

ISLAND COUNTY COUNCIL OF GOVERNMENTS

January 25, 2023

The Island County Council of Governments on January 25, 2023 met in the Board of Island County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington.

The Council of Governments Minutes and audio recordings of meetings may be located at <https://www.islandcountywa.gov/Commissioners/Pages/COG.aspx>

Members Present: Molly Hughes, Town of Coupeville, Mayor
Curt Gordon, Port of South Whidbey, Commissioner

Members Present via Video: Melanie Bacon, Island County Commissioner
Janet St. Clair, Island County Commissioner
David Day, Port of Coupeville, Commissioner
Blaine Oborn, City Administrator, City of Oak Harbor

Also Present: Michael Jones, Island County, County Administrator
Mark McIntyre, Merchant McIntyre
Brandon Bookout, Merchant McIntyre
Steve Schuller, Public Works Director, City of Oak Harbor
Sharon Sappington, EDC, Executive Director
Connie Bowers, Island County, Public Works Director

CALL TO ORDER

Mayor Hughes called the meeting to order at 9:00 a.m.

ELECTION OF CHAIR AND VICE-CHAIR

Commissioner St. Clair moved to appoint Port Commissioner Gordon as the 2023 Chair seconded by City Administrator Oborn, motion passed unanimously.

Commissioner Bacon moved to appoint Commissioner St. Clair as the 2023 Vice-Chair, seconded by Port Commissioner Gordon, motion passed unanimously.

APPROVAL OF MINUTES FOR DECEMBER 28, 2022

Commissioner St. Clair moved to approve the December 28, 2022 meeting minutes seconded by City Administrator Oborn, motion passed unanimously.

COUNTY CONTRACT WITH MERCHANT MCINTYRE & ASSOCIATES

Mark McIntyre provided an overview and answered questions regarding the Merchant McIntyre contract with the County.

NPDES PHASE II STORMWATER PERMIT REQUIREMENTS

Steve Schuller provided an overview and answered questions regarding the NPDES Phase II Stormwater Permit Requirements.

ISLAND COUNTY COUNCIL OF GOVERNMENTS

January 25, 2023

DISCUSSION ON STATE AUDIT PAYMENT

The Council agreed to split the \$116.10 by the 6 municipalities for a total of \$19.35 from each.

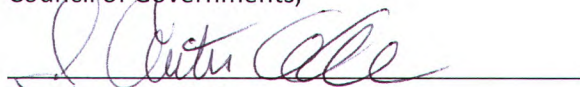
OTHER ITEMS OF MUTUAL INTEREST

- Commissioner St. Clair:
 - Shared information on various bills.
 - Informed the Council of a Resolution being considered at the National Association of Counties requesting the Federal Government improve tri-care.
- Port Commissioner Day:
 - The Port recently met with a moving company to discuss raising the Warf in light of the recent king tides.
 - An offer was made and accepted to purchase the Eisenberg Airport.

The meeting adjourned at 10:16 a.m.

Approved this 22nd day of February, 2023.

Council of Governments,



Curt Gordon, Chair