

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 9, 2023

12:00 p.m. Washington State Association of Counties Webinar hosted by WSAC*

January 10, 2023

10:00 a.m. Regular Meeting

January 11, 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 6th Street, Coupeville, WA

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

MEETING AGENDA – JANUARY 10, 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

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Commissioners

- 2) Resolution No. C-03-23 Continuing Relationships with the WA Counties Risk Pool and the Related Appointments and Designations of/for each Member County.

Facilities Management

- 3) Bid Award for RFP No. 220622 to Tiger Construction, Ltd. to perform tenant improvement construction of the new Island County Public Works Building under REET 1 funding. Amount: \$318,240 (Bid No. 220622)

Public Works

- 4) Local Agency Real Estate Professional Services Consultant Agreement with Commonstreet Consulting, LLC for 2023-2025 Multi-Year Consultant Services Agreement for Right of Way Negotiation and Right of Way Appraisal. Contract No.: PW-2022-91; Term: 1/1/23-12/31/25; Maximum Allowable Amount: \$200,000 (RM-PW-2022-293) (PW-2022-91)

Regular Agenda

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

Budget

- 5) Affordable Housing ARPA Funding Awards

Planning and Community Development

- 6) Ordinance No. C-04-23 (PLG-001-23) Amending Chapter 16.06 ICC Land Divisions and Dedications in Section 16.06.030 – Applicability, section 16.06.050 – Review Process and Approving Authority, Section 16.06.060 – Application Requirements, Section 16.06.070 – Boundary Line Adjustments and Section 16.06.080 Lot Combinations and Boundary Line Corrections. (GMA No. 14222)

Public Works

- 7) Resolution No. C-05-23 (R-03-23) County Proclamation of Emergency, State Mission Number 22-4894 – December Extreme Weather.

Public Hearings

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

Public Works

- 8) Public Hearing: Franchise Renewal PW2022-0113 – South Whidbey School District for cable communication system, Sections 3, 10 & 15, Township 29N, Range 3E. (Whidbey Island).
- 9) Public Hearing: Franchise Renewal PW2022-0018 – Lost Lake Property Owners Association for water distribution system, Plat of Lost Lake Grove Divisions #1- #6; Section 24 & 25, Township 31N, Range 2E; (Camano Island).

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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.]

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

JANUARY 9, 2023 @ 12:00 p.m.

Commissioners may attend a Webinar hosted by Washington State Association of Counties. To attend the Zoom meeting visit the following link: <https://wsac-org.zoom.us/j/96091320845>

JANUARY 11, 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.

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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