

## 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

## Agenda Link and Documents

**February 13, 2024**

10:00 a.m. Regular Meeting

**February 14, 2024**

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

**February 19, 2024**

Holiday – County Offices Closed

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

### **MEETING AGENDA – February 13, 2024**

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

**Welcome New Employees, Employee Service Awards, and Employee of the Month**

**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.

Human Resources

- 2) Contract Addendum with Michael Jones County Administrator.
- 3) Contract Agreement with Camano Island Animal Shelter Association to provide animal shelter services for dogs on Camano Island that are impounded by the animal control authority of the County and to transfer custody and ownership for such unclaimed dogs after the expiration of

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applicable impound periods under county ordinances to contractor. Term: 1/1/24 – 12/31/26; Amount: \$43,600 (RM-GSA-2017-134).

#### Public Works

- 4) Staffing Updates for Washington State Department of Transportation (WSDOT) Right-of-Way procedures.

#### Public Works

##### County Roads

- 5) Schedule Public Hearing: Franchise Renewal of No. PW2023-0091; Submitted by Juniper Beach Water District. Suggested Date and Time: March 12, 2024, 10:00 a.m.
- 6) Schedule Public Hearing: Franchise Renewal of No. PW2022-0041; Submitted by Saratoga Shores Community Club. Suggested Date and Time: March 12, 2024, 10:00 a.m.

#### Regular Agenda

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

#### Public Hearings

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

#### Public Works County Roads

- 7) Public Hearing: Amending 2024- 2029 Transportation Improvement Plan (TIP).

#### 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.]*

#### \*\*\*\*\* **February 14, 2024 @ 9:00 a.m.**

**WORK SESSIONS** with individual departments and elected officials. Work Sessions are public meetings which provide an information workshop format for the Board to review 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 Tuesday business meetings.

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**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