

BOARD OF ISLAND COUNTY COMMISSIONERS' MINUTES OF MEETING
April 19, 2023 – WORK SESSION

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The Board of Island County Commissioners met in Work Session with staff on Wednesday, April 19, 2023, beginning at 9:00 a.m., in the Island County Annex Building, Commissioners' Hearing Room, B-102, Coupeville, WA. Present were:

County Commissioners: Janet St. Clair, Chair
Jill Johnson, Member
Melanie Bacon, Member

Staff: Taylor Cavender

County Administrator: Michael Jones

Human Services

Staff Present: Director Lynda Austin, Court Administrator Megan Frazier
Meeting Start Time: 9:01 a.m. / Recording @ 0:00:01

Subject: Overview of 1/10th of 1% Sales and use tax for chemical dependency or mental health treatment services or therapeutic courts.

Description: The BOCC has requested a look at the County investment into allowed services funded by this tax and how those have changed over time, impacts of COVID-19, growth of additional state funded services, gaps in access to care, county role in providing services.

Attachment: None.

Action: Ms. Austin and Ms. Frazier provided an overview of 1/10th of 1% Sales and use tax for chemical dependency or mental health treatment services or therapeutic courts.

Public Works

Staff Present: Assistant County Engineer Ed Sewester, Engineering Manager for Central and South Whidbey Mathew Lander

Meeting Start Time: 9:43 a.m. / Recording @ 0:41:47

Subject: Design Contract for Scatchet Head Culvert Replacements

Description: Discussion of the Design Contract for Scatchet Head Culvert Replacement with Reid Middleton, Inc., JL 00601-1001 CDP 22-05.

Attachment: Memorandum, Design Contract with Reid Middleton, Inc.

Action: The Board agreed to move the item forward to the consent agenda.

Subject: 2023 Annual Construction Plan Amendment

Description: This memo is intended to inform and involve the Board of Island County Commissioners with amendments to the 2023 Annual Construction Plan (ACP), WAC 136-16. The existing program was adopted on October 11th, 2022, resolution C-66-22, R-36-22. The existing ACP has a total cost of \$12,550,000 with \$828,420 of capital construction work done by County Forces. The proposed ACP has a total cost of \$13,768,000 with \$928,420 for capital construction work done by County Forces. Island County's computer County Forces limit is \$1,269,345 for 2023.

Attachment: Memorandum, 2023 ACP Update 2023 03 20

Action: The Board agreed to move the item forward to the consent agenda.

Subject: 2024 – 2029 Transportation Improvement Plan (TIP)

Description: Proposed 1st Draft 2024 – 2029 TIP

Attachment: Memorandum, Proposed 6-Year TIP (2024-2029), Summary of Changes from 2023 TIP, Summary of Call for Projects (Public Input).

Action: Mr. Sewester and Mr. Lander discussed the 2024 – 2029 Transportation Improvement Plan (TIP).

Follow Up:

- Public Works will bring the Crawford Rd. project to a future works session.
- Public Works will bring back the TIP for discussion on priority of projects.

10:41 a.m., the Board took a short break.

County Administrator

Staff Present: County Administrator Michael Jones

Meeting Start Time: 10:47 a.m. / Recording @ 1:40:31

Subject: Staff submittals to Board of County Commissioner meeting agendas.

Description: The County Administrator has been working with staff to develop guidance on what kind of information should be considered for inclusion when an item comes forward to the Board of County Commissioners. We are seeking Board of Commissioners input on the list of discussion points.

Attachment: BOCC Agenda Prep Discussion Points.

Action: Mr. Jones discussed staff submittals to Board of County Commissioner meeting agendas.

Follow Up: The Board requested the following be added to the list of discussion points:

- Cost
- Impacts to the community
- Economic impact
- Reflection on code

Subject: 2023 Rural County Economic Development Report

Description: The County Administrator will present the 2023 Rural County Economic Development Report and will be requesting Board direction on whether or not to open a grant application period for 2023.

Attachment: 2023 Rural County Economic Development Report.

Action: The Board agreed to open a grant applications for up to 3 million dollars for 2023.

Subject: National Coastal Resilience Fund (NCRF) Grant Application.

Description: Advising the Board of pre-proposal submittal to National Fish and Wildlife Foundation.

Attachment: Pre-Proposal Memo from Michael Jones, County Administrator. NCRF Pre-Proposal submittal write up.

Action: The Board agreed to continue the National Coastal Resilience Fund Grant Application.

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ADD-ON

Subject: Commissioner Participation on CEDS External Review Committee.

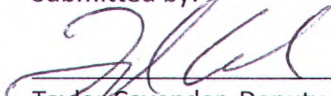
Description: Commissioner Participation on CEDS External Review Committee.

Attachment: None.

Action: The Board agreed to have Commissioner Johnson be the representative.

There being no further business to come before the Board, the meeting adjourned at 11:59 p.m.

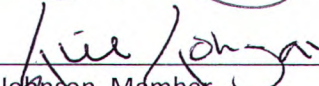
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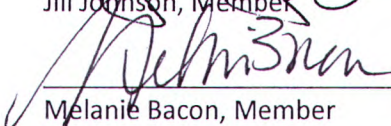

Taylor Cavender, Deputy Clerk of the Board

Minutes approved this 16th day of May 2023.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON


Janet St. Clair, Chair


Jill Johnson, Member


Melanie Bacon, Member