

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

June 18, 2024

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

June 19, 2024

Holiday – County Offices Closed–Juneteenth

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

MEETING AGENDA - JUNE 18, 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.
- 2) Approve Minutes from previous meeting(s):

Work Session — 5/8, 5/15/2024

Commissioners

Contract for 2% Hotel Lodging Tax Tourism Promotion - 2024 Fireworks

- 3) Oak Harbor Chamber of Commerce for Holland Happening, Independence Day, and New Year's Eve.
Term: 6/5/24 -12/31/24. Amount: \$48,000 (RM-BOCC-2024-191).

Commissioners

- 4) Recommend approval of reappointment to the Camano Island Mosquito Abatement District, Position No. 5.
- 5) Recommend approval of appointment to the Island County Housing Advisory Board, Position No. 15.

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Meeting Agenda - June 18, 2024

- 6) Recommend approval of appointment to the Island County Housing Advisory Board, District Position No. 6.
- 7) Recommend approval of appointment to the Island County Planning Commission, District No. 1, Position No. 3.

County Administrator

- 8) Resolution C-32-24 Amending the Revised Island County Purchasing Policy and Authority.

Human Resources

- 9) Grant Agreement with The State of Washington, Office of the Secretary of State Archives and Records Management Division, and Island County to hire a temporary employee to assist with the destruction, inventory, and organization of records. Contract No. G-8214 Term: 7/1/24 - 5/31/25; Amount: \$14,927 (RM-GSA-2024-199).

Public Health

Health Administration

- 10) Rescind Contract No. CLH31012 Amendment No. 16 with Sound Development Group, LLC.

Public Works

County Roads

- 11) Schedule Public Hearing: Port of Coupeville; Telecommunications; (New) Franchise PW2024-0063; Suggested date and time: July 16, 2024, at 10:00 a.m. (RM-PW-2024-181).
- 12) Schedule Public Hearing: Wave Division I, LLC dba Astound Broadband; Cable Communication System; Franchise Renewal #PW2019-0145; Suggested date and time: July 16, 2024, at 10:00 a.m. (RM-PW-2024-184).

Superior Court

Juvenile Court

- 13) Interagency Agreement between WA State Administrative Office of the Courts and Island County Superior Court for the support of Family and Juvenile Court Improvement Plan (FJCIP). Contract No. ICA25004; Term: 7/1/24-6/30/25; Amount: \$56,338 (RM-SC-2024-175)

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.

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.]

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