

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

October 17, 2023

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

October 18, 2023

9:00 a.m. Work Session with Individual Departments and Elected Officials
4:00 p.m. Builders and Developers Listening Session

MEETING AGENDA - OCTOBER 18, 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.

Commissioners

- 2) Recommend approval of appointment to the Conservation Futures Program Citizens Advisory Board, Position No. 9.
- 3) Recommend approval of appointment to the Sno-isle Intercounty Rural Library District Board, Position No. 6.

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- 4) Recommend approval of reappointment to the Ebey's Landing National Historical Reserve Trust Board, Position No. 4.
- 5) Recommend approval of reappointment to the Ebey's Reserve Historic Preservation Commission, Position No. 3.
- 6) Recommend approval of reappointment to the Lodging Tax Advisory Committee, Position No. 5.

Budget/Risk

- 7) ARPA Affordable Housing Contract with Opportunity Council for the construction of an 82-unit apartment community in Oak Harbor. Contract No.: CFDA #21.027; Term: 10/17/23 – 10/17/25; Amount: \$3,900,000 (RM-BUD-2023-362).

Human Resources/GSA

- 8) Resolution C-66-23 Updating the Content Governance Policy.
- 9) Memorandum of Understanding between Washington State University Extension and Island County. Term: 1/1/23-12/31/23; Amount \$324,532.

Public Health

Environmental Health

- 10) Interagency Agreement with the WA Department of Ecology to provide a Pollution Prevention Assistance Specialist. Contract No.: C2400018; Term: 7/1/23 – 9/30/25; Amount: \$232,973.22 (RM-HLTH-2023-367).

Public Works

Solid Waste

- 11) Purchase Order No. 13342 with SSI Shredding Systems, Inc., 35% Down Payment for Purchase of 2500SPH Compactor; Amount: \$700,000 (RM-PW-2023-382) (PW-2023-122).

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.]

County Administration

- 12) Public Hearing – Ordinance C-57-23 – Ordinance Amending Title VI- Animal Welfare of the Island County Code.

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 18, 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.

October 18, 2023 @ 4:00 p.m.

BUILDERS AND DEVELOPERS LISTENING SESSION in the Commissioner's hearing room in Coupeville, the Board of Island County Commissioners will be hosting a listening session along with area professionals. Meeting access will also be available at the Camano Annex Building and via Zoom. The session is meant to bring a better understanding of the challenges being faced in the Island County permitting process.

This meeting is being facilitated by a neutral third party. **Speakers will be pre-selected from various industries** to ensure that the Board has adequate time to hear concerns and ask relevant clarifying questions. County staff will also be in attendance **in a listening capacity only**.

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