

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

April 8, 2025

- 10:00 a.m. Regular Meeting
- 1:00 p.m. BOCC Business Meeting with Human Services, Public Health, Public Works, and Planning & Community Development

April 9, 2025

- 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 6th Street, Coupeville, WA

MEETING AGENDA – APRIL 8, 2025

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

Welcome New Employees, Employee Service Awards, and Employee of the Month

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.

Facilities Management

- 2) Purchase Order No. FAC-250842 with Spectra Flooring to Replace the Floor Covering in the Island County Administration Building Hallways and Common Areas. KCDA Contract No.: 21-340; Amount: \$50,858.76 (RM-FAC-2025-56).

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Sheriff

- 3) Grant Agreement with WA State Military Department for Homeland Security Stonegarden Grant E25-333 to Fund Overtime, Equipment, Fuel, Maintenance, Travel and Management/Administration for Department of Homeland Security Operations. Term: 9/1/24-7/31/27; Amount: \$87,750 (RM-SHER-2025-62).

Regular Agenda

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

Public Health

- 4) Consolidated Contract Amendment No. 3 with WA State Dept of Health to Add Statements of Work to the Executive Office of Resiliency & Health Security (WFD LHJ), Office of People Services-HR-Public Health Infrastructure Grant and OSS LMP Implementation and Implementation-Proviso. This Amendment Also Amends Statements of Work for the Office of Resiliency & Health Security-PHEP. Contract No.: CLH32052(3) Increases Allocations by \$428,554. Amount: \$3,353,245; Term: 1/1/25-12/31/25 (RM-HLTH-2025-85).

Public Hearings

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

Budget and Risk

- 5) 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.

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 9, 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.

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

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ASSISTIVE LISTENING AVAILABLE: Please contact the clerk for an assistive listening device for use during the meeting.