

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

Meetings are available remotely. Those interested in attending the meetings virtually may use the following link: **ZOOM: <https://zoom.us/j/92902530824?pwd=9K1TVE1u1VXUdIUbyvTKczDPtftQBX.1>** or by telephone: 1-253-215-8782 **Meeting ID:** 929 0253 0824 **Passcode:** 320786

Agenda and Documents Link

January 20, 2025

County Offices Closed - Martin Luther King Jr. Day

January 21, 2025

10:00 a.m. Regular Meeting
1:00 p.m. Island County Board of Health

January 22, 2025

9:00 a.m. Council of Governments (COG)
10:00 a.m. Island Regional Transportation Planning Organization (IRTPO)
11:00 a.m. Island Local Integrating Organization (ILIO)

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

MEETING AGENDA – JANUARY 21, 2025

10:00 a.m. Convene Regular Meeting – Pledge of Allegiance

10:00 a.m. Public Input or Comments

The Board values your ideas and set aside this time for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will only be heard during the hearing. Public comments are limited to 3 minutes and commenters should state their name clearly for the record before giving their statement.

Approval of Agenda

Consent Agenda

Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda can be moved to the Regular Agenda upon request from any Board Member. An item moved to the Regular Agenda will be considered after the Consent Agenda.

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll.

Budget/Risk

- 2) Letter of Support for Broadband Equity, Access, and Deployment (BEAD) Project Area Applicants.

Facilities

- 3) Contract with BCRA to Provide Design Services to Expand the Existing Stabilization Center by Six Treatment Beds. This Includes Design Services from Schematic Design Through Construction Administration. Contract No.: 24-013 Term: 1/14/24- 12/31/25; Amount: \$84,630 (RM-FAC-2025-5).

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Agenda - January 21, 2025

Human Services

Behavioral Health

- 4) Contract Amendment No. 6 with North Sound Behavioral Health Administrative Services
Organization Adding a Six- Month Allotment of Funding for Student Support Advocate, Housing and Recovery Peer Supports (HARPS), Jail Transition, Co-Responder, Trueblood, Proviso, Counseling Services and Opioid Outreach programs. Term: 1/1/25-6/30/25; Amount: \$69,436.70 (RM-HS-2025-2).
- 5) Contract Amendment No. 4 with Pediatric Associates of Whidbey Island Adding Additional Funding for Integrated Behavioral Health Gap Services. Term: 7/1/24-12/1/25; Amount: \$60,000 (RM-HS-2024-449).

Public Health

Department of Natural Resources

- 6) Contract Amendment No. 1 to Extend the Term of the 2023 Conservation Futures Fund M&O – Kettles Trails, Ala Spit, Saratoga Woods project with the Island County Noxious Weed Board. Term: 9/26/23-12/31/25 (RM-HLTH-2024-469).
- 7) Contract Amendment No. 1 to Extend the Term of the 2023 Conservation Futures Fund M&O – Barnum Woods Iverson Spit project with the Island County Noxious Weed Board. Term: 9/26/23-12/31/25 (RM-HLTH-2024-470).

Public Works

County Roads

- 8) Resolution C-02-25(R-01-25) Initiating a County Road Project designated as CRP 25-01/JL 01112-0702 for the 2025 Pavement Preservation Program for Camano Island Hot Mix Asphalt (HMA) Overlays.
- 9) Resolution C-03-25(R-02-25) Initiating a County Road Project designated as CRP 25-02/JL 01111-1102 for the 2025 Pavement Preservation Program Whidbey Island Hot Mix Asphalt (HMA) Overlays.

Public Works

Solid Waste

- 10) Cooperative Agreement Extension with Pacific Northwest Communities for Moderate Risk Waste Management. Term: 1/1/24 – 12/31/27; Amount: \$13,000 (RM-PW-2024-274).

Regular Agenda

Items listed under this portion of the agenda are typically considered separately.

Public Hearings

A Public Hearing will begin no sooner than 10:00 a.m.

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

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Meeting Agenda - January 21, 2025

NOTE: Video recordings will be posted within 48 hours of the meeting date. To view the recording, visit the [Agenda Center](#) on the Island County website.

Jennifer Roll, Clerk of the Board of County Commissioners (360) 679-7385

ASSISTIVE LISTENING AVAILABLE: Please contact the clerk for an assistive listening device for use during the meeting.