

State of Washington)
) ss.
County of Island)

I, Jennifer Roll, Clerk of the Board of County Commissioners, Island County,
Washington, do hereby certify that the attached document is a true and correct copy of January
23, 2024, Regular Session, which original is now on file in the Office of the Island County
Auditor.

Signature: Jennifer Roll
Jennifer Roll
Clerk of the Board of County Commissioners
Island County, Washington

Date: 2/16/24



**BOARD OF ISLAND COUNTY COMMISSIONERS' MINUTES OF MEETING
January 23, 2024 – REGULAR SESSION**

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The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on January 23, 2024, 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. Jill Johnson, Chair, Melanie Bacon, Member, and Janet St. Clair, 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:

- Dylan Scoles, Low Income Housing
- Marnie Jackson, Shoreline Master Program

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:	\$1,375,318.11
Vouchers:	\$548,694.80
Electronic funds transfers:	\$247,569.56
Payroll:	-0-

Commissioners - 2% Hotel-Motel Tourism Sales Taxes

Contract for 2% Hotel Lodging Tax Tourism Promotion - 2024 Program Year

Langley Chamber of Commerce for 2024 Highway 525 Tourist Kiosk and Rest Stop Grant.

Amount: \$57,135.21 (RM-BOCC-2024-15).

Human Services

Contract with Senior Services of Island County to provide Information and Assistance and Nutrition Programs to eligible Island County Seniors. Contract No.: HS-01-24; Term: 1/1/24 – 12/31/24; Amount: \$171,351.10 (RM-HS-2023-495).

Public Works – County Roads

Schedule Public Hearing: Resolution C-04-24 (R-08-24) Amending Island County's Six-Year Transportation Improvement Program for the Years 2024-2029. Suggested Date and Time: February 13, 2024, 10:00 a.m.

Public Works – Solid Waste

Schedule Public Hearing: Resolution C-04-24 (R-10-24) Amending Title X111, Chapter 13.02A-Solid Waste Disposal of the Island County Code. Suggested Date and Time: March 19, 2024, 10:00 a.m.

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 – Long Range Planning

Contract with the WA Department of Commerce for the Growth Management Services to support the completion of a Climate Sub-Element in our 2025 Comprehensive Plan. Contract No.: 24-63610-126; Term 1/1/24-6/30/25; Amount: \$300,000 (RM-PLAN-2024-11).

ACTION TAKEN:

By unanimous vote, the Board approved Contract No.: 24-63610-126.

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

Commissioners

Public Hearing: Resolution C-87-23 Amending Island County Code Chapter 9.08A, Fireworks.

Michael Jones provided the staff report and recommendation to the Board to adopt Resolution C-87-23.

Commissioner Johnson opened the floor to public comment, and those offering testimony included:

- Will Pastron
- Grant Shaw
- Vince Thomas
- Sonja Brison
- Mira Thomas
- Michael Johnson
- Jackie Lasater
- Lee McGuire
- Janet Johnston
- Sunny Fitzgerald
- Susan Cohen
- Anne Tearse
- Austin Martin
- Terri Shallock

BOARD OF ISLAND COUNTY COMMISSIONERS' MINUTES OF MEETING
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ACTION TAKEN:

Commissioner Bacon moved to adopt Resolution C-87-23 Amending Island County Code Chapter 9.08A, Fireworks seconded by Commissioner St. Clair, motion passed. Commissioner Johnson opposed.

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

The Commissioners provided their respective comments and announcements.

At 1:41 p.m. the Board adjourned until 2:00 p.m. for Roundtable with Department Heads and Elected Officials. The Board reconvened at 2:00 p.m. for Roundtable.

ROUNDTABLE WITH ISLAND COUNTY
ELECTED OFFICIALS AND APPOINTED DEPARTMENT HEADS

Elected Officials and Appointed Department Heads Attending:

Jill Johnson	X	Kelly Mauck	X
Melanie Bacon	X	Megan Frazier	Excused
Janet St. Clair	X	Mary Engle	X
Greg Banks	X	Lynda Austin	X
Shantel Porter	X	John Kent	Excused
Sheilah Crider	X	Esco Bell	X
Rick Felici	Excused	Ryan Beach	X
Tony Lam	X	Catherine Reid	X
Bill Hawkins/Donna Rollag	Excused	Susan Geiger	X
Christon Skinner	Excused	Shawn Morris	X
Debra Van Pelt	Excused	Michael Jones	X
Carolyn Cliff	Excused		

Also Present: Communications Manager Keven Graves, Deputy Assessor Christina Mayhew, Environmental Health Manager Heather Kortuem, Election Supervisor Michele Reagan, Deputy Director and Operations Manager Dean Lambourn

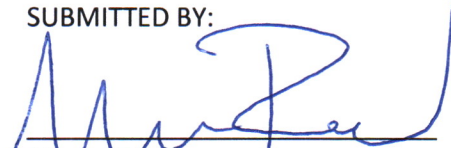
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Together with the monthly departmental roundtable reports by Elected Officials and Appointed Department Heads, agenda items included:

- Facilities Update
- Draft Internal Communication Plan
- DEI Survey Results
- GMA Timeline
- Around the table per department 2-3 minutes

There being no further business to come before the Board, the meeting adjourned at 3:30 p.m. The Board will meet next in Regular Session on February 6, 2024, beginning at 10:00 a.m.

SUBMITTED BY:



Megan Read
Deputy Clerk of the Board

Approved this 6th day of February 2024

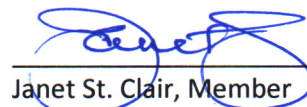
BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON



Jill Johnson, Chair



Melanie Bacon, Member



Janet St. Clair, Member