

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 & Annotated Agenda Link

May 20, 2025

- 10:00 a.m. Regular Meeting
- 1:00 p.m. Island County Board of Health

May 21, 2025

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

May 26, 2025

- Holiday – County Offices Closed – Memorial Day

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 – MAY 20, 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.
- 2) Approve Minutes from previous meeting(s): Work Session: 5/7/25

Auditor

- 3) Contract with Tritek Systems Inc. for the Ballot Sorter/Scanner in the Elections Office. Term: 5/22/25 - 5/22/26; Amount: \$211,500 (RM-AUD-2025-147).

Public Works

County Roads

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Agenda – May 20, 2025

- 4) Local Agency A & E Professional Services Negotiated Hourly Rate Consultant Agreement with KPFF, Inc., for East Camano Drive & McElroy Drive Roundabout. Agreement No.: PW-2025-20; Term: 5/20/25- 4/1/27; Amount: \$582,447 (RM-PW-2025-137) (PW-2025-20).
- 5) Resolution C-30-25 (R-13-25) Initiating a Public Works Project Designated as CRP 25-03/JL 01091-0901 for the East Camano Drive & McElroy Drive Roundabout, Camano Island.
- 6) Resolution C-31-25 (R-14-25) Initiating a Public Works Project designated CRP 25-04/JL 00436-0703 for the Non-Standard Guardrail Replacement Project, Camano Island.
- 7) Resolution C-32-25 (R-15-25) Approving Plans & Specifications and Authorizing Calls for Bids for Bonnie View Acres Road North Outfall County Drainage Project (CDP) 23-02/JL 00602-1401 (RM-PW-2025-120).
- 8) Schedule Public Hearing: Petition to Open Unopened County Road Right-of-Way as Rowe Road; Submitted by Camano Properties III, Inc., Parcel R23114-243-4300; Camano Island. Suggested date and time: June 24, 2025, at 10:00 a.m.

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

[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.]

May 21, 2025 @ 9:00 a.m.

WORK SESSIONS with individual departments and elected officials. Work Sessions are public meetings which 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

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