

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

[Annotated Agenda and Video Link](#)

September 4, 2023

Holiday – County Offices Closed – Labor Day

September 5, 2023

10:00 a.m. Regular Meeting

September 6, 2023

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

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

MEETING AGENDA – SEPTEMBER 5, 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.

10:00 a.m. Public Input or Comments

This is time set aside 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 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 appropriately recorded, please state your name and address clearly into 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 approved on a single motion, typically without discussion. The items proposed for the Consent Agenda are considered routine, and public comment 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

Human Services

- 2) Contract with North Sound Behavioral Health ASO to fund the Recovery Navigator Program.
Contract No.: NORTH SOUND BH-ASO-ISLAND COUNTY RNP-23; Term: 7/1/23-6/30/43; Amount: \$528,855 (RM-HS-2023-329).

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda – September 5, 2023

Planning & Community Development

- 3) Letter of support to the Department of Commerce for the 2025 Comprehensive Plan Periodic Update process.

Public Health

Department of Natural Resources

- 4) Contract Amendment No. 4 with the WA Recreation and Conservation Office to renew the Shore Friendly Program. Contract No.: 19-1702C; Term: 6/30/23-6/30/25 (RM-HLTH-2023-307).

Public Works

County Roads

- 5) Bid Award Strider Construction Company Inc. for Baker Way Landslide Slope Stabilization; County Road Project (CRP) 22-06/ JL 00591-1201; \$1,271,689; Camano Island.
- 6) Bid Award Lowell's Cornerstone Construction LLC for Saratoga Road Culvert 371 Replacement; JL 00601-1101; \$178,890; Whidbey Island.
- 7) Retainage Bond Krieg Construction Inc. for Bonnie View Acres Road South Outfall Project; County Drainage Project (CDP)19-01/JL 00602-1001; \$113,583; Bond No. 107845115
- 8) Contract/Contract Bond with Krieg Construction Inc. for Bonnie View Acres Road South Outfall Project; County Drainage Project (CDP)19-01/JL 00602-1001; \$113,583 (Retainage Bond No. 107845115) (RM-PW-2023-249) (PW-2023-90).

Regular Agenda

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

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.]

September 6, 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 in detail 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 business meetings on Tuesdays.

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