

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

October 8, 2024

10:00 a.m. Regular Meeting
1:00 p.m. 2025 Budget Workshop

October 9, 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 – OCTOBER 8, 2024

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

Welcome New Employees, Employee Service Awards, and Employee of the Month

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) Regular Session: 8/27, 9/3, 9/10, 9/17, 9/24/24
Work Session : 9/4, 9/11, 9/18/24
Special Session: 8/29/24

County Administration

- 3) Grant Amendment No. 2 with City of Langley Rural County Economic Development funds to extend the Infrastructure Project to December 31, 2025. Term: 4/7/20-12/31/25; Amount: \$3,000,000 (RM-CA-2024-304).

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Meeting Agenda – October 8, 2024

Public Health

4) Consolidated Contract Amendment No. 21 with WA State Dept of Health to amend Statements of Work for Immunization and Public Health Emergency Preparedness (PEHP) programs and amends statement of work for COVID-19 response agreement, our Foundational Public Health Services (FPHS), our Maternal & Child Health grant, and the WIC Nutritional Program. Contract No.: CLH31012 (21); Amount \$1,423,642 (RM-HLTH-2024-329).

Public Works

County Roads

5) Resolution C-48-23 (R-31-24) In the Matter of Adopting Island County's Annual Road Construction Program for the year 2025.

6) Resolution C-49-24 (R-32-24) Amending a Public Works Project designated as Rhododendron Road to Patmore Road Trail (Phase 3); Public Works Project (PWP) 24-01/JL 00095-0701; Whidbey Island.

Regular Agenda

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

Commissioners

7) Resolution C-47-24 proclaiming October 2024 National Disability Employment Awareness Month.

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.]

October 8, 2024 @ 1:00 P.M.

2025 BUDGET WORKSHOP.

ZOOM: <https://zoom.us/j/91002658390?pwd=jeBlhINzuJRJaiVYuKK68f3uWAryMb.1>

Meeting ID: 910 0265 8390 Passcode: 373859

You can access the 2025 Budget Workshop schedule here:

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

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Agenda – October 8, 2024

October 9, 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