinement provides project management and implementation of SmartGov Public Portal, OnlineRME issues resolution and enabling inactive record tracking capabilities.
[Attachment:](#) Contract No. HD-10-2015
3. WA State Department of Ecology: On-Site Financial Assistance Grant Program provides \$500,000 Ecology grant funds to Island County in support of the On-Site Sewage System Financial Assistance Program.
[Attachment:](#) Contract No. WQC-2015-IsCoPH*-00070
4. WA State Department of Ecology: Coordinated Prevention Grant (CPG) increases the state share of this agreement by \$30,000 allowing Ecology to reimburse Island County for more of the costs that it would otherwise have to absorb.
[Attachment:](#) Contract No. G1400122 Amendment No. 1

Legislative Updates: Keith Higman

Report from the Health Department: Keith Higman

Upcoming Joint Special Session: To honor the recipients of the Linda Lee Martens Community Health Hero of Island County recognition awards the *Annual Joint Special Session* of the Island County Board of Health and the Community Health Advisory Board is scheduled for Tuesday, May 12th, 2015 at 5:00pm in the Granary Auditorium at the Pacific Rim Institute for Environmental Stewardship.

Adjourn: The next *Regular Session* of the Island County Board of Health will be held in the Commissioner's Hearing Room (B-102) at 1:00pm on Tuesday, May 19th, 2015.