

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](#)

May 9, 2023

10:00 a.m. Regular Meeting

May 10, 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 – MAY 9, 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.

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

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 a routine and public comments 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

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

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Commissioners

- 2) Recommend approval of appointment to the Conservation Futures Program Citizen’s Advisory Board (CAB), Position No. 7.
- 3) Recommend approval of appointment to the Ferry Advisory Committee, Position No. 2.
- 4) Recommend approval of appointments to the Marine Resources Committee (MRC), Position No. 12 and Position No. 13.
- 5) Recommend approval of reappointments to the Mosquito Abatement District, Camano Island, Position No. 2 and Position No. 4.
- 6) Recommend approval of appointment to the North Sound Behavioral Health Administrative Services Organization Advisory Board, Position No. 4.
- 7) Recommend approval of reappointment to Salmon Recovery Technical and Citizen Committee (SRTCC), Position No. 4.

Human Resources

- 8) Collective Bargaining Agreement with Sheriff’s Corrections Deputies’ Union. Term: 1/1/23-12/31-24.
- 9) Collective Bargaining Agreement with Sheriff’s Staff Union. Term: 1/1/23-12/31-24.

Human Services

- 10) Contract Amendment No. B with WA State Department of Commerce to provide additional funding for eviction rental assistance by paying past due and future rent and utilities. Contract No.: 21-4619C-110; Term: 3/15/2023-6/30/2023; Amount: \$1,400,000 (RM-HS-2023-184).
- 11) Contract Amendment No. 1 with Big Brother Big Sisters of Island County to expand the DINO program for youth and families in Island County; Contract No.: HS-03-22(1); Amount: \$94,046 (RM-HS-2023-163).

Public Works

County Roads

- 12) Resolution C-30-23 (R-14-23) Amending Island County’s Annual Road Construction Program for the year 2023.

Regular Agenda

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

Budget/Risk

- 13) Contract with Goosefoot Community Fund Utilizing Island County ARPA Funds; Amount: \$1,097,293; Term: 5/9/2023 - 5/9/2025 (RM-BUD-2023-187).

Commissioners

- 14) Resolution C-31-23 Proclaiming May 12, 2023, Provider Appreciation Day.

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
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Public Hearings

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

Public Works

- 15) Public Hearing: Franchise Renewal PW2022-0012 – Andy Bernstein and Grant Gard.; Sewer Collection System; Plat of Camano Country Club Division 17; Camano Island; Sections 19, Township 31N, Range 3E.
- 16) Public Hearing: Franchise Renewal PW2022-0151 – Waterloo Acres Community Association; Water Distribution System; Plat of Waterloo Acres Division 1 & 2; Whidbey Island; Sections 9, Township 32N, Range 1E.
- 17) Public Hearing: Franchise Renewal PW2022-0208 – Possession Shores, Inc.; Water Distribution System; Plat of Possession Shores Divisions 1 – 4; Whidbey Island; Sections 14, Township 28N, Range 3E.

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.]

May 10, 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](#).

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
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