

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
MAY 16, 2023 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on May 16, 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:

- Ray Gabelein- Fairgrounds
- Tara Hammons- Fairgrounds
- Joe Curgus- Fairgrounds
- Carol Coble- Fairgrounds
- Virginia Keck- Fairgrounds
- Elise Gabelein- Fairgrounds

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:	\$ 380,031.86
Vouchers:	\$ 920,609.11
Electronic funds transfers:	\$ 248,632.45
Payroll: -	-0-
Minutes:	Regular Session- 4/18, 4/25/2023 Work Session- 4/12, 4/19/2023

Commissioners

Recommend Approval of Reappointment to Salmon Recovery Technical and Citizen Committee (SRTCC), Position No. 9.

2% Hotel-Motel Tourism Sales Taxes

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

- Coupeville Chamber of Commerce for Visitor Information Center. Amount: \$62,548.96 (RM-BOCC-2023-201).
- Langley Chamber of Commerce for Facility Grant. Amount: \$57,535.21 (RM-BOCC-2023-185).

Public Works- County Roads

- Bid Award to Krieg Construction, Inc., for 2023 Pavement Preservation Program – Whidbey Island Mix Asphalt (HMA) Overlays. CRP 23-01/ JL 01111-1102; Amount: \$2,144,144. (RM-PW-2023-146) (PW-2023-46).
- Bid Award to Lakeside Industries, Inc., for 2023 Pavement Preservation Program – Camano Island Mix Asphalt (HMA) Overlays. CRP 23-02/ JL 01112-0602; Amount: \$1,228,500. (RM-PW-2023-1190) (PW-2023-36).
- Local Agency A & E Professional Services Consultant Agreement with Wilson Engineering, LLC for Penn Cove Road Culvert Replacement near Riepma Ave.; Contract No. PW-2023-106; Term: 05/16/2023-11/01/2023; Maximum Allowable Amount \$192,322.99. (RM-2022-134).

ACTION TAKEN:

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

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Commissioner

Appoint Deputy Clerk of the Board.

ACTION TAKEN:

By unanimous vote, Layla Tromble was appointed Deputy Clerk of the Board.

Appoint Designee for the Administration of License Applications Received from the WA State Liquor and Cannabis Control Board for issuing Liquor and Marijuana Licenses.

ACTION TAKEN:

By unanimous vote, Layla Tromble was appointed designee for the Administration of License Applications received from the WA State Liquor and Cannabis Control Board for issuing liquor and marijuana licenses.

County Administrator

Discussion with the County Administrator Regarding the Use of the Island County Fairgrounds.

Mr. Jones provided the staff report and recommendation.

ACTION TAKEN:

No action was taken. Discussion only.

BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
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Facilities

Building Renovation Proposal by Millig Design Building Engineering for building restoration and energy updates to the Coupeville Administration Building. Amount: \$4,144,388.

Facilities Director Ryan Beach, Novella Randall, and Devon Malone provided a report and recommendation to approve the proposal. Mr. Beach requested the Board approve the proposal.

ACTION TAKEN:

By unanimous vote, the Board agreed to accept an energy service proposal by Millig Design Building Engineering for building restoration and energy upgrades obligating Island County funds of \$4,144,388. Subject to a reimbursable commerce grant of \$1,000,000 and allowing all subsequent documents related to be signed by the Chair or her designee.

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

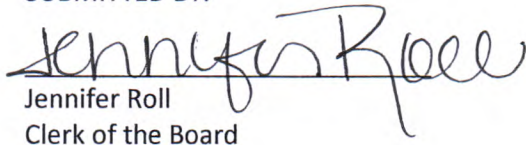
There were no public hearings scheduled.

COMMISSIONERS' COMMENTS AND ANNOUNCEMENTS

The Commissioners provided their respective comments and announcements.

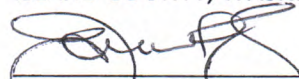
There being no further business to come before the Board, the meeting adjourned at 11:17 a.m. The Board will meet next in Regular Session on May 23, 2023, beginning at 10:00 a.m.

SUBMITTED BY:

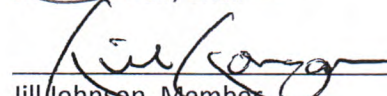

Jennifer Roll
Clerk of the Board

Approved this 6th day of June, 2023

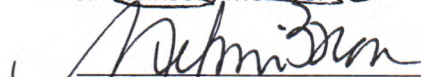
BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON



Janet St. Clair, Chair



Jill Johnson, Member



Melanne Bacon, Member