

## 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

### Video and Annotated Agenda

#### **March 18, 2025**

10:00 a.m. Regular Meeting

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

#### **March 19, 2025**

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 6<sup>th</sup> Street, Coupeville, WA

#### **MEETING AGENDA - MARCH 18, 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.
- 2) Approve Minutes from previous meetings: Work Session: 2/12, 2/19/25

##### **Budget/Risk**

- 3) Schedule Public Hearing: Resolution No. C-09-25 Amending the 2024 Island County Budget to Fund Unforeseen Expenditures and Recognize Unanticipated Revenue Related to Grant Fundings and Unanticipated Events. Suggested Date and Time: April 8, 2025, at 10:00 a.m.

##### **Commissioners**

- 4) Recommend Approval of Reappointment to the Camano Island Mosquito Abatement District, Position No. 2.
- 5) Recommend Approval of Appointment to the Civil Service Commission, Position No. 1
- 6) Recommend Approval of Appointment to the Housing Authority of Island County Position No. 2.

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- 7) Recommend Approval of Appointment to the Lodging Tax Advisory Committee (LTAC), Position No. 6.
- 8) Interlocal Agreement with Washington State Military Department Providing State Enhanced 911 Funds for County FY24/25 SECO County Coordinator Professional Development (CDP). Contract No.: E25-056 Term: 7/1/23-8/15/25; Amount: \$115,727 (RM-BOCC-2025-570).

Human Services

Behavioral Health

- 9) Contract Amendment with Julota Software for Case Management System; Term: 3/27/25-3/26/26; Amount: \$62,900.71 (RM-HS-2025-52).
- 10) Contract Amendment with Steps to Provide Infant and Early Childhood Mental Health Services and Parent Support in 2025; Term: 1/1/25-12/31/25; Amount: \$140,000 (RM-HS-2025-66).

Public Works

County Roads

- 11) Resolution C-22-25 in the Matter Approving Specifications & Authorizing Call for Bids; Hot Mix Asphalt Materials; (RM-PW-2025-43) (PW-2025-005).
- 12) Resolution C-23-25 in the Matter of Approving Specifications & Authorizing Call for Bids; Liquid Asphalt Materials; (RM-PW-2025-53) (PW-2025-006).

**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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**March 19, 2025 @ 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.

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**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.