

## 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

#### **August 5, 2025**

10:00 a.m. Regular Meeting

#### **August 6, 2025**

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

2:00 p.m. 2026 Budget Workshop

#### **August 7, 2025**

1:00 p.m. 2026 Budget Workshop- *CANCELLED*

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 – AUGUST 5, 2025**

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

#### 10:00 a.m. Public Input or Comments

*The Board values your input and allocates time for the public to address the Board on topics of concern, interest, or items on the agenda. Please note that comments regarding matters scheduled for Public Hearing will only be accepted during the hearing portion of the meeting. Public comments are limited to three minutes each. Commenters should clearly state their name for the record before delivering their statement.*

#### Approval of Agenda

#### Consent Agenda

*Consent Agenda items are grouped and will be approved with a single motion, usually without discussion. These items are routine, and public comments or inquiries are not expected. However, any Board Member can request that an item be moved from the Consent Agenda to the Regular Agenda. Once moved, the item will be addressed after the Consent Agenda is completed.*

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers, and payroll.
- 2) Approve Minutes from previous meeting(s): Regular Session – 7/1, 7/8, 7/15/25  
Work Session – 7/2, 7/9, 7/16/25

#### Human Resources

- 3) Labor Agreement between Island County and Corrections 2025 through 2027.
- 4) Memorandum of Understanding between Island County and Corrections Local 231.
- 5) Labor Agreement between Island County and Deputy Prosecuting Attorneys 2025 through 2027.
- 6) Memorandum of Understanding with WSCCCE- Local- 1845.

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

### Meeting Agenda – August 5, 2025

#### Information Technology

7) Contract Renewal with Commvault for Software Support and Hosting for Island County. Term: 9/9/25 - 9/9/26; Amount: \$53,730.88 (RM-IT-2025-248).

#### Public Health

8) Consolidated Contract Amendment No. 6 with WA State Dept. of Health to Add Statements of Work to the Office of Drinking Water Group B Program and Recreational Shellfish Activities. Amends Statements of Work for the Injury & Violence Prevention-Traumatic Brain Injury Prevention Program and the Office of Drinking Water Group A Program. Contract No.: CLH32052(6) Increases Allocations by \$36,559; Amount: \$3,644,397; Term: 1/1/25-12/31/25 (RM-HLTH-2025-236).

#### Public Works

##### County Roads

9) Contract/Contract Bond with Miles Resources LLC, for the Bonnie View Acres Road North Outfall Project; Whidbey Island County Road Project (CDP) 23-02/JL 00602-1401; Term: 7/1/25-12/31/25; Amount: \$195,175 (RM-PW-2025-120) (PW-2025-42).

10) Retainage Bond with Miles Resources LLC, for the Bonnie View Acres Road North Outfall Project; Whidbey Island County Road Project (CDP) 23-02/JL 00602-1401; Bond No.: 023236679.

#### **Regular Agenda**

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

#### Human Services

##### Housing Assistance

11) Contract Amendment No. 2 with Community Resource Center of Stanwood Camano to Fund an Additional Year 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, and to Extend the Contract Date to 6/30/26. Contract No.: HS-06-23(2); Term: 7/1/25 - 6/30/26; Amount: \$15,469 (RM-HS-2025-206).

12) Contract Amendment No. 2 with Misión Emanuel Whidbey Island AD for an Additional Year of Funding for Outreach Services to the By and For Community. Add Language to the Scope of Work Regarding Confidentiality and Record Keeping, and to Extend the Contract Date to 6/30/26. Contract No.: HS-13-23(2); Term: 7/1/25 - 6/30/26; Amount: \$42,000 (RM-HS-2025-244).

13) Contract Amendment No. 2 with Ryan's House for Youth for an Additional Year of Funding for Homeless Services, Including Operations and Case Management for Their Night-By-Night Shelter and Transitional Housing, and to Extend the Contract Date to 6/30/26. Contract No.: HS-04-23(2); Term: 7/1/25 - 6/30/26; Amount: \$75,000 (RM-HS-2025-215).

14) Contract Amendment No. 3 with SPiN Café to Fund an Additional Year of Services Providing a Day Drop-In Center and Support Services for People that are Unhoused and to Extend the Contract Date Until 6/30/26. Contract No.: HS-03-23(3); Term: 7/1/25 - 6/30/26; Amount: \$103,097 (RM-HS-2025-214).

15) Contract Amendment No. 2 with Whidbey Homeless Coalition for an Additional Year of Funding for Homeless Services, Including Operations and Case Management for Their Night-By-Night Shelter and Emergency Shelter, and to Extend the Contract Date to 6/30/26. Contract No.: HS-02-23(2); Term: 7/1/25 - 6/30/26; Amount: \$232,573 (RM-HS-2025-213).

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Meeting Agenda – August 5, 2025

Human Services

Veterans' Assistance

16) Contract Amendment No. 2 with the State of Washington Department of Veterans Affairs Extending the Contract for Two Years and Adding Funding for an Additional Veterans Services Officer. Contract No: 305E-22-102-2; Term: 7/1/25 - 6/30/27; Amount: \$420,000 (RM-HS-2025-237).

**Public Hearings**

*A Public Hearing will begin no sooner than 10:00 a.m.*

**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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**August 6, 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.

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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

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