

ISLAND COUNTY COUNCIL OF GOVERNMENTS

April 26, 2023

The Island County Council of Governments on April 26, 2023 met in the Board of Island County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington.

The Council of Governments Minutes and audio recordings of meetings may be located at <https://www.islandcountywa.gov/Commissioners/Pages/COG.aspx>

Members Present: Curt Gordon, Port of South Whidbey, Commissioner - Chair
Janet St. Clair, Island County Commissioner – Vice-Chair
Melanie Bacon, Island County Commissioner

Members Present via Video: Blaine Oborn, City Administrator, City of Oak Harbor
Scott Chaplin, City of Langley, Mayor

Also Present: Michael Jones, Island County, County Administrator
Rick Felici, Island County Sheriff
Joel Walker, Allied Universal Security, Govt. Business Dev. Manager
Lynda Austin, Island County, Human Services Director
George Kosovich, Skagit County, Human Services

CALL TO ORDER

Port Commissioner Gordon called the meeting to order at 9:01 a.m.

AGENDA

- Letter to WA State Ferries removed from the agenda.
- ADDED – RCED Grant Applications discussion.

APPROVAL OF MINUTES FOR MARCH 22, 2023

Mayor Chaplin moved to approve the March 22, 2023 meeting minutes seconded by Commissioner Bacon, motion passed unanimously.

RCED GRANT APPLICATIONS DISCUSSION

Michael Jones informed the Council the County would be opening grant applications for Rural County Economic Development (RCED).

~~LETTER TO WA STATE FERRIES~~

Item removed from the agenda

UPDATE ON HOME CONSORTIUM

George Kosovich provided a presentation on HOME Consortium via PowerPoint (*PowerPoint on file*).

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PUBLIC AND PRIVATE POLICING

Sherriff Felici provided a presentation on public policing. Joel Walker provided a presentation on private policing via PowerPoint (*PowerPoint on file*).

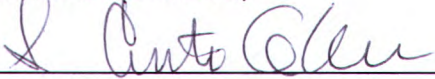
OTHER ITEMS OF MUTUAL INTEREST

- Port Commissioner Gordon informed the Council on upcoming COG topics for discussion.

The meeting adjourned at 10:25 a.m.

Approved this 24th day of May, 2023.

Council of Governments,

A handwritten signature in cursive script, appearing to read "Curt Gordon", written over a horizontal line.

Curt Gordon, Chair