

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-114-00]

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

2) 9:45 a.m. Human Resources Hiring Requests & Personnel Actions**3) Miscellaneous Untimed Items**

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Signature on Resolution No. C-____-00, Proclaiming December 7th of Each Year as Pearl Harbor Remembrance Day
- c) Signature on Performance and Payment Bond, Dan Porter Park Restroom
- d) Amendment #1 to Videography contract RM-EXT-00-0085, extend period of performance with completion date of April 30, 2001

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.

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

(including Diking Improvement District No. 4)

ROADS

- a. **Temporary Slope Easement** - Kindle & Joshua Welshans; Swantown Guardrail, Work Order #86; Total 3,435.00 (\$400.00 for Temporary Slope Easement; \$1,665.00 for fence replacement; \$270.00 for trees; \$1,100.00 for future fence relocation); parcel 149-2360, Sec. 32, Twp. 33N, R 1E.

SOLID WASTE

- a. **Contract/Performance Bond** - Christian Anker, Inc., Installation of 160 LF, 13-foot high MSE Block Wall and Apron Paving, Coupeville Solid Waste Facility, \$77,867.70 (including SST).

PUBLIC WORKS

- a. **Schedule Public Meeting** - Review of Planning Commission's recommendations to adopt amendments to the Capital Plan, Transportation Plan and Concurrency Ordinance to include Highways of Statewide Significance. Recommend December 4, 2000 at 10:15 a.m.
- b. **Ordinance C-____-00 (R-50-00)** - Schedule Public Hearing to adopt amendments to the Capital Plan, Transportation Plan and Concurrency Ordinance to include Highways of Statewide Significance. Recommend December 18, 2000 at 10:15 a.m.
- c. **Resolution C-____-00 (R-49-00)** - Schedule Public Meeting to discuss adoption by resolution of amendments to the County Concurrency and Adequacy Management Program. Recommend December 18, 2000 at 10:15 a.m.

MISCELLANEOUS

- a. **Amendment to Salmon Recovery Funding Board Grant Application** - Crescent Harbor Salt Marsh and Salmon Habitat Restoration; total budget \$546,049 - grant request amount - \$443,849, match amount - \$102,200.

6) 10:45 a.m. Planning

- a) **Schedule Public Hearing** - Ordinance C-____-00 (PLG-033-00) Suggested date: December 11, 2000 @ 10:45 a.m. Amending the Island County Zoning Atlas, and ICC 17.03, Appendix A to comply with the Order of the Western Washington Growth Management Hearings Board relating to the Holmes Harbor RAID
- b) **Signature/Approval** - Contract RM-PLNG-00-0095
Contract for Professional Services for Determination of Prime Agricultural Soils on North Camano Island parcels: A soils verification and mapping study. Rozewood Environmental Services, Inc., Lopez Island, WA - \$2,500.00

7) 11:00 a.m. Monthly Financial Reports from Auditor & Treasurer

8) 1:30 p.m. Presentation: Northwest Ecosystem Alliance Volunteer State Lands Task force concerning Management of State Lines

**Note: November 23 and 24 Courthouse Closed
Thanksgiving Holiday**

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

5:00 p.m. Board of Health

**Regular Meeting of the
Island County Board of Health**

**Monday, November 20, 2000 5:00 p.m.
Hearing Room Courthouse Annex, 6th & Main Street
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/Changes to the Agenda

Approval of Minutes of October 16, 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:

- Developmental Disability Board update Jackie Henderson (or Boardmember)
- Tobacco Coalition of Island County (Anti-Tobacco/Tobacco Prevention) Sandy Aikins (or Coalition Member)

Program:

- Oral Health Program Carol McNeil & Caroline Lokkins

Contracts:

- Consolidated Contract Amendment No. 5 C08611(5) \$7897.00
- HIV/AIDS- Stanwood Camano Community Resource Center HD-22-00 \$2000.00

Report from the Health Department: Tim McDonald

- Set a public hearing to consider amending Island County Code, Repealing Chapter 8.24 Comprehensive Health Planning. Ordinance No. C-106-00; HD-21-00
- Re-adoption of the fee schedule (Resolution Number C-165-99)
- Proposal to schedule two Special Boards of Health on Dec 4th 2:00 p.m. and Dec 5th 5:30 p.m.

Adjourn

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Board of Health meetings are held at 5:00 p.m. the 3rd Monday of every month at the Commissioners Hearing Room in the Court House Annex. All Board of Health meetings are open to the public.

Roger S. Case, M.D., Executive Secretary to the Board of Health (360) 240-5575

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