

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING**  
**January 10, 2023 – REGULAR SESSION**

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

PUBLIC INPUT OR COMMENTS

*[Documents on file with the Clerk of the Board]*

Public comments were offered by:

- Pat Lamont, Animal Abuse
- Chris Salomone, ARPA Funding Awards

APPROVAL OF AGENDA

**ACTION TAKEN:**

**By unanimous vote, the agenda was approved as published.**

CONSENT AGENDA

*[Documents on file with the Clerk of the Board]*

Pre-audited bills:	\$ 180,005.21
EFT Voucher Approvals:	- 0 -
Vouchers:	\$ 347,393.42
Electronic funds transfers:	\$ 21,293.37
Payroll:	- 0 -

Commissioners

Resolution No. C-03-23 Continuing Relationships with the WA Counties Risk Pool and the Related Appointments and Designations of/for each Member County.

Facilities Management

Bid Award for RFP No. 220622 to Tiger Construction, Ltd. to perform tenant improvement construction of the new Island County Public Works Building under REET 1 funding. Amount: \$318,240 (Bid No. 220622)

Public Works

Local Agency Real Estate Professional Services Consultant Agreement with Commonstreet Consulting, LLC for 2023-2025 Multi-Year Consultant Services Agreement for Right of Way Negotiation and Right of Way Appraisal. Contract No.: PW-2022-91; Term: 1/1/23-12/31/25; Maximum Allowable Amount: \$200,000 (RM-PW-2022-293) (PW-2022-91)

**ACTION TAKEN:**

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

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REGULAR AGENDA

*[Documents on file with the Clerk of the Board]*

Budget

Affordable Housing ARPA Funding Awards

Liz Chaffin, ARPA Program Coordinator provided the staff report and recommendation to approve the awards.

**ACTION TAKEN:**

**By unanimous vote, Affordable Housing ARPA Funding Awards were approved.**

Planning and Community Development

Ordinance No. C-04-23 (PLG-001-23) Amending Chapter 16.06 ICC Land Divisions and Dedications in Section 16.06.030 – Applicability, section 16.06.050 – Review Process and Approving Authority, Section 16.06.060 – Application Requirements, Section 16.06.070 – Boundary Line Adjustments and Section 16.06.080 Lot Combinations and Boundary Line Corrections.

John Lanier, Long Range Planner and Jonathan Lange, Assistant Director provided the staff report and recommendation to adopt Ordinance C-04-23.

**ACTION TAKEN:**

**By unanimous vote, Ordinance C-04-23 Amending Chapter 16.06 ICC Land Divisions and Dedications in Section 16.06.030 – Applicability, section 16.06.050 – Review Process and Approving Authority, Section 16.06.060 – Application Requirements, Section 16.06.070 – Boundary Line Adjustments and Section 16.06.080 Lot Combinations and Boundary Line Corrections was adopted.**

Public Works

Resolution No. C-05-23 (R-03-23) County Proclamation of Emergency, State Mission Number 22-4894 – December Extreme Weather.

Fred Snoderly, Assistant Director and Eric Brooks, Emergency Management Deputy Director provided the staff report and recommendation to adopt Resolution C-05-23.

**ACTION TAKEN:**

**By unanimous vote, Resolution C-05-23 County Proclamation of Emergency, State Mission Number 22-4894 – December Extreme Weather was adopted.**

PUBLIC HEARINGS

*[Documents on file with the Clerk of the Board]*

Public Works

Public Hearing: Franchise Renewal PW2022-0113 – South Whidbey School District for cable communication system, Sections 3, 10 & 15, Township 29N, Range 3E. (Whidbey Island).

Ed Sewester, Assistant County Engineer provided the staff report and recommendation to approve Franchise Renewal PW2022-0113.

Commissioner St. Clair opened the floor to public comment and there being none, the public hearing was closed.

**ACTION TAKEN:**

**By unanimous vote, Franchise Renewal PW2022-0113 – South Whidbey School District for cable communication system, Sections 3, 10, & 15, Township 29N, Range 3E (Whidbey Island) was approved.**

Public Works

Public Hearing: Franchise Renewal PW2022-0018 – Lost Lake Property Owners Association for water distribution system, Plat of Lost Lake Grove Divisions #1- #6; Section 24 & 25, Township 31N, Range 2E; (Camano Island).

Mr. Sewester provided the staff report and recommendation to approve Franchise Renewal PW2022-0018.

Commissioner St. Clair opened the floor to public comment and there being none, the public hearing was closed.

**ACTION TAKEN:**

**By unanimous vote, Franchise Renewal PW2022-0018 – Lost Lake Property Owners Association for water distribution system, Plat of Lost Lake Grove Divisions #1 - #6; Section 24 & 25, Township 31N, Range 2E; (Camano Island) was approved.**

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS


The Commissioners provided their respective comments and announcements.

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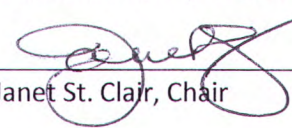
There being no further business to come before the Board, the meeting adjourned at 11:12 a.m.  
The Board will meet next in Regular Session on January 17, 2023 beginning at 10:00 a.m.

SUBMITTED BY:

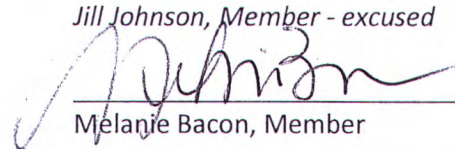
  
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Taylor Cavender  
Deputy Clerk of the Board

Approved this 24<sup>th</sup> day of January, 2023

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

  
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Janet St. Clair, Chair

*Jill Johnson, Member - excused*

  
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Melanie Bacon, Member