

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on May 2, 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:

- Jennie Korb, Homeless Encampment
- Tara Rudolph, Crawford Road
- Vicki McFarlane, LIHI

APPROVAL OF AGENDA

- Executive Session added at 2:30 p.m. as allowed under RCW 42.30.110(1)(g) to review the performance of a public employee.
- ADDED – County Administrator – Designating the Economic Development Council as Associate Development Organization.

ACTION TAKEN:

**By unanimous vote, the agenda was approved as amended.**

CONSENT AGENDA

*[Documents on file with the Clerk of the Board]*

Pre-audited bills:	\$868,588.42
Vouchers:	\$550,090.45
Electronic funds transfers:	\$163,117.33
Payroll:	-0-
Minutes:	Regular Session – 4/11/2023 Work Session – 4/5/2023

County Administration

Resolution No. C-29-23 Delegating Certain Authority to and Establishing Certain Authority for the County Administrator.

Human Services

Contract Amendment No.: 1 with North Sound Behavioral Health – ASO to add additional funding for HARPS clients and start-up funding for Julota software; Contract No.: NORTH SOUND BH-ASO-ISLAND COUNTY-ICN-23(1); Term: 1/1/23-6/30/23; Amount: \$32,900 (RM-HS-2023-181).

Public Works - County Roads

- Interagency Agreement with City of Oak Harbor Reimbursable Agreement for 2023 Pavement Preservation Program; Estimated completion date October 1<sup>st</sup>, 2023; CRP 23-01/01117-1504; Maximum Allowable Amount: \$106,985.45; (RM-PW-2023-100) (PW-2023-26).
- Local Agency A & E Professional Services Consultant Agreement with Reid Middleton Inc. for Scatchet Head Culvert Replacement Design Work; Contract No. PW-2023-045; Term: Until Completed; Maximum Allowable Amount \$305,000 (RM-2023-161).

**ACTION TAKEN:**

**By unanimous vote, the Consent Agenda was approved as presented.**

REGULAR AGENDA

*[Documents on file with the Clerk of the Board]*

ADD-ON

County Administrator

Designating the Economic Development Council as Associate Development Organization.

Mr. Jones provided the staff report and recommendation to designate the Economic Development Council as Association Development Organization with the Board.

**ACTION TAKEN:**

**By unanimous vote, the Economic Development Council was designated as Associate Development Organization.**

PUBLIC HEARINGS

*[Documents on file with the Clerk of the Board]*

Public Works - County Roads

Public Hearing: Franchise Consolidation PW2019-0117 – Cascadia Water, LLC; Water Distribution System; Whidbey Island; Various Sections, Townships and Ranges.

Ms. Bowers provided the staff report and recommendation to approve Franchise Consolidation PW2019-0117.

Commissioner St. Clair opened the floor to public comment, and there was none, so the public hearing was closed.

BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
May 2, 2023 – REGULAR SESSION

ACTION TAKEN:

By unanimous vote, Franchise Consolidation PW2019-0117 – Cascadia Water, LLC; Water Distribution System; Whidbey Island; Various Sections, Townships, and Ranges was approved.

EXECUTIVE SESSION ANNOUNCEMENT

Commissioner St. Clair announced the Board would reconvene at 2:30 p.m. for an Executive Session as allowed under RCW 42.30.110(1)(g) to discuss the performance of a public employee. The Executive Session will occur in the Administration Building, Room #218, and is expected to last until approximately 3:00 p.m. with no announcement anticipated.

COMMISSIONERS' COMMENTS AND ANNOUNCEMENTS

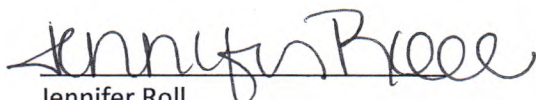
The Commissioners provided their respective comments and announcements.

At 10:27 a.m., the Board adjourned until 2:30 p.m. for Executive Session.

At 2:30 p.m., the Board reconvened Regular Session and immediately went into Executive Session as allowed under RCW 42.30.110(1)(g) to discuss the performance of a public employee.

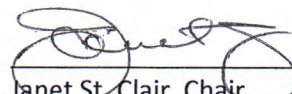
There being no further business to come before the Board, the meeting adjourned at 3:00 p.m. The Board will meet next in Regular Session on May 9, 2023, beginning at 10:00 a.m.

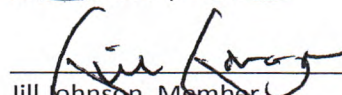
SUBMITTED BY:

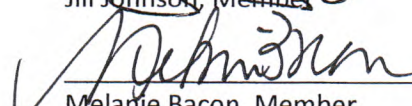
  
Jennifer Roll  
Clerk of the Board

Approved this 6<sup>th</sup> day of May, 2023

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

  
Janet St. Clair, Chair

  
Jill Johnson, Member

  
Melarrie Bacon, Member