

## 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 9, 2024**

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

#### **April 10, 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 9, 2024**

##### **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.
- 2) Approve Minutes from previous meeting(s): Regular Session- 3/5, 3/12, 3/19/24  
Work Session- 3/6, 3/13, 3/20/24

Commissioners

- 3) Recommend approval of reappointment to the Island County Housing Advisory Board, Position No. 5.
- 4) Recommend approval of reappointment to the Island County Housing Advisory Board, Position No. 9.

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- 5) Recommend approval of reappointment to the Island County Housing Advisory Board, Position No. 14.
- 6) Recommend approval of appointment to the Island County LEOFF I Disability Board, Position No. 5.
- 7) Recommend approval of reappointment to the North Sound Behavioral Health Administrative Services Organization Advisory Board (NSBHASO), Position No. 2.

**Facilities Management**

- 8) Bid Award to Henden Electric Inc. for the Public Works Generator Installation at 80 N. Main Street. Project No. 24-01. Amount: \$128,980.

**Public Works**

**County Roads**

- 9) Interagency Agreement with Town of Coupeville Reimbursable Agreement for 2024 Pavement Preservation Program; Estimated completion date November 1st, 2024; Term: 2/22/24-11/1/24; Amount: \$120,000;(RM-PW-2024-42).
- 10) Interagency Agreement with City of Oak Harbor, Reimbursable Agreement for 2024 Hot Mix Asphalt (HMA) Overlays; County Road Project (CRP) 24-01/JL 01117-1604; Estimated Completion date November 1st, 2024; Term: 2/22/24-11/1/24; Amount \$285,000.00 (RM-PW-2024-41).
- 11) Resolution C-18-24 (R-17-24) Approving Plans & Specifications and Authorizing Call for Bids for 2024 Whidbey Island Hot Mix Asphalt (HMA) Overlays; CRP 24-01/JL 01111-1202; (RM-PW-2024-95) (PW-2024-24).
- 12) Resolution C-19-24 (R-18-24) Approving Plans & Specifications and Authorizing Call for Bids for Chapman Creek Fish Passage Culvert Replacement; CDP 23-03/JL 00590-0401; (RM-PW-2024-94)(PW-2024-23).
- 13) Contract/Contract Bond with Sail Electric Inc. for the Camano Island Snow Gates County Road Project (CRP) 22-04/ JL 01130-0101; Term: Amount: \$243,869.00 (RM-PW-2022-172).
- 14) Schedule Public Hearing: Holmes Harbor Sewer District, Sewer Collection Franchise Renewal #PW2019-0210 Suggested date and time: May 7th, 2024, at 10:00 a.m.

**Regular Agenda**

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

**Public Hearings**

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

**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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**April 10, 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