

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
AUGUST 15, 2023 – REGULAR SESSION**

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The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on August 15, 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., Jill Johnson, Member, and Melanie Bacon, Member were present. Chair Janet St. Clair attended virtually. The meeting began with the Pledge of Allegiance.

Commissioner St. Clair requested Commissioner Bacon act as Chair as Commissioner St. Clair was in attendance virtually.

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

Public comments were offered by:

- Vicki McFarlane, homelessness
- Laura Robinson, Robinson boat launch
- Alexis Adler, Robinson boat launch
- Mary Thompson, Robinson boat launch
- Valerie Alaniz, homelessness
- Mary Tapp, Crawford Rd

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:	\$553,657.66
Vouchers:	\$1,035,521.95
Electronic funds transfers:	\$552,500.38
Payroll:	\$890,805.84

Human Services

- Contract with Opportunity Council to provide individuals and families who are unhoused or at risk of losing their housing with incomes at or below 80% of the area median income with rental assistance and support services directly related to eliminating and preventing homelessness. To also provide case management to Marjie's House Emergency Shelter and Transitional Housing residents. Contract No: HS-05-23; Term: 7/1/23 - 6/30/24; Contract amount: \$404,825 (RM-HS-2023-303).
- Contract Amendment No.2 with North Sound Behavioral Health Administrative Services Organization; Contract Amendment #NORTH SOUND BH-ASO-ISLAND COUNTY-ICN-23; Term: 7/1/23-12/31/23; Amount: \$410,936.70 (RM-HS-2023-308).

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Public Works – Diking Improvement District #4

Resolution C-49-23 (R-24-23) – Approving Diking District No. 4 Maintenance Estimate.

Public Works – County Roads

- Bid Award Krieg Construction Company, Inc. for Bonnie View Acres Road South Outfall; County Drainage Project (CDP) 19-01/ JL 00602-1001; \$113,583; Whidbey Island. (RM-PW-2023-249) (PW2023-90).
- Resolution C- 50 -23 (R-28-23) – Approving Plans & Specifications and Authorizing Call for Bids for Penn Cove Road Stabilization Realignment; County Road Project (CRP) 22-07/ JL 00591-0901; Whidbey Island (RM-PW-2023-290) (PW-2023-101).
- Escrow Agreement – Strider Construction Co. Inc., Inc.; Lagoon View Drive Shoulder Stabilization Project; County Road Project (CRP) 22-03/JL 00591-1001; Whidbey Island (Contract/Contract Bond signed August 8th, 2023).

ACTION TAKEN:

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

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Prosecuting Attorney Greg Banks provided the staff report and recommendation.

Prosecuting Attorney

Resolution C-51-23 In the Matter of Authorization of the Initiation of a Lawsuit Against the Department of Social and Health Services to Compel Compliance with RCW 10.77.086(7), Compliance with Court Orders, and Other Remedies.

ACTION TAKEN:

By unanimous vote, Resolution C-51-23 was adopted.

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

There were no public hearings scheduled.

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

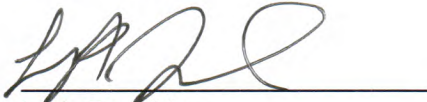
The Commissioners provided their respective comments and announcements.

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There being no further business to come before the Board, the meeting adjourned at 10:34 a.m.
The Board will meet next in Regular Session on August 22, 2023, beginning at 10:00 a.m.

SUBMITTED BY:

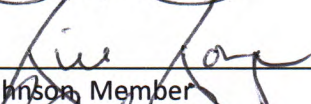


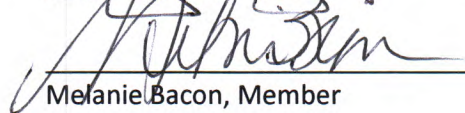
Layla Tromble
Deputy Clerk of the Board

Approved this 3rd day of October, 2023

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON



Janet St. Clair, Chair

Jill Johnson, Member

Melanie Bacon, Member