

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 & Annotated Agenda

June 4, 2024

10:00 a.m. Regular Meeting

1:00 p.m. BOCC Business Meeting With Public Health and Human Services - CANCELED

June 5, 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 6th Street, Coupeville, WA

MEETING AGENDA – JUNE 4, 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.
- 2) Budget/Risk
Grant Agreement Amendment No.1 with the Port of South Whidbey for the Feasibility Study for Fairground Workforce Housing. Contract No.: RM-BUD-2022-335; Term: 01/17/23- 12/31/25; Amount: \$150,000 (RM-BUD-2024-180).

Human Services
Housing Assistance
- 3) Contract Amendment B with Washington State Department of Commerce to provide additional funds to the existing Consolidated Homeless Grant (CHG) Contract for coordinated entry, rental assistance, emergency shelter, and motel vouchers. Contract No.: 24-46108-12. Term: (SFY24) 4/1/24 - 6/30/25 and (SFY25) 7/1/24 - 6/30/25; Amount: \$1,042,892 (RM-HS-2024-174).

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Meeting Agenda – June 4, 2024

Public Works

County Roads

- 4) Contract/Contract Bond with Konnerup Construction Inc., for Chapman Creek Fish Passage Culvert Replacement; County Drainage Project (CDP) 23-03/ JL 00590-0401; Term: 5/6/24-11/30/24; Amount: \$466,849; Camano Island (RM-PW-2024-94).
- 5) Retainage Bond with Konnerup Construction Inc., for Chapman Creek Fish Passage Culvert Replacement; County Drainage Project (CDP) 23-03/ JL 00590-0401; Bond No. GRW65531. Term: 5/6/24-11/30/24; Amount: \$466,849; (RM-PW-2024-94).

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.

Public Works

County Roads

- 6) Public Hearing: Water Distribution Franchise Transfer No. PW2024-0079; Submitted by Brian Boslaugh, Whidbey Island (PW-2024-138).

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.

June 5, 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.

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