

Island County Board of County Commissioners
Regular Meeting Agenda April 4, 2005
&
Island County Board of Health
Special Session Agenda April 4, 2005

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(including Diking Improvement Dist. #4)

Location: Board of County Commissioners Hearing Room (Room # 102B)
Island County Annex Building, 1 NE 6th Street, Coupeville, WA
[CLICK HERE for Internet link to MAP of Island County campus](#)

□♦ *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- 35 -05]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers
- c) Approve payroll dated March 31, 2005
- d) Approve minutes of previous meetings

2) 9:40 a.m. Human Resources Hiring requests & personnel actions

3) Miscellaneous Untimed Items

- a) Appointments and/or re-appointments to various boards and committees
- b) Amendment No. 1 to Consolidated Contract with WA. St. Department of Health; Contract No: C13034; Contract Amount: \$617,462; Amendment Amount: \$163,691
- c) Resolution C-_____ -05 Proclaiming the Month of May 2005 Community Action Month in Island County
- d) Resolution C-_____ -05 Proclaiming Week of April 10-16, 2005, Friends of the Library Week in Island County

Liquor Licenses

- e) Assumption of Liquor License No. 357877-3D from Large Bartlett Inc., d.b.a. Bartlett's Tyee Grocery, by applicants Tyee Grocery Store LLC and Helen D. Simmons for Tyee Grocery Store located at 3325 Camano Dr. SE, Camano Island, WA
- f) Special Occasion Liquor License No. 091224 by Camano Island Yacht Club for a special occasion to be held April 16, 2005, from 5:30 p.m. to 9:00 p.m. at the Camano Island Yacht Club, located at 129 N. Sunset Drive, Camano Island, WA

4) 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.*

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5) 10:15 a.m. Public Works (including Diking Improvement District No. 4)

ROADS

- a) Possession & Use Agreement – PW-0520-64; Island County and South Whidbey Commons; Bayview Road; CRP 98-17; Parcel 023-0420; Sec. 8, Twp 29N, R 3E.
- b) Adopt-A-Road Litter Control Program – New Agreement; M & T Hanging Baskets (Thomas E. Carsten); Taylor Road from Crescent Harbor Road to Fakkema Road.

SOLID WASTE

- c) Bid Award Recommendation – Biosolids handling, transport and application; award to Northwest Liquid Transport I, Inc.; \$0.016771/gallon including SST.
- d) Contract – RM-SW-05-0031; Island County and Northwest Liquid Transport I, Inc.; \$0.016771/gallon including SST.

6) 10:30 a.m. Planning and Community Development No agenda items scheduled

Elaine Marlow, 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.#7372 from Camano Island or (360) 321-5111 Ext.#7372 from South Whidbey

NOTICE: SPECIAL SESSION AGENDA – TUESDAY, APRIL 5, 2005

**Whidbey General Hospital
Conference Rooms A & B (lower level)
Coupeville, WA.**

Purpose & Place: The Island County Board of Health announces a special session to be held jointly with the Community Health Advisory Board on Tuesday, April 5, 2005 at 5:00 p.m. at the Whidbey General Hospital Conference Rooms A & B (lower level) in Coupeville, WA

Agenda: This Special Joint Session of the Board of Health and the Community Health Advisory Board is an annual meeting of the full membership of both Boards to discuss current plans and accomplishments, and to present the Linda Lee Martens Health Hero of Island County 2004 Awards. This being a Special Board of Health, the agenda is set and public comments not pertaining to this published agenda will not be taken.

Board of Health Call to Order: Mike Shelton, Board Chair

Community Health Advisory Board: Sharon Little, Chair

Welcome: This is an annual joint session of the Board of Health and the Community Health Advisory Board for the dual purpose of recognizing those community individuals and activities that have been nominated for various categories of the Linda Lee Martens Health Hero of Island County Awards, and to present the current goals and plans of the Community Health Advisory Board.

Program:

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Award Presentations

CHAB presentation & comments

Health Department Director: Tim McDonald

Adjourn CHAB meeting

Adjourn Board of Health

The next regularly scheduled Board of Health is 18 April 2005 at the Island County Court House Annex, Commissioner's Hearing Room (B- 102) at 1:15 p.m.

Board of Health meetings are regularly held at 1:15 p.m. the 3rd Monday of every month at the Commissioner's Hearing Room (B-102) in the Court House Annex, corner of 6th & Main, Coupeville, Washington. All Board of Health meetings are open to the public.

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Roger S. Case, M.D., Executive Secretary