

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 Link](#)

April 3, 2023

12:00 p.m. Washington State Association of Counties Webinar hosted by WSAC*

April 4, 2023

10:00 a.m. Regular Meeting

April 5, 2023

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

[CLICK HERE](#) for Internet link to Island County Coupeville Campus Map & Contact Guide]

MEETING AGENDA – APRIL 4, 2023

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

Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but may be added at the beginning of the meeting at the discretion of the Chair.

10:00 a.m. Public Input or Comments

This is time set aside 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 be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 3 minutes. If you have any documents to present to the Board, please hand them to the Clerk of the Board prior to speaking.

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 considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. 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 meeting(s): Regular Session – 3/7, 3/14/2023

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Agenda – April 4, 2023

Human Services

- 3) Contract Amendment No. 2 with Opportunity Council to extend the contract end date; Contract No.: HS-3 2021(2); Term: 10/1/2-9/30/23; Amount: \$0 (RM-HS-2023-152).
- 4) Request for Exemption from the competitive Solicitation Procurement Procedure for Julota Software as a service under ICC 2.29.030(B)/2.29.020(A).
- 5) Service Agreement with Julota Software for software case management system to coordinate work in Human Service, other county departments, and partners in the community and region. Term: 3/27/2023 – 3/26/2024; Amount: \$100,260.00 (RM-HS-2023-141).

Public Health

- 6) Consolidated Contract Amendment No. 12 with Washington State Department of Health for Office of Drinking Water Group A Programs, Office of Immunization COVID-19 Vaccine Program, and Beach Program. Contract No.: CLH31021 (12); Amount: \$33,500 (RM-HLTH-2023-110).

Public Works

County Roads

- 7) Local Agency A & E Professional Services Consultant Agreement with Materials Testing & Consulting, Inc.; for 2023-2025 Multi-Year Consultant Services Agreement for Construction Inspection, Materials Testing, and Construction Management Services; Contract No.: PW-2022-102; Term: 1/1/23-12/31/25; Maximum Allowable Amount: \$300,000; (RM-PW-2023-131).
- 8) Schedule Public Hearing: Franchise Consolidation PW2019-0117 – Cascadia Water, LLC; Water Distribution System; Whidbey Island; Various Sections, Townships, and Ranges. Suggested date and time: May 2nd, 2023 at 10:00 a.m.
- 9) Tourism Promotion and Right-of-Way Occupancy Agreement with the Langley Chamber of Commerce; County Road Right-Of-Way; Whidbey Island; Section 15, Township 29N, Range 2E (RM-PW-2023-128) (PW-2023-37).

Solid Waste

- 10) Contract Amendment No. 1 with Lenz Enterprises Inc., for Yard Waste Composting Services, Camano Island; 3-year Contract Time Extension – Expiration date 3/3/2025; (5% cost increase (\$37.00 per ton) (RM-PW-2023-40) (PW-2023-009).
- 11) Contract Amendment No. 1 with Rick's Refrigeration, Inc. for Refrigerating Appliance Hauling; 3-year Contract Time Extension – Expiration Date 3/2/2025; Evacuation cost \$10.50 per unit; (RM-PW-2023-41) (PW-2023-008).
- 12) Purchase Order No. 13090 Pape Machinery, Purchase of John Deere 410P-Tier Backhoe; Sourcewell Contract No.: SC-1032119; Amount: \$218,651.13 (Includes Tax) (RM-PW-2023-3) (PW-2023-1).

Regular Agenda

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

Commissioners

- 13) Award bid for Official County Legal Newspaper as required under RCW 36.72.075.
- 14) Resolution C-26-23 Proclaiming April 2023 National County Governments Month.

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – April 4, 2023

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.]

APRIL 3, 2023 @ 12:00 p.m.

Commissioners may attend a Webinar hosted by Washington State Association of Counties. To attend the Zoom meeting visit the following link: <https://wsac-org.zoom.us/j/96091320845>

APRIL 5, 2023 @ 9:00 a.m.

WORK SESSIONS with individual Departments and Elected Officials. Work Sessions are a public meeting which provide an opportunity in an information workshop format for the Board to review in detail 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 business meetings held on Tuesdays.

NOTE: Video recordings will be posted within 48 hours of the meeting date. To view the recording visit the Island County website or [click here](#).

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

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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