

## 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/93494865738?pwd=cGpxYktBdExCTG1QdVNPRWczZ1JSdz09> or by telephone: 1-253-215-8782 **Meeting ID:** 934 9486 5738 **Passcode:** 055763

### Video and Annotated Agenda

#### **August 6, 2024**

- 10:00 a.m. Regular Meeting
- 1:00 p.m. BOCC Business Meeting with Public Health and Human Services- CANCELLED
- 1:00 p.m. 2025 Preliminary Budget Discussion

#### **August 7, 2024**

- 9:00 a.m. Work Session with Individual Departments and Elected Officials
- 1:00 p.m. 2025 Budget Workshop

#### **August 8, 2024**

- 10:00 a.m. 2025 Budget Workshop Continued

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 6, 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) Approve minutes from previous meeting(s):

Work Session — 7/10, 7/17/24

##### Human Services

##### Housing Assistance

- 3) Contract Amendment No. 1 with Whidbey Homeless Coalition to provide funding for the second year of the contract and extend their contract date to 6/30/25 for homeless services, including

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operations and case management for their night-by-night shelter and emergency shelter. Contract: No: HS-02-23(1); Term: 7/1/24 - 6/30/25; Amount: \$232,573 (RM-HS-2024-236).

- 4) Contract Amendment No. 2 with Opportunity Council to provide funding for the second year of the contract and extend their contract date to 6/30/25 for rental assistance for households at 50% AMI and below and case management to Marjie's House Emergency Shelter and Transitional Housing residents. Contract No.: HS-05-23(2); Term: 7/1/24 - 6/30/25; Amount: \$575,395 (RM-HS-2024-261).

**Public Works**

**County Parks**

- 5) Bid Award to Valdez Construction Inc. for Island County Parks Shop Repair and Renovation; JL 009920102; Amount: \$132,211.83; Whidbey Island.

**Public Works**

**County Roads**

- 6) Schedule Public Hearing – Ordinance C-23-24 (R-19-24) Amending Island County Code 15.02, Storm & Surface Water – Marshall Drainage Assessment. Suggested date and time: August 27, 2024, at 10:00 a.m.
- 7) Local Agency Professional Services Negotiated Hourly Rate Consultant Agreement with Transpo Group to update the 2025 Growth Management Act (GMA) Transportation Element. Agreement No. PW-2024-68; Term: 8/6/24 -3/31/25; Maximum Allowable Amount: \$250,000; (RM-PW-2024-255).

**Regular Agenda**

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

**County Administrator**

- 8) Resolution C-34-24 Updating the Rural County Economic Development Infrastructure Investment Program Policies.

**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, 2024 @ 1:00 P.M.**

**2025 BUDGET WORKSHOP**

Discussion of the 2025 Budget:

**ZOOM:** <https://zoom.us/j/95989912948?pwd=8Bb96zNpuFlbsnmuxOmW90KmmkyHFfa.1> or for voice only, Dial by your location: (253) 215-8782 **Meeting ID:** 959 8991 2948 **Passcode:** 197861

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**AUGUST 7, 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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**AUGUST 7, 2024 @ 1:00 P.M.**

**CONTINUED 2025 BUDGET WORKSHOP** discussion from August 6, 2024.

**ZOOM:** <https://zoom.us/j/95701446335?pwd=U2N4V1FXSVdiNDJLL1B2UXIDc3F2QT09> or for voice only,  
Dial by your location: (253) 215-8782 **Meeting ID:** 957 0144 6335 **Passcode:** 969196

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**AUGUST 8, 2024 @ 10:00 A.M.**

**CONTINUED 2025 BUDGET WORKSHOP** discussion from August 7, 2024.

**ZOOM:** <https://zoom.us/j/93341115102?pwd=A5Kw45kVv4rajVdkoyGG24rSeQ8Vw3.1>  
**Meeting ID:** 933 4111 5102 **Passcode:** 926296

You can access the 2025 Budget Workshop schedule here:

<https://www.islandcountywa.gov/DocumentCenter/View/7394/2025-Budget-Work-Session-Schedule-PDF>

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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