

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](#)

April 17, 2023

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

April 18, 2023

10:00 a.m. Regular Meeting

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

April 19, 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 - APRIL 18, 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 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 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.]

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

Approve Minutes from previous meeting(s): Special Session –10/10, 10/24, 10/26/2022

Work Session – 10/12/2022, 3/15/2023

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Agenda – April 18, 2023

Budget & Risk Management

- 3) Contract with Habitat for Humanity of Island County Utilizing Island County ARPA Funds; Amount: \$1,998,669; Term: 4/18/2023-4/18/2023; (RM-BUD-2023-162).
- 4) Schedule Public Hearing: Resolution C-27-23 Amending the Island County Code Chapter 2.32 Damage Claim Procedures. Suggested Date and Time: May 23, 2023, at 10:00 a.m.

Commissioners

- 5) Consideration of an appointment to fill a vacancy on Drainage District No. 2, Position No. 3, Board of Commissioners.
- 6) Recommend approval of reappointment to the Noxious Weed Control Board, Position No. 3.

Facilities Management

- 7) Grant Agreement with Department of Commerce for Island County Jail Intake Body Sensor (Coupeville) Grant No.: 23-96643-050; Term: 7/1/21 – 6/30/25; Amount: \$194,000 (RM-FAC-2023-167).
- 8) Purchase Order No. FAC-230659 with OpenSquare Seattle for Initial Furniture Outfitting of the Public Works Admin Building; UW/WIPHE Master Contract No.: UW 18-61618; Amount: \$209,633.47 (Includes Design, Delivery, and Installation) (RM-FAC-2023-147).

Public Works

County Roads

- 9) Resolution C-28 -23 (R-13-23) Approving Plans & Specifications and Authorizing Call for Bids for Ault Field Road/Goldie Road Traffic Signal Improvements; CRP 23-04/JL 01091-0503; (RM-PW-2023-151)(PW-2023-52).

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.]

- 10) Public Hearing: Franchise Renewal PW2022-0059 – Parklane Water Association Division, Water Distribution System; Plat of Parklane Division #1 & #2; Camano Island; Section 36, Township 31N, Range 2E.

Commissioners' Comments & Announcements

[This time allows 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 – April 18, 2023**

April 19, 2023 @ 9:00 a.m.

WORK SESSION with individual Departments and Elected Officials. Work Sessions are a public meeting that provides an opportunity in an informal workshop format for the Board to review ongoing issues with individual departments and elected officials in detail. 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 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, 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 before 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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