

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

Meetings are available remotely. Those interested in attending the meetings virtually may use the following link: ZOOM: <https://zoom.us/j/92902530824?pwd=9K1TVE1u1VXUdlUbyvTKczDPtftQBX.1> or by telephone: 1-253-215-8782 Meeting ID: 929 0253 0824 Passcode: 320786

### Video and Annotated Agenda

#### **March 25, 2025**

10:00 a.m. Regular Meeting  
2:00 p.m. Roundtable with Elected Officials and Dept. Heads

#### **March 26, 2025**

9:00 a.m. Council of Governments  
10:00 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

#### **MEETING AGENDA – MARCH 25, 2025**

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

10:00 a.m. Public Input or Comments

*The Board values your ideas and set 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.

Commissioners

2) Recommend Approval of Reappointment to the Historic Preservation Commission (HPC), Position No. 2.

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**Information Technology**

- 3) Purchase Order No. 3122025IT-1 with NW Technology for Sonic Wall Advance Protection Services. Term: 3/1/25-3/1/27 Amount: \$21,485.82 (RM-IT-2025-72).
- 4) Purchase Order No. 3192025IT with CDW-G to Provide Trellix Email Security for Island County. Term: 4/1/25-4/1/26; Amount: \$21,488 (RM-IT-2025-76).

**Public Health**

Nursing and Assessment

- 5) Memorandum of Understanding with the Department of Health for the 2025-2027 Fruit and Vegetable Prescription Program. Term: 7/1/25-6/30/27.

**Public Works**

County Roads

- 6) Contract/Contract Bond with Konnerup Construction for the Mountain View Road Culvert 1348 Replacement; County Drainage Project (CDP) 20-04/JL 00601-0801 Camano Island. Term: 10/30/24-12/30/25; Amount: \$360,000 . (RM-PW-2024-391).
- 7) Local Agency Agreement Amendment No. 1 with Washington State Department of Transportation (WSDOT) for the SR 20 Shoulder Widening. Term: 4/1/25-3/31/26; Amount: \$165,640 (RM-PW-2025-70).
- 8) Purchase Order No. 14119 for Alpine Products, Inc. for the Purchase of Rapid-Dry Traffic Line Paint, Pierce County Contract #SC-109061; Term: 3/31/25-12/31/25; Amount \$262,548 (RM-PW-2025-67).
- 9) Purchase Order No. 14120 for Alpine Products, Inc. for the Purchase of Type A Glass Beads for Waterborne Traffic Marking Paint, Washington State Contract # 08021. Term: 3/31/25-12/31/25; Amount: \$92,123.14 (RM-PW-2025-69).
- 10) Resolution C-24-25 (R-10-25) In the Matter of the Surplus of County Property; 1993 Kenworth Dump Truck #452, Vin# INKDLB9XXPS613339.

**Superior/Juvenile Courts**

Juvenile

- 11) Interlocal Agreement Amendment No. 2 with Washington State Administrative Office of the Courts and Island County Superior Court to Support the Family and Juvenile Court Improvement Plan (FJCIP). Contract No: ICA25007; Term: 7/1/24-6/30/25; Amount: \$63,438 (RM-SC-2025-64).

**Regular Agenda**

*Items listed under this portion of the agenda are typically considered separately.*

**Public Hearings**

*A Public Hearing will begin no sooner than 10:00 a.m.*

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Agenda – March 25, 2025

### **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 [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.