

## 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 25, 2023**

10:00 a.m. Regular Meeting

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

#### **April 26, 2023**

9:00 a.m. Council of Governments

10:30 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 6<sup>th</sup> Street, Coupeville, WA  
[\[CLICK HERE\]](#) for Internet link to Island County Coupeville Campus Map & Contact Guide]

### **MEETING AGENDA – APRIL 25, 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
- 2) Approve Minutes from previous meeting(s): Regular Session – 3/21, 3/28, 4/4/2023  
Special Session – 3/23/2023

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Meeting Agenda – April 25, 2023**

Commissioners

2% Hotel-Motel Tourism Sales Taxes

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

Langley Chamber of Commerce for Highway 525 Tourist Kiosk. Amount \$36,224.50 (RM-BOCC-2023-182)

Human Services

Contract Amendment No. E with WA State Department of Commerce to provide additional funding for rental assistance; Contract No.: 22-46108-12(E); Term: 4/5/23-6/30/23; Amount: \$22,000 (RM-HS-2023-175)

Contract Amendment No. 1 with SPiN Café to provide additional funding for staffing to increase operating hours to include weekends during winter; Contract No.: HS-12-21(2); Term: 4/1/23-6/30/23; Amount: \$7,694 (RM-HS-2023-179).

Contract Amendment No. 1 with Ryan’s House for Youth to de-obligate funding for rental assistance; Contract No.: HS-21-21(1); Term: 1/1/23-6/30/23; Amount: -\$52,181.33 (RM-HS-2023-176).

**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.]*

**- ADJOURN UNTIL 2:00 P.M. FOR ROUNDTABLE -**

**11:00 a.m. Finance Committee Meeting**

*The County Finance Committee, consisting of the Board Chair, Auditor, and Treasurer, pursuant to RCW 36.48.070, reviews and makes decisions regarding the County’s investment policy and debt policy. The meeting is open to the public and an opportunity for comment will be provided.*

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

*(Ctrl + click [here](#) for the call-in information)*

**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 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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