

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 24, 2023

10:00 a.m. Regular Meeting

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

October 25, 2023

9:00 a.m. Council of Governments

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

11:00 a.m. Island Local Integrating Organization (ILIO)

MEETING AGENDA – OCTOBER 24, 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.
- 2) Approve Minutes from previous meeting(s) Regular Session – 9/5, 9/12/2023
Work Session – 9/6/2023

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda –October 24, 2023

Commissioners

2% Hotel-Motel Tourism Sales Taxes

Contracts for 2% Hotel Lodging Tax Tourism Promotion - 2024 Program Year

- 3) Camano Community Events for Camano Ciderfest. Term: 1/1/24-12/31/24; Amount: \$4,500 (RM-BOCC-2023-384).
- 4) Greater Oak Harbor Chamber of Commerce for One-of-a-Kind Oak Harbor Multi-Platform Marketing Campaign. Term: 1/1/24-12/31/24; Amount: \$34,500 (RM-BOCC-2023-386).
- 5) Island County Historical Society Museum for Island County Museum Operations Term: 1/1/24-12/3/124; Amount: \$31,500 (RM-BOCC-2023-387).
- 6) Island Shakespeare Festival for Island Shakespeare Festival. Term: 1/1/23-12/31/24; Amount: \$19,500 (RM-BOCC-2023-390).
- 7) Price Sculpture for WANDER/WONDER: a sculptured dance happening. Term: 1/1/23-12/31/24; Amount: \$8,500 (RM-BOCC-2023-397).

County Administrator

- 8) Gift Agreement between Island County and John Ebner regarding a 30" x 50" framed print valued at \$800.

Planning & Community Development

- 9) Letter of Support to the Department of Commerce for Climate Grant as part of the 2025 Comprehensive Plan Update.

Public Health

Health Administration

- 10) Contract with WA State Dept. of Ecology to fund the Marine Resources Committee (MRC) Program. Contract No.: SEANWS-2023-IsCoPH-00007); Term: 10/1/23 – 9/30/25; Amount: \$249,000 (RM-HLTH-2023-385).

Public Works

Engineering

- 11) Resolution No. C-67-23 (R-36-23) Initiating a County Drainage Project designated as Chapman Creek Fish Passage Culvert Replacement CDP 23-03)/JL 00590-0401.

Public Works

County Roads

- 12) Bid Award Penn Cove Road Stabilization Realignment; Whidbey Island; JL 00591-0901; County Road Project (CRP) 22-07; (RM-PW-2023-290) (PW-2023-101).

Regular Agenda

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

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda –October 24, 2023

Public Hearings

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

Planning and Community Development

- 13) Public Hearing: Resolution C-62-23 Expanding the Boundaries of the O-Zi-Ya Community Club Water System and Incorporating the Service Area Boundaries into the Coordinated Water System Plan (CWSP) 071/23 WSR.

Public Works

- 14) Public Hearing: Resolution C-58-23 Approving Apportionment of Benefits for Diking District No. 4.

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.]

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