

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/IslandCountyBOCC1> (right-click and open in a new window) or by telephone: 1-253-215-8782 Conference ID 055763

[Video and Annotated Agenda Link](#)

March 13, 2023

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

March 14, 2023

10:00 a.m. Regular Meeting

1:00 p.m. Executive Session – RCW 42.30.110(1)(g) Qualifications of an applicant for public employment

March 15, 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 6th Street, Coupeville, WA

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

MEETING AGENDA – MARCH 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 Hearings 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 in 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 – March 14, 2023

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

Budget/Risk Management

- 2) Schedule Public Hearing: Resolution No. C-19-23 Amending the 2022 Island County Budget to fund unforeseen expenditures and recognize unanticipated revenue related to the COVID-19 pandemic and unanticipated events. Suggested Date and Time: March 28, 2023, at 10:00 a.m.

Public Works

County Roads

- 3) Local Agency A & E Professional Services Consultant Agreement with Landau Associates, Inc. for 2023-2025 Multi-Year Consultant Services Agreement for Environmental Services & Geotechnical Engineering. Contract No. PW-2022-101; Term: 1/1/23-12/31/25; Maximum Allowable Amount: \$300,000 (RM-PW-2023-5)
- 4) Local Agency A & E Professional Services Consultant Agreement with Stearns, Conrad & Schmidt Consulting Engineers, Inc. for 2023-2025 Multi-Year Consultant Services Agreement for Environmental Consulting Services & Solid Waste Engineering. Contract No. PW-2022-108; Term: 1/1/23-12/31/25; Maximum Allowable Amount: \$300,000 (RM-PW-2023-91)
- 5) Purchase Order No. 13028 for the purchase of Traffic Marking Paint from Alpine Products Inc. Cooperative Purchase Agreement with Pierce County. Contract No.: SC-104-806; Amount: \$230,764.80 (Includes Tax) (RM-PW-2023-99) (PW-2023-25)
- 6) Purchase Order No. 13031 for the purchase of a 2023 Model 299D3 H3CB Multi-Terrain Loader with NC Machinery/Caterpillar, Inc. Sourcewell Contract No: 032119-CAT; Amount: \$166,273.60 (Includes Tax) (RM-PW-2023-102) (PW-2023-32)
- 7) Resolution No. C-20-23 (R-09-23) Approving Specifications and Authorizing Call for Bids for Crushed Rock Supplies for 2023 to 2025. (RM-PW-2023-92) (PW-2023-22)

Emergency Management

- 8) Grant Agreement with the Washington State Military Department for the Purpose of Public Assistance for Presidential Disaster Declaration #FEMA-4539-DR-WA Severe Storms, Flooding, Mudslides, and Landslides for the repair or restoration of damaged public facilities. Event Period January 20, 2020 – February 10, 2020. Grant Agreement No.: D20-2020 (RM-EM-2023-47) (PW-2023-012)

Solid Waste

- 9) Contract Amendment No. 2 with Northwest Liquid Transport 1, Inc., for a 2-year contract extension to expire on 12/31/2025; and a per day Equipment Rental fee of \$400 per day. (RM-PW-2023-39) (PW-2023-007)

Regular Agenda

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

Commissioners

- 10) Appoint Clerk of the Board

County Administration

- 11) Contract with the Economic Development Council for the Comprehensive Economic Development Strategy Preparation. Contract No.: RM-CA-2023-109; Term: 4/1/23-9/30/24; Amount: \$58,000

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

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](#).

MARCH 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>

MARCH 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.

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](#).

Jennifer Roll, Deputy 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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