

BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
February 21, 2023 – REGULAR SESSION

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The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on February 21, 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, Jill Johnson, Member, and Melanie Bacon, Member were present. 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
- Connie Kuehn, FEMA

APPROVAL OF AGENDA

Executive Session added at 11:00 a.m. as allowed under RCW 42.30.110(1)(g) to review the performance of a public employee.

ACTION TAKEN:

By unanimous vote, the agenda was approved as amended.

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$ 885,188.39
Vouchers:	\$ 1,008,855.72
Electronic funds transfers:	\$ 27,480.54
Payroll:	- 0 -
Minutes:	Regular Session – 2/7/2023

Commissioners

2% Hotel-Motel Tourism Sales Taxes

Contracts for 2% Hotel Lodging Tax Tourism Promotion - 2023 Program Year

- Freeland Chamber of Commerce for Visitors Center, Special Events & Campaign Encouraging Holiday Gatherings. Amount \$43,692 (RM-BOCC-2023-59)
- Price Sculpture Forest for Price Sculpture Forest/2023 Wander/Wonder Sculptured Dance Happening. Amount \$9,000 (RM-BOCC-2023-20)
- Amendment to the Restated Joint County Authority BH-ASO Interlocal Operating Agreement of North Sound Behavioral Health Administrative Organization, LLC amending Article VII, paragraph 7.7 of the Operation Agreement to attend and vote in person or by remote access technology in a meeting open to the public.

Human Services

- Contract Agreement for a grant from Amerigroup to fund .2 FTE nursing activities for Opioid Outreach. Contract No.: Amerigroup OOP; Term: 1/1/2023-12/31/2023; Amount: \$32,796 (RM-HS-2023-56)

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- Contract Agreement with Arc of WA State to fund multicultural activities for the Parent to Parent (P2P) Program. Contract No.: P2P Dan Thompson Funds; Term: 11/1/2022-10/31/2023; Amount: \$11,500 (RM-HS-2023-58)

Public Works

Bid Award to 3 Men and a Mower for Island County Grounds Maintenance Contract. Amount: \$83,654

Treasurer

Resolution No. C-13-23 Cancelling of Non-Collectible Personal Property Taxes as of February 1, 2023, and Prior.

ACTION TAKEN:

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

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

There were no Regular agenda items.

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

There were no Public Hearings scheduled.

EXECUTIVE SESSION ANNOUNCEMENT

Commissioner St. Clair announced the Board would reconvene for an Executive Session at 11:00 a.m. as allowed under RCW 42.30.110(1)(g) to review the performance of a public employee. The Executive Session would occur in the Administration Building, room 116 and is expected to last approximately 1 hour with no announcement anticipated.

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

The Commissioners provided their respective comments and announcements.

At 10:24 a.m., the Board adjourned until 11:00 a.m. for Executive Session.

At 11:00 a.m., the Board reconvened Regular Session and immediately went into Executive Session as allowed under RCW 42.30.110(1)(g) to review the performance of a public employee. At 12:00 p.m., the Chair announced they would be continuing the Regular Session meeting to Wednesday, February 22, 2023 at 11:00 a.m. in the Administration Building, room 116 to continue the Executive Session.

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At 12:05 p.m., the Board adjourned until February 22, 2023 at 11:00 a.m.

CONTINUED REGULAR SESSION MEETING – FEBRUARY 22, 2023

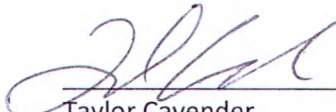
The Board of Island County Commissioners (including Diking Improvement District #4) reconvened in Regular Session on February 22, 2023 beginning at 11:15 a.m. in the Administration Building, room 219, 1 NE 7th St., Coupeville. Janet St. Clair, Chair and Jill Johnson, Member were present. Melanie Bacon, Member was present via video.

Commissioner St. Clair announced the Board would go into an Executive Session as allowed under RCW 42.30.110(1)(g) to review the performance of a public employee. The Executive Session would last approximately 30 minutes with no announcement anticipated.

At 11:15 a.m., the Board immediately went into Executive Session as allowed under RCW 42.30.110(1)(g) to review the performance of a public employee. At 11:45 a.m., the Chair announced an additional 30 minutes would be needed for Executive Session. At 12:15 p.m., the Chair announced an additional 10 minutes would be needed for Executive Session.

There being no further business to come before the Board, the meeting adjourned at 12:25 p.m. The Board will meet next in Regular Session on February 28, 2023 at 10:00 a.m. followed by Roundtable at 2:00 p.m.

SUBMITTED BY:



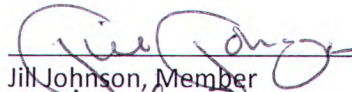
Taylor Cavender
Deputy Clerk of the Board

Approved this 21st day of March, 2023

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON



Janet St. Clair, Chair



Jill Johnson, Member



Melanie Bacon, Member