

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

[Video and Annotated Agenda](#)

January 15, 2024

Holiday – County Offices Closed

January 16, 2024

10:00 a.m. Regular Meeting

1:00 p.m. Island County Board of Health

January 17, 2024

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

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

MEETING AGENDA – JANUARY 16, 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.

Commissioners

2% Hotel-Motel Tourism Sales Taxes

Contract for 2% Hotel Lodging Tax Tourism Promotion - 2024 Program Year

- 2) Coupeville Chamber of Commerce for 2024 Visitor Information Center; Term: 1/1/24-12/31/24; Amount: \$68,566 (RM-BOCC-2023-420).

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Agenda – January 17, 2024

Commissioners

- 3) Recommend approval of reappointment to the Island County Law Enforcement Officer and Firefighters (LEOFF) Board, Position No. 3.
- 4) Recommend approval of reappointment to the Island County Law Enforcement Officer and Firefighters (LEOFF) Board, Position No. 4.
- 5) Recommend approval of reappointment to the Marine Resource Committee (MRC), Position No. 6.

Commissioners

- 6) Resolution No. C-02-24 Continuing Relationships with the WA Counties Risk Pool and the Related Appointments and Designations of/for each Member County.

Human Services

Behavioral Health

- 7) Contract Amendment with WA State Health Care Authority to continue to provide residential substance use treatment in the Island County Jail. Contract No.: K5660 (02); Term: 10/1/23 – 09/30/24; Amount: \$240,000 (RM-HS-2023-494).

Human Services

Development Disabilities

- 8) Program Agreement Amendment No. 1 with the WA State Department of Social Health (DSHS) to provide additional funding for County Developmental Disabilities Administration Services (DDA). Agreement No.: 2363-48548-01; Term: 12/1/23 - 6/30/25; Amount: \$226,034 (RM-HS-2023-493).

Human Services

Housing Assistance

- 9) Contract Amendment A with the WA State Department of Commerce to continue to provide additional eviction prevention funds to the existing Consolidated Homeless Grant Contract. Contract No.: 24-46108-12 Amendment A; Term: 12/1/23 – 06/30/25; Amount: \$642,495.82 (RM-HS-2024-4).

Regular Agenda

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

Planning & Community Development

- 10) Schedule Public Hearing: Resolution C-03-24 Approval of the Shoreline Master Program Periodic Update. Suggested Date and Time: February 6, 2024, 10:00 a.m.

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 – January 17, 2024**

January 17, 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