

## 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 10, 2023**

10:00 a.m. Regular Meeting

1:00 p.m. Board of County Commissioners Business Meeting

#### **October 11, 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 10, 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 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.]*

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Meeting Agenda – October 10, 2023**

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers, and payroll.

Human Resources

- 2) Labor Agreement between Island County and Sheriff's Criminal Division 2022 through 2024.

Planning and Community Development

Long Range Planning

- 3) Resolution C-64-23 Establishing a Public Participation Plan and Preliminary Schedule for the 2025 Periodic Update of the Island County Comprehensive Plan.

Public Health

DNR

- 4) Grant Agreement with Island County Conservation Futures and Whidbey Watershed Stewards for the acquisitions of Freeland Wetlands. Amount: \$295,512. (RM-HLTH-2023-368).

Public Works

County Roads

- 5) Purchase Order No. 13044 with National Auto Fleet Group for the purchase of 2- 2024 Ford Super Duty F-550 DRW (F5H) XL 4WD; \$126,667.98 (Includes Tax) (RM-PW-2023-363) (PW-2023-121).

Public Works

Parks

- 6) Resolution C- 65 -23 (R-32-23) Signing Authority to Island County Parks Superintendent to Submit Washington State Recreation and Conservation Office (RCO) Grant Application; Rhododendron Restroom Renovation; Whidbey Island.

Public Works

Solid Waste

- 7) Cooperative Purchasing Agreement with King County to utilize competitively awarded contracts for purchasing various goods and services (RM-PW-2023-357) (PW-2023-119).

**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.]*

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Meeting Agenda – October 10, 2023**

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**October 11, 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](#).**

Jennifer Roll, Clerk of the Board of County Commissioners (360) 679-7385