

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

December 19, 2023

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

December 20, 2023

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

December 25, 2023

Holiday – County Offices Closed

December 26, 2023

10:00 a.m. Regular Meeting – *CANCELED*
2:00 p.m. Roundtable with Elected Officials and Dept. Heads -- *CANCELED*

December 27, 2023

9:00 a.m. Council of Governments- *CANCELED*
10:00 a.m. Island Regional Transportation Planning Organization (IRTPO) – *CANCELED*

January 1, 2024

Holiday – County Offices Closed

January 2, 2024

10:00 a.m. Regular Meeting – *CANCELED*

January 3, 2024

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

MEETING AGENDA – DECEMBER 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.

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda -December 19, 2023

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.]

Commissioners

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

- 3) Cascade Loop for 2024 Whidbey Scenic Isle Way/Cascade Loop National Scenic Byway Cooperative Marketing. Term: 1/1- 12/31/24; Amount: \$10,125 (RM-BOCC-2023-413).
- 4) Meerkerk Gardens for Meerkerk Gardens 2024 Marketing Plan. Term: 1/1- 12/31/24; Amount: \$17,200 (RM-BOCC-2023-441).

Commissioners

- 5) Agreement with Gordon Thomas Honeywell Governmental Affairs for Continued Services. Term: 1/1-12/31/24; Amount \$48,000 (RM-BOCC-2023-470).
- 6) Letter of Support for Port of Coupeville Wharf Restoration Grant Application.
- 7) Recommend approval of reappointment to the Law and Justice Council, District No. 2, Position No. 4.
- 8) Recommend approval of appointment to the Noxious Weed Control Board, Representing Section IV, Position No. 4.
- 9) Schedule Public Hearing: Resolution C- 87-23 Amending the Island County Code Chapter 9.08A, Fireworks. Suggested Date and Time: January 23, 2024, at 10:00 a.m.

Facilities

10) Contract No. 0840-TKE with TK Elevator for Two Replacement DMC Elevators. Term: 1/1-8/28/24.
Amount: \$415,123.52 (RM-FAC-2023-423).

Human Resources/GSA

11) Contract Amendment No. 4 with Island Defense PLLCS for the Provision of Legal Public Defense Service. Term: 1/1/24-12/31/26; Amount: \$777,816 (RM-GSA-2023-304).

Public Works

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda -December 19, 2023

County Roads

12) Resolution C-86-23 (R-33-23) Amending Island County's Six-Year Capital Improvement Program for the Years 2024-2029.

Public Works

Solid Waste

13) Approve Uncollectible Solid Waste Debt Write-Off Approval 2023.

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.]

Planning and Community Development

14) Public Hearing: Public Benefit Rating System (PBRS) application 171/23. Will and Sherrie Pastron request to classify four contiguous parcels, R33216-110-1310, R33216-099-1510, R33216-105-0950, and S8550-00-00002-0 into the PBRS program.

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.]

December 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.

In observance of the Christmas Day holiday, county offices will be closed on Monday, December 25th, and re-open for business on Tuesday, December 26th.

In observance of the New Year's Day holiday, county offices will be closed on Monday, January 1st, and re-open for business on Tuesday, January 2, 2024.

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](#).