

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
AUGUST 22, 2023 – REGULAR SESSION**

112

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on August 22, 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:

- Pat Lamont, animal welfare
- Valerie Alaniz, artificial intelligence

APPROVAL OF AGENDA

Added Executive Session that will begin at 2:00 p.m., as allowed under RCW 42.30.110(1)(g), to review the performance of a public employee.

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:	\$1,560,751.13
Vouchers:	\$815,731.26
Electronic funds transfers:	\$8,352.28
Payroll:	- 0 -

Public Health – MOVED TO REGULAR AGENDA

- ~~Consolidated Contract Amendment No. 14 with Washington State Department of Health for Foundational Public Health Services (FPHS), Immunization Promotion, Onsite Sewage System Implementation, Recreational Shellfish, and Office of Drinking Water Group A Programs. Contract No.: CLH31021 (14); Amount: \$1,683,424 (RM HLTH 2023-273).~~

Public Works – County Roads

- Local Agency Federal Aid Prospectus with Washington State Department of Transportation for East Camano Drive/McElroy Drive Intersection Improvements, JL 01091-0901.
- Local Agency Agreement with Washington State Department of Transportation for East Camano Drive/McElroy Drive Intersection Improvements, JL 01091-0901.

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
AUGUST 22, 2023 – REGULAR SESSION**

113

Superior/Juvenile Courts

- Interagency Agreement between WA State Administrative Office of the Courts and Island County Superior Court to Support of Family and Juvenile Court Improvement Plan (FJCIP). Contract No.: ICA24156; Term: 7/1/23 – 6/30/24; Amount: \$53,202 (RM-SC-2023-247).
- Interagency Agreement between WA State Administrative Office of the Courts and Island County Superior Court to Support the CASA/Volunteer Guardian Ad Litem Program. Contract No.: IAA24335; Term 7/1/23 - 6/30-24; Amount: \$41,530 (RM-SC-2023-309).

ACTION TAKEN:

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

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Public Health – ADDED FROM CONSENT AGENDA

Consolidated Contract Amendment No. 14 with Washington State Department of Health for Foundational Public Health Services (FPHS), Immunization Promotion, Onsite Sewage System Implementation, Recreational Shellfish, and Office of Drinking Water Group A Programs. Contract No.: CLH31021 (14); Amount: \$1,683,424 (RM-HLTH-2023-273).

Public Health Director Shawn Morris provided the staff report and recommendation.

ACTION TAKEN:

By unanimous vote, Consolidated Contract Agreement No. 14 was approved.

Public Works – Diking Improvement District #4

- Resolution C-52-23 (R-25-23) Appointing three appraisers to Apportion Special Benefits in Diking District No. 4.

Public Works Director Connie Bowers provided the staff report and recommendation.

ACTION TAKEN:

By unanimous vote, Resolution C-52-23 was adopted.

- Administer Oath of Office Appointed Appraisers to serve for Diking Improvement District No. 4 for the purpose of apportioning special benefits: Connie Bowers, Kristina Mayhew, Carol Kipling.

ACTION TAKEN:

Commissioner St. Clair administered the Oath of Office for Connie Bowers, Kristina Mayhew, and Carol Kipling.

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

Public Works – County Roads

Public Hearing: Ordinance C-41-23 R-22-23 Ordinance Regulating Speed Limits through School Zone along Maxwellton Road and Amending Island County Code Title X, Chapter 10.01.

Public Works Director Connie Bowers provided the staff report and recommendation.

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

ACTION TAKEN:

By unanimous vote, Ordinance C-41-23 was adopted.

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

The Commissioners provided their respective comments and announcements.

EXECUTIVE SESSION ANNOUNCEMENT

Commissioner St. Clair announced that the Board would adjourn and reconvene for Executive Session. The Executive Session will begin at 2:00 p.m., as allowed under RCW 42.30.110(1)(g), to review the performance of a public employee. The Executive Session is expected to last approximately until 2:30 p.m. in the Administration Building, Room #116, with no anticipated announcement.

At 12:11 p.m., the Board adjourned until 2:00 p.m. for Executive Session.

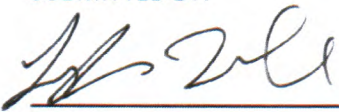
At 2:00 p.m., the Board reconvened the Regular Session and immediately went into Executive Session as allowed under RCW 42.30.110(1)(g) to review the performance of a public employee. At 2:30 p.m., the Chair announced an extension of the Executive Session for a period of 120 minutes, until 4:30 p.m.

BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
AUGUST 22, 2023 – REGULAR SESSION

115

There being no further business to come before the Board, the meeting adjourned at 4:30 p.m. The Board will meet next in Special Session for the 2024 Budget Workshop on August 23, 2023, at 1:00 p.m.

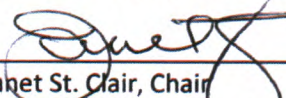
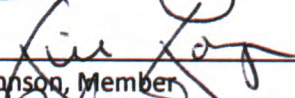
SUBMITTED BY:



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