

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
SEPTEMBER 5, 2023 – REGULAR SESSION**

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The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on September 5, 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, and Jill Johnson, Member, were present. Melanie Bacon, Member was excused. 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:

- Vicki McFarlane, SMP and LIHI

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:	\$888,677.55
Vouchers:	\$4,280,384.65
Electronic funds transfers:	\$544,160.16
Payroll:	\$874,811.28

Human Services

Contract with North Sound Behavioral Health ASO to fund the Recovery Navigator Program. Contract No.: NORTH SOUND BH-ASO-ISLAND COUNTY RNP-23; Term: 7/1/23-6/30/43; Amount: \$528,855 (RM-HS-2023-329).

Planning & Community Development

Letter of support to the Department of Commerce for the 2025 Comprehensive Plan Periodic Update process.

Public Health - Department of Natural Resources

Contract Amendment No. 4 with the WA Recreation and Conservation Office to renew the Shore Friendly Program. Contract No.: 19-1702C; Term: 6/30/23-6/30/25 (RM-HLTH-2023-307).

Public Works - County Roads

- Bid Award Strider Construction Company Inc. for Baker Way Landslide Slope Stabilization; County Road Project (CRP) 22-06/ JL 00591-1201; \$1,271,689; Camano Island.
- Bid Award Lowell's Cornerstone Construction LLC for Saratoga Road Culvert 371 Replacement; JL 00601-1101; \$178,890; Whidbey Island.

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- Retainage Bond Krieg Construction Inc. for Bonnie View Acres Road South Outfall Project; County Drainage Project (CDP)19-01/JL 00602-1001; \$113,583; Bond No. 107845115
- Contract/Contract Bond with Krieg Construction Inc. for Bonnie View Acres Road South Outfall Project; County Drainage Project (CDP)19-01/JL 00602-1001; \$113,583 (Retainage Bond No. 107845115) (RM-PW-2023-249) (PW-2023-90).

ACTION TAKEN:

By unanimous vote, the Consent Agenda was approved as presented

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

There were no regular agenda items.

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

There were no public hearings.

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

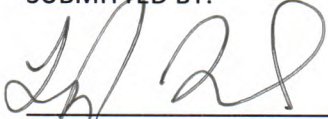
The Commissioners provided their respective comments and announcements.

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There being no further business to come before the Board, the meeting adjourned at 10:10 a.m.
The Board will meet next in Regular Session on September 12, 2023, beginning at 10:00 a.m.

SUBMITTED BY:

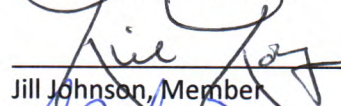


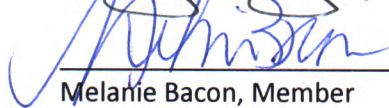
Layla Tromble
Deputy Clerk of the Board

Approved this 7th day of November 2023

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON



Janet St. Clair, Chair

Jill Johnson, Member

Melanie Bacon, Member