

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 Link](#)

March 28, 2023

10:00 a.m. Regular Meeting

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

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 – MARCH 28, 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 are added just prior to the meeting at the discretion of the Chair. This separate “Chair’s Agenda” will be addressed as the schedule permits.

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

County Administrator

2) Service Agreement Extension with Merchant McIntyre and Associates, LLC to provide professional services to pursue federal funding (RM-CA-2023-034).

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – March 28, 2023

Facilities Management

- 3) Purchase Order No.: FAC-230642 with Siemens Industry Inc. for the construction of three EV Charging Stations at the Camano Administration Building. Amount: \$169,998.95 (RM-FAC-2023-078).

Human Resources/GSA

- 4) Employment Contract with Shawn Morris to perform the Health Services Director Position.

Public Works

County Roads

- 5) Resolution C-25-23 (R-12-23) Approving Plans & Specifications and Authorizing Call for Bids for 2023 Camano Island Hot Mix Asphalt (HMA) Overlays; CRP 23-02/JL 01112-0602; (RM-PW-2023-146)(PW-2023-46).
- 6) Local Agency A & E Professional Services Consultant Agreement with Stearns, Conrad & Schmidt Consulting Engineers, Inc. for 2023-2025 Multi-Year Consultant Services Agreement for Environmental Consulting Services & Solid Waste Engineering. Contract No.: PW-2022-108; Term: 1/1/23-12/31/25; Maximum Allowable Amount: \$300,000; (RM-PW-2023-111).
- 7) Certification of the 2022 Road Levy & Estimated Revenue Produced – Annual Report for Submittal to County Road Administration Board (CRAB).

Emergency Management

- 8) Grant Agreement with the Washington State Military Department for the purpose of State Individual Assistance Grant Agreement Face Sheet; Agreement Number D23-025; 2022 Severe Storms and Coastal Flooding; event period December 18th – December 28th, 2022.

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.]

Budget

- 9) Public Hearing: Resolution No. C-19-23 Amending the 2022 Island County Budget to fund unforeseen expenditures and recognize unanticipated revenue related to the COVID-19 pandemic and unanticipated events.

Public Works

- 10) Public Hearing: Franchise Renewal PW2022-0075 – Bushpoint Tracpark Division #1 for Water Distribution System, Whidbey Island; Sections 8, Township 29N, Range 2E.

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – March 28, 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.]

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 Island County website or [click here](#).

Jennifer Roll, 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
--