

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](#)

June 27, 2023

10:00 a.m. Regular Meeting

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

June 28, 2023

9:00 a.m. Council of Governments

10:30 a.m. Island Regional Transportation Planning Organization (IRTPO)

July 3, 2023

Holiday – County Offices Closed – Commissioner Designated Holiday

June 4, 2023

Holiday – County Offices Closed – Independence 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 the Internet link to Island County Coupeville Campus Map & Contact Guide]

MEETING AGENDA – JUNE 27, 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 before 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 public members 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 only take action if it is emergent. To ensure your comments are recorded correctly, please state your name and address 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 before speaking.

Approval of Agenda

Consent Agenda

[Consent Agenda items will be considered together and approved on a single motion, typically without discussion. The items proposed for the Consent Agenda are routine, and public comments or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request

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from any Board Member before 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 – 6/6/2023
Work Session – 6/7/2023
Special Session – 6/15/2023

Public Works

County Roads

- 3) Schedule Public Hearing: Resolution C-35 -23 (R-15-23) Adoption of Island County's Six-year Transportation Improvement Program for the Years 2024-2029. Suggested date and time: July 18th, 2023, at 10:00 a.m.
- 4) Schedule Public Hearing: Resolution C-36 -23 (R-16-23) Adoption of Island County's Six-year Capital Improvement Program for the Years 2024-2029: suggested date and time; July 18th, 2023 at 10:00 am.
- 5) Resolution C-37 -23 (R-18-23) Adoption of 2024 Rental Rates for County Road Equipment.
- 6) Policies & Procedures Equipment Rental & Revolving Fund Policies and Procedures Consistent with RCW 36.33A.010.

Regular Agenda

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

Public Works

Parks

- 7) Management Agreement with Holmes Harbor Activities Club for Maintenance of the Freeland Community Hall, Whidbey Island (RM-PW-2023-200) (PW-2023-087).

Public Works

County Roads

- 8) Letter of Support for Middle Crescent Harbor Creek Preliminary Design Project.

Public Hearings

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

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.]

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](#).

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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