

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 20, 2023

Holiday – County Offices Closed – Presidents Day

February 21, 2023

10:00 a.m. Regular Meeting

1:00 p.m. Island County Board of Health

February 22, 2023

9:00 a.m. Council of Governments

11:00 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 21, 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
- 2) Approve Minutes from previous meeting(s): Regular Session – 2/7/2023

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Agenda – February 21, 2023

Commissioners

2% Hotel-Motel Tourism Sales Taxes

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

- 3) Freeland Chamber of Commerce for Visitors Center, Special Events & Campaign Encouraging Holiday Gatherings. Amount \$43,692 (RM-BOCC-2023-59)
- 4) Price Sculpture Forest for Price Sculpture Forest/2023 Wander/Wonder Sculptured Dance Happening. Amount \$9,000 (RM-BOCC-2023-20)
- 5) Amendment to the Restated Joint County Authority BH-ASO Interlocal Operating Agreement of North Sound Behavioral Health Administrative Organization, LLC amending Article VII, paragraph 7.7 of the Operation Agreement to attend and vote in person or by remote access technology in a meeting open to the public.

Human Services

- 6) Contract Agreement for a grant from Amerigroup to fund .2 FTE nursing activities for Opioid Outreach. Contract No.: Amerigroup OOP; Term: 1/1/2023-12/31/2023; Amount: \$32,796 (RM-HS-2023-56)
- 7) Contract Agreement with Arc of WA State to fund multicultural activities for the Parent to Parent (P2P) Program. Contract No.: P2P Dan Thompson Funds; Term: 11/1/2022-10/31/2023; Amount: \$11,500 (RM-HS-2023-58)

Public Works

- 8) Bid Award to 3 Men and a Mower for Island County Grounds Maintenance Contract. Amount: \$83,654

Treasurer

- 9) Resolution No. C-13-23 Cancelling of Non-Collectible Personal Property Taxes as of February 1, 2023, and Prior.

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.]

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – February 21, 2023

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

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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