

## 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](#)

#### **September 26, 2023**

10:00 a.m. Regular Meeting

1:00 p.m. Preparatory Meeting for October 18<sup>th</sup> Contractor and Builders Listening Session

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

#### **September 27, 2023**

9:00 a.m. Council of Governments

10:15 a.m. Island Regional Transportation Planning Organization (IRTPO)

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 – SEPTEMBER 26, 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 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 recorded properly, 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 prior to 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 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 prior to 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.

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Meeting Agenda – September 26, 2023**

Commissioners

- 2) Recommend approval of reappointment to the Board of Equalization, Position No. 3.

County Administration

- 3) Schedule Public Hearing – Ordinance C-57-23 – Ordinance Amending Title VI- Animal Welfare of the Island County Code. Suggested date and time: October 17<sup>th</sup> at 10:00 a.m. in the Commissioners Hearing Room, 1 NE Sixth Street, Coupeville, WA.

Human Resources

- 4) Professional Services Agreement with Whatcom Law Group, P.S. for Hearing Examiner Pro Tem services. Term: 9/26/23 – 12/31/24; Amount: not to exceed \$25,000.

Human Services

- 5) Contract with WA State Department of Commerce Emergency Housing Fund to maintain current levels of homeless subsidies and emergency housing services for Island County residents; Contract No.: 24-4619D-108; Term: 7/1/23-6/30/24; Amount: \$476,285 (RM-HS-2023-335).

Information Technology

- 6) Agreement between Island County and Microsoft Enterprise Licensing for products and services across the entire infrastructure under a single agreement. Agreement No.: 8833856; Term: 10/1/23-9/30/26; Amount: \$250,190 (RM-IT-2023-364).

Public Health

Department of Natural Resources

- 7) Award Declaration Awarding 2023 Conservation Futures Fund (CFF) to Island County Parks Conservation Futures Properties – M&O Project. Amount: \$100,000.
- 8) Award Declaration Awarding 2023 Conservation Futures Fund (CFF) to Island County Noxious Weed Management- Barnum Point and Iverson Spit M&O Project. Amount: \$52,216.
- 9) Award Declaration Awarding 2023 Conservation Futures Fund (CFF) to Island County Noxious Weed Management- Kettles Trails, Saratoga Woods, and Ala Spit – M&O Project. Amount: \$34,182.

Public Health

Department of Natural Resources

- 10) Agreement with WA State Dept. of Ecology for Solid Waste Enforcement. Contract No.: SWMLSWFA-2023-IsCoPH-00150; Term: 7/1/23-6/30/25; Amount: \$194,448 (RM-HLTH-2023-336).

Public Health

Health Administration

- 11) Memorandum of Understanding with North Sound Accountable Community of Health for the development of mobile outreach services; Term: 6/1/23- 8/1/24; Amount: \$193,600 (RM-HLTH-2023-289).
- 12) Consolidated Contract Amendment No.15 with WA State Dept of Health to revise funding for Foundational Public Health Services (FPHS), COVID-19 Gap Funding, Immunization Promotion, WIC Nutrition Program, Maternal Child Health Block Grant, and Public Health and Emergency Preparedness programs. Contract No.: CLH31012(15); Amount: \$1,404,365 (RM-HLTH-2023-349).

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Meeting Agenda – September 26, 2023**

Public Works

Diking District No. 4

- 13) Schedule Public Hearing – Resolution C- 58 -23/R-26-23 – Approving Apportionment of Benefits for Diking District No. 4 – Suggested date and time: October 24<sup>th</sup> at 10:00 a.m. in the Commissioners Hearing Room, 1 NE Sixth Street, Coupeville, WA .

Public Works

Solid Waste

- 14) Purchase Order No. 13100 with Blankenship Equipment Repair, Purchase of Control Board (PLC) for TP-150 Compactor; Coupeville Transfer Station; \$99,905.61 (Includes Tax) (RM-PW-2023-328) (PW-2023-102).

Superior/Juvenile Courts

- 15) Interagency Agreement between WA State Department of Health Services (DCYF) and Island County Juvenile Court to fund evidence-based treatment and training programs. Contract No.: 2363-48789; Term: 7/1/23 - 6/30/25; Amount: \$262,000 (RM-SC-2023-354).
- 16) Interagency Agreement between WA State Department of Health Services (DCYF) and Island County Juvenile Court to fund the expansion of evidence-based treatment and training programs. To include Functional Family Therapy (FFT), Multi-Systemic Therapy (MST), Coordination of Services (COS), and Education and Employment Training (EET). Contract No.: 2363-48865; Term: 7/1/23 - 6/30/25; Amount: \$81,383(RM-SC-2023-352).
- 17) Interagency Agreement between WA State Administrative Office of the Courts and Island County Juvenile Court for BECCA Programs and Services. Contract No.: IAA243024; Term: 7/1/23 - 6/30/24; Amount: \$59,354 (RM-SC-2023-353).

Treasurer

- 18) Resolution C-59-23 Approving and Authorizing Sale of Tax Title Property (R13209-458-3140.)

**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 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.]*

**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