

## 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](#)

#### **March 6, 2023**

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

#### **March 7, 2023**

10:00 a.m. Regular Meeting

#### **March 8, 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 – MARCH 7, 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) Work Session – 2/1, 2/8, 2/15/2023

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS  
Meeting Agenda – March 7, 2023**

Public Health

Natural Resources

- 3) Contract Amendment No. 3 with Herrera Environmental Consultants for the Island County Shore Friendly Technical Support to increase contract amount as amended and described in Exhibit A. Contract No.: DNR-01-2021(3); Amount: \$40,000 (RM-DNR-2023-50)

Public Works

- 4) Department Purchases and Contracts Authority Schedule Providing Signature Authority to Certain Staff Members for Contracts or Purchases Consistent with ICC 2.30A
- 5) Purchase Order No. 13030 for the purchase of a 2024 Kenworth Model T880 4 Axle Dump Truck. Sourcewell Contract No. 060920-KTC. Amount: \$187,193.25 (RM-PW-2023-89) (PW-2023-28)

**Regular Agenda**

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

Commissioners

- 6) Consideration of approval of an update to the Main Street Sewer District General Sewer Plan and Engineering Report.

**Public Hearings**

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

Public Works

County Roads

- 7) Public Hearing: Franchise Renewal PW2022-0092 – Pinewood Community Club, Inc. for Water Distribution System; Whidbey Island; Sections 4, Township 29N, Range 3E.

**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.]*

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

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**MARCH 6, 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>

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**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS  
Meeting Agenda – March 7, 2023**

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**MARCH 8, 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.

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**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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