

## 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

#### **November 28, 2023**

10:00 a.m. Regular Meeting

#### **November 29, 2023**

9:00 a.m. Council of Governments

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

11:30 a.m. Island Local Integrating Organization (ILIO)

#### **December 4, 2023**

10:00 a.m. Special Session – Public Hearings

2024 Island County Budget

### **MEETING AGENDA –NOVEMBER 28, 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**

#### **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.

Human Resources/GSA

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Meeting Agenda – November 28, 2023**

2) Grant Agreement with the Washington State Office of Public Defense (OPD) for the purpose of Improving the Quality of Public Defense Services. Contract No.: ICA24016 Term: 1/1/24 -12/31/24; Amount: \$56,740 (RM-GSA-2023-450).

**Planning & Community Development**

Long Range Planning

3) Ordinance C-79-23 (PLG-003-23) Amending Island County Code Chapter 17.03- Rural Areas of Intensive Development (RAID) Uses.

**Public Works**

County Roads

4) Purchase Order No. 13050 with Global Rental Co. Inc., for the purchase of one (1) Altec LR8-60E70 Boom Truck. Sourcewell Contract No. 062320-ALT. Amount: \$234,630 (RM-PW-2023-433) (PW-2023-133).

**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.]*

**Public Works**

County Roads

5) Public Hearing: Resolution C-73-23 (R-35-23) Amending Island County Code 15.03, Clean Water Utility.

**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.]*

**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