

## 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

#### **November 11, 2024**

County Offices Closed - Veterans Day

#### **November 12, 2024**

10:00 a.m. Regular Meeting

1:00 p.m. Business Meeting with Public Works, Planning & Community Development, and Public Health

#### **November 13, 2024**

9:00 a.m. Work Session with Individual Departments and Elected Officials

#### **November 19, 2024**

10:00 a.m. Regular Meeting - CANCELED

#### **November 20, 2024**

9:00 a.m. Work Session with Individual Departments and Elected Officials - CANCELED

Location: Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6<sup>th</sup> Street, Coupeville, WA

### **MEETING AGENDA –NOVEMBER 12, 2024**

**10:00 a.m. Convene Regular Meeting** -- Pledge of Allegiance

**Welcome New Employees, Employee Service Awards, and Employee of the Month**

#### **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) Regular Session: 10/01, 10/08, 10/15, 10/22/24  
Work Session: 10/09, 10/16/24

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**

**Meeting Agenda – November 12, 2024**

Commissioners

2% Hotel-Motel Tourism Sales Taxes

Contracts for 2% Hotel Lodging Tax Tourism Promotion - 2025 Program Year.

- 3) Whidbey Island Maritime Heritage Foundation for Schooner Suva. Term: 1/1/25-12/31/25; Amount: \$55,000 (RM-BOCC-2024-388).

**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.]*

\*\*\*\*\*

**November 13, 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.

\*\*\*\*\*

**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

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