

BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
January 17, 2023 – REGULAR SESSION

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The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on January 17, 2023 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th 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:

- Pat Lamont, Animal Abuse

APPROVAL OF AGENDA

ACTION TAKEN:

By unanimous vote, the agenda was approved as published.

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$ 354,770.20
EFT Voucher Approvals:	- 0 -
Vouchers:	\$ 748,697.07
Electronic funds transfers:	\$ 65,678.58
Payroll:	\$ 953,498.26

Budget & Risk Management

Grant Agreement with the Port of South Whidbey for the Fairground Feasibility Project to provide workforce housing. Contract No.: RM-BUD-2022-355; Term: 1/17/23-12/31/23; Amount: \$150,000

Commissioners

Revised Committee Assignments for 2023

Facilities Management

Building Electrification Grant Application – Establishment of a County Official authorized as Signatory to Certification and Assurances under the Department of Commerce Building Electrification Program Grant.

Human Services

- Contract Amendment No. 2 with Northwest Regional Council to provide Case Management Services to eligible Island County residents. Contract No.: HS-02-21(2); Term: 1/1/23-12/31/23; Amount: \$25,375.90 (RM-HS-2022-371)
- Contract Amendment No. 2 with Senior Services of Island County to provide information and Assistance and Nutrition Programs to eligible Island County Seniors. Contract No.: HS-01-21(2); Term: 1/1/23-12/31/23; Amount: \$171,351.10 (RM-HS-2023-4).

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- Consolidate Homeless Grant Amendment No. D with the Department of Commerce to provide additional funding for CHG Eviction Prevention funds. Contract No.: 22-46108-12 (D); Term: 12/1/22-6/30/23; Amount: \$796,034 (RM-HS-2023-16)

Public Works - County Roads

- Local Agency A & E Professional Services Consultant Agreement with PND Engineers, Inc. for 2023-2025 Multi-Year Consultant Services Agreement for General Civil Engineering Consultants. Contract No. PW-2022-104; Term: 1/1/23-12/31/25; Maximum Allowable Amount: \$300,000 (RM-PW-2022-337)
- Local Agency A & E Professional Services Consultant Agreement with Sensible Services, Inc. for 2023-2025 Multi-Year Consultant Services Agreement for Maintenance and Inspection of Traffic Signals. Contract No. PW-2022-96; Term: 1/1/23-12/31/25; Maximum Allowable Amount: \$300,000 (RM-PW-2022-346)
- Contract/Contract Bond with Elcon Corporation for Camano Island Snow Gates; County Road Project (CRP) 22-04/JL 01130-0101; \$418,000 (RM-PW-2022-172)

Public Works - Solid Waste

Letter of Acknowledgment with DTG, Enterprises, Inc. to the consent of transaction.

Sheriff

- Grant Agreement with Washington State Military Department and US Department of Homeland Security (19HSGP) for Homeland Security Grant Program/Operation Stonegarden, term agreement was extended in order to use remaining funds. Contract No.: E23-167; Term: 9/19/19-6/31/2023; Amount: \$4,184.66 (RM-SHER-2022-372)
- Resolution No. C-06-23 Establishing the Jail Commissary Fund.

ACTION TAKEN:

By unanimous vote, the Consent Agenda was approved as presented.

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Planning and Community Development

Ordinance No. C-07-23 (PLG-002-23) Chapter 3.40 ICC Island County Public Benefit Open Space Rating System in Section 3.40.030 – Purpose and intent 3.40.030 – Operation of the County Public Benefit Rating System for Open Space Lands, Section 3.40.090 – Time to File Section 3.40.110 – Board Decision 3.40.150 – Monitoring 3.40.250 – High Priority Open Space Resources, and Section 3.40.280 – Bonus System. GMA No. 14223.

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John Lanier, Long Range Planner provided the staff report and recommendation to adopt Ordinance C-07-23.

ACTION TAKEN:

By unanimous vote, Ordinance C-07-23 Chapter 3.40 ICC Island County Public Benefit Open Space Rating System in Section 3.40.030 – Purpose and intent 3.40.030 – Operation of the County Public Benefit Rating System for Open Space Lands, Section 3.40.090 – Time to File Section 3.40.110 – Board Decision 3.40.150 – Monitoring 3.40.250 – High Priority Open Space Resources, and Section 3.40.280 – Bonus System was adopted.

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

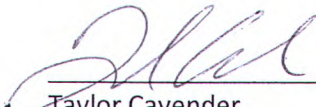
There were no Public Hearings scheduled.

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

The Commissioners provided their respective comments and announcements.

There being no further business to come before the Board, the meeting adjourned at 10:32 a.m. The Board will meet next in Regular Session on January 24, 2023 at 10:00 a.m. followed by Roundtable at 2:00 p.m.

SUBMITTED BY:



Taylor Cavender
Deputy Clerk of the Board

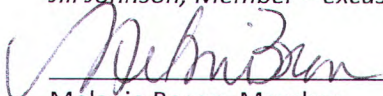
Approved this 7th day of February, 2023

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON



Janet St. Clair, Chair

Jill Johnson, Member – excused



Melahie Bacon, Member