

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

Meetings are available remotely. Those interested in attending the meetings by computer, tablet, or smartphone may use the following link- ZOOM: <https://tinyurl.com/IslandCountyBOCC> (right-click and open in a new window) or by telephone: 1-253-215-8782 Conference ID 097294

### [Video and Annotated Agenda Link](#)

#### **January 3, 2023**

10:00 a.m. Regular Meeting

#### **January 4, 2023**

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6<sup>th</sup> Street, Coupeville, WA

[\[CLICK HERE\]](#) for Internet link to Island County Coupeville Campus Map & Contact Guide]

### **MEETING AGENDA – JANUARY 3, 2023**

#### **10:00 a.m. Convene Regular Meeting** -- Pledge of Allegiance

*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.” A “Public Hearing” or “Public Meeting” will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but may be added at the beginning of the meeting at the discretion of the Chair.*

#### **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 on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 3 minutes. If you have any documents to present to the Board, please hand them to the Clerk of the Board prior to speaking.*

#### **Approval of Agenda**

#### **Consent Agenda**

*[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]*

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll
- 2) Approve Minutes from previous meeting(s):
  - Regular – 12/6, 12/13/2022
  - Special – 11/30, 12/5/2022
  - Work Session- 12/7/2022

Commissioners

- 3) 2% Hotel-Motel Tax Tourism Promotion Projects Awards for 2023.

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**

**Meeting Agenda – January 3, 2023**

- 4) Recommend approval of appointment to the North Sound Behavioral Health Admin Services Organization Advisory Board Position No.3
- 5) Recommend Reappointments to the Island County Planning Commission, District No. 1, Position No. 1 and District No. 3, Position No. 3.

Human Resources

- 6) Grant Agreement with WA Office of Public Defense for the purpose of improving the quality of public defense in Washington State counties for providing indigent defense representation for eligible persons. Contract No.: ICA23015; Term: 1/1/23 – 12/31/23; Amount: \$54,996 (RM-GSA-2021-172)

Public Health

- 7) Consolidated Contract Amendment No. 9 with WA State Dept of Health to amend Statements of Work for DCHS-ELC COVID-19 Response, Foundational Public Health Services (FPHS), Executive Office of Resiliency and Health Security-PHEP. No change to the funding amount. Contract: CLH31012 (9) (RM-HLTH-2022-362)
- 8) Consolidated Contract Amendment No. 10 with WA State Dept of Health to add Statements of Work for COVID-19 LHJ Vaccination-ARPA effective 11/1/2022 and increase funding. Contract No.: CLH31012 (10); Amount: \$342,392 (RM-HLTH-2022-361)

Public Works

County Roads

- 9) Resolution C-01-23 (R-01-23) Initiating a County Road Project designated as CRP 23-01/ JL 01111-1102 for the 2023 Pavement Preservation Program Whidbey Island Hot Mix Asphalt (HMA) Overlays.
- 10) Resolution C-02-23 (R-02-23) Initiating a County Road Project designated as CRP 23-02/ JL 01112-0602 for the 2023 Pavement Preservation Program for Camano Island Hot Mix Asphalt (HMA) Overlays.

Solid Waste

- 11) Uncollectible Debt Write-off Approval 2020, 2021, 2022

Superior/Juvenile Courts

- 12) Agreement between Washington State Administrative Office of the Court and Island County Superior Court to distribute funds for court interpreter and language access service expenses to Island County Superior Court. Contract No.: IAA23106; Term: 7/1/2022 – 6/30/2023; Amount: not to exceed \$1,427.85 (RM-SC-2022-329)

**Regular Agenda**

*[Items listed under this portion of the Agenda are typically considered separately.]*

- 13) Recommend Appointment to the Island County Planning Commission, District No. 3, Position No. 1.

**Public Hearings**

*[A Public Hearing will begin no sooner than the time shown.]*

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Meeting Agenda – January 3, 2023**

**Commissioners Comments & Announcements**

*[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]*

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**COVID-19 INCIDENT MANAGEMENT UPDATE REPORT** – To read this week’s COVID-19 Incident Management Update please [click here](#).

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**January 4, 2023 @ 9:00 a.m.**

**WORK SESSIONS** with individual Departments and Elected Officials. Work Sessions are a public meeting which provide an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board’s regular business meetings held on Tuesdays.

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**NOTE: Video recordings will be posted within 48 hours of the meeting date. To view the recording visit the Island County website or [click here](#).**

Virginia Shaddy, Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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