



ISLAND COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA BILL

MEETING DATE: 7/2/24  
Agenda Item No 2  
 CONSENT AGENDA  
 REGULAR AGENDA  
 PUBLIC HEARING/MTG  
Resolution/Ordinance No:  
C-35-24

<b>DEPARTMENT:</b>	COUNTY ADMINISTRATION
<b>DIVISION:</b>	ADMINISTRATIVE
<b>STAFF CONTACT:</b>	Michael Jones
<b>DEPT. HEAD:</b>	Michael Jones, County Administrator
<b>AGENDA SUBJECT:</b>	Resolution adopting the Comprehensive Economic Development Strategy for Island County.
<b>BACKGROUND/SUMMARY:</b>	<b>WORK SESSION DATE:</b> (If applicable) 6/5/2024 A resolution and final draft Comprehensive Economic Development Strategy is attached for consideration by the Board of County Commissioners.
<b>FISCAL IMPACT/FUNDING SOURCE:</b>	There is no fiscal impact with adoption. There will be future expenses related to review and tracking.
<b>RECOMMENDED ACTION:</b>	<input checked="" type="checkbox"/> Approve/Adopt <input type="checkbox"/> Schedule Public Hearing/Meeting <input type="checkbox"/> Continue Public Hearing/Meeting <input type="checkbox"/> Information/Discussion <input type="checkbox"/> Other (describe) _____
<b>SUGGESTED MOTION:</b>	Adopt the 2024 - 2028 Comprehensive Economic Development Strategy.

**[BELOW TO BE COMPLETED BY CLERK OF BOARD]**

BOCC ACTION:

- APPROVED
- DENIED
- TABLED/DEFERRED/NO ACTION TAKEN
- CONTINUED TO DATE: \_\_\_\_/\_\_\_\_/\_\_\_\_ TIME: \_\_\_\_\_
- OTHER \_\_\_\_\_

**BEFORE THE BOARD OF COUNTY COMMISSIONERS  
OF ISLAND COUNTY, WASHINGTON**

**IN THE MATTER OF ISLAND COUNTY )  
ADOPTING THE 2024-2028 ISLAND )  
COUNTY COMPREHENSIVE )  
ECONOMIC DEVELOPMENT )  
STRATEGY (CEDS) )  
\_\_\_\_\_ )**

**RESOLUTION NO. C-35-24**

**WHEREAS**, the Economic Development Reform Act of 1998 identifies a Comprehensive Economic Development Strategy (CEDS) as a requirement to apply for assistance under the Economic Development Administration’s (EDA) economic adjustment and public works program; and

**WHEREAS**, Public Law 105-393, implemented in 1999, amends the Public Works and Economic Development Act of 1965 and reauthorizes EDA programs for five years; and

**WHEREAS**, Island County Board of Island County Commissioners (the Board) voted in March 2023 to cost-share the development of an Island County CEDS with the Cities of Langley and Oak Harbor and the Town of Coupeville; and

**WHEREAS**, Island County contracted with the Economic Development Council for Island County (EDC) as the associate development organization (ADO) for Island County, to complete the CEDS process and develop an Island County CEDS draft 2024-2028 per EDA requirements; and

**WHEREAS**, the EDC for Island County and the Island County Review Committee have completed a revised draft incorporating Board and public comments;

**WHEREAS**, the Board is committed to collaborating and coordinating with City, Town, Port, and other community partners to make economic development more sustainable, strategic, and programmatic in Island County;



**NOW, THEREFORE, BE IT HEREBY RESOLVED** that Board of Island County Commissioners adopts the Island County Comprehensive Economic Development Strategy (CEDS) 2024-2028.

ADOPTED this 2<sup>nd</sup> day of July 2024.

**BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON**



Jill Johnson  
Jill Johnson, Chair

Melanie Bacon  
Melanie Bacon, Member

Janet St. Clair  
Janet St. Clair, Member

**ATTEST:**

Jennifer Roll  
Jennifer Roll, Clerk of the Board