

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 24, 2023

10:00 a.m. Regular Meeting

2:00 p.m. Roundtable with Elected Officials and Dept. Heads

January 25, 2023

9:00 a.m. Council of Governments

10:00 a.m. Island Regional Transportation Planning Organization (IRTPO)

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 24, 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 are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.

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
- 2) Approve Minutes from previous meeting(s): Regular Session – 1/3, 1/10/2023

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Agenda – January 24, 2023

Commissioners

2% Hotel-Motel Tourism Sales Taxes

Contracts for 2% Hotel Lodging Tax Tourism Promotion - 2022 Program Year

- 3) Camano Arts Association for Camano Art Tour 2023. Amount \$25,000 (RM-BOCC-2023-17)
- 4) Camano Island Chamber of Commerce for Camano Chamber Visitor Kiosk and Wayfinding Signs. Amount \$40,000 (RM-BOCC-2023-23)
- 5) Camano Island Chamber of Commerce for Northwest Glass Quest. Amount \$10,000 (RM-BOCC-2023-25)
- 6) Cascade Loop for Whidbey Scenic Isle Way/Cascade Loop National Scenic Byway Cooperative Marketing. Amount \$10,375 (RM-BOCC-2023-33)
- 7) Clinton Chamber of Commerce for Discover Clinton. Amount \$19,751.20 (RM-BOCC-2023-27)
- 8) Coupeville Historic Waterfront Association for MusselFest 2023 Tourism. Amount \$10,000 (RM-BOCC-2023-11)
- 9) Craig McKenzie Team Foundation for Hydros for Heroes. Amount \$21,000 (RM-BOCC-2023-21)
- 10) Greater Oak Harbor Chamber of Commerce for Whidbey Island Fireworks. Amount \$16,000 (RM-BOCC-2023-29)
- 11) Island Arts Council for Whidbey Island Arts Council Amount \$5,000 (RM-BOCC-2023-30)
- 12) Island County Historical Society Museum for Island County Museum Operations. Amount \$28,000 (RM-BOCC-2023-28)
- 13) Island County Chambers of Commerce for Island County Regenerative Tourism Guide. Amount: \$30,000 (RM-BOCC-2023-13)
- 14) Island Shakespeare Festival for Island Shakespeare Festival. Amount \$15,000 (RM-BOCC-2023-32)
- 15) Oak Harbor Music Festival for Oak Harbor Music Festival. Amount \$23,960 (RM-BOCC-2023-14)
- 16) Pacific Northwest Art School for Pacific Northwest Art School. Amount \$8,500 (RM-BOCC-2023-26)
- 17) Stanwood Camano Arts Festivals for Camano Island Mother's Day Art Festival. Amount \$7,680 (RM-BOCC-2023-19)
- 18) Trust Board of Ebey's Landing National Historical Reserve for Sunnyside Cottage, Ebey House, Visitor Contact Station, and the Ebey's Forever Conference. Amount \$20,000 (RM-BOCC-2023-19)
- 19) Whidbey Island Center for the Arts for Tourism Activity and Tourism Facility Support. Amount \$20,000 (RM-BOCC-2023-31)

Human Resources

- 20) Memorandum of Understanding with WSCCCE – Local - 1845 providing mandatory overtime by Juvenile Detention Officers through February 2023.

Human Services

- 21) Contract Amendment No. 1 with Fox Associates Consultation, LLC to add funding to continue to provide consulting services related to the overall employment success of people who experience developmental disabilities. Contract No.: HS-02-2022(1); Term: 1/1/2023 – 12/31/2023; Amount: \$15,000 (RM-HS-2023-7)

Public Works

County Roads

- 22) Resolution No. C-08-23 (R-04-23) Initiating a County Road Project designated as Monkey Hill Road/Henni Road Realignment Project, Whidbey Island (CRP 23-03/JL 01094-0004).
- 23) Resolution No. C-09-23 (R-05-23) Initiating a County Drainage Project designated as Carp Creek Vicinity Drainage Improvement Project, Camano Island (CDP 23-01/JL 00016-2201).

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – January 24, 2023

24) Resolution No. C-10-23(R-06-23) Initiating a County Drainage Project designated as Bonnie View Acres Road North Outfall Project, Oak Harbor (CDP 23-02/JL 00602-1401).

Regular Agenda

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

Public Hearings

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

Public Works

County Roads

25) Public Hearing: Resolution C-90-22 (R-42-22) Petition to Vacate & Dedicate a Portion of County Road Right-of-Way known as Harbor Hills Drive Located in Section 3, Township 29N, Range 2E, Plat of Bradshaw’s Addition (Whidbey Island); Petitioner James & Linda Hall & Kenneth & Phoebe Price.

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.]

- ADJOURN UNTIL 2:00 P.M. FOR ROUNDTABLE -

11:00 a.m. Finance Committee Meeting

The County Finance Committee, consisting of the Board Chair, Auditor, and Treasurer, pursuant to RCW 36.48.070, reviews and makes decisions regarding the County’s investment policy and debt policy. The meeting is open to the public and an opportunity for comment will be provided.

2:00 p.m. Roundtable with Elected Officials and Appointed Department Heads

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](#).

COVID-19 INCIDENT MANAGEMENT UPDATE REPORT – To read this week’s COVID-19 Incident Management Update please [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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