

## **ISLAND COUNTY BOARDS AND COMMISSIONS**

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## **BOARD OF EQUALIZATION**

<https://www.islandcountywa.gov/223/Board-of-Equalization>

RCW 84.48.026. ICC 2.50.010: The Board is comprised of Island County residents appointed by the Island County Board of Commissioners. These five members and two alternates serve **three-year terms** and must complete annual training hosted by the Department of Revenue. The Regular Convened Session begins 14 days after the Assessor certifies the assessment roll and continues for 28 days. After approval by the county legislative authority, hearings are then heard by the members of the board. Persons who have been employed in the Assessor's Office shall not sit on that county's board for a period of two years after leaving their employment. In addition, no current elected official or employee of an elected official may serve as a member.

POSITION	MEMBER	ORIG. APPT. DATE	TERM EXPIRES
1.	Michael Roll	09/16/25	04/23/27
2.	Lynne Weynand	09/16/25	09/16/28
3.	Ken Bixler	08/08/17	09/26/26
4.	Jason Joiner	07/18/23	04/15/28
5.	Bruce Rohm	05/23/23	04/15/28
6.	Don Mason	09/17/24	09/17/27
7.	Steve Schwalbe	03/15/22	04/15/28

## **ISLAND COUNTY BOARD OF HEALTH**

<https://www.islandcountywa.gov/224/Board-of-Health>



The Island County Board of Health established pursuant to ICC 8.01.040 for the purpose of supervising all matters pertaining to the preservation of life and health of the people of Island County in accordance with RCW 70.05.030. The board consists of five members including the three members of the Board of Island County Commissioners, the mayor of the City of Oak Harbor, and one Whidbey General Hospital District Commissioner, and the Commanding Officer of the Oak Harbor Naval Hospital serves as an ex-officio member.

The terms of all members are set out to run concurrent with the terms of office to which they are elected, or term of command. Pursuant to RCW 70.05.050, the Island County Health Officer serves as executive secretary to the Board.

Regular meetings are held the third Tuesday of every month at 1:00 p.m. in the Commissioners Hearing Room, or as may be determined by the Board of Health.

POSITION	MEMBER	TITLE	REPRESENTING
1.	Melanie Bacon	Commissioner	BOCC
2.	Jill Johnson	Commissioner	BOCC
3.	Janet St. Clair	Commissioner	BOCC
4.	Ronnie Wright	Mayor	City of Oak Harbor
5.	Juliann Althoff	Captain	Navy Hospital Oak Harbor (Ex-Officio Member)
6.	Ron Wallin	Hospital Commissioner	WhidbeyHealth

## CAMANO ISLAND MOSQUITO ABATEMENT DISTRICT



Established per resolutions C-01-96; C-08-96 & C-22-96, and a special election of the voters of the district held March 26, 1996, levying \$0.25 per thousand dollars of assessed valuation of property within the boundaries of the district, the rules and operation of the district are spelled out within RCW 17.28. The Board of County Commissioners appointed the first Board of Trustees April 8, 1996. Terms of appointment run for **two years**.

POSITION	MEMBER	APPT. DATE	TERM EXPIRES
1.	Theresa Fletcher	02/14/23	01/01/27
2.	Bruce Trimble	02/09/21	01/01/27
3.	Jan Lunde	01/06/26	01/06/28
4.	Patricia Campbell	02/25/25	01/01/27
5.	Karen Fineide	1/06/26	01/06/28

## CIVIL SERVICE COMMISSION

<https://www.islandcountywa.gov/225/Civil-Service-Commission>



Duties and responsibilities of the Civil Service Commission are found in Chapter 2.12 of the Island County Code and RCW 41.14.060. Service on the Civil Service Commission is without fee or compensation. Members must be a citizen of the United States, a resident of Island County for at least two years immediately preceding appointment, and a registered voter in Island County. At the time of appointment, no more than two commissioners shall be adherents of the same political party. Commission meets the 2nd Thursday of each month at 9:30 a.m. in the Administration Building Room 116. Contact the Secretary/Chief Examiner at 678-7374 for further information. (RCW 41.14 and ICC 2.12). **Six-year term.**

POSITION	MEMBER	APPT. DATE	TERM EXPIRES
1.	Barbara Fuller	03/18/25	03/18/31
2.	Renee Mueller	05/19/14	01/25/28
3.	Ed Johnson	06/23/15	02/01/26

## COMMUNITY HEALTH ADVISORY BOARD (CHAB)

<https://www.islandcountywa.gov/233/Community-Health-Advisory-Board>



Established in accordance with Island County Code 8.13, adopted November 9, 1992. Created to assess the needs of community services, including but not limited to, needs in program areas mentioned in Chapter 246.05 of the Washington Administrative Code (Local Public Health - Guidelines) to develop policies and procedures by which Island County can address those needs. The board will also assist in assuring the needs identified are met for citizens of Island County.

This board is advisory to the Island County Board of Health & should have no less than nine or more than 21 members and shall initially serve staggered 3-year term. **Appointments are made by the Board of Health.**

Member	Position	City	Appointment Date	Term Expires
Heidi Beck	Health Care Access/Quality	Oak Harbor	5/17/22	5/17/25
Erin Lavery	Health Care Access/Quality	Camano	2/15/22	2/15/25
Chari McRill	Health Care Access/Quality	Oak Harbor	5/17/22	5/17/25
VACANT	Health Care Access/Quality			
Bob Uhrich	Physical Environment	Camano	5/17/22	5/17/25
Nicole Rice	Social and Economic Sectors			
VACANT	Social and Economic Sectors		8/16/22	8/16/25
Kim Williams	Government	Camano	2/15/22	2/15/25
Michele Aguilar Kahrs	Business, Philanthropy	Freeland	2/15/22	2/15/25
VACANT	Tribal communities and tribal government			
Deborah Ferguson	Consumers of public health services	Camano	5/17/22	5/17/25
Beth Rahi	Community Members Lived Experience	Clinton	2/15/22	2/15/25
Melissa Frasch – Brown	Stakeholder	Oak Harbor	2/15/22	2/15/25
Rene Denman	Stakeholder	Oak Harbor	8/16/22	8/16/25

## **CONSERVATION FUTURES PROGRAM CITIZENS ADVISORY BOARD (CAB)**

<https://www.islandcountywa.gov/353/Conservation-Futures-Program>



Established pursuant to Resolution C-76-15, adopted July 28, 2015. The CAB is composed of nine voting members that represent conservation and community planning expertise and technical knowledge. Two members represent each commissioner's district, and three members represent the county at large. Terms are three years, with no member serving more than three terms consecutively. Initial appointments shall be staggered so that one-third of the member's appointments expire each year.

POSITION	MEMBER	REPRESENTING	APPT. DATE	TERM EXPIRES
		<b>Commissioner District #1</b>		
1.	Todd Peterson		04/26/16	02/25/28
2.	Brandon Kelley		08/27/24	08/27/27
		<b>Commissioner District #2</b>		
3.	Karen Scharer		09/20/22	09/20/25
4.	<b>VACANT</b>			
		<b>Commissioner District #3</b>		
5.	Clay Thompson		10/15/24	10/15/27
6.	Kathryn A. Wells		04/26/16	02/25/28
		<b>At Large</b>		
7.	Linda Rhodes		05/09/23	05/09/26
8.	Steve Giles		04/15/25	04/15/28
9.	Dominic Venice		06/17/25	06/17/28

## **COUNCIL OF GOVERNEMENTS**

<https://www.islandcountywa.gov/503/Council-of-Governments>

Established per adoption of Articles of Association by each participating member, the Council of Governments is governed by an eight-member board made up of the three county commissioners, the mayors from Oak Harbor, Coupeville and Langley and one port commissioner from the Coupeville and South Whidbey port districts. Each member of the joint board may designate an alternate to act in the member's absence, who need not be an elected official. A chair and vice-chair are elected in January of each year. Regular meetings are held the 4th Wednesday of every month at 9:00 a.m. in the County Commissioners Hearing Room.

<b>POSITION</b>	<b>MEMBER</b>	<b>TITLE</b>	<b>REPRESENTING</b>
1.	Jill Johnson	Commissioner	Island County
2.	Janet St. Clair	Commissioner	Island County
3.	Melanie Bacon	Commissioner	Island County
4.	Kennedy Horstman	Mayor	City of Langley
5.	Ronnie Wright	Mayor	City of Oak Harbor
6.	Molly Hughes	Mayor	Town of Coupeville
7.	Martin Vandepas	Commissioner	Port of Coupeville
8.	Curt Gordon	Commissioner	Port of South Whidbey

## **COURTHOUSE SECURITY COMMITTEE**

The Washington State Courthouse Security Task Force has recommended that each county in the state establish a courthouse security committee. In accordance with Resolution C-94-01, The Board of Island County Commissioners created a committee to develop and maintain a courthouse security policy and procedures manual.

<b>POSITION</b>	<b>MEMBER</b>	<b>TITLE</b>
1.	Jill Johnson	Commissioner
2.	Shawn Warwick	Coupeville Marshal
3.	Rick Felici	Sheriff
4.	Megan Frazier	Superior/Juvenile Court
5.	Ryan Beach	Facilities
6.	Susan Geiger	Risk Manager
7.	Debra Van Pelt	Clerk
8.	Jose Briones	Jail Administrator
9.	Christon Skinner	Judge

## **EBEY'S LANDING NATIONAL HISTORICAL RESERVE TRUST BOARD**

### [Ebey's Landing National Historical Reserve \(U.S. National Park Service\) \(nps.gov\)](https://www.nps.gov/eby)



The Trust Board of Ebey's Landing National Historical Reserve (NHR) was established in 1988 to administer and manage the NHR. The Reserve was created as a unit of the National Park System in 1978 and is a cooperative effort of the National Park Service, Washington State Parks, Island County, and the Town of Coupeville.

The Trust Board was created pursuant to Public Law 92-463 and the Interlocal Cooperation act. Trust Board members are enrolled as Volunteers in Parks (VIPs) and perform duties as assigned by the National Parks Service. Total membership consists of nine members: three members representing Island County and one county member at large; three members representing the Town of Coupeville; one representative of State Parks & one representative of the National Parks Service. **Four-year term.**

POSITION	MEMBER		TERM EXPIRES
	<b>TOWN OF COUPEVILLE REPRESENTATIVES</b>	<b>APPOINTED BY TOWN OF COUPEVILLE</b>	
1.	Alix Roos		10/01/26
2.	Lynda Austin		10/01/28
3.	Jennifer Schmitz		10/01/28
	<b>ISLAND COUNTY REPRESENTATIVES</b>	<b>APPOINTED BY BOCC</b>	
4.	Spencer Johnson		10/01/27
5.	Jared van der Duim		10/22/28
6.	Georgie Smith		10/01/28
7.	<b>VACANT</b>	Member At Large	10/17/27
		<b>AGENCY APPOINTMENTS</b>	
8.	John Whittet	WA State Parks	N/A
9.	Lex Fredy	National Park Service Rep.	N/A

## **FERRY ADVISORY COMMITTEE**

<https://wsdot.wa.gov/travel/washington-state-ferries/about-us/community-participation>



RCW 47.60.310. (For meeting info: 1-800 84-FERRY) Reconstituted in accordance with the passage of SHB No. 537 during the 1988 legislative session, creating a separate committee for each ferry system in Island County.

All members must be residents of Island County, and not more than two members at the time of their appointment may be of the same major political party. **Four-year term.**

POSITION	MEMBER	APPT. DATE	TERM EXPIRES
	<b>Clinton Ferry Committee</b>		
1.	Dean Enell (D), Chair	02/09/21	02/09/25
2.	Cody Bakken	07/16/24	07/16/28
3.	D'Arcy Morgan	09/20/22	09/20/26
	<b>Coupeville Ferry Committee</b>		
1.	<b>VACANT</b>		
2.	Vicky McFarlane	05/09/23	05/09/27
3.	Jack Schwab	11/07/23	11/07/27

## **HIPAA STEERING COMMITTEE** **(HEALTH INSURATNACE PORTABILITY AND ACCOUNTABILITY ACT)**

Established per Resolution C-101-02 (modified by Resolution C-80-08), in follow up to adoption of Public Law 104-191 to coordinate provisions of the act for improved efficacy of the health care system; streamline processes and lower overall administrative costs in the U.S. and to provide control over disclosure of health care information.

<b>Position</b>	<b>MEMBER REPRESENTING</b>
1.	Auditor or Designee
2.	Central Services Director or Designee
3.	Health Services Director or Designee
4.	Human Resources Director or Designee
5.	Human Services Director or Designee
6.	Prosecuting Attorney or Designee
7.	Records and Information Services Manager

## **EBEY'S RESERVE HISTORIC PRESERVATION COMMISSION (HPC)**

<https://townofcoupeville.org/government/boards-commissions/historic-preservation-commission/>



The Town and County established an Ebey's Reserve Historic Preservation Commission (HPC) through ICC 17.04A.060 consisting of seven members. Three members appointed by the Council of the Town of Coupeville, three members appointed by Island County, and one member appointed jointly by Island County and the Town of Coupeville upon recommendation of the Trust Board. For more information, contact the Planning and Community Development Office.

**Three-year term**

MEMBERS	Appointed By	APPOINTMENT DATE	TERM EXPIRE
1. Marshall Bronson	Joint Appointment	06/26/18	12/31/26
2. Danielle Bishop	Island County	03/15/22	03/25/26
3. Sheila Saul	Island County	11/10/20	10/17/26
4. <b>VACANT</b>	Island County		
5. Kathy Baxter	Town of Coupeville	01/22/19	12/31/27
6. Eve Parish	Town of Coupeville	04/01/22	12/31/28
7. <b>VACANT</b>	Town of Coupeville	03/28/23	12/31/25

## HOUSING ADVISORY BOARD

<https://www.islandcountywa.gov/404/Housing-Advisory-Board>



The Island County Housing Advisory Board was established on November 20, 2012, per an Interlocal Cooperative Agreement signed between the cities of Langley and Oak Harbor, Island County, and the Town of Coupeville.

The ICHAB will serve as the organization to review applications and make recommendations to the Island County Board of County Commissioners for funding projects from revenues from RCW 36.22.178 (Affordable Housing for All), RCW 36.22.179 (Homeless Housing and Assistance) and from any additional recording fees approved by the Washington State Legislature for county-retained document recording surcharge funds. Representatives of the City of Oak Harbor, City of Langley, and Town of Coupeville shall be appointed by their respective mayors. The other representatives shall be appointed by the Island County Board of Commissioners. Up to nine at-large members that include representatives from the construction industry, property management industry, real estate industry and agencies who serve low-income households. **Three-year term.**

POSITION	MEMBER	REPRESENTING	APPT. DATE	TERM EXPIRES
1.	Meredith Penny	City of Langley	02/15/22	06/16/24
2.	David Kuhl	City of Oak Harbor	02/09/21	01/11/27
3.	Joshua Engelbrecht	Town of Coupeville Planner	02/15/22	06/24/27
4.	John Lanier	Planning & Community Development	06/22/21	06/22/27
5.	Jim Deanne	Economic Development, Finance, and Affordable Housing	02/09/21	04/09/27
6.	Jim Soules	Building Industry	06/18/24	06/18/27
7.	Melissa Frasch-Brown	Opportunity Council-homeless and Low Income	06/22/21	06/22/24
8.	Gary Wray	Construction	02/09/21	02/09/24
9.	Faith Wilder	Homeless and Affordable Housing	02/09/21	04/09/27
10.	George Saul	Homeless and Low Income	02/09/21	02/09/24
11.	Todd Morrow	Affordable Housing	02/09/21	02/09/27
12.	Orin Kolaitis	Low Income	09/20/22	09/20/25
13.	Cathy Niilo	Low Income	06/24/13	05/18/24
14.	Greg Easton	Land Use and Development	02/09/21	04/09/27
15.	Terri Ludemann	Interested Community Member	06/18/24	06/18/27
16.	Maria Maguire	HUD- Housing Authority	09/20/22	09/20/25
	Emily Wildeman - Staff	Housing Program Manager		

## **HOUSING AUTHORITY OF ISLAND COUNTY**

**RCW 35.82.030.** Office located at Dean Manor, 7 N.W. 6th Street, Coupeville, WA, 98239. Maria Maguire, Executive Director. Telephone: 678-4181. Meetings are held the second Tuesday of each month at 9:30 a.m. at Dean Manor. **Five-year term\*.**

<b>POSITION</b>	<b>MEMBER</b>	<b>ORIGINAL APPT. DATE</b>	<b>Term Expires</b>
1.	Brooke Knight	05/04/21	05/04/26
2.	Venessa Matros	03/18/25	03/18/30
3.	Ansel Santosa	07/16/24	07/16/29
4.	Chris Reed	05/18/21	05/21/26
5.	Ivan Lewis	09/15/20	09/24/25
6.	Steven Stevenson- RESIDENT MEMBER COMMISSIONER*	12/15/14	12/06/26

\*Except for the resident member commissioner position which runs until December 6th of the second year following appointment.

## **INFORMATION TECHNOLOGY COMMITTEE**



The Information Technology Strategy Team was created in accordance with adoption of Resolution No. C-03-10, The committee was formally established for the purpose of providing guidance and making recommendations to the Board of Commissioners on technological advances and techniques and their role in county government regarding policy, planning and implementation.

The committee meets monthly.

<b>Required participation includes:</b>
IT Director and staff as needed
Prosecuting Attorney's Office (PA or Civil Deputy
Human Resources (Director or Deputy Director)
Risk Manager (Director)
Island County Commissioner
Budget Manager
One other elected official

# **ISLAND REGIONAL TRANSPORTATION PLANNING ORGANIZATION (IRTPO)**

<https://www.islandcountywa.gov/488/Island-Regional-Transportation-Planning->



The IRTPO formed in September 2016 to further ongoing transportation planning and coordination efforts for Island region jurisdictions. The IRTPO consists of an Executive Board, a Technical Advisory Committee (TAC), and a Transportation Equity Committee (TEC) for Human Services Transportation Planning (HSTP). IRTPO members include representatives from each of the regional municipalities, Island Transit, WSDOT, and Naval Air Station Whidbey. The IRTPO Executive Board meets at 11 a.m. on the 4<sup>th</sup> Wednesday of most months to:

- Learn about regional transportation activities and opportunities
- Provide a forum for collaboration and transportation goal setting
- Allocate federal transportation funds to regional projects

POSITION	VOTING MEMBER	REPRESENTING
1.	Melanie Bacon	Island County, District 1
2.	Jill Johnson	Island County, District 2
3.	Janet St. Clair	Island County, District 3
4.	Kennedy Horstman	Mayor, City of Langley
5.	Blaine Oborn	City Administrator, City of Oak Harbor
6.	Molly Hughes	Mayor, Town of Coupeville
7.	David Day	Port Commissioner
8.	Curt Gordon	Port of South Whidbey
9.	Todd Morrow	PTBA Member
10.	Chris Damitio	WSDOT
	Malcolm Roberts	Staff Support Contact, ICPW

## **ISLAND REGIONAL TRANSPORTATION PLANNING ORGANIZATION TECHNICAL ADVISORY COMMITTEE (IRTPO TAC)**

The IRTPO TAC typically meets on the second Thursday of each month from 1:00 -3:00 p.m. to provide transportation planning assistance to the organization and develop recommendations for the Executive Board. TAC member representation generally mirrors that of the Executive Board, with the addition of citizen representatives appointed from each county commissioner district.

POSITION	CITIZEN ADVISORS	REPRESENTING
1.	VACANT	District #1
2.	VACANT	District #2
3.	Michael Travis	District #3 <b>Term ending: 11/26/2027</b>
<b>NON-VOTING MEMBERS</b>		
1.	Brian Tyhuis	NAS Whidbey
2.	Patricia Love	City of Stanwood
	Malcolm Roberts	Staff Support Contact, ICPW

## JOINT ADMINISTRATION BOARD (JAB) – TOURISM

<https://whidbeycamanoislands.com/whidbey-and-camano-islands-tourism/>



In accordance with adoption of Ordinance No. C-154-99 on December 20, 1999, the Board of County Commissioners enacted an additional 2% special excise tax on lodging to fund a joint tourism promotion program between the Town of Coupeville, City of Langley and City of Oak Harbor, with each municipality adopting a similar ordinance. Similarly, each entity re-enacted (as a result of I-722) and confirmed in all respects the earlier action adopting the additional 2% tax. Pursuant to the **Interlocal Cooperation Act**, the participating parties also entered into a Tourism Promotion Agreement dated September 5, 2000, for joint and cooperative action to promote tourism in the County, Oak Harbor, Langley and Coupeville. These additional 2% tax funds are used to promote tourism countywide. Meetings are held the first Thursday of each month. By Resolution adopted October 2, 2008, the membership was increased to include the Executive Director of the Island County Economic Development Council as a member of the board. A Joint Administration Board, composed of a total of 18 members was created to administer the terms of the Interlocal Agreement: [7] Members representing the *lodging industry* appointed by the respective legislative authority:

POSITION	MEMBER	UNINCORPORATED	APPOINTED BY
1.	<b>VACANT</b>	Camano Island	Island County
2.	Aly Willis	Central Whidbey	Island County
3.	Gregg Lanza	North Whidbey	Island County
4.	Max Lindsay-Thorsen	South Whidbey	Island County
		<b>INCORPORATED</b>	
1.	<b>VACANT</b>	Coupeville	Coupeville
2.	Tom Felvey	Langley	Langley
3.	<b>VACANT</b>	Oak Harbor	Oak Harbor

[7] Members from *Tourism* organizations, including Chambers of Commerce, appointed by the respective legislative authority:

Position	REPRESENTING	MEMBER	APPOINTED BY
		<b>ELECTED OFFICIALS</b>	
1.	BOCC	Jill Johnson	Island County
2.	Coupeville	Jackie Henderson	Town of Coupeville
3.	Langley	Kennedy Horstman	City of Langley
4.	Oak Harbor	Brian Stucky	City of Oak Harbor
	<b>NON-ELECTED</b>		
1.	Camano Chamber	Jessica McCready	Island County
2.	Coupeville Chamber	Lynda Eccles	Town of Coupeville
3.	Economic Dev. Council	Kristina Heinz - Non-voting member	Island County
4.	Clinton – SW Chamber	Emily Zenz	Island County
5.	Freeland – SW Chamber	Angela Muniz	Island County
6.	Langley Chamber	Nicole Whittington-Johnson	City of Langley
7.	Oak Harbor Chamber	Executive Director	City of Oak Harbor

**Total Members: 18.** Regular meetings scheduled the first Thursday of each month.

## **JUSTICE COURT DISTRICTING COMMITTEE**

R.C.W. 3.38.010 and I.C.C. 1.12.002. Activated per Resolution dated April 11, District established per Resolution dated April 17, 1972.

<b>POSITION</b>	<b>MEMBER</b>	<b>REPRESENTING</b>
1.	Melanie Bacon	BOCC Chair
2.	Carolyn Cliff/Christon Skinner	Superior Court Judge
3.	Bill Hawkins	District Court Judge
4.	Ronnie Wright	City of Oak Harbor - Mayor
5.	Greg Banks	Island County Prosecuting Attorney
6.	Sheilah Crider	Island County Auditor
7.		Practicing Lawyer - Selected by the President of the Local Bar Association.
8.		Representative of Town - Designated by the President of the Association of Washington Counties.

## LAW & JUSTICE COUNCIL



Established per Resolution C-87-93 in accordance with RCW 72.09.300, composed of the following designated members or their selected representatives:

POSITION	MEMBER	REPRESENTING
1.	Jill Johnson	BOCC
2.	Carolyn Cliff	Superior Court Judge
3.	Christon Skinner	Superior Court Judge
4.	Megan Frazier	Superior Court Admin/JCS Admin
5.	Rick Felici	Island County Sheriff
6.	Jose Briones	Island County Jail
7.	Bill Hawkins	District Court Judge/Administrator
8.	Greg Banks	Prosecuting Attorney
9.	Debra Van Pelt	Island County Clerk
10.	Susan Geiger	IC Risk Manager/Public Defense Admin.
11.	Lynda Austin	MH & SA Treatment Providers
12.		Coupeville Police Department
13.		Oak Harbor Police Department
14.	Tom Pacher	Public Defenders Association
15.		Municipal Prosecutors
16.	Rob Diekman	Department of Corrections
17.		Coupeville Legislative Body
18.		Oak Harbor Legislative Body
19.		Coupeville School District
20.		Oak Harbor School District
21.		NCIS

Additionally, there are two citizen member representatives from each of the three County Commissioner Districts, with a **two-year term** to expire in staggered odd and even years, as follows:

POSITION	MEMBER	REPRESENTING	APPT. DATE	TERM EXPIRES
		Commissioner District #1		
1.	VACANT			
2.	Diana Sandoval		05/18/21	08/13/26
		Commissioner District #2		
3.	VACANT			
4.	Terresa Hobbs		05/18/21	12/19/26
		Commissioner District #3		
5.	VACANT			
6.	VACANT			

## **BOARD OF LAW LIBRARY TRUSTEES**

**ICC 1.08 and RCW 27.24.010.**

<b>POSITION</b>	<b>MEMBER</b>	<b>TITLE</b>
1.	Melanie Bacon	BOCC - Chair
2.	Christon Skinner	Superior Court Judge
3.	Molly McPherson	Attorney
4.	Garrett Filetti	Attorney
5.	Matthew Walker	Attorney

## **ISLAND COUNTY LEOFF I DISABILITY BOARD**

(Law Enforcement Officers and Fire Fighters) Established per RCW 41.26.110 consisting of the following representatives: **Two-year term.**

<b>POSITION</b>	<b>MEMBER</b>	<b>REPRESENTING</b>	<b>ORIG. APPT.DATE</b>	<b>TERM EXPIRES</b>
1.	Melanie Bacon	County Leg. Authority	01/01/24	12/31/26
2.	<b>VACANT</b>	Law Enforcement		
3.	Wayne Lewis	Law Enforcement	12/01/93	01/18/26
4.	Stanley Eelkema	Law Enforcement	03/22/22	03/22/26
5.	Bruce Rohm	Member-at-Large	04/09/24	04/09/26

## **LODGING TAX ADVISORY COMMITTEE (LTAC)**



Previously known as the 2% Special Excise Tax Committee, the Lodging Tax Advisory Committee was reestablished in accordance with statutory amendments of HB2698 enacted in Island County by adoption of Resolution Number C-156-98 December 14, 1998, and codified as ICC 3.06.060, for the purpose of review and recommendation to the Board of County Commissioners on distribution of monies generated by the Lodging Excise Tax. In order to create a more effective and efficient process, the board determined the committee's membership should be restructured from 13 members to 7 members. The Board of County Commissioners adopted Ordinance No. C-81-10 on October 4, 2010.

The committee shall consist of three members representing the businesses required to collect the tax, three members involved in authorized activities receiving revenues, and a member of the Board of County Commissioners. The board will review committee membership annually and make changes as appropriate. The committee meets once annually, usually in the fall.

### **REPRESENTATIVES OF BUSINESSES SUBJECT TO THE TAX**

<b>POSITION</b>	<b>MEMBER</b>	<b>Representing</b>	<b>Term</b>
1.	Tom Felvey	South Whidbey	02/14/27
2.	VACANT	Central Whidbey	
3.	Barry Wenaas	North Whidbey	02/25/26

### **REPRESENTATIVES OF ORGANIZATIONS ELIGIBLE TO RECEIVE THE TAX FUND**

<b>POSITION</b>	<b>MEMBER</b>	<b>Representing</b>	<b>Term</b>
4.	Paul Foster	Camano Island	11/07/27
5.	VACANT	At-Large	
6.	Hannah Bates	At-Large	03/18/28

**OTHER:** One (1) Elected Official who will serve as Chair: Board of County Commissioners.

## **MARINE RESOURCES COMMITTEE (MRC)**

<http://www.islandcountymrc.org/>

 In accordance with the adoption of Resolution No. C-59-99 on May 24, 1999, the Board of Island County Commissioners established the MRC for the purpose of making recommendations for remedial actions to local authorities to aid in the protection of the local marine environment in Island County and contribute to the protection of the Northwest Straits marine environment through education, research and voluntary action, consistent with the goals and tasks spelled out within the "Murray-Metcalf Northwest Straits Citizens Advisory Commission Report to the Convenors", published 8/20/98.

Per Resolution C-79-99 adopted June 28, 1999, and updated per Resolution C-93-14 on October 27, 2014, the MRC membership shall be composed of 13 voting members and 3 ex-officio members.

POSITION	MEMBER	ORIG.APPT.DATE	TERM EXPIRES
	Janet St. Clair, Ex Officio - BOCC		
	Heather Vitiaz, Ex Officio, WSU Extension		
	Jen Schmitz, Ex Officio - ICDNR		
1.	VACANT	12/15/15	12/31/27
2.	VACANT	02/14/23	12/31/26
3.	Ken Collins	02/09/21	12/31/27
4.	Andi Kopit	06/23/20	12/31/26
5.	Jill Lipoti	02/09/21	12/31/27
6.	Kelly Webb	02/14/23	12/31/26
7.	Greg Easton	05/09/23	12/31/26
8.	Paul McElwain	02/14/23	12/31/26
9.	Patrick Havel	02/14/23	12/31/26
10.	Kirk Larson	05/09/23	12/31/26
11.	Jeff Wheeler	05/09/23	12/31/26
12.	Joshua Berkowitz	02/09/21	12/31/27
13.	VACANT		
	Linda Rhodes – non-voting technical advisor		
	Florian Graner – non-voting technical advisor		
	Elise Adams – MRC Coordinator		

## **NORTH SOUND BEHAVIORAL HEALTH ADMINISTRATIVE SERVICES ORGANIZATION ADVISORY BOARD (NSBHASO)**

<https://nsbhaso.org/>

The North Sound Behavioral Health Administrative Services Organization AB is established in compliance with Interlocal Joint Operating Agreement establishing a Behavioral Health Organization for Island, San Juan, Skagit, Snohomish and Whatcom Counties executed in April 2016, and in compliance with the provisions of RCW, Chapter 39.34.030, Chapter 7.05, 71.24,71.34, and with all applicable State and Federal laws and regulations.

The North Sound Behavioral Health Administrative Services shall consist of twenty-six members representing the five counties that make up the region, and eight regional Tribal members. Island County has four members as follows:

<b>POSITION</b>	<b>MEMBERS</b>	<b>APPT DATE</b>	<b>TERM EXPIRES</b>
1.	Candace Trautman	02/14/23	02/14/26
2.	Chris Garden	11/12/19	04/09/27
3.	Rose Dennis	01/03/23	01/06/26
4.	Julie Melville	10/15/24	10/15/27

## NORTHWEST SENIOR SERVICES ADVISORY BOARD

<https://nwrcwa.org/advisory-board>

 Some of the currently functioning committees/boards/task forces thru the Northwest Regional Council consist of Northwest Senior Services Advisory Board, Area Agency on Aging, LEARN Board (Law Enforcement and Radio Network), and Chore Services Proposal Review Task Force.

Regulations promulgated by the U.S. Department of Social and Health Services. A Planning Services Agency of aging for the four-county area of Whatcom, San Juan, Skagit and Island Counties. **Three-year terms.**

POSITION	MEMBER	ORIG. APPT. DATE	TERM EXPIRES
1.	VACANT		
2.	Shirley Anne Bennett	04/09/19	06/30/25
3.	VACANT		
4.	Mary Kanter	07/17/18	11/26/27

## NORTHWEST WORKFORCE COUNCIL

### Northwest Workforce Council (nwboard.org)

Washington State is divided into 12 Service Delivery Areas (SDA's), and Island County's SDA consists of the four counties of Whatcom, Skagit, San Juan, and Island.

Island County's representation includes three members from the private sector: one from K-12 Local Education and one from community-based representation. **Three-year terms.**

POSITION	MEMBER	REPRESENTING	TERM EXPIRES
1.	Marcia Marks	Private/ Business	05/04/24
2.	Sharon Sappington	Economic Development	01/18/25
3.	Alerd Johnson	K-12 Local Education	01/25/25
4.	VACANT	Community Based Organization	05/09/25
5.	Kevin Corrigan	Private/Business	07/27/25

## **NOXIOUS WEED CONTROL BOARD**

<https://www.islandcountywa.gov/234/Noxious-Weed-Control-Board>

I.C.C. 8.28 RCW 17.10.020. Resolution No. PA-72-3. Terms are **four years**.

POSITION	MEMBER	REPRESENTING	TERM EXPIRES
1.	VACANT	District 1	12/19/26
2.	Clark Bishop	District 2	07/06/27
3.	Jennifer Carlson	District 3	04/18/27
4.	Dr. Mark Systma	District 4	12/19/26
5.	VACANT	District 5	
6.	Sarah Bergquist	WSU Extension Office	N/A

## ISLAND COUNTY PLANNING COMMISSION

<https://www.islandcountywa.gov/235/Planning-Commission>

(RCW 36.70.030)

All terms are for **four years**, to end on the 2nd day of January of the fourth year. Membership shall consist of nine members, three from each of the three commissioner districts, per Ordinance No. C-01-87 adopted January 26, 1987. Planning Commission meets regularly the 2nd and 4th Monday beginning at 2:00 p.m. in the Courthouse Annex Hearing Room, Coupeville.

POSITION	MEMBER	REPRESENTING	ORIG. APPT. DATE	TERM EXPIRES
		<b>COMMISSIONER DISTRICT #1</b>		
1.	William Criswell		07/23/19	01/02/27
2.	Michael Clyburn		01/06/26	01/02/30
3.	<b>VACANT</b>		06/18/24	01/02/26
		<b>COMMISSIONER DISTRICT #2</b>		
1.	Julie Ann Jackson		8/13/24	01/02/28
2.	Darin Hand		03/10/15	01/02/28
3.	Steve Bristow		05/18/21	01/02/30
		<b>COMMISSIONER DISTRICT #3</b>		
1.	Frederick Kiga		01/03/23	01/02/27
2.	<b>VACANT</b>		07/26/22	01/02/26
3.	Steve Schwalbe		11/10/20	01/02/27

## **PUBLIC TRANSPORTATION BENEFIT AUTHORITY (PTBA)**

<https://www.islandtransit.org/ExecutiveBoard>



The membership of the PTBA shall include two members of the governing body of the County; one representative each from the City of Oak Harbor, City of Langley, and Town of Coupeville. Meetings are held the 3rd Friday of every month in Conference Room #116, Courthouse, Coupeville, at 9:30 a.m.

<b>POSITION</b>	<b>MEMBER</b>	<b>REPRESENTING</b>
1.	Janet St Clair	BOCC / Governing Body
2.	Melanie Bacon	BOCC / Governing Body
3.	Jill Johnson	BOCC / Governing Body
4.	Craig Cyr	City of Langley
5.	Eric Marshall	City of Oak Harbor
6.	Jenny Bright	Town of Coupeville

## **SALMON RECOVERY TECHNICAL AND CITIZEN COMMITTEE (SRTCC)**

<https://www.islandcountywa.gov/652/Salmon-Recovery-Technical-Citizens-Comm>

The Salmon Recovery Technical and Citizen Committee was established for providing a citizen-based evaluation of the projects proposed to promote salmon habitat, in accordance with RCW 77.85.050. Membership includes 19 voting members representative of interests of counties, cities, conservation districts, tribes, environmental groups, business interests, landowners, citizens, volunteer groups, regional fish enhancement groups, and other habitat interest. The Board of Island County Commissioners appoints the nine citizen members and shall initially serve staggered 4-year terms.

POSITION	MEMBER	REPRESENTING	ORIG.APPT. DATE	TERM EXPIRES
1.	Kathleen Landel	Citizen	02/27/24	02/27/28
2.	Paul Williams	Sound Water Stewards	06/13/23	06/13/27
3.	Frederick Kiga	Citizen	04/06/22	04/06/26
4.	Barbara Brock	Citizen	02/01/17	05/04/27
5.	Kelly Zupich	MRC	04/06/22	04/06/26
6.	Lela Chavez	WWS	04/06/22	04/06/26
7.	Ryan Elting	WCLT	02/01/17	02/14/27
8.	Jeff Cordell	Local Business	02/27/24	02/27/28
9.	Jessica Cote	Local Business	05/15/19	05/16/27
10.	<i>Kristin Marshall/James Watson</i>	Conservation Districts		
11.	Jay Kidder	Fish Enhancement		
12.	Matthew Lander	Island County		
13.	Renee Zavas-Silva	Island County		
14.	Janet St. Clair	COG		
15.	Ashley Kees	WDFW		
16.	Michael Bianchi	USN		
17.	Erik Mickelson	Swinomish Tribe		
18.	<i>Jason Griffith/Francesca Perez</i>	Stillaguamish Tribe		
19.	Todd Zackey	Tulalip Tribe		

## **SOLID WASTE ADVISORY COMMITTEE**

<https://www.islandcountywa.gov/603/Solid-Waste-Advisory-Committee>

<b>POSITION</b>	<b>MEMBER</b>	<b>TITLE</b>	<b>REPRESENTING</b>
1.	Jill Johnson	Commissioner	Island County Board of Commissioners
2.	Tony Rounds	DTG Recycle dba Island Recycling	Industry Representative
3.	Randi Perry	Public Works Director	City of Langley
4.	George Place	Solid Waste Lead	City of Oak Harbor
5.	Joe Grogan	Public Works Director	Town of Coupeville
6.	Andrew Riggs	Manager, Island Disposal (Waste Connections)	G-Permit Holder
7.	Robin Freedman	Senior- Public Sector Solutions, Waste Management, Inc.	Industry Representative
8.	Dar Christopherson		Member-at-Large, North Whidbey
9.	<b>VACANT</b>		Member-at-Large, Camano
10.	Sarah Bergquist		Member-at-Large, Whidbey Island (SWAC Chair)
11.	Joan Green		Member-at-Large – Central/South Whidbey
12.	<b>VACANT</b>		Agricultural Interests

## **SNO-ISLE INTERCOUNTY RURAL LIBRARY DISTRICT BOARD**



**RCW 27.12.050; 7-year term.**

<b>POSITION</b>	<b>MEMBER</b>	<b>Appointed By</b>	<b>APPT. DATE</b>	<b>TERM EXPIRES</b>
1.	Rose Olson	Island Cty	12/09/15	12/31/29
2.	Jennifer DePrey	Island Cty	11/10/20	12/31/27
3.	Michael Adams	Snohomish Cty	12/07/21	12/31/28
4.	Paul Ryan	Snohomish Cty	03/12/19	12/31/26
5.	Kay Crull	Snohomish Cty	01/01/25	12/31/31
6.	Griselda Guevara-Cruz	Snohomish Cty	01/01/24	12/31/30
7.	Susan Kostick	Snohomish Cty	12/25/13	12/31/26

## **VETERANS ADVISORY BOARD (VAB)**

<https://www.islandcountywa.gov/408/Veterans-Advisory-Board>

Established as required under RCW 73.08.035, the Veterans Advisory Board was formally established per Resolution No. C-20-06 for the purpose of advising the Board of County Commissioners on needs of local indigent veterans, available resources, and programs that could benefit and serve the needs of those local indigent veterans. On July 26, 2016, the Board of Island County Commissioners adopted Resolution C-83-16 amending Resolution C-20-06.

The Board of County Commissioners will appoint members for a two-year term. The board will consist of at least one representative from each active branch, chapter, post, section or organization of each nationally recognized veterans' service organization operating in Island County, as well as at least three veterans at large directly appointed from veteran volunteers by the Board of County Commissioners.

POSITION	MEMBER	REPRESENTING	ORIG.APPT.DATE	TERM EXPIRES
1.	Cynthia Jennings	Washington Dept. of Veterans Affairs – County Veteran Service Officer	01/01/23	01/01/26
2.	George Saul	NMRC	06/13/23	06/13/26
3.	Jeff Westlund	American Legion Post 207	06/30/18	01/18/24
4.	VACANT	DAV Post 47		
5.	Ross Labrenz	Member at Large	01/7/2020	01/18/24
6.	VACANT	Member at Large – WVRC		
7.	Michael Oyola	Member at Large	06/30/18	06/23/23
8.	Jeff Rogers	Member at Large	06/30/16	07/19/24
9.	VACANT	Member at Large		
10.	Jenny Verduzco	Member at Large	02/09/21	02/09/23