

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](#)

May 23, 2023

10:00 a.m. Regular Meeting

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

May 24, 2023

9:00 a.m. Council of Governments

10:00 a.m. Island Regional Transportation Planning Organization (IRTPO)

May 29, 2022

Holiday – County Offices Closed – Memorial Day

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 – MAY 23, 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

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Commissioners

- 2) Recommend approval of appointment to the Board of Equalization (BOE), Position No. 5.

Human Services

- 3) Contract Amendment No. 2 with Opportunity Council to provide additional funding for rental assistance through the Consolidated Homeless Grant and Housing and Essential Needs program. Contract No.: HS-10-21(2); Term: 07/01/2021 – 6/30/2023; Amount: \$43,805 (RM-HS-2023-191).

Public Works

County Roads

- 4) Local Agency A & E Professional Services Consultant Agreement with Tetra Tech, Inc. for Carp Creek Vicinity Drainage Improvement Project; CDP 23-01/JL 00016-2201; Contract No.: PW-2023-51; Maximum Allowable Amount: \$608,660.00 (RM-2023-PW-186).
- 5) Contract Extension No. 1 with Granite Construction; Hot Mix Asphalt (HMA) and Tack Coat Oil Contract; Contract extension period May 2023 – May 2024; (RM-PW-2023-171) (PW-2023-56).
- 6) Contract Extension No. 1 with Krieg Construction; Hot Mix Asphalt (HMA) and Tack Coat Oil Contract; Contract extension period May 2023 – May 2024; (RM-PW-2023-170) (PW-2023-59).
- 7) Contract Extension No. 1 with Lakeside Industries; Hot Mix Asphalt (HMA) and Tack Coat Oil Contract; Contract extension period May 2023 – May 2024; (RM-PW-2023-190) (PW-2023-57).
- 8) Contract Extension No. 1 with McAsphalt Industries Ltd.; Liquid Asphalt Contract; May 1, 2023 to May 1, 2024 (RM-PW-2023-168) (PW-2023-58).
- 9) Rural Arterial Program Project Agreement (RAP) with County Road Administration Board (CRAB) for Construction Proposal – Freeland Main Street Overlay SR 525 to Harbor Ave, CRP 22-09/JL 01111-1002; Authorized funding amount: \$1,200,000 (RM-PW-2023-206) (PW-2023-75).

Regular Agenda

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

County Administration

- 10) Presentation with the Port of Coupeville for the purchase of the AJ Eisenberg Airport.

Public Hearings

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

Budget/Risk

- 11) Public Hearing: Ordinance C-27-23 In the Matter of Amending Island County Code Chapter 2.32 Damage Claim Procedures.

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 – May 23, 2023**

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

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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