

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on April 18, 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.

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

Public comments were offered by:

- Tomi Vadset Richardson, King Tides Flooding, Hoarding
- Donna DeBonis, animal abuse
- Mary Tapp, Crawford Road
- Jenn Jurrigans, Crawford Road
- Annie Mah, Crawford Road
- Terry Swanson, Critical Areas
- David Gray, Crawford Road

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:	\$ 982,956.63
Vouchers:	\$ 934,926.38
Electronic funds transfers:	\$ 125,263.09
Payroll:	- 0 -
Minutes:	Special Session –10/10, 10/24, 10/26/2022 Work Session – 10/12/2022, 3/15/2023

Budget & Risk Management

- Contract with Habitat for Humanity of Island County Utilizing Island County ARPA Funds; Amount: \$1,998,669; Term: 4/18/2023-4/18/2023; (RM-BUD-2023-162).
- Schedule Public Hearing: Resolution C-27-23 Amending the Island County Code Chapter 2.32 Damage Claim Procedures. Suggested Date and Time: May 23, 2023, at 10:00 a.m.

Commissioners

- Consideration of an appointment to fill a vacancy on Drainage District No. 2, Position No. 3, Board of Commissioners.
- Recommend approval of reappointment to the Noxious Weed Control Board, Position No. 3.

Facilities Management

- Grant Agreement with Department of Commerce for Island County Jail Intake Body Sensor (Coupeville) Grant No.: 23-96643-050; Term: 7/1/21 – 6/30/25; Amount: \$194,000 (RM-FAC-2023-167).
- Purchase Order No. FAC-230659 with OpenSquare Seattle for Initial Furniture Outfitting of the Public Works Admin Building; UW/WIPHE Master Contract No.: UW 18-61618; Amount: \$209,633.47 (Includes Design, Delivery, and Installation) (RM-FAC-2023-147).

Public Works - County Roads

- Resolution C-28 -23 (R-13-23) Approving Plans & Specifications and Authorizing Call for Bids for Ault Field Road/Goldie Road Traffic Signal Improvements; CRP 23-04/JL 01091-0503; (RM-PW-2023-151) (PW-2023-52).

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]

Public Works - County Roads

Public Hearing: Franchise Renewal PW2022-0059 – Parklane Water Association Division, Water Distribution System; Plat of Parklane Division #1 & #2; Camano Island; Section 36, Township 31N, Range 2E.

Ms. Bowers provided the staff report and recommendation to approve Franchise Renewal PW2022-0059.

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

ACTION TAKEN:

By unanimous vote, Franchise Renewal PW2022-0059 – Parklane Water Association Division for Water Distribution System was approved.

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

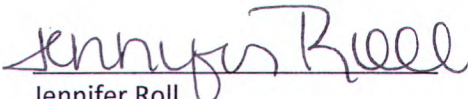
The Commissioners provided their respective comments and announcements.

BOARD OF ISLAND COUNTY COMMISSIONERS' MINUTES OF MEETING
April 18, 2023 – REGULAR SESSION

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There being no further business to come before the Board, the meeting adjourned at 10:54 a.m. The Board will meet next in Regular Session on April 25, 2023, beginning at 10:00 a.m. followed by Roundtable at 2:00 p.m.

SUBMITTED BY:

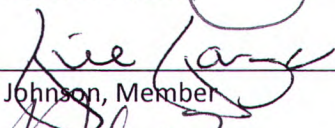

Jennifer Roll
Clerk of the Board

Approved this 16th day of May, 2023

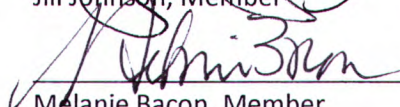
BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON



Janet St. Clair, Chair



Jill Johnson, Member



Melanie Bacon, Member