

**BOARD OF ISLAND COUNTY COMMISSIONERS' MINUTES OF MEETING
JUNE 13, 2023 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on June 13, 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.

EMPLOYEE PRESENTATIONS

June 13th, 2023 at 10:00am

WELCOME NEW EMPLOYEES

<u>Department</u>	<u>Employee</u>
Human Services	Zack Commet
Public Works	Jessica Bell

EMPLOYEE SERVICE AWARDS

<u>Department</u>	<u>Employee</u>	<u># Years</u>
Public Works	Mindy Bordignon	5
Public Works	Cody Fakkema	5
Assessor	James Pruss	5

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

Public comments were offered by:

- Vicki McFarlane, LIHI
- David Adams, LIHI
- Jackie Lasater, Fireworks

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: \$ 832,982.21
Vouchers: \$ 752,486.65
Electronic funds transfers: \$ 53,455.52
Payroll: -0-

Commissioners

- Recommend approval of appointment to the Salmon Recovery Technical and Citizen Committee, Position No. 2.
- Recommend approval of appointment to the Veterans Advisory Board, Position No. 2.

Facilities Management

Purchase Order No. PW-1925 with Garland/DBS via the Omnia Partners Cooperative for re-roof of the South Whidbey Family Resource Center located at 5475 S. Maxwellton Road, Langley.
Amount: \$105,932 REET1 (RM-FAC-2023-219).

Public Health

- Consolidated Contract Amendment No. 13 with Washington State Department of Health for the Foundational Public Health Services (FPHS) general fund, Office of Drinking Water Group A Programs, and Office of Immunization COVID-19 Vaccine Program. Contract No.: CLH31012 (13); Amount: \$69,681 (RM-HLTH-2023-188).
- Contract Amendment No. 2 with the Washington State Department of Agriculture for additional funding to augment the Spartina eradication activities. Contract No.: K3526(2); Amount: \$75,000 (RM-DNR-2023-211).
- Contract Amendment No. 4 with Howard Leibrand, MD to extend the agreement term for one year from June 30, 2023, to June 30, 2024, for continued services as the Island County Health Officer. Contract No.: HD-01-2021(4); Amount: \$24,900 (RM-HLTH-2023-189).

Sheriff

Grant Agreement with WA State Military Department and US Department of Homeland Security for participation with local agencies to fund overtime, equipment, fuel, maintenance, travel, and M&A for Department of Homeland Security operations. Grant Agreement No: E23-236; Term: 9/1/2022-6/30/2025; Amount: \$97,500 (RM-SHER-2023-226).

ACTION TAKEN:

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

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Public Health

Presentation on Noxious Weeds from Seth Luginbill.

Mr. Luginbill provided a presentation on noxious weeds in Island County.

ACTION TAKEN:

No action was taken. Discussion only.

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JUNE 13, 2023 – REGULAR SESSION

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

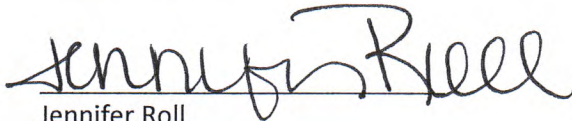
There were no public hearings scheduled.

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 10:57 a.m.
The Board will meet next in Regular Session on June 20, 2023, at 10:00 a.m.

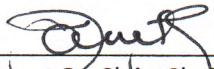
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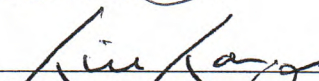


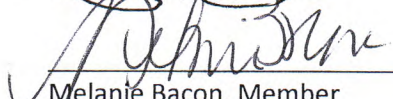
Jennifer Roll
Clerk of the Board

Approved this 11th day of July, 2023

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON



Janet St. Clair, Chair

Jill Johnson, Member

Melanie Bacon, Member