

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

Those interested in attending the meetings virtually may use the following link:

**ZOOM:** <https://zoom.us/j/91965945479?pwd=7MQGsxk55V0bWpce7TuDfgPj9aI6bL1>

**Passcode:** 913256 or by telephone: 1-253-215-8782 **Webinar ID:** 919 6594 5479 **Passcode:** 913256

### Video and Annotated Agenda Link

**January 13, 2026**

10:00 a.m. Regular Meeting

**January 14, 2026**

9:30 a.m. Work Session with Individual Departments and Elected Officials

**January 19, 2026**

County Offices Closed - Martin Luther King Jr. Day

Location: Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6<sup>th</sup> Street, Coupeville, WA

### **MEETING AGENDA – JANUARY 13, 2026**

#### 10:00 a.m. Convene Regular Meeting – Pledge of Allegiance

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

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

*The Board values your ideas and sets 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.*

#### 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 – 12/9, 12/16/25  
Work Session – 12/10, 12/17/25

#### Budget/Risk

- 3) Waiver of Competitive Solicitation ICC 2.29.030.B.12, for the Economic Development Council Contract.

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### Meeting Agenda – January 13, 2026

- 4) Contract Amendment No. 1 with the Economic Development Council (EDC) to Provide Economic Development Programming for Island County. Contract No.: RM-BUD-2025-393; Term: 1/1/26 – 12/31/27; Amount: \$420,000 (RM-BOCC-2025-393).

#### Commissioners

- 5) Recommend Approval of Appointment to the Island County Planning Commission, District 3, Position 2.

#### Commissioners

2% Hotel-Motel Tourism Sales Tax  
Contract for 2% Hotel Lodging Tax Tourism Promotion - 2026 Program Year

- 6) Coupeville Chamber of Commerce for Visitor Information Center. Term: 1/1/26 - 12/31/26; Amount: \$67,316 (RM-BOCC-2026-2).

#### Human Resources

- 7) Interlocal Agreement with Ebey's Reserve Trust Board for Leasing the Reserve Manager from the County (RM-HR-2025-451).

#### Human Services

- 8) Contract with the Northwest Regional Council to Provide Case Management Services to Eligible Island County Residents. Contract No.: HS-02-26; Term: 1/1/26 - 12/31/26; Amount: \$25,375.90 (RM-HS-2025-416).

#### Public Health

- 9) Agreement Amendment No. 3 with Vibrant Media LLC, to Provide Hispanic Engagement Services. Term: 1/1/26 - 12/31/26; Amount: \$20,000 (RM-HLTH-2025-467).

#### Public Works

##### County Roads

- 10) Bid Award to Highway Specialties for Multi-Year Traffic Control Sign Contract. Amount: \$176,255.74.

#### **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.]*

#### Public Works

##### County Roads

- 11) Public Hearing Franchise Renewal and Transfer No.: PW2024-0184 for James & Karen Delcoure Septic Collection System; Camano Island (RM-PW-2025-320).
- 12) Public Hearing Franchise Renewal and Transfer No.: PW2024-0204 for Greg & Paula Solvang Septic Collection System; Camano Island (RM-PW-2025-344).
- 13) Public Hearing Franchise Renewal and Transfer No.: PW2024-0207 for Witham Revocable Trust Septic Collection System; Camano Island (RM-PW-2025-345).

#### Human Resources

- 14) Public Hearing Ordinance C-75-25 Establishing New Island County Code, Section ICC 2.05 to Create the Office of Public Defense.

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### **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.]*

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**January 14, 2026 @ 9:30 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 reviewed at Work Sessions before being scheduled for the Board's regular Tuesday business meetings.

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**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

**ASSISTIVE LISTENING AVAILABLE:** Please contact the clerk for an assistive listening device for use during the meeting.