

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=9K1TVE1u1VXUdlUbyvTKczDPtftQBX.1> or by telephone: 1-253-215-8782 **Meeting ID:** 929 0253 0824 **Passcode:** 320786

Video and Annotated Agenda

March 4, 2025

10:00 a.m. Regular Meeting

March 5, 2025

10:00 a.m. Work Session with Individual Departments and Elected Officials

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

MEETING AGENDA - MARCH 4, 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 and Risk

2) Contract Amendment with Goosefoot Community Fund for Affordable Housing Apartment Community. Term: 5/9/23 - 9/30/25 (RM-BUD-2025-37).

Human Services

Behavioral Health

3) Contract Amendment No.3 with North Sound Behavioral Health Administrative Services Organization to Add Funding to the Recovery Navigator Program in Island County. Term: 1/1/25-6/30/25; Amount: \$43,530.50 (RM-HS-2025-41).

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Public Works

Solid Waste

- 4) Resolution No. C-20-25 (SW-02-25) Surplus of County Property: 2000 Ford Focus Wagon; Vehicle No. 780; VIN No. 1FAFP36P3YW254862.
- 5) Resolution No. C-21-25 (SW-03-25) Surplus of County Property: 1990 GMC 7000 Truck with Aerial Lift; VIN No. 750; VIN No. 1GDM7D1Y6LV501695.

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.

Human Services

Housing Assistance

- 6) Public Hearing: Review and Receive Comments on Island County's Past Performance Using \$605,579 Community Development Block Grant–Coronavirus (CDBG-CV) Funds for Homeowners and Renters Financially Impacted by COVID-19 and Were in Arrears.

Public Works

County Roads

- 7) Public Hearing: Sandberg Water Association; Water Distribution System; New Franchise #PW2024-0168; Whidbey Island.

Public Works

County Roads

- 8) Public Hearing: Resolution C-10-25 (R-05-25) Petition to Vacate a Portion of County Road Right-of-Way known as Lincoln Street, Located in Section 19, Township 29N, Range 2E, Plat of Olympic Marine View (Whidbey Island); Petitioners Braden H. Giswold & Molly Marie Fox.

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.

March 5, 2025 @ 10:00 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.

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Meeting Agenda - March 4, 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.