

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING**  
**January 3, 2023 – REGULAR SESSION**

1

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on January 3, 2023 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6<sup>th</sup> Street, Coupeville, Washington. Janet St. Clair, Chair and Melanie Bacon, Member were present. Jill Johnson, Member was excused. The meeting began with the Pledge of Allegiance.

PUBLIC INPUT OR COMMENTS

*[Documents on file with the Clerk of the Board]*

Public comments were offered by:

- Tim Keohane, Animal Abuse
- Jim Hyde, Animal Abuse
- MaryJane Miller, Animal Abuse
- Wes Kenworthy, Animal Abuse
- Pat Lamont, Animal Abuse
- Kristi Lovelady, Animal Abuse
- Jerry Lloyd, Animal Abuse
- Adrienne Bennett, Animal Abuse
- Sue Forbs, Animal Abuse
- Heidi Bazar, Animal Abuse
- Cheryl Cooper, Animal Abuse
- Tomi Richardson, Flooding
- Jackie Lasater, Animal Abuse

At 10:56 a.m., the Board took short break.

At 11:02 a.m., the Board reconvened.

APPROVAL OF AGENDA

*Correction to item 11: Public Works - Uncollectible Debt Write-off Approval 2020, 2021, 2022. Item should read "Uncollectible Debt Write-off approval 2022."*

**ACTION TAKEN:**

**By unanimous vote, the agenda was approved as published as amended.**

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING**  
**January 3, 2023 – REGULAR SESSION**

CONSENT AGENDA

*[Documents on file with the Clerk of the Board]*

*Vouchers from 12/20/2022 as ratified by the Board on 1/3/2023*

Pre-audited bills:	\$ 670,259.64
EFT Voucher Approvals:	- 0 -
Vouchers:	\$ 853,412.39
Electronic funds transfers:	\$ 556,511.57
Payroll:	\$ 853,566.94

*Vouchers from 12/27/2022 as ratified by the Board on 1/3/2023*

Pre-audited bills:	\$ 1,332,396.98
EFT Voucher Approvals:	- 0 -
Vouchers:	\$ 1,035,212.85
Electronic funds transfers:	\$ 12,905.52
Payroll:	- 0 -

*Vouchers from 1/3/2023*

Pre-audited bills:	\$ 1,045,041.96
EFT Voucher Approvals:	- 0 -
Vouchers:	\$ 113,734.32
Electronic funds transfers:	\$ 491,497.60
Payroll:	\$ 908,975.19
Minutes:	Regular – 12/6, 12/13/2022 Special – 11/30, 12/5/2022 Work Session – 12/7/2022

Commissioners

- 2% Hotel-Motel Tax Tourism Promotion Projects Awards for 2023.
- Recommend approval of appointment to the North Sound Behavioral Health Admin Services Organization Advisory Board Position No. 3. *Rose Dennis appointed.*
- Recommend Reappointments to the Island County Planning Commission, District No. 1, Position No. 1 and District No. 3, Position No. 3.

Human Resources

Grant Agreement with WA Office of Public Defense for the purpose of improving the quality of public defense in Washington State counties for providing indigent defense representation for eligible persons. Contract No.: ICA23015; Term: 1/1/23 – 12/31/23; Amount: \$54,996 (RM-GSA-2021-172)

Public Health

- Consolidated Contract Amendment No. 9 with WA State Dept of Health to amend Statements of Work for DCHS-ELC COVID-19 Response, Foundational Public Health Services (FPHS), Executive Office of Resiliency and Health Security-PHEP. No change to the funding amount. Contract: CLH31012 (9) (RM-HLTH-2022-362)

BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING

January 3, 2023 – REGULAR SESSION

3

- Consolidated Contract Amendment No. 10 with WA State Dept of Health to add Statements of Work for COVID-19 LHJ Vaccination-ARPA effective 11/1/2022 and increase funding. Contract No.: CLH31012 (10); Amount: \$342,392 (RM-HLTH-2022-361)

Public Works - County Roads

- Resolution C-01-23 (R-01-23) Initiating a County Road Project designated as CRP 23-01/JL 01111-1102 for the 2023 Pavement Preservation Program Whidbey Island Hot Mix Asphalt (HMA) Overlays.
- Resolution C-02-23 (R-02-23) Initiating a County Road Project designated as CRP 23-02/JL 01112-0602 for the 2023 Pavement Preservation Program for Camano Island Hot Mix Asphalt (HMA) Overlays.

Public Works - Solid Waste

~~Uncollectible Debt Write-off Approval 2020, 2021, 2022~~ CORRECTED: Uncollectible Debt Write-off approval 2022.

Superior/Juvenile Courts

Agreement between Washington State Administrative Office of the Court and Island County Superior Court to distribute funds for court interpreter and language access service expenses to Island County Superior Court. Contract No.: IAA23106; Term: 7/1/2022 – 6/30/2023; Amount: not to exceed \$1,427.85 (RM-SC-2022-329)

**ACTION TAKEN:**

**By unanimous vote, the Consent Agenda was approved as amended.**

REGULAR AGENDA

*[Documents on file with the Clerk of the Board]*

Commissioners

Recommend Appointment to the Island County Planning Commission, District No. 3, Position No. 1.

**ACTION TAKEN:**

**By unanimous vote, Frederick Kiga was appointed to the Island County Planning Commission, District No. 3, Position No. 1.**

PUBLIC HEARINGS

*[Documents on file with the Clerk of the Board]*

There were no Public Hearings scheduled.

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS


The Commissioners provided their respective comments and announcements.

BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
January 3, 2023 – REGULAR SESSION

4

There being no further business to come before the Board, the meeting adjourned at 11:21 a.m.  
The Board will meet next in Regular Session on January 10, 2023 beginning at 10:00 a.m.

SUBMITTED BY:

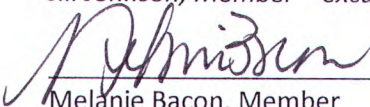
  
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Taylor Cavender  
Deputy Clerk of the Board

Approved this 24<sup>th</sup> day of January, 2023

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

  
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Janet St. Clair, Chair

*Jill Johnson, Member – excused*

  
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Melanie Bacon, Member