

## 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

**May 6, 2025**

10:00 a.m. Regular Meeting

**May 7, 2025**

9:00 a.m. Work Session with Individual Departments and Elected Officials

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 - MAY 6, 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 three 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: Work Session: 4/16/25

#### Budget/Risk

- 3) Agreement with CostQuest to Allow Island County Access to the Broadband Serviceable Locations (BSLs) Map. Term: 3/27/25-3/27/26 (RM-BUD-2025-92).

#### Information Technology

- 4) Purchase Order No. 4242025IT-1 to Renew NearMap GeoSpatial Imagery Subscription. Term: 6/11/25-6/11/26; Amount: \$22,532.48 (RM-IT-2025-135).

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Meeting Agenda - May 6, 2025

### Planning

#### Long Range Planning

- 5) Schedule Public Hearing: Ordinance C-29-25 Adopting an Emergency Moratorium on the Processing of Applications for and Construction in Mixed-Use RAID Zones of Rural Center, Rural Village, and Camano Gateway Village. Suggested Date and Time: June 3, 2025, at 10:00 a.m.

### Public Health

- 6) Award for One-Time Funding Allocation Through FPHS In Collaboration with Public Works, Facilities, and the Washington State Association of Local Public Health Organizations (WSALPHO) for Infrastructure and Emergency Preparedness. Term: 2/25/25-6/30/25; Amount: \$320,000 (RM-HLTH-2025-115).

### Public Works

#### County Roads

- 7) Bid Award to Granite Construction, Krieg Construction, and Lakeside Industries for Supply Hot Mix Asphalt Supplies. Term: 5/1/25-5/1/26.
- 8) Bid Award to Lakeside Industries, Inc. for 2025 Whidbey Island Hot Mix Asphalt Overlays, County Road Project (CRP) 25-02/JL 01111-1402; Amount: \$2,438,265.
- 9) Bid Award to McAsphalt Industries Ltd., Supply for Liquid Asphalt Materials. Term: 5/1/25-5/1/26.
- 10) Bid Award to Reece Construction Company for 2025 Camano Island Hot Mix Asphalt Overlays, County Road Project (CRP) 25-01 / JL 01112-0702. Amount: \$ 2,448,815.

### **Regular Agenda**

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

### Planning

#### Long Range Planning

- 11) Ordinance C-27-25 (PLG-002-25) Establishment of a Special Review District, the Keystone Farm and Forest Preserve.

### Public Health

#### Department of Natural Resources

- 12) Consideration of Applications for Conservation Futures Funding (CFF) – 2025 Maintenance and Operations Projects. The Amount Requested from CFF for These Projects is \$227,000.

1. Project Name: Island County Parks Department  
Sponsor: Island County Parks Department  
Amount: \$100,000
  
2. Project Name: Keystone Farm and Forest Preserve  
Sponsor: Whidbey Camano Land Trust  
Amount: \$127,000

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Meeting Agenda - May 6, 2025

**Public Hearings**

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

Budget/Risk

- 13) **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.

**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.*

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**May 7, 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 reviewed at Work Sessions before being scheduled on the agenda 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.