

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 16, 2023

- 10:00 a.m. Regular Meeting
- 1:00 p.m. Island County Board of Health

May 17, 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 the Internet link to Island County Coupeville Campus Map & Contact Guide]

MEETING AGENDA - MAY 16, 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.

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 hearings 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 in 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 before 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 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
- 2) Approve Minutes from Previous Meeting(s): Regular Session – 4/18, 4/25/2023
Work Session – 4/12, 4/19/2023

Commissioners

- 3) Recommend Approval of Reappointment to Salmon Recovery Technical and Citizen Committee (SRTCC), Position No. 9.

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – May 16, 2023

2% Hotel-Motel Tourism Sales Taxes

Contracts for 2% Hotel Lodging Tax Tourism Promotion - 2023 Program Year

- 4) Coupeville Chamber of Commerce for Visitor Information Center. Amount: \$62,548.96 (RM-BOCC-2023-201).
- 5) Langley Chamber of Commerce for Facility Grant. Amount: \$57,535.21 (RM-BOCC-2023-185).

Public Works

- 6) Bid Award to Krieg Construction, Inc., for 2023 Pavement Preservation Program – Whidbey Island Mix Asphalt (HMA) Overlays. CRP 23-01/ JL 01111-1102; Amount: \$2,144,144. (RM-PW-2023-146) (PW-2023-46).
- 7) Bid Award to Lakeside Industries, Inc., for 2023 Pavement Preservation Program – Camano Island Mix Asphalt (HMA) Overlays. CRP 23-02/ JL 01112-0602; Amount: \$1,228,500. (RM-PW-2023-1190) (PW-2023-36).
- 8) Local Agency A & E Professional Services Consultant Agreement with Wilson Engineering, LLC for Penn Cove Road Culvert Replacement near Riepma Ave.; Contract No. PW-2023-106; Term: 05/16/2023-11/01/2023; Maximum Allowable Amount \$192,322.99. (RM-2022-134).

Regular Agenda

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

Commissioners

- 9) Appoint Deputy Clerk of the Board.
- 10) Appoint Designee for the Administration of License Applications Received from the WA State Liquor and Cannabis Control Board for the Issuance of Liquor and Marijuana Licenses.

County Administrator

- 11) Discussion with the County Administrator Regarding the Use of the Island County Fairgrounds.

Facilities

- 12) Building Renovation Proposal by Millig Design Building Engineering for building restoration and energy updates to the Coupeville Administration Building. Amount: \$4,144,388.

Public Hearings

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

Commissioner's 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.]

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – May 16, 2023

May 17, 2023 @ 9:00 a.m.

WORK SESSIONS with individual Departments and Elected Officials. Work Sessions are a public meeting that provide an opportunity in an information workshop format for the Board to review ongoing issues with individual departments and elected officials in detail. 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
--