

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

September 19, 2023

10:00 a.m. Regular Meeting

1:00 p.m. Island County Board of Health

September 20, 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 - SEPTEMBER 19, 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 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.

Auditor

- 2) Resolution C-55-23 Cancellation of Warrants as allowed under RCW 39.56.040.

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Public Health

Natural Resources

- 3) Award Declaration of the 2023 Freund Marsh Acquisition – Island County awarding Conservation Futures Funding (CFF) to the city of Oak Harbor. \$293,002 from 2024 Conservation Futures Funds will be used to acquire this project.

Public Works

County Roads

- 4) Purchase Order No. 13042 with National Auto Fleet Group for Four (4) Ford Super Duty F-250s; Sourcewell Contract No. 091521-NAF; \$258,005.36 (Includes Tax) (RM-PW-2023-337) (PW-2023-109).
- 5) Contract/Contract Bond with Strider Construction for Baker Way Landslide Slope Stabilization; CRP 22-06/JL 00591-1102; (RM-PW-2023-301) (PW-2023-88).
- 6) Escrow Agreement – Strider Construction Co. Inc., Baker Way Landslide Slope Stabilization; CRP 22-06/JL 00591-1102; Camano Island.
- 7) Agreement with Washington State Department of Ecology for Household Hazardous Waste Management; Agreement No. SWMLSWFA-2023-ICPW-00131 (RM-PW-2023-327) (PW-2023-116).
- 8) Schedule Public Hearing – Ordinance C- 56-23/R-29-23 – Ordinance Amending Island County Code 15.02 Storm and Surface Water Utility– Suggested date and time: October 10th at 10:00 a.m. in the Commissioners Hearing Room, 1 NE Sixth Street, Coupeville, WA.

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.]

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.]

September 20, 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](#).

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