

## 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 27, 2023**

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

#### **February 28, 2023**

10:00 a.m. Regular Meeting

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

#### **March 1, 2023**

9:00 a.m. 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 6<sup>th</sup> Street, Coupeville, WA

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

### **MEETING AGENDA – FEBRUARY 28, 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

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Meeting Agenda – February 28, 2023**

Commissioners

- 2) Letter of support to the Port of Coupeville for Level 3 Charging at Greenbank Farm.

County Administration

- 3) Resolution No. C-14-23 Authorizing the County Administrator to Approve and Execute Settlement Agreements for Termination of Employment.

Human Services

- 4) Contract with Employment Security Department to purchase and install additional ADA bus seats at Island Transit bus stops. Contract No.: K7886; Amount: \$9,595 (RM-HS-2023-86)
- 5) Master Service Agreement Amendment No. 4 for grant funding from North Sound Accountable Communities of Health. The amendment extends the term date through December 31, 2023, which continues funding for care coordination services for COVID-19 Care Coordination. Term: 1/1/2023-12/31/2023; Amount: Not to exceed \$150,000 (RM-HS-2023-81)
- 6) Contract Amendment No. 2 with DSHS adding funding for the developmental disabilities program which includes early childhood services (age 0-3), supported employment, and community inclusion. Contract No.: 2163-22384-02; Amount: \$140,447 (RM-HS-2023-70).

Planning & Community Development

- 7) Ordinance No. C-15-23 (PLG-004-23) Amending Chapter 3.40 ICC Public Benefit Open Space rating system in order to correct minor clerical errors.
- 8) Ordinance No. C-16-23 (PLG-005-23) Amending Chapter 16.06 ICC land divisions and dedications in order to correct minor clerical errors.

Public Health

- 9) Interlocal Agreement Amendment No. 1 between Whatcom County and Island County Youth Prevention Education Program to extend the contract to 6/30/2023. Contract No.: HL-070122-IC-YCCTPP (1); Amount: \$25,000 (RM-HLTH-2023-83) (20220901-1)
- 10) Contact Amendment No. 1 with Washington State Health Care Authority to extend the term to December 31, 2025, and language. Contract No.: K4645(1) (RM-HLTH-2023-36)
- 11) Consolidated Contract Amendment No. 11 with Washington State Department of Health for Drinking Water Group B Programs, COVID-19 Vaccine Outreach and Technical Assistance, and the WIC Nutrition Program. Contract No.: CLH310212(11); Amount: \$264,782 (RM-HLTH-2023-87)

Public Works

- 12) Resolution No. C-17-23 (R-07-23) Establishing the use of the MRSC Rosters model small public works roster process to award Public Works contracts, consulting services roster for architectural, engineering, and other professional services, and a vendor roster for goods and services not related to public works contracts.

County Roads

- 13) Schedule Public Hearing: Franchise Renewal PW2022-0075 – Bushpoint Tracpark Division #1 for Water Distribution System, Whidbey Island; Sections 8, Township 29N, Range 2E. Suggested date and time: March 28<sup>th</sup>, 2023, at 10:00 a.m.

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS  
Meeting Agenda – February 28, 2023**

**Regular Agenda**

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

Commissioners

14) Request for a letter of support from the Port of Port Angeles in support of their Foreign-Trade Zone (FTZ) Application.

**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.]*

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

\*\*\*\*\*

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

\*\*\*\*\*

**FEBRUARY 27, 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>

\*\*\*\*\*

**MARCH 1, 2023 @ 9:00 a.m.**

**WORK SESSIONS** with individual Departments and Elected Officials. Work Sessions are public meetings 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 |
|--|