

## 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](#)

#### **July 11, 2023**

10:00 a.m. Regular Meeting

#### **July 12, 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 6<sup>th</sup> Street, Coupeville, WA  
[\[CLICK HERE\]](#) for Internet link to Island County Coupeville Campus Map & Contact Guide]

#### **MEETING AGENDA – JULY 11, 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 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 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 a 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 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 the previous meeting(s): Regular Session- 6/13,6/20/2023

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Facilities Management

- 3) Grant Agreement Closeout with the Department of Commerce for Island County Sheriff’s Office Tek 84 Body Scanner. Grant No.: 23-96643-050; Amount: \$192,806.63 (Fund 001-40-23620).

Public Works

County Roads

- 4) Contract/Contract Bond with SRV Construction Inc. for Ault Field Road/Goldie Road Traffic Signal Improvements; CRP 23-04/JL 01091-0503 (RM-PW-2023-151) (PW-2023-52).
- 5) Resolution C--23 (R-20-23) Approving Plans and Specifications and Authorizing Call for Bids for Bonnie View Acres Road South Outfall. CDP 19-01/JL 00602-1001 (RM-PW-2023-249) (PW-2023-90).
- 6) Schedule Public Hearing: Ordinance C-39-23 (R-19-23) Regulating Parking on County Roads and Amending Island County Code Title X, Chapter 10.02 Suggested date and time: October 25, 2022, at 10:00 a.m.

**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 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.]*

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**July 11, 2023 @ 9:00 a.m.**

**WORK SESSIONS** with individual Departments and Elected Officials. Work Sessions are public meetings that provide an opportunity in an informal 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.

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**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

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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