

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on April 25, 2023, beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6<sup>th</sup> 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 cruelty

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:	\$ 934,890.31
EFT Voucher Approvals:	- 0 -
Vouchers:	\$ 795,540.11
Electronic funds transfers:	\$ 531,902.78
Payroll:	\$ 855,225.35
Minutes:	Regular Session – 3/21, 3/28, 4/4/2023 Special Session – 3/23/2023

Commissioners

2% Hotel-Motel Tourism Sales Taxes

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

- Langley Chamber of Commerce for Highway 525 Tourist Kiosk. Amount \$36,224.50 (RM-BOCC-2023-182)

Human Services

- Contract Amendment No. E with WA State Department of Commerce to provide additional funding for rental assistance; Contract No.: 22-46108-12(E); Term: 4/5/23-6/30/23; Amount: \$22,000 (RM-HS-2023-175).
- Contract Amendment No. 1 with SPiN Café to provide additional funding for staffing to increase operating hours to include weekends during winter; Contract No.: HS-12-21(2); Term: 4/1/23-6/30/23; Amount: \$7,694 (RM-HS-2023-179).
- Contract Amendment No. 1 with Ryan's House for Youth to de-obligate funding for rental assistance; Contract No.: HS-21-21(1); Term: 1/1/23-6/30/23; Amount: -\$52,181.33 (RM-HS-2023-176).

**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.

**COMMISSIONERS COMMENTS AND ANNOUNCEMENTS**

The Commissioners provided their respective comments and announcements.

At 10:12 a.m., the Board adjourned until 2:00 p.m. for Roundtable with Department Heads and Elected Officials. The Board reconvened at 2:08 p.m. for Roundtable.

**ROUNDTABLE WITH ISLAND COUNTY  
 ELECTED OFFICIALS AND APPOINTED DEPARTMENT HEADS**

**Elected Officials and Appointed Department Heads Attending:**

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

Also present: Keven Graves (County Administration), Fred Snoderly (Public Works), Kenesha Lewin (County Administration).

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



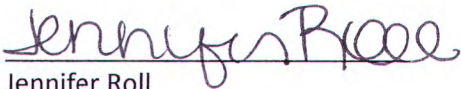
BOARD OF ISLAND COUNTY COMMISSIONERS' MINUTES OF MEETING  
April 25, 2023 – REGULAR SESSION

- Communication Request Process – Keven Graves
- Discussion on Start Times and Public Outreach for Advisory Groups
- Around the table per department 2-3 minutes

Commissioner Bacon excused herself at 3:18 p.m.

There being no further business to come before the Board, the meeting adjourned at 3:37 p.m.  
The Board will meet next in Regular Session on May 2, 2023, beginning at 10:00 a.m.

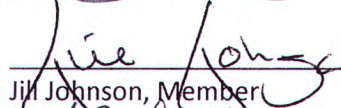
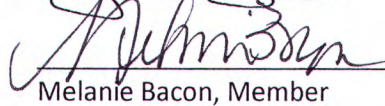
SUBMITTED BY:



Jennifer Roll  
Clerk of the Board

Approved this 16<sup>th</sup> day of May, 2023

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

  
\_\_\_\_\_  
Janet St. Clair, Chair  
\_\_\_\_\_  
Jill Johnson, Member  
\_\_\_\_\_  
Melanie Bacon, Member