

## 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.*

## 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.]*

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**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.

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

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

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**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](#).**