

## 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](#)

#### **October 3, 2023**

10:00 a.m. Regular Meeting

1:00 p.m. Preparatory Meeting for October 18<sup>th</sup> Contractor and Builders Listening Session

#### **October 4, 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

#### **MEETING AGENDA – OCTOBER 3, 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 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 – 8/15, 8/22/2023  
Work Session – 8/16/2023  
Special Session – 8/23, 8/24, 8/25/2023

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Meeting Agenda – October 3, 2023**

Planning & Community Development

- 3) Ordinance C-60-23 Approving the Hearing Examiner’s Recommendation on Site Specific Rezone ZAA 307/07, Rezoning Parcels R32219-328-3520 and R32219-330-3170 from Rural Agriculture to Rural.
- 4) Schedule Public Hearing – Resolution C-61-23/PLG-009-23 – Approving 2024 Long Range Planning Work Plan and Docket – Suggested date and time: November 7<sup>th</sup> at 10:00 a.m. in the Commissioners Hearing Room, 1 NE Sixth Street, Coupeville, WA .
- 5) Schedule Public Hearing – Resolution C- 62-23/PLG-008-23 – Approving the Expansion Boundaries of the O-ZI-YA Community Club Water System, and Incorporating the Service Area Boundaries Into the Coordinated Water System Plan – Suggested date and time: October 24<sup>th</sup> at 10:00 a.m. in the Commissioners Hearing Room, 1 NE Sixth Street, Coupeville, WA .

Public Works

County Roads

- 6) Contract/Contract Bond with Lowell’s Cornerstone Construction, LLC, for Saratoga Road Culvert 371 Replacement, Whidbey Island; /JL 00601-1101; \$178,890.00; (Retainage Bond No. LICX 1165271) (RM-PW-2023-2267) (PW-2023-95).
- 7) Retainage Bond Lowell’s Cornerstone Construction, LLC, for Saratoga Road Culvert 371 Replacement, Whidbey Island; /JL 00601-1101; \$178,890.00; Bond No. LICX1165271.

**Regular Agenda**

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

Commissioners

- 8) Resolution C-63-23 Proclaiming October 2023 National Disability Employment Awareness Month.

**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.]*

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**October 4, 2023 @ 9:00 a.m.**

**WORK SESSIONS** with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information 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](#).**