

BOARD OF ISLAND COUNTY COMMISSIONERS' MINUTES OF MEETING
January 16, 2024 – REGULAR SESSION

6

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on January 16, 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

Public comments were offered by:

- Todd Peterson – Maxwellton Creek
- Alex Thoreen – Springwood School Closure
- Samantha Wagner– Springwood School Closure
- Jamie McCotter– Springwood School Closure
- Hannah Renner– Springwood School Closure
- Emma Hersh– Springwood School Closure
- Chad Solbakken– Springwood School Closure
- Ray and Stacy Maziarz– Springwood School Closure
- Ellen Thoreen– Springwood School Closure
- Lauren Solbakken– Springwood School Closure
- Gwen Piercy– Springwood School Closure

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:	\$720,702.04
EFT Voucher Approvals:	-\$0-
Vouchers:	\$1,198,622.35
Electronic funds transfers:	\$618,795.23
Payroll:	\$920,138.53

Commissioners – 2% Hotel-Motel Tourism Sales Taxes

Contract for 2% Hotel Lodging Tax Tourism Promotion - 2024 Program Year
Coupeville Chamber of Commerce for 2024 Visitor Information Center; Term: 1/1/24-12/31/24;
Amount: \$68,566 (RM-BOCC-2023-420).

BOARD OF ISLAND COUNTY COMMISSIONERS' MINUTES OF MEETING
January 16, 2024 – REGULAR SESSION

7

Commissioners

- Recommend approval of reappointment to the Island County Law Enforcement Officer and Firefighters (LEOFF) Board, Position No. 3.
- Recommend approval of reappointment to the Island County Law Enforcement Officer and Firefighters (LEOFF) Board, Position No. 4.
- Recommend approval of reappointment to the Marine Resource Committee (MRC), Position No.
- Resolution No. C-02-24 Continuing Relationships with the WA Counties Risk Pool and the Related Appointments and Designations of/for each Member County.

Human Services – Behavioral Health

- Contract Amendment with WA State Health Care Authority to continue to provide residential substance use treatment in the Island County Jail. Contract No.: K5660 (02); Term: 10/1/23 – 09/30/24; Amount: \$240,000 (RM-HS-2023-494).

Human Services – Development Disabilities

- Program Agreement Amendment No. 1 with the WA State Department of Social Health (DSHS) to provide additional funding for County Developmental Disabilities Administration Services (DDA). Agreement No.: 2363-48548-01; Term: 12/1/23 - 6/30/25; Amount: \$226,034 (RM-HS-2023-493).

Human Services – Housing Assistance

- Contract Amendment A with the WA State Department of Commerce to continue to provide additional eviction prevention funds to the existing Consolidated Homeless Grant Contract. Contract No.: 24-46108-12 Amendment A; Term: 12/1/23 – 06/30/25; Amount: \$642,495.82 (RM-HS-2024-4).

ACTION TAKEN:

By unanimous vote, the Consent Agenda was approved as presented

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Planning & Community Development

Schedule Public Hearing: Resolution C-03-24 Approval of the Shoreline Master Program Periodic Update. Suggested Date and Time: February 6, 2024, 10:00 a.m.

ACTION TAKEN:

By unanimous vote, Public Hearing: Resolution C-03-24 Approval of the Shoreline Master Program Periodic Update was Approved.

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

BOARD OF ISLAND COUNTY COMMISSIONERS' MINUTES OF MEETING
January 16, 2024 – REGULAR SESSION

8

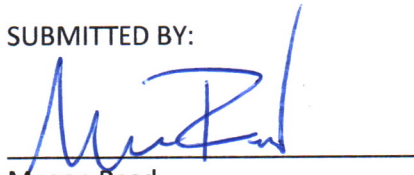
There were no public hearings scheduled.

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 12:03 p.m. The Board will meet next in Regular Session on January 23, 2024, at 10:00 a.m. followed by Roundtable at 2:00 p.m.

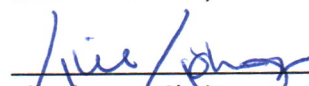
SUBMITTED BY:

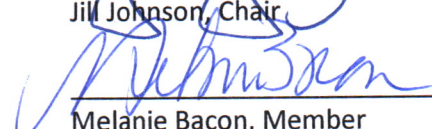


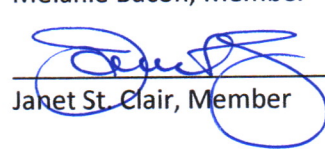
Megan Read
Deputy Clerk of the Board

Approved this 6th day of February 2024

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON



Jill Johnson, Chair

Melanie Bacon, Member

Janet St. Clair, Member