

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

Meetings are available remotely. Those interested in attending the meetings by computer, tablet, or smartphone may use the following link- ZOOM: <https://tinyurl.com/IslandCountyBOCC> (right-click and open in a new window) or by telephone: 1-253-215-8782 Conference ID 097294

[Video and Annotated Agenda Link](#)

January 16, 2023

Holiday – County Offices Closed – Martin Luther King Jr. Day

January 17, 2023

10:00 a.m. Regular Meeting

1:00 p.m. **CANCELED** - Island County Board of Health

January 18, 2023

9:00 a.m. **CANCELED** - Work Session with Individual Departments and Elected Officials

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[CLICK HERE](#) for Internet link to Island County Coupeville Campus Map & Contact Guide]

MEETING AGENDA - January 17, 2023

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance

Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but may be added at the beginning of the meeting at the discretion of the Chair.

10:00 a.m. Public Input or Comments

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 3 minutes. If you have any documents to present to the Board, please hand them to the Clerk of the Board prior to speaking.

Approval of Agenda

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Agenda – January 17, 2023

Budget & Risk Management

- 2) Grant Agreement with the Port of South Whidbey for the Fairground Feasibility Project to provide workforce housing. Contract No.: RM-BUD-2022-355; Term: 1/17/23-12/31/23; Amount: \$150,000

Commissioners

- 3) Revised Committee Assignments for 2023

Facilities Management

- 4) Building Electrification Grant Application– Establishment of a County Official authorized as Signatory to Certification and Assurances under the Department of Commerce Building Electrification Program Grant.

Human Services

- 5) Contract Amendment No. 2 with Northwest Regional Council to provide Case Management Services to eligible Island County residents. Contract No.: HS-02-21(2); Term: 1/1/23-12/31/23; Amount: \$25,375.90 (RM-HS-2022-371)
- 6) Contract Amendment No. 2 with Senior Services of Island County to provide information and Assistance and Nutrition Programs to eligible Island County Seniors. Contract No.: HS-01-21(2); Term: 1/1/23-12/31/23; Amount: \$171,351.10 (RM-HS-2023-4).
- 7) Consolidate Homeless Grant Amendment No. D with the Department of Commerce to provide additional funding for CHG Eviction Prevention funds. Contract No.: 22-46108-12 (D); Term: 12/1/22-6/30/23; Amount: \$796,034 (RM-HS-2023-16)

Public Works

County Roads

- 8) Local Agency A & E Professional Services Consultant Agreement with PND Engineers, Inc. for 2023-2025 Multi-Year Consultant Services Agreement for General Civil Engineering Consultants. Contract No. PW-2022-104; Term: 1/1/23-12/31/25; Maximum Allowable Amount: \$300,000 (RM-PW-2022-337)
- 9) Local Agency A & E Professional Services Consultant Agreement with Sensible Services, Inc. for 2023-2025 Multi-Year Consultant Services Agreement for Maintenance and Inspection of Traffic Signals. Contract No. PW-2022-96; Term: 1/1/23-12/31/25; Maximum Allowable Amount: \$300,000 (RM-PW-2022-346)
- 10) Contract/Contract Bond with Elcon Corporation for Camano Island Snow Gates; County Road Project (CRP) 22-04/JL 01130-0101; \$418,000 (RM-PW-2022-172)

Solid Waste

- 11) Letter of Acknowledgment with DTG, Enterprises, Inc. to the consent of transaction.

Sheriff

- 12) Grant Agreement with Washington State Military Department and US Department of Homeland Security (19HSGP) for Homeland Security Grant Program/Operation Stonegarden, term agreement was extended in order to use remaining funds. Contract No.: E23-167; Term: 9/19/19-6/31/2023; Amount: \$4,184.66 (RM-SHER-2022-372)
- 13) Resolution No. C-06-23 Establishing the Jail Commissary Fund.

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – January 17, 2023**

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Planning and Community Development

- 14) Ordinance No. C-07-23 (PLG-002-23) Chapter 3.40 ICC Island County Public Benefit Open Space Rating System in Section 3.40.030 – Purpose and intent 3.40.030 – Operation of the County Public Benefit Rating System for Open Space Lands, Section 3.40.090 – Time to File Section 3.40.110 – Board Decision 3.40.150 – Monitoring 3.40.250 – High Priority Open Space Resources, and Section 3.40.280 – Bonus System.

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

COVID-19 INCIDENT MANAGEMENT UPDATE REPORT – To read this week’s COVID-19 Incident Management Update please [click here](#).

JANUARY 18, 2023 @ 9:00 a.m. - CANCELED

WORK SESSIONS with individual Departments and Elected Officials. Work Sessions are a public meeting which provide an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board’s regular business meetings held on Tuesdays.

NOTE: Video recordings will be posted within 48 hours of the meeting date. To view the recording visit the Island County website or [click here](#).

Virginia Shaddy, Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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