

## 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/IslandCountyBOCC1> (right-click and open in a new window) or by telephone: 1-253-215-8782 Conference ID 055763

## Video and Annotated Agenda

### January 23, 2024

10:00 a.m. Regular Meeting

2:00 p.m. Roundtable with Elected Officials and Dept. Heads

### January 24, 2024

9:00 a.m. Council of Governments

10:00 a.m. Island Regional Transportation Planning Organization (IRTPO)

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

### MEETING AGENDA – January 23, 2024

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

#### 10:00 a.m. Public Input or Comments

*The Board values your ideas and set aside this time 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 only be heard during the hearing. Public comments are limited to 3 minutes and commenters should state their name clearly for the record before giving their statement.*

#### 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 routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda can be moved to the Regular Agenda upon request from any Board Member. 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.

Commissioners

2% Hotel-Motel Tourism Sales Taxes

Contract for 2% Hotel Lodging Tax Tourism Promotion - 2024 Program Year

- 2) Langley Chamber of Commerce for 2024 Highway 525 Tourist Kiosk and Rest Stop Grant. Amount: \$57,135.21 (RM-BOCC-2024-15).

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

### Meeting Agenda - January 23, 2024

#### Human Services

- 3) Contract with Senior Services of Island County to provide Information and Assistance and Nutrition Programs to eligible Island County Seniors. Contract No.: HS-01-24; Term: 1/1/24 – 12/31/24; Amount: \$171,351.10 (RM-HS-2023-495).

#### Public Works

##### County Roads

- 4) Schedule Public Hearing: Resolution C-04-24 (R-08-24) Amending Island County's Six-Year Transportation Improvement Program for the Years 2024-2029. Suggested Date and Time: February 13, 2024, 10:00 a.m.

#### Public Works

##### Solid Waste

- 5) Schedule Public Hearing: Resolution C-05-24 (R-10-24) Amending Title X111, Chapter 13.02A-Solid Waste Disposal of the Island County Code. Suggested Date and Time: March 19, 2024, 10:00 a.m.

### **Regular Agenda**

*Items listed under this portion of the agenda are typically considered separately.*

#### Planning and Community Development

##### Long Range Planning

- 6) Contract with the WA Department of Commerce for the Growth Management Services to support the completion of a Climate Sub-Element in our 2025 Comprehensive Plan. Contract No.: 24-63610-126; Term 1/1/24-6/30/25; Amount: \$300,000 (RM-PLAN-2024-11).

### **Public Hearings**

*A Public Hearing will begin no sooner than 10:00 a.m.*

#### Commissioners

- 7) Public Hearing: Resolution C-87-23 Amending Island County Code Chapter 9.08A, Fireworks.

### **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.*

### **- ADJOURN UNTIL 2:00 P.M. FOR ROUNDTABLE -**

#### **11:00 a.m. Finance Committee Meeting**

*The County Finance Committee, consisting of the Board Chair, Auditor, and Treasurer, pursuant to RCW 36.48.070, reviews and makes decisions regarding the County's investment policy and debt policy. The meeting is open to the public and an opportunity for comment will be provided.*

#### **2:00 p.m. Roundtable** with Elected Officials and Appointed Department Heads

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

Jennifer Roll, Clerk of the Board of County Commissioners (360) 679-7385