

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

August 8, 2023

10:00 a.m. Regular Meeting

August 9, 2023

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

1:00 p.m. Budget Workshop

August 10, 2023

1:00 p.m. Budget Workshop

August 11, 2023

10:00 a.m. Snohomish, Whatcom, Island, Skagit, San Juan (SWISS) Regional Partnership Meeting

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

[\[CLICK HERE\]](#) for Internet link to Island County Coupeville Campus Map & Contact Guide]

MEETING AGENDA – AUGUST 8, 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.

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

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 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 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 a routine, and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the

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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 – 7/18, 7/25/2023
Work Session – 7/19/2023

Human Resources

- 3) Resolution C-44-23 Amending the Island County Personnel Policies and Procedures Manual.
- 4) Resolution C-45-23 Modifying the Island County Public Records Disclosure Policy.
- 5) Resolution C-46-23 Revising the Island County Personnel Policies and Procedures Manual.

Human Services

- 6) Program Agreement with the Washington Department of Social and Health Services (DSHS) to provide funding for County Developmental Disabilities Administration Services (DDA). Agreement No. 2363-48548; Term: 7/1/23 - 6/30/25; Amount: \$1,509,937 (RM-HS-2023-291).
- 7) Contract with SPiN Café to provide staffing for individuals and families to access supportive services, resources, and referrals. Contract No.: HS-03-23; Term: 7/1/23 - 6/30/24; Amount: \$72,620 (RM-HS-2023-287).
- 8) Contract with Ryan’s House for Youth to provide staffing for their Night by Night Shelter and Transitional Housing for youth ages 18-24. Contract No.: HS-04-23; Term: 7/1/23 - 6/30/24; Amount: \$75,000 (RM-HS-2023-288).

Public Health

- 9) Grant Agreement with WA State Recreation and Conservation Office (RCO) to provide additional funding for lead entity operations and capital costs for project Island County LE BN 23-25. Contract No.: 23-1235P; Amount: \$170,584 (RM-HLTH-2023-286).

Public Works

County Roads

- 10) Resolution C-47-23 (R-30-23) Amending a County Road Project designated as Baker Way Landslide Slope Stabilization, Camano Island; (CRP 22-06/JL 00591-1102).
- 11) Resolution C-48-23 (R-31-23) Approving/Amending Plans & Specifications and Authorizing Call for Bids for Baker Way Landslide Slope Stabilization, Camano Island; (CRP 22-06/JL 00591-1102); (RM-PW-2023-301) (PW-2023-88).
- 12) Contract/Contract Bond with Strider Construction Co. for Lagoon View Drive Shoulder Stabilization Whidbey Island; Amount: \$559,950; (CRP 22-03/JL 00591-1001); (RM-PW-2023-218) (PW-2023-80).

Regular Agenda

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

Public Health

Natural Resources

- 13) Consideration of Applications for Conservation Futures Funding (CFF) – 2023 Acquisition Projects. The amount requested from CFF for these projects is \$585,000. One has been recommended for funding based on the Community Advisory Board (CAB) input. The applicants will

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present to the Board of County Commissioners for consideration the following proposed acquisition projects:

1. Project Name: Freeland Wetlands Preserve Acquisition (recommended for funding by CAB)
Sponsor: Whidbey Watershed Stewards
Amount: \$295,512

2. Project Name: Freund Marsh Acquisition (not recommended for funding by CAB)
Sponsor: City of Oak Harbor
Amount: \$582,490

Public Hearings

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

Public Works

County Roads

- 14) Public Hearing: Ordinance C-39-23 Regulating Parking on County Roads and Amending Island County Code Title X, Chapter 10.02.

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.]

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

WORK SESSIONS with individual Departments and Elected Officials. Work Sessions are a public meeting that provides an opportunity in an information workshop format for the Board to review ongoing issues with individual departments and elected officials in detail. 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.

August 11, 2023 @ 10:00 a.m.

Special Session Commissioners may attend the Snohomish, Whatcom, Island, Skagit and San Juan Counties Meeting (SWISS). To listen to the meeting Join Zoom Meeting: <https://wsac-org.zoom.us/j/88920520734?pwd=T1o3RIIHQWNZeWYyZ1I2VFYwVjBaQT09> Meeting ID: 889 2052 0734
Passcode: 211630

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 prior to 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
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