

## 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> or by telephone: 1-253-215-8782 Conference ID 055763

### [Video and Annotated Agenda Link](#)

#### **August 22, 2023**

10:00 a.m. Regular Meeting

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

#### **August 23, 2023**

9:00 a.m. Council of Governments

10:00 a.m. Island Regional Transportation Planning Organization (IRTPO)

1:00 p.m. Budget Workshop

#### **August 24, 2023**

1:00 p.m. Budget Workshop

#### **August 25, 2023**

10:00 a.m. Budget Workshop

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

[[CLICK HERE](#) for Internet link to Island County Coupeville Contact Guide]

### **MEETING AGENDA – AUGUST 22, 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**

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Agenda – August 22, 2023

### **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

Public Health

- 2) Consolidated Contract Amendment No. 14 with Washington State Department of Health for Foundational Public Health Services (FPHS), Immunization Promotion, Onsite Sewage System Implementation, Recreational Shellfish, and Office of Drinking Water Group A Programs. Contract No.: CLH31021 (14); Amount: \$1,683,424 (RM-HLTH-2023-273).

Public Works

County Roads

- 3) Local Agency Federal Aid Prospectus with Washington State Department of Transportation for East Camano Drive/McElroy Drive Intersection Improvements, JL 01091-0901.
- 4) Local Agency Agreement with Washington State Department of Transportation for East Camano Drive/McElroy Drive Intersection Improvements, JL 01091-0901.

Superior/Juvenile Courts

- 5) Interagency Agreement between WA State Administrative Office of the Courts and Island County Superior Court to Support of Family and Juvenile Court Improvement Plan (FJCIP). Contract No.: ICA24156; Term: 7/1/23 – 6/30/24; Amount: \$53,202 (RM-SC-2023-247).
- 6) Interagency Agreement between WA State Administrative Office of the Courts and Island County Superior Court to Support the CASA/Volunteer Guardian Ad Litem Program. Contract No.: IAA243355; Term 7/1/23 - 6/30-24; Amount: \$41530 (RM-SC-2023-309).

### **Regular Agenda**

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

Public Works

Diking Improvement District #4

- 7) Resolution C-52-23 (R-25-23) Appointing three appraisers to Apportion special Benefits in Diking District No. 4.
- 8) Administer Oath of Office Appointed Appraisers to serve for Diking Improvement District No. 4 for the purpose of apportioning special benefits: Connie Bowers, Kristina Mayhew, Carol Kipling.

### **Public Hearings**

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

Public Works

County Roads

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**

**Meeting Agenda – August 22, 2023**

9) Public Hearing: Ordinance C-41-23 R-22-23 Ordinance Regulating Speed Limits through School Zone along Maxwelton Road and Amending Island County Code Title X, Chapter 10.01.

**Commissioners Comments & Announcements**

*[This time allows 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.]*

Jennifer Roll, Clerk of the Board of County  
Commissioners (360) 679-7385