

**BOARD OF ISLAND COUNTY COMMISSIONERS' MINUTES OF MEETING
MAY 9, 2023 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on May 9, 2023, 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. 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:

- Donna Debonis - Animal Abuse
- Pat Lamond – Animal Abuse
- Mary Tapp - Crawford Road
- Tara Rudolph – Crawford Road
- Gary Wray – LIHI
- Sky Rudolph – Crawford Road

APPROVAL OF AGENDA

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:	\$ 551,030.45
Vouchers:	\$ 399,627.13
Electronic funds transfers:	\$ 291,742.79
Payroll:	\$ 858,742.54

Commissioners

- Recommend approval of appointment to the Conservation Futures Program Citizen's Advisory Board (CAB), Position No. 7.
- Recommend approval of appointment to the Ferry Advisory Committee, Position No. 2.
- Recommend approval of appointments to the Marine Resources Committee (MRC), Position No. 12 and Position No. 13.
- Recommend approval of reappointments to the Mosquito Abatement District, Camano Island, Position No. 2 and Position No. 4.
- Recommend approval of appointment to the North Sound Behavioral Health Administrative Services Organization Advisory Board, Position No. 4.
- Recommend approval of reappointment to Salmon Recovery Technical and Citizen Committee (SRTCC), Position No. 4.

Human Resources

- Collective Bargaining Agreement with Sheriff's Corrections Deputies' Union. Term: 1/1/23-12/31-24.
- Collective Bargaining Agreement with Sheriff's Staff Union. Term: 1/1/23-12/31-24.

Human Services

- Contract Amendment No. B with WA State Department of Commerce to provide additional funding for eviction rental assistance by paying past due and future rent and utilities. Contract No.: 21-4619C-110; Term: 3/15/2023-6/30/2023; Amount: \$1,400,000 (RM-HS-2023-184).
- Contract Amendment No. 1 with Big Brother Big Sisters of Island County to expand the DINO program for youth and families in Island County; Contract No.: HS-03-22(1); Amount: \$94,046 (RM-HS-2023-163).

Public Works - County Roads

Resolution C-30-23 (R-14-23) Amending Island County's Annual Road Construction Program for the year 2023.

ACTION TAKEN:

By unanimous vote, the Consent Agenda was approved as amended.

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Budget/Risk

Contract with Goosefoot Community Fund Utilizing Island County ARPA Funds; Amount: \$1,097,293; Term: 5/9/2023 - 5/9/2025 (RM-BUD-2023-187).

ACTION TAKEN:

By unanimous vote, contract with Goosefoot Community Fund utilizing Island County ARPA Funds for housing was approved.

Commissioners

Resolution C-31-23 Proclaiming May 12, 2023, Provider Appreciation Day.

ACTION TAKEN:

By unanimous vote, Resolution C-31-23, Proclaiming May 12, 2023, Provider Appreciation Day, was approved.

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

Public Works- County Roads

- Public Hearing: Franchise Renewal PW2022-0012 – Andy Bernstein and Grant Gard.; Sewer Collection System; Plat of Camano Country Club Division 17; Camano Island; Sections 19, Township 31N, Range 3E.
- Public Hearing: Franchise Renewal PW2022-0151 – Waterloo Acres Community Association; Water Distribution System; Plat of Waterloo Acres Division 1 & 2; Whidbey Island; Sections 9, Township 32N, Range 1E.
- Public Hearing: Franchise Renewal PW2022-0208 – Possession Shores, Inc.; Water Distribution System; Plat of Possession Shores Divisions 1 – 4; Whidbey Island; Sections 14, Township 28N, Range 3E.

Ms. Bowers provided the staff reports and recommendations to approve Franchise Renewals PW2022-0012, PW2022-0151, and PW2022-0208.

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

ACTION TAKEN:

By unanimous vote, Franchise Renewals PW2022-0012, PW2022-0151, and PW2022-0208 were approved.

EXECUTIVE SESSION ANNOUNCEMENT

Commissioner St. Clair announced the Board would reconvene at 2:00 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 #116, 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 11:22 a.m., the Board adjourned until 2:00 p.m. for Executive Session.

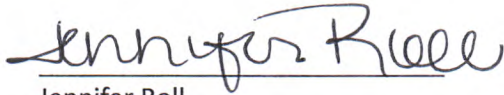
At 2:00 p.m., the Board reconvened Regular Session and immediately went into Executive Session as allowed under RCW 42.30.110(1)(g) to discuss the performance of a public employee.

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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 16, 2023, beginning at 10:00 a.m.

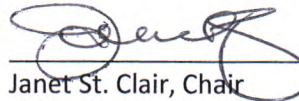
SUBMITTED BY:



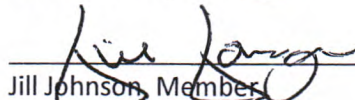
Jennifer Roll
Clerk of the Board

Approved this 6th day of June, 2023

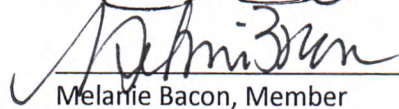
BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON



Janet St. Clair, Chair



Jill Johnson, Member



Melanie Bacon, Member