

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

ISLAND COUNTY BOARD OF HEALTH

ð 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 10:00 a.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.

1) 9:30 a.m. Convene Regular Meeting of the Board of Island County Commissioners

[Note: Next Resolution #C-103-00]

- a) Review Pre-audited bills & approve vouchers;
- b) Approve Minutes of Previous Meetings

2) 9:40 a.m. Human Resources Hiring Requests & Personnel Actions

3) 9:45 a.m. Friends of Glendale Creek / Lorrenda Kay

4) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Contract signature on Dan Porter Park Restroom Installation contract
- c) Signature on Assumption of Liquor License No. 071015-4I, La Paz Inc dba LA PAZ
- d) Resolution No. C-_____-00 Cancellation of Warrants

5) 10:00 a.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) 10:15 a.m. Public Works and Community Development/Permit Division

(including Diking Improvement District No. 4)

PUBLIC HEARINGS

- a. **10:20 a.m. Public Hearing** – Franchise # 84R, Olympic Marine View Water Association; renewal for existing water distribution system; Olympic Marine View, Division No. 3; Sec. 19, Twp 29N, R 3E.
- b. **10:40 a.m. Public Hearing** – Franchise #315; Utsalady Point Water System; existing water distribution; Utsalady Point Tracts, Division No. 1, Division No. 2, and Division No. 4; Sec.24, Twp 32N, Rge 2E.

PUBLIC WORKS

- a. **Grant Application** – Crescent Harbor Salt Marsh and Salmon Habitat Restoration; submitted on behalf of the US Navy; Salmon Recovery Funding Board, State of Washington.
- b. **Grant Application** – Creek Inventories, Restoration Plans and County Culvert preliminary designs; Salmon Recovery Funding Board, State of Washington

7) 10:45 a.m. Planning

SCHEDULE PUBLIC HEARING – Ordinance C-_____-00 [PLG 032-00], Amending Chapter 17.03 ICC to comply with the Order of the WWGMHB relating to Freeland and Clinton.

Suggested Date/Time: November 6, 2000 @ 10:45 AM

8) 11:00 a.m. Review Monthly Financial Reports from Auditor & Treasurer

9) 1:30 p.m. Budget Workshops

- 1:30 p.m. Coroner
- 2:00 p.m. Commissioners/Camano Annex
LEOFF Disability Board, E-911 Fund, Public Facilities (Hotel/Motel 2%), Joint Tourism Promotion Fund, Office Equipment
- 2:30 p.m. Budget Director
Current Expense Miscellaneous, Current Expense Overhead Allocations, Criminal Justice
Capital Project Funds, Conservation Futures, Revenue Projections

Margaret Rosenkranz, 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) 679-7372 from North Whidbey, (360) 629-4522 Ext.#372 from Camano Island or (360) 321-5111 Ext.#372 from South Whidbey

10) 5:00 p.m. Board of Health

**Regular Meeting
Island County Board of Health
October 16, 2000 5:00 p.m.
Hearing Room Courthouse Annex, 6th & Main Streets
Coupeville, WA 98239**

Welcome to the Board of Health 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 of a health related nature that are not on the agenda.

Call to Order

Additions or Changes to the Agenda

Approval of Minutes of September 18, 2000

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, on items not already set aside for Public Hearing. The Board will take all information under advisement, but generally will not take any action unless it is emergency 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.

Community Agency/ Advisory Board Report

Discussion of Outpatient Substance Abuse Services in Island County, John Rietz, St. Joseph's Hospital (no attachment)

IC-SCPH&SN Children's Day (update) **Kathy McLaughlin**

Update on Healthy Families Washington (HFW): Carrie McLachlan
Presentation: CHAB Report Herb McDonald

Contracts :

- 1. Therapeutic Child Development-Community Mental Health HD-18-00 \$2520.00
- 2. Workfirst-DSHS 9961-80683(1) Fee for Service
- 3. Consolidated Contract C08611(4) \$9327.00

Report from the Health Department Tim McDonald
Correction of Resolution C-51-00 (revision of ICC 8.07C-Onsite Sewage Disposal Regulations)
Update on pending appeals.

Adjourn

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Roger S. Case, M.D., Executive Secretary to the Board of Health 360-679-7350 ext 5575

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