

BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING

April 4, 2023 – REGULAR SESSION

49

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on April 4, 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
- Sunny Fitzgerald, fireworks
- Jackie Lasater, fireworks

The Board provided a response to public comment.

ACTION TAKEN:

Commissioner Bacon moved to add banning fireworks to the fall ballot. Motion failed due to lack of second.

APPROVAL OF AGENDA

Executive Session added at 2:00 p.m. as allowed under RCW 42.30.110(1)(i) with legal counsel to discuss litigation/potential litigation.

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: | \$ 581,326.13 |
| Vouchers: | \$ 399,403.24 |
| Electronic funds transfers: | \$ 66,135.38 |
| Payroll: | - 0 - |
| Minutes: | Regular Session – 3/7, 3/14/2023 |

Human Services

- Contract Amendment No. 2 with Opportunity Council to extend the contract end date; Contract No.: HS-3 2021(2); Term: 10/1/2-9/30/23; Amount: \$0 (RM-HS-2023-152).
- Request for Exemption from the competitive Solicitation Procurement Procedure for Julota Software as a service under ICC 2.29.030(B)/2.29.020(A).

- Service Agreement with Julota Software for software case management system to coordinate work in Human Service, other county departments, and partners in the community and region. Term: 3/27/2023 – 3/26/2024; Amount: \$100,260.00 (RM-HS-2023-141).

Public Health

Consolidated Contract Amendment No. 12 with Washington State Department of Health for Office of Drinking Water Group A Programs, Office of Immunization COVID-19 Vaccine Program, and Beach Program. Contract No.: CLH31021 (12); Amount: \$33,500 (RM-HLTH-2023-110).

Public Works - County Roads

- Local Agency A & E Professional Services Consultant Agreement with Materials Testing & Consulting, Inc.; for 2023-2025 Multi-Year Consultant Services Agreement for Construction Inspection, Materials Testing, and Construction Management Services; Contract No.: PW-2022-102; Term: 1/1/23-12/31/25; Maximum Allowable Amount: \$300,000; (RM-PW-2023-131).
- Schedule Public Hearing: Franchise Consolidation PW2019-0117 – Cascadia Water, LLC; Water Distribution System; Whidbey Island; Various Sections, Townships, and Ranges. Suggested date and time: May 2nd, 2023 at 10:00 a.m.
- Tourism Promotion and Right-of-Way Occupancy Agreement with the Langley Chamber of Commerce; County Road Right-Of-Way; Whidbey Island; Section 15, Township 29N, Range 2E (RM-PW-2023-128) (PW-2023-37).

Public Works - Solid Waste

- Contract Amendment No. 1 with Lenz Enterprises Inc., for Yard Waste Composting Services, Camano Island; 3-year Contract Time Extension – Expiration date 3/3/2025; (5% cost increase (\$37.00 per ton) (RM-PW-2023-40) (PW-2023-009).
- Contract Amendment No. 1 with Rick's Refrigeration, Inc. for Refrigerating Appliance Hauling; 3-year Contract Time Extension – Expiration Date 3/2/2025; Evacuation cost \$10.50 per unit; (RM-PW-2023-41) (PW-2023-008).
- Purchase Order No. 13090 Pape Machinery, Purchase of John Deere 410P-Tier Backhoe; Sourcewell Contract No.: SC-1032119; Amount: \$218,651.13 (Includes Tax) (RM-PW-2023-3) (PW-2023-1).

ACTION TAKEN:

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

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Commissioners

Award bid for Official County Legal Newspaper as required under RCW 36.72.075.

Jennifer Roll, Clerk of the Board provided the staff report and recommendation.

ACTION TAKEN:

By unanimous vote, Whidbey News Times was awarded the bid for Official County Legal Newspaper as required under RCW 36.72.075.

Commissioners

Resolution C-26-23 Proclaiming April 2023 National County Governments Month.

ACTION TAKEN:

By unanimous vote, Resolution C-26-23 Proclaiming April 2023 National County Government Month was adopted.

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 at 2:00 p.m. for Executive Session as allowed under RCW 42.30.110(1)(i) with legal counsel to discuss litigation/potential litigation. The Executive Session would occur in the Administration Building, room 116 and is expected to last until 2:30 p.m. with no announcement anticipated.

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

The Commissioners provided their respective comments and announcements.

At 10:43 a.m., the Board adjourned until 2:00 p.m. for Executive Session.

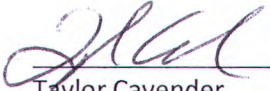
At 2:00 p.m., the Board reconvened Regular Session and immediately went into Executive Session as allowed under RCW 42.30.110(1)(i) with legal counsel to discuss litigation/potential litigation.

BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
April 4, 2023 – REGULAR SESSION

52

There being no further business to come before the Board, the meeting adjourned at 2:30 p.m.
The Board will meet next in Regular Session on April 11, 2023 beginning at 10:00 a.m.

SUBMITTED BY:



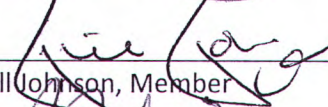
Taylor Cavender
Deputy Clerk of the Board

Approved this 25th day of April, 2023

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON



Janet St. Clair, Chair



Jill Johnson, Member



Melanie Bacon, Member