

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

February 6, 2024

10:00 a.m. Regular Meeting

1:00 p.m. BOCC Business Meeting

February 7, 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 – February 6, 2024

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

*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. **The Board is reserving the right to limit public comment to 2 minutes. If you have extensive comments, please send them via email to <mailto:commentbocc@islandcountywa.gov>***

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- 12/12, 12/19/23, 1/9, 1/16, 1/23/24
Work Session- 12/13, 12/20/23, 1/3, 1/10, 1/17/24

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Facilities Management

- 3) Contract No. FAC-230707 with TK Elevator to provide periodic maintenance and WA State compliance for Island County elevators. Term: 12/1/23 - 12/1/28; Amount: \$108,464.40 (RM-FAC-2023-469).
- 4) Purchase Order No. FAC-230706 with TK Elevator to replace two DMC elevators. Term: 1/1/24 - 1/1/25; Amount: \$428,632.52 (RM-FAC-2023-423).

Human Resources

- 5) Contract with Whidbey Animals' Improvement Foundation to provide shelter facility services in Island County. Term: 1/1/24 - 12/31/26; Amount: \$87,600 (RM-GA-2024-30).

Human Services

Behavioral Health

- 6) Memorandum of Understanding between North Sound Accountable Communities of Health and Island County Human Services for care coordination and housing needs. Term: 1/1/24-12/31/24; Amount: \$180,000 (RM-HS-2024-29).
- 7) Contract Amendment No. 3 with North Sound Behavioral Health – Administrative Services Organization adding a 6-month allotment of funding for Student Support Advocate, Housing and Recovery Peer Supports (HARPS), Jail Transition, Co-Responder, Trueblood and Opioid Outreach programs. Term: 1/1/24 - 6/30/24; Amount: \$370,936.70 (RM-HS-2024-32).
- 8) Contract Amendment No. 1 with WA State Health Care Authority adding funding and extending contract expiration. Contract No.: K5562; Term: 12/2/23-12/1/25; Amount: \$300,000 (RM-HS-2024-31).

Public Health

Health Administration

- 9) Consolidated Contract Amendment No. 17 with Washington State Department of Health for Public Health Infrastructure, the WIC Nutrition Program, and the COVID-19. Contract No.: CLH31021 (17); Amount: \$425,751 (RM-HLTH-2024-19).

Public Works

County Roads

- 10) Local Agency A & E Professional Services Consultant Agreement with TCM to complete 2024 – 2025 Multi-Year Consultant Services Agreement – Traffic Signal Maintenance. Contract No.: PW-2023-136; Term: 1/1/24- 1/1/26; Amount: \$150,000 (RM-PW-2023-491).
- 11) Contract Extension No.1 with Granite Construction to purchase traffic safety signs. Term: 3/8/24- 3/8/25; Amount: \$181,000 (RM-PW-2024-21).
- 12) Schedule Public Hearing: Franchise Renewal PW2023-0127 — Puget Sound Energy (RM-PW-2023-475). Suggested date and time: March 19, 2024, at 10:00 a.m.

Public Works

County Parks

- 13) Local Agency A & E Professional Services Consultant Agreement with PND Engineers, Inc. for Cornet Bay Dock Replacement Design. Contract No.: PW-2023-131; Amount: \$388,494 (RM-PW-2023-480).

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Regular Agenda

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

Public Health

Health Administration

- 14) Interagency Agreement with Sound Development Group, LLC, to provide comprehensive project management for the Island County Wastewater Proviso project. Term: 2/1/24-6/30/25; Amount: \$270,860 (RM-HLTH-2024-24).

Public Hearings

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

The Board is reserving the right to limit public comment to 2 minutes. If you have extensive comments, please send them via email to <mailto:commentbocc@islandcountywa.gov>

Planning and Community Development

Long Range Planning

- 15) Public Hearing: Resolution C-03-24 Adopting the Shoreline Master Program Periodic Update.

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.

February 7, 2024 @ 9:00 a.m.

WORK SESSIONS with individual departments and elected officials. Work Sessions are public meetings that 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