

## 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 Link

### July 25, 2023

10:00 a.m. Regular Meeting

2:00 p.m. Roundtable with Elected Officials and Dept. Heads

### July 26, 2023

9:00 a.m. Council of Governments

10:00 a.m. Island Regional Transportation Planning Organization (IRTPO)

11:00 a.m. Island Local Integrating Organization (ILIO) Executive Committee

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 – JULY 25, 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 are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.*

#### **10:00 a.m. Public Input or Comments**

*This is time set aside for public members to speak to the Board about subjects of concern or interest or items on the agenda. Comments on matters scheduled for public hearings 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 in 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 before 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 comments or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member before or during the Board meeting. 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 – 6/27, 7/11/2023  
Work Session – 7/5, 7/12/2023

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Meeting Agenda – July 25, 2023**

Human Services

- 3) Consolidated Homeless Grant with WA State Department of Commerce to provide housing assistance funds for coordinated entry and rental assistance to Island County residents; Contract No: #24-46108-12; Term: 7/1/23-6/30/25; Amount: \$1,778,883 (RM-HS-2023-266).

Public Works

County Roads

- 4) Resolution C- 40 -23 (R-21-23) Approving Plans & Specifications and Authorizing Call for Bids for Saratoga Road Culvert 371 Replacement; JL 00601-1101; (RM-PW-2023-267) (PW-2023-95).
- 5) Resolution C-41 -23 (R-23-23) Approving Plans & Specifications and Authorizing Call for Bids for Baker Way Landslide Slope Stabilization; CRP 22-06/JL 00591-1102; (RM-PW-2023-268) (PW-2023-88).
- 6) Scheduling Public Hearing: Ordinance C-42-23/R-22-23 Regulating Speed Limits through School Zone along Maxwellton Road and Amending Island County Code Title X, Chapter 10.01. Suggested date and time: August 22, 2023, at 10:00 a.m.

**Regular Agenda**

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

Facilities Management

- 7) Grant for Clean Energy Fund Building Electrification with the Department of Commerce for the Island County Administrative Building Energy Savings Performance Contracting Project. Contract No.: 23-92201-015; Term: 6/1/2023-12/31/2024; Amount: \$1,000,000 (RM-FAC-2023-284).
- 8) Contract for Energy Service Company (ESCO) Construction with Millig Design Build LLC to furnish and install energy efficiency measures for the Coupeville Administration Building as outlined in the Energy Services Proposal. Contract No.: 2023-036 G (1-1); Term: 6/24/2022-12/31/2026; Amount: \$2,662,396 (RM-FAC-2023-263).

**Public Hearings**

*[A Public Hearing will begin no sooner than the time shown.]*

**Commissioners Comments & Announcements**

*[This time allows 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.]*

**- ADJOURN UNTIL 2:00 P.M. FOR ROUNDTABLE -**

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Meeting Agenda – July 25, 2023**

**11:00 a.m. Finance Committee Meeting**

*The County Finance Committee, consisting of the Board Chair, Auditor, and Treasurer, pursuant to RCW 36.48.070, reviews and makes decisions regarding the County's investment policy and debt policy. The meeting is open to the public, and an opportunity for comment will be provided.*

**2:00 p.m. Roundtable** with Elected Officials and Appointed Department Heads

**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](#).**

Jennifer Roll, Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours before the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
--