

## 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

#### **March 26, 2024**

10:00 a.m. Regular Meeting

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

#### **March 27, 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 – MARCH 26, 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.

#### County Administration

- 2) Interlocal Agreement with the City of Oak Harbor for the Oak Harbor Marina Dredging Project.  
Term: 12/31/23 - 6/1/26; Amount: \$1,000,000 (RM-CA-2023-429).

#### Planning & Community Development

##### Long Range Planning

- 3) Schedule Public Hearing: Public Benefit Rating System (PBRs) application 382/23. Jim Sable and Linda Olmstead request to classify 16.16 acres into the PBRs system. Suggested date and time: April 16, 2024, at 10:00 a.m.

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

### Meeting Agenda – March 26, 2024

- 4) Schedule Public Hearing: Resolution C-16-24 Expanding the Boundaries of the Crescent Acres Water Association and Incorporating the Service Area Boundaries into the Coordinated Water System Plan (CWSP) WSR 186/23. Suggested date and time: April 16, 2024, at 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 10:00 a.m.*

#### Public Works

##### County Roads

- 5) Public Hearing: Franchise Renewal for Whidbey Country Club Estates Div. #3, Sewer Collection System, (PW2014-0312) (RM-PW-2024-20).

#### Planning & Community Development

##### Long Range Planning

- 6) Public Hearing: Resolution C-08-24 Adopting the Revised Countywide Planning Policies for the Purpose of Coordinating the County's 2025 Comprehensive Plan Periodic Update in Accordance with RCW 36.70A of the Growth Management Act.

#### **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.*

**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