

## 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

#### **April 2, 2024**

10:00 a.m. Regular Meeting

1:00 p.m. Business Meeting with Human Services and Public Health — **CANCELED**

#### **April 3, 2024**

9:00 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 6<sup>th</sup> Street, Coupeville, WA

#### **MEETING AGENDA – APRIL 2, 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.

##### Human Services

##### Housing Assistance

- 2) Transfer Option Agreement with SRI – Blueridge Pacific LLC of a county-owned 5.58-acre parcel located at 1215 SW Swantown Avenue in Oak Harbor, WA, to create a minimum of 82 affordable housing units. Term: 3/13/24-3/13/26 (RM-HS-2024-86).

##### Public Works

##### County Roads

- 3) Local Agency A & E Professional Services Consultant Agreement with Reid Middleton, Inc. E. Camano Drive/ Cross Island Road Intersection Improvements; Contract No.: PW-2023-129; Term: 4/2/24-12/31/25; Amount: \$405,000 (RM-PW-2024).

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**

**Meeting Agenda - April 2, 2024**

- 4) Schedule Public Hearing: Sewer Collection System Franchise Transfer No. PW2023-0287 for William Hensler. (RM-PW-2024-73). Suggested Date and Time: May 7, 2024, at 10:00 a.m.
- 5) Certification of the 2023 Fish Passage Barrier Removal, Traffic Law Enforcement Certification, and Annual Certification of the County Road Administration Board (CRAB).

Public Works

Solid Waste

- 6) Resolution No. C-17-24 Surplus of County Property: 1993 Harris TP 150 Compactor; Equipment No. 726.

Sheriff

- 7) Grant Agreement Amendment No. 4 with WA State Military Department for Homeland Security Stonegarden Grant E21-189 amending to extend the term and increase funding received by Island County. Term: 6/31/24-8/31/24; Amount: \$281,176.35 (RM-SHER-2024-88).

**Regular Agenda**

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

Commissioners

- 8) Award bid for Official County Legal Newspaper as required under RCW 36.72.075.

Public Works

Solid Waste

- 9) Professional Services Agreement with Stearns, Conrad and Schmidt Consulting Engineers, Inc. dba SCS Engineers/SCS Field Services for Solid Waste Landfill Monitoring and Maintenance Services. Contract No. PW-2024-26. Term: 4/1/24-3/1/27; Amount: \$491,156; (RM-PW-2024-75).

**Public Hearings**

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

Budget and Risk

- 10) Public Hearing: Resolution No. C-11-24 Amending the 2023 Island County Budget to fund unforeseen expenditures and recognize unanticipated revenue related to the COVID-19 pandemic and unanticipated events.

Public Works

County Roads

- 11) Public Hearing: Petition to Open Unopened County Road Right-of-Way known as Rowe Road; submitted by Camano Properties III, Inc.; Parcel R23114-243-4300; Camano Island.

**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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**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**

**Meeting Agenda - April 2, 2024**

**April 3, 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.

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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