

## 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](#)

#### **November 21, 2023**

10:00 a.m. Regular Meeting

1:00 p.m. Island County Board of Health- **CANCELLED**

#### **November 22, 2023**

9:00 a.m. Council of Governments – **RESCHEDULED TO NOVEMBER 29<sup>th</sup>**

11:00 a.m. Island Regional Transportation Planning Organization (IRTPO) – **RESCHEDULED TO NOVEMBER 29<sup>th</sup>**

#### **November 23-24, 2023**

Holiday – County Offices Closed

#### **MEETING AGENDA - NOVEMBER 21, 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 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)

Auditor

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**

**Meeting Agenda – November 21, 2023**

- 3) Resolution No. C-76-23 Authorizing Certain Petty Cash, Change, and Revolving Funds within Island County.

Budget/Risk

**Schedule Public Hearings: Monday, December 4, 2023, at 10:00 a.m.**

- 4) Resolution C-68-23 Adopting the Island County Budget and Diking District No. 4 Budget for Fiscal Year 2023.
- 5) Ordinance C-69-23 Increasing the Taxing District's Prior Year's Levy Amount for the County Current Expense Property Tax Levy to be Collected in the 2024 Tax Year.
- 6) Ordinance C-70-23 Increasing the Taxing District's Prior Year's Levy Amount for the County Roads Property Tax Levy to be Collected in the 2024 Tax Year.
- 7) Ordinance C-71-23 Increasing the Taxing District's Prior Year's Levy Amount for the County Conservation Futures Property Tax Levy to be Collected in the 2024 Tax Year.

Commissioners

2% Hotel-Motel Tourism Sales Taxes

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

- 8) Camano Island Chamber of Commerce for Camano Chamber Visitor Kiosk. Term: 1/1 - 12/31/24; Amount: \$44,500 (RM-BOCC-2023-415).
- 9) Camano Island Chamber of Commerce for Northwest Glass Quest. Term: 1/1 - 12/31/24; Amount: \$9,500 (RM-BOCC-2023-414).
- 10) Coupeville Historic Waterfront Association for MusselFest 2024 Tourism Kiosk. Term: 1/1 - 12/31/24; Amount: \$10,500 (RM-BOCC-2023-402).
- 11) Oak Harbor Main Street Association for Oak Harbor Main Street General and Event Marketing. Term: 1/1 - 12/31/24; Amount: \$6,200 (RM-BOCC-2023-417).
- 12) South Whidbey Historical Society for South Whidbey Historical Society 2024 Operations and Tourism Events. Term: 1/1 - 12/31/24; Amount: \$7,200 (RM-BOCC-2023-408).
- 13) Sound Water Stewards of Island County for Sound Waters University Term: 1/1 - 12/31/24; Amount: \$2,527 (RM-BOCC-2023-396).
- 14) Stanwood Camano Arts Festivals for Camano Island Mothers Day Art Festival. Term: 1/1 - 12/31/24; Amount: \$7,180 (RM-BOCC-2023-410).

Human Resources

- 15) Resolution No. C-77-23 Appointing Ed Sewester as the Department of Public Works County Engineer.

Public Works

County Roads

- 16) Schedule Public Hearing: Resolution C- 78 -23 (R-39-23) Mutiny Sands Road; Petition to Vacate Portion of County Road Right-of-Way; Located in Section, Township 29N, Range 2E, Plat of Del Mar Vista (Whidbey Island); Petitioner Rebecca Vallespinosa, et.al, Suggested date and time; December 5<sup>th</sup>, 2023 at 10:00 a.m.

Superior/Juvenile Courts

- 17) Interagency Agreement between WA State Administrative Office of the Courts and Island County Superior Court regarding the Uniform Guardianship, Conservatorship and Other Protective

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS  
Meeting Agenda – November 21, 2023**

Arrangements Act. Contract No.: IAA24253; Term 7/1/23 - 6/30-24; Amount: \$21,742 (RM-SC-2023-436).

**Regular Agenda**

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

Commissioners

- 18) Appoint Deputy Clerk of the Board.
- 19) Appoint Designee for the Administration of License Applications Received from the WA State Liquor and Cannabis Control Board for the Issuance of Liquor and Marijuana Licenses.

**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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**Island County Offices will be closed on Thursday, November 23<sup>rd</sup>, and Friday, November 24<sup>th</sup>, in observance of the Thanksgiving Holiday and will reopen on Monday, November 27<sup>th</sup>.**

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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