

BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING

April 11, 2023 – REGULAR SESSION

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on April 11, 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. Janet St. Clair, Chair, Jill Johnson, Member, and Melanie Bacon, Member were present. The meeting began with the Pledge of Allegiance.

EMPLOYEE PRESENTATIONS

April 11th, 2023 at 10:00 A.M.

EMPLOYEE SERVICE AWARDS

<u>Department</u>	<u>Employee</u>	<u># Years</u>
Public Works	Daniel Lanphere	5
Public Works	James Kunz	5
Human Services	Cynthia Jennings	5
Human Services	Jaime Montoya	15

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

Public comments were offered by:

- Pat Lamont, animal abuse
- Vickie McFarlane, fire marshal
- Jeffrey Rogers, fireworks
- Greg Hein, Crawford Road
- Jackie Lasater, fireworks

APPROVAL OF AGENDA

Executive Session added at 1:30 p.m. as allowed under RCW 42.30.110(1)(i) with legal counsel to discuss litigation/potential litigation.

ACTION TAKEN:

By unanimous vote, the agenda was approved as amended.

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$ 399,339.17
Vouchers:	\$ 474,881.47
Electronic funds transfers:	\$ 484,318.18
Payroll:	\$ 857,426.62

Commissioners

Approval Recommendation of appointment to Ebey’s Landing National Historical Reserve Trust Board Position No. 7.

BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING

April 11, 2023 – REGULAR SESSION

54

Public Health - Natural Resources

Grant Agreement with Washington State Department of Ecology and Island County; Agreement No.: OTGP-2023-IsCoPH-00007; Term: 1/1/23-12/31/23; Amount: \$89,354.00 (RM-HLTH-2023-94).

Public Works - County Roads

- Purchase Order No. 13032 OSW Equipment & Repair, Purchase of Dump Body and American Snowplow; Washington State Contract No. 01117; Amount: \$126,712.89 (Includes Tax) (RM-PW-2023-144) (PW-2023-47).
- Schedule Public Hearing: Franchise Renewal PW2022-0151 – Waterloo Acres Community Association; Water Distribution System; Plat of Waterloo Acres Division 1 & 2; Whidbey Island; Sections 9, Township 32N, Range 1E. Suggested date and time: May 9th, 2023, at 10:00 a.m.
- Schedule Public Hearing: Franchise Renewal PW2022-0208 – Possession Shores, Inc.; Water Distribution System; Plat of Possession Shores Divisions 1 – 4; Whidbey Island; Sections 14, Township 28N, Range 3E. Suggested date and time: May 9th, 2023, at 10:00 a.m.
- Schedule Public Hearing: Franchise Renewal PW2022-0012 – Andy Bernstein and Grant Gard.; Sewer Collection System; Plat of Camano Country Club Division 17; Camano Island; Sections 19, Township 31N, Range 3E. Suggested date and time: May 9th, 2023, at 10:00 a.m.

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 Session items.

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

There were no Public Hearings scheduled.

EXECUTIVE SESSION ANNOUNCEMENT

Commissioner St. Clair announced the Board would reconvene at 1:30 p.m. for an Executive Session as allowed under RCW 42.30.110(1)(i) with legal counsel to discuss litigation/potential litigation. The Executive Session would occur in the Administration Building, room 116 and is expected to last until 1:45 p.m. with no announcement anticipated.

BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
April 11, 2023 – REGULAR SESSION

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

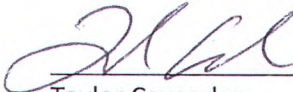
The Commissioners provided their respective comments and announcements.

At 10:32 a.m., the Board adjourned until 1:30 p.m. for Executive Session.

At 1:30 p.m., the Board reconvened Regular Session and immediately went into Executive Session as allowed under RCW 42.30.110(1)(i) with legal counsel to discuss litigation/potential litigation. At 1:45 p.m., the Chair announced they would be extending the Executive Session an additional 15 minutes until 2:00 p.m.

There being no further business to come before the Board, the meeting adjourned at 2:00 p.m. after Executive Session. The Board will meet next in Regular Session on April 18, 2023 beginning at 10:00 a.m.

SUBMITTED BY:



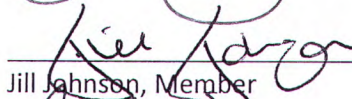
Taylor Cavender
Deputy Clerk of the Board

Approved this 2 day of May, 2023

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON



Janet St. Clair, Chair



Jill Johnson, Member



Melanie Bacon, Member