

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=9K1TVE1u1VXUdIUbyvTKczDPtftQBX.1> or by telephone: 1-253-215-8782 **Meeting ID:** 929 0253 0824 **Passcode:** 320786

Video and Annotated Agenda

April 15, 2025

10:00 a.m. Regular Meeting

1:00 p.m. Island County Board of Health

April 16, 2025

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

MEETING AGENDA – APRIL 15, 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 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.

Budget/Risk

- 2) Resolution C-18-25 Revising Appendix 8 of the 2024 Island County Comprehensive Economic Development Strategy (CEDs).
- 3) Schedule Public Hearing Resolution C-17-25 Amending the 2025 Island County Budget to Fund Unforeseen Expenditures and Recognize Unanticipated Revenue Related to Grant Fundings and Unanticipated Events. Suggested Date and Time: May 6, 2025, at 10:00 a.m.

Commissioners

- 4) Recommend Approval of Reappointment to Board of Equalization (BOE), Position No. 4.
- 5) Recommend Approval of Reappointment to Board of Equalization (BOE), Position No. 5.
- 6) Recommend Approval of Reappointment to Board of Equalization (BOE), Position No. 7.

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- 7) Recommend Approval of Appointment to the Conservation Futures Program Citizens Advisory Board (CAB), Position No. 8.
- 8) Recommend Approval of Appointment to the Ebey's Landing National Historical Reserve Trust Board, Position No. 4.
- 9) Recommend Approval of Appointment to the Ebey's Landing National Historical Reserve Trust Board, Position No. 6.

Human Services

Development Disabilities

- 10) Contract Amendment No.3 with Fox Associates Consultation, LLC to Extend the Contract for Providing Consultation Services Related to the Overall Employment Success of People Who Experience Developmental Disabilities to 12/31/25; Amount: \$ 25,000; Contract No.: HS-02-2022(3); (RM-HS-2025-101).
- 11) Interlocal Agreement with San Juan County Providing Birth To 3 Funding to Be Used by Steps for San Juan County Children; Term: 4/15/25-12/31/25; Amount: \$4,400 (RM-HS-2025-95).

Human Services

Housing Assistance

- 12) Contract No. HS-01-25 with Housing Authority of Island County for the Purchase and Repair of an Existing 6-Unit Multi-Family Property to Operate as Affordable Housing for Households at or Below 60% of the Area Median Income. Term: 4/1/25-4/30/65; Amount: Up to \$1,400,000 (RM-HS-2025-81).
- 13) Purchase and Sale Agreement for Property for Potential Development of Affordable Housing. Potential Purchase of Property Contingent on Feasibility for Use as Affordable Housing for Households at or Below 60% of the Area Median Income. Term: 4/7/2025 - 5/30/2025; Amount: \$950,000 (RM-HS-2025-80).

Information Technology

- 14) Contract with Lumifi Cyber Inc., for Cyber Security Assessment and Planning; Term: 5/5/2025 - 5/25/2026; Amount: \$36,300 (RM-IT-2025-89).

Public Health

Dept. Of Natural Resources

- 15) Agreement with Blue Coast Engineering for Island County Shore Friendly Program Audit. Contract No.: HD-03-2025; Term: 3/17/2025 - 6/30/2025; Amount: \$44,165 (RM-HLTH-2025-91).

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.

Commissioners Comments & Announcements

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[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.]

April 16, 2025 @ 9:00 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 first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular Tuesday business meetings.

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

<p>ASSISTIVE LISTENING AVAILABLE: Please contact the clerk for an assistive listening device for use during the meeting.</p>
