

## 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> or by telephone: 1-253-215-8782 Conference ID 055763

### Video and Annotated Agenda Link

#### **August 15, 2023**

10:00 a.m. Regular Meeting  
1:00 p.m. Island County Board of Health

#### **August 16, 2023**

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

#### **August 17, 2023**

10:00 a.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 15, 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.]*

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**

**Meeting Agenda – August 15, 2023**

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll

**Human Services**

- 2) Contract with Opportunity Council to provide individuals and families who are unhoused or at risk of losing their housing with incomes at or below 80% of the area median income with rental assistance and support services directly related to eliminating and preventing homelessness. To also provide case management to Marjie's House Emergency Shelter and Transitional Housing residents. Contract No: HS-05-23; Term: 7/1/23 - 6/30/24; Contract amount: \$404,825 (RM-HS-2023-303).
- 3) Contract Amendment No.2 with North Sound Behavioral Health Administrative Services Organization; Contract Amendment #NORTH SOUND BH-ASO-ISLAND COUNTY-ICN-23; Term: 7/1/23-12/31/23; Amount: \$410,936.70 (RM-HS-2023-308).

**Public Works**

Diking Improvement District #4

- 4) Resolution C-49 - 23 (R-24-23) – Approving Diking District No. 4 Maintenance Estimate.

**Public Works**

County Roads

- 5) Bid Award Krieg Construction Company, Inc. for Bonnie View Acres Road South Outfall; County Drainage Project (CDP) 19-01/ JL 00602-1001; \$113,583; Whidbey Island. (RM-PW-2023-249) (PW-2023-90).
- 6) Resolution C- 50 -23 (R-28-23) – Approving Plans & Specifications and Authorizing Call for Bids for Penn Cove Road Stabilization Realignment; County Road Project (CRP) 22-07/ JL 00591-0901; Whidbey Island (RM-PW-2023-290) (PW-2023-101).
- 7) Escrow Agreement – Strider Construction Co. Inc., Inc.; Lagoon View Drive Shoulder Stabilization Project; County Road Project (CRP) 22-03/JL 00591-1001; Whidbey Island (Contract/Contract Bond signed August 8<sup>th</sup>, 2023).

**Regular Agenda**

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

**Prosecuting Attorney**

- 8) Resolution C-51-23 In the Matter of Authorization of the Initiation of a Lawsuit Against the Department of Social and Health Services to Compel Compliance with RCW 10.77.086(7), Compliance with Court Orders, and Other Remedies.

**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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**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**

**Meeting Agenda – August 15, 2023**

**August 16, 2023 @ 9:00 a.m.**

**WORK SESSIONS** with individual Departments and Elected Officials. Work Sessions are a public meeting which provide an opportunity in an information workshop format for the Board to review in detail 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 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](#).**

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| Jennifer Roll, Clerk of the Board of County Commissioners<br>(360) 679-7385 |
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