

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

Meetings are available remotely. Those interested in attending the meetings virtually may use the following link: **ZOOM:** <https://zoom.us/j/93494865738?pwd=cGpxYktBdExCTG1QdVNPRWczZ1JSdz09> or by telephone: 1-253-215-8782 **Meeting ID:** 934 9486 5738 **Passcode:** 055763

## Video and Annotated Agenda

### **October 15, 2024**

10:00 a.m. Regular Meeting

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

### **October 16, 2024**

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 6<sup>th</sup> Street, Coupeville, WA

### **MEETING AGENDA – OCTOBER 15, 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.

Commissioners

- 2) Recommend approval of appointment to the North Sound Behavioral Health Advisory Board (NSBHASO) Position No. 4.
- 3) Recommend approval of appointment to the Conservation Futures Program Citizens Advisory Board (CAB) District 3, Position No. 5.

Commissioners

2% Hotel-Motel Tourism Sales Taxes

Contracts for 2% Hotel Lodging Tax Tourism Promotion - 2024 Program Year

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

### Meeting Agenda - October 15, 2024

- 4) Camano Arts Association for Camano Gateway Art Island. Term: 1/1/25-12/31/25; Amount: \$27,730 (RM-BOCC-2024-365)
- 5) Camano Community Events for Camano Ciderfest Term: 1/1/25-12/31/25; Amount: \$6,100 (RM-BOCC-2024-334).
- 6) Camano Island Chamber of Commerce for Glass Quest Festival. Term: 1/1/25-12/31/25; Amount: \$11,000 (RM-BOCC-2024-360).
- 7) Camano Island Chamber of Commerce for Visitor Kiosks. Term: 1/1/25-12/31/25; Amount: \$44,000 (RM-BOCC-2024-358).
- 8) Cascade Loop Association for Whidbey Scenic Isle Way/Cascade Loop National Byway Cooperative Marketing. Term: 1/1/25-12/31/25; Amount: \$8,000 (RM-BOCC-2024-335).
- 9) Craig McKenzie Team Foundation for Hydros for Heroes Term: 1/1/25-12/31/25; Amount: \$26,500 (RM-BOCC-2024-338).
- 10) Greater Oak Harbor Chamber of Commerce for Wonders of Whidbey Marketing Campaign. Term: 1/1/25-12/31/25; Amount: \$35,000 (RM-BOCC-2024-367).
- 11) Island Shakespeare Festival for Island Shakespeare Festival. Term: 1/1/25-12/31/25; Amount: \$21,000 (RM-BOCC-2024-363).
- 12) Oak Harbor Music Festival for Oak Harbor Music Festival Term: 1/1/25-12/31/25; Amount: \$27,500 (RM-BOCC-2024-341).
- 13) Pacific Naval Air Museum for Pacific Naval Air Museum. Term: 1/1/25-12/31/25; Amount: \$26,000 (RM-BOCC-2024-353).
- 14) Price Sculpture for WANDER/WONDER: a sculptured dance happening. Term: 1/1/25-12/31/25; Amount: \$9,500 (RM-BOCC-2024-342).
- 15) Stanwood Camano Arts Festivals for Camano Island Mother's Day Art Festival. Term: 1/1/25-12/31/25; Amount: \$9,500 (RM-BOCC-2024-345).
- 16) Whidbey Island Arts Council for operating expenses. Term: 1/1/25-12/31/25; Amount: \$12,500 (RM-BOCC-2024-352).
- 17) Whidbey Island Center for the Arts for Powerful Arts Impact 2025. Term: 1/1/25-12/31/25; Amount: \$41,000 (RM-BOCC-2024-346).

#### Facilities

- 18) Contract with Millig, LLC, to complete the DES Energy Program for the Island County Administration Building. Contract Change Order No.: 2023-036FAC COP #2; Term: 9/1/24 - Completion of Project; Amount: \$508,786.73 (RM-FAC-2024-321).
- 19) Contract with Cummins to purchase a generator for the Island County Administration Building. Contract No.: #Q-269625-20240419-1040; Amount: \$67,815.01 (RM-FAC-2024-321).
- 20) Agreement with the Department of Enterprise Services for the funding of the ESCO Audit of Island County Juvenile and Law and Justice Buildings. Contract No: 2025-199A(1); Amount: \$317,325.00.

#### Public Works

##### County Roads

- 21) Schedule Public Hearing: Race Lagoon Water Association; Water Distribution System; Franchise Renewal #PW2024-0166; Whidbey Island: Suggested Date and Time December 3, 2024, at 10:00 a.m.

#### **Regular Agenda**

*Items listed under this portion of the agenda are typically considered separately.*

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Agenda - October 15, 2024

**Public Hearings**

*A Public Hearing will begin no sooner than 10:00 a.m.*

Public Works

County Roads

- 22) Public Hearing: Louis Saekow/Yaowapa Trongtham & The David L. Wood Living Trust; Sewer Distribution System; Franchise Transfer #PW2024-0147; Camano Island.

**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.]*

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**October 16, 2024 @ 9:00 a.m.**

**WORK SESSIONS** with individual departments and elected officials. Work Sessions are public meetings which provide an information workshop format for the Board to review 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 Tuesday business meetings.

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**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

<p><b>ASSISTIVE LISTENING AVAILABLE:</b> Please contact the clerk for an assistive listening device for use during the meeting.</p>
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