

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

Meetings are available remotely. Those interested in attending the meetings by computer, tablet, or smartphone may use the following link- ZOOM: <https://tinyurl.com/IslandCountyBOCC1> (right-click and open in a new window) or by telephone: 1-253-215-8782 Conference ID 055763

Video and Annotated Agenda

February 19, 2024

Holiday – County Offices Closed

February 20, 2024

10:00 a.m. Regular Meeting

1:00 p.m. Island County Board of Health

February 21, 2024

9:00 a.m. Work Session with Individual Departments and Elected Officials

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 - February 20, 2024

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.

Commissioners

2% Hotel-Motel Tourism Sales Taxes

Contract for 2% Hotel Lodging Tax Tourism Promotion - 2024 Program Year

- 2) Greater Freeland Chamber of Commerce for 2024 Greater Freeland Visitors Center, Special Events & Campaign Encouraging Holiday Gatherings. Term: 1/1/24-12/31/24; Amount: \$40,000 (RM-BOCC-2024-52).

Commissioners

- 3) Recommend approval of appointment to the Marine Resources Committee, Position No. 14.

- 4) Recommend approval of appointment to the Marine Resources Committee, Position No. 15.

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Agenda - February 20, 2024

Human Resources

5) Employment Contract with Dean Lambourn as the Information Technology Director.

Human Services

 Behavioral Health

6) Contract with Steps to provide infant and early childhood mental health services and parent support; Term: 1/1/24-12/31/24; Amount: \$130,000 (RM-HS-2024-37).

7) Contract Amendment with Pediatric Associates of Whidbey Island, extending the contract period and adding funding for the Community Health Worker in the new contract period; Term: 12/2/23-12/1/25; Amount: \$120,000 (RM-HS-2024-25).

8) Contract Amendment with North Sound Behavioral Health – Administrative Services Organization to add additional one-time funding to the Recovery Navigator program in Island County; Term: 7/1/23-6/30/24; Amount: \$92,500 (RM-HS-2024-49).

Prosecuting Attorney

9) Resolution C-06-24 Recording a Lien Against Property Owned by David Muresan at 1578 Crestview Dr., Camano Island, WA 98282.

Public Health

 Environmental

10) Agreement of Joint Plan Responsibility between Washington State Department of Health and Island County for Regulating Water Recreation Facilities. Contract No.: CLH28875-0; Term: 1/1/24-12/31/34; (RM-HLTH-2023-465).

Public Health

 Natural Resources

11) Contract Amendment with Puget Sound Partnership for Island Local Integrating Organization. Contract No.: LIO-FFY 2023-2025; Term 10/1/23-9/30/24; Amount: \$125,000; (RM-HLTH-2024-12).

Public Works

 County Roads

12) Schedule Public Hearing: New Franchise No. PW2023-0029; Submitted by 58 W North Camano Dr. LLC. Suggested date and time: March 19, 2024, at 10:00 a.m.

Sheriff

13) Northwest Mini-Chain Interlocal Agreement with Whatcom County for transporting prisoners for Island County along the I-5 corridor. Term: 1/1/24 - 12/31/24; Amount \$9,774 (RM-SHER- 2024-33).

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.

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Agenda - February 20, 2024

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.]

February 21, 2024 @ 9:00 a.m.

WORK SESSIONS with individual departments and elected officials. Work Sessions are public meetings which provide an information workshop format for the Board to review ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees, and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular Tuesday business meetings.

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