

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](#)

February 13, 2023

12:00 p.m. Washington State Association of Counties Webinar hosted by WSAC*

February 14, 2023

10:00 a.m. Regular Meeting

February 15, 2023

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

February 20, 2023

Holiday – County Offices Closed – Presidents Day

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 – FEBRUARY 14, 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.

Welcome New Employees, Employee Service Awards, and Employee of the Month

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.]

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – February 14, 2023

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

Commissioners

2% Hotel-Motel Tourism Sales Taxes

Contracts for 2% Hotel Lodging Tax Tourism Promotion - 2023 Program Year

- 2) Island County Fair for Island County Fair Association. Amount \$40,000 (RM-BOCC-2023-24)
- 3) Langley Main Street Association for Expanded Outdoor Seating in the Langley Downtown District. Amount \$18,750 (RM-BOCC-2023-67)
- 4) Pacific Northwest Air Museum for Pacific Northwest Air Museum. Amount \$20,100 (RM-BOCC-2023-13)
- 5) Recommend approval of appointment to the Camano Island Mosquito Abatement District, Position No. 1.
- 6) Recommend approval of appointment to the Joint Administration Board, Position No. 4, Representing Clinton-SW Chamber.
- 7) Recommend approval of appointment to the Joint Administration Board, Position No. 5, Representing Freeland -SW Chamber.
- 8) Recommend approval of reappointment to the Lodging Tax Advisory Committee, Position No. 1.
- 9) Recommend approval of appointment to the Marine Resources Committee, Position No. 5.
- 10) Recommend approval of appointment to the Marine Resources Committee, Position No. 8.
- 11) Recommend approval of appointment to the Marine Resources Committee, Position No. 9.
- 12) Recommend approval of reappointment to the Marine Resources Committee, Position No. 11.
- 13) Recommend approval of reappointment to the North Sound Behavioral Health Advisory Board, Position No. 1.
- 14) Recommend approval of reappointment to the Salmon Recovery Technical and Citizen Committee, Position No. 7.

County Administrator

- 15) Resolution No. C-12-23 Revising the Island County Purchasing Policy Authority.

Facilities Management

- 16) Contract with Tiger Construction Ltd. for renovation construction of the Public Works Administration Building located at 80 N Main Street, Coupeville, WA 98239. Amount: \$318,240 (RM-FAC-2023-042)
- 17) Grant Application - Phase One Application establishing the County Official authorized as Signatory to Certification and Assurances under the Department of Commerce Electrification of Transportation Systems Grant.

Human Resources/GSA

- 18) Memorandum of Understanding with WSCCE-Local-1845-I removal of the Traffic Engineer position from the Union.

Public Health

Natural Resources

- 19) Contract Amendment No. 1 with the Washington State Department of Agriculture for additional funding to augment the Spartina eradication activities. Contact No.: K3526(1); Amount: \$7,500 (RM-HLTH-2022-358)

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – February 14, 2023**

Public Works

County Roads

20) Certification of the 2023 Road Levy and Estimated Revenue Produced - Annual Report for Submittal to the County Road Administration Board (CRAB).

Sheriff

21) Interlocal Agreement with Oak Harbor Police Department for Homeland Security Grant E23-167.

Term end date: 7/31/2023; Amount: \$575 (RM-SHER-2023-52)

22) Interlocal Agreement with the City of Anacortes for Homeland Security Grant E23-167. Term end date: 7/31/2023; Amount: \$244.70 (RM-SHER-2023-54)

23) Interlocal Agreement with the Washington State Parks for Homeland Security Grant E23-167. Term end date: 7/31/2023; Amount: \$700 (RM-SHER-2023-53)

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.]

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](#).

FEBRUARY 13, 2023 @ 12:00 p.m.

Commissioners may attend a Webinar hosted by Washington State Association of Counties. To attend the Zoom meeting visit the following link: <https://wsac-org.zoom.us/j/96091320845>

FEBRUARY 15, 2023 @ 9:00 a.m.

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.

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – February 14, 2023

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