

## 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

## Annotated Agenda and Video Link

### **August 1, 2023**

10:00 a.m. Regular Meeting

### **August 2, 2023**

9:00 a.m. Work Session with Individual Departments and Elected Officials

1:00 p.m. Budget Workshop

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6<sup>th</sup> Street, Coupeville, WA

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

### **MEETING AGENDA – AUGUST 1, 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 – 6/20/2023

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**Enhanced 911**

- 3) Interlocal Agreement with WA State Military Department for SECO County Equipment Contract SFY 2023/24. Contract No.: E24-021; Term: 7/1/2023 – 8/16/2024; Amount: \$37,614 (RM-BOCC-2023-270).
- 4) Interlocal Agreement with ICOM for SECO County Equipment Contract SFY 2023/24. Contract No.: E24-021; Term: 7/1/2023-8/16/2024; Amount: \$37,614 (RM-BOCC-2023-269).

**Human Services**

- 5) Contract with Citizens Against Domestic and Sexual Abuse to fund operations and case management for Emergency Shelter Units and Transitional Housing Units. Contract No.: HS-01-23; Term: 7/1/23 - 6/30/24; Amount \$40,000 (RM-HS-2023-275).
- 6) Contract with Whidbey Homeless Coalition to fund homeless services, including operations and case management for their night-by-night and emergency shelters. Contract No.: HS-02-23; Term 7/1/23 - 6/30/24; Amount \$232,573 (RM-HS-2023-280).
- 7) Contract with the Community Resource Center of Stanwood Camano to provide rental assistance to homeless households or households at imminent risk of homelessness with incomes at or below 50% of the area median income on Camano Island. Contract No.: HS-06-23; Term: 7/1/23 - 6/30/24; Amount \$15,469 (RM-HS-2023-275).

**Public Works**

**County Roads**

- 8) Contract with Miles Sand & Gravel for Crushed Rock Supplies. Term: 1/1/23-12/31/23; (RM-PW-2023-92) (PW-2023-22).
- 9) Interagency Agreement with City of Mukilteo Reimbursable Agreement for Paint Striping Services. Term: 10/31/23; Amount: \$35,000 (RM-PW-2023-251) (PW-2023-91).

**Public Works**

**Surface Water**

- 10) Resolution C-43-23 (R-27-23) Approving Interfund Loan from Island County Road Fund to Island County Marshall Storm and Surface Water Utility Fund; Amount \$85,000.

**Sheriff**

- 11) Grant Agreement Amendment No. 3 with WA State Military Department for Homeland Security Stonegarden Grant E21-189 amending grant agreement extension to 7/31/2024, key personnel, and department's contact (RM-SHER-2023-138).

**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.]*

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**

**Meeting Agenda – August 1, 2023**

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**August 2, 2023 @ 9:00 a.m.**

**WORK SESSIONS** with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review ongoing issues with individual departments and elected officials in detail. 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.

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**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