

## 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 Link](#)

#### **May 26, 2025**

Holiday – County Offices Closed – Memorial Day

#### **May 27, 2025**

10:00 a.m. Regular Meeting

2:00 p.m. Roundtable with Elected Officials and Dept. Heads

#### **May 28, 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 –MAY 27, 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.

#### Public Health

- 2) Consolidated Contract Amendment No. 4 with WA State Dept of Health to Add Statements of Work to the Office of Immunization COVID-19 Vaccine and Zoonotic Disease Program- Active Tick Surveillance. The Contract also amends Statements of Work for the Injury & Violence Prevention- Overdose Data to Action, Maternal & Child Block Grant, National Estuary Program Shellfish Strategic Initiative, Office of Drinking Water Group A Program, the Office of People Services- Public Health Infrastructure Grant, Onsite Sewage System (OSS) Local Management Plan (LMP) Implementation and

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

### Meeting Agenda –May 27, 2025

Proviso, and the WIC Nutrition Program. Contract No. CLH32052(4) Increases Allocations by \$245,993. Amount: \$3,599,238; Term: 1/1/25-12/31/25 (RM-HLTH-2025-154).

#### Public Works

##### County Roads

- 3) Contract with Granite Construction to Supply Hot Mix Asphalt Materials. Term: 5/1/25-5/1/26 (RM-PW-2025-30) (PW-2025-005).
- 4) Contract with Krieg Construction to Supply Hot Mix Asphalt Materials. Term: 5/1/25-5/1/26 (RM-PW-2025-31) (PW-2025-005).
- 5) Contract with Lakeside Industries Ltd., to Supply Hot Mix Asphalt Materials. Term: 5/1/25-5/1/26 (RM-PW-2025-32) (PW-2025-005).
- 6) Contract with McAsphalt Industries Ltd., to Supply Hot Mix Asphalt Materials. Term: 5/1/25-5/1/26 (RM-PW-2025-53) (PW-2025-029).
- 7) Resolution C-34-25 (R-16-25) Initiating a Public Works Project Designated as CRP 25-05/JL 00601-1201 for the Utsalady at Olsen Culvert Replacement, Camano Island.

#### Sheriff

- 8) Contract with Axon Enterprise to Provide Body-worn Cameras, Digital Evidence Storage, Redaction Software, and Associated Devices and Accessories. Term: 10/1/25-10/1/30; Amount: \$ 335,921.72 (RM-SHER-2025-149).

#### **Regular Agenda**

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

#### Public Health

##### Department of Natural Resources

- 9) Consideration of Application for Conservation Futures Funding (CFF) – 2025 Maintenance and Operations Project (RM-HLTH-2025-159).

Project Name: Island County Parks Department

Sponsor: Island County Parks Department

Amount: \$100,000

#### Public Health

##### Department of Natural Resources

- 10) Consideration of Application for Conservation Futures Funding (CFF) – 2025 Maintenance and Operations Project (RM-HLTH-2025-158).

Project Name: Keystone Farm and Forest Preserve

Sponsor: Whidbey Camano Land Trust

Amount: \$127,000

#### **Public Hearings**

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

#### **Commissioners Comments & Announcements**

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**

**Meeting Agenda –May 27, 2025**

*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. Virtual attendance via Zoom:

<https://zoom.us/j/98215840333?pwd=EXEgk15UIZfUweupAYoYJQ0QoNick.1>

Meeting ID: 982 1584 0333

Meeting Passcode: 633037

**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, CMC, Clerk of the Board of County Commissioners (360) 679-7385

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