

BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING

February 14, 2023 – REGULAR SESSION

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The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on February 14, 2023 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Jill Johnson, acting Chair, and Melanie Bacon, Member were present. Janet St. Clair was excused. The meeting began with the Pledge of Allegiance.

EMPLOYEE PRESENTATIONS

February 14th, 2023 at 10:00 a.m.

WELCOME TO NEW AND RETURNING EMPLOYEES

<u>Department</u>	<u>Employee</u>
Assessor	Maria Murphy
Public Health	Michala Milewski
Public Health	Linea Perry
Public Works	Jason Cooper
Planning	Eric Mendenhall
Planning	Brittany Carman
Planning	Deanna Emery
Planning	Austin Hoofnagle
Planning	Malene Garcia-DeBoard
Planning	Joshua Ford
Prosecuting Attorney	Jenna Miller
County Administration	Lyndsi Stickle

EMPLOYEE SERVICE AWARDS

<u>Department</u>	<u>Employee</u>	<u># Years</u>
Human Services	Kathryn Clancy	5
Public Works	Christopher Sterba	30

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

Public comments were offered by:

- Pat Lamont, animal abuse

APPROVAL OF AGENDA

ACTION TAKEN:

By unanimous vote, the agenda was approved as published.

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CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$ 1,710,779.62
Vouchers:	\$ 364,520.68
Electronic funds transfers:	\$ 513,666.49
Payroll:	\$ 883,786.24

Commissioners

2% Hotel-Motel Tourism Sales Taxes

Contracts for 2% Hotel Lodging Tax Tourism Promotion - 2023 Program Year

- Island County Fair for Island County Fair Association. Amount \$40,000 (RM-BOCC-2023-24)
- Langley Main Street Association for Expanded Outdoor Seating in the Langley Downtown District. Amount \$18,750 (RM-BOCC-2023-67)
- Pacific Northwest Air Museum for Pacific Northwest Air Museum. Amount \$20,100 (RM-BOCC-2023-13)
- Recommend approval of appointment to the Camano Island Mosquito Abatement District, Position No. 1.
- Recommend approval of appointment to the Joint Administration Board, Position No. 4, Representing Clinton-SW Chamber.
- Recommend approval of appointment to the Joint Administration Board, Position No. 5, Representing Freeland -SW Chamber.
- Recommend approval of reappointment to the Lodging Tax Advisory Committee, Position No. 1.
- Recommend approval of appointment to the Marine Resources Committee, Position No. 5.
- Recommend approval of appointment to the Marine Resources Committee, Position No. 8.
- Recommend approval of appointment to the Marine Resources Committee, Position No. 9.
- Recommend approval of reappointment to the Marine Resources Committee, Position No. 11.
- Recommend approval of reappointment to the North Sound Behavioral Health Advisory Board, Position No. 1.
- Recommend approval of reappointment to the Salmon Recovery Technical and Citizen Committee, Position No. 7.

County Administrator

Resolution No. C-12-23 Revising the Island County Purchasing Policy Authority.

Facilities Management

- Contract with Tiger Construction Ltd. for renovation construction of the Public Works Administration Building located at 80 N Main Street, Coupeville, WA 98239. Amount: \$318,240 (RM-FAC-2023-042)
- Grant Application - Phase One Application establishing the County Official authorized as Signatory to Certification and Assurances under the Department of Commerce Electrification of Transportation Systems Grant.

Human Resources/GSA

Memorandum of Understanding with WSCCE-Local-1845-I removal of the Traffic Engineer position from the Union.

Public Health - Natural Resources

Contract Amendment No. 1 with the Washington State Department of Agriculture for additional funding to augment the Spartina eradication activities. Contact No.: K3526(1); Amount: \$7,500 (RM-HLTH-2022-358)

Public Works - County Roads

Certification of the 2023 Road Levy and Estimated Revenue Produced - Annual Report for Submittal to the County Road Administration Board (CRAB).

Sheriff

- Interlocal Agreement with Oak Harbor Police Department for Homeland Security Grant E23-167. Term end date: 7/31/2023; Amount: \$575 (RM-SHER-2023-52)
- Interlocal Agreement with the City of Anacortes for Homeland Security Grant E23-167. Term end date: 7/31/2023; Amount: \$244.70 (RM-SHER-2023-54)
- Interlocal Agreement with the Washington State Parks for Homeland Security Grant E23-167. Term end date: 7/31/2023; Amount: \$700 (RM-SHER-2023-53)

ACTION TAKEN:

By unanimous vote, the Consent Agenda was approved as presented.

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

There were no Regular agenda items.

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

There were no Public Hearings scheduled.

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

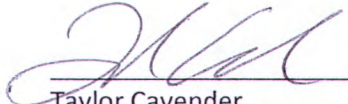
The Commissioners provided their respective comments and announcements.

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There being no further business to come before the Board, the meeting adjourned at 10:27 a.m.
The Board will meet next in Regular Session on February 21, 2023 beginning at 10:00 a.m.

SUBMITTED BY:

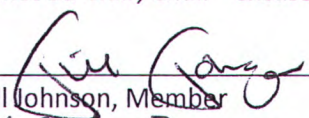


Taylor Cavender
Deputy Clerk of the Board

Approved this 21st day of March, 2023

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Janet St. Clair, Chair - excused



Jill Johnson, Member



Melanie Bacon, Member