

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 Link

June 3, 2025

- 10:00 a.m. Regular Meeting
- 1:00 p.m. BOCC Business Meeting with Public Works, Public Health, Human Services, and Planning & Community development

June 4, 2025

- 10:00 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 6th Street, Coupeville, WA

MEETING AGENDA – JUNE 3, 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): Regular Session – 5/6, 5/13, 5/20/25

Public Works

County Roads

- 3) Contract/Contract Bond with Lakeside Industries, Inc. for 2025 Whidbey Island Hot Mix Asphalt Overlays, County Road Project (CRP) 25-02 / JL 1111-1402; Term: 3/6/25-11/1/25; Amount: \$2,438,265; (RM-PW-2025-75) (PW-2025-15).

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- 4) Contract/Contract Bond with Reece Construction Company for 2025 Camano Island Hot Mix Asphalt Overlays, County Road Project (CRP) 25-01 / JL 1112-0702; Term: 3/4/25-11/1/25; Amount: \$2,448,815; (RM-PW-2025-68) (PW-2025-009).
- 5) Retainage Bond with Lakeside Industries, Inc. for the 2025 Whidbey Island Hot Mix Asphalt Overlays; County Road Project (CRP) 25-02/JL 01111-1402. Bond No.: 108261074; Amount: \$121,913.25.
- 6) Agreement Amendment No. 1 with County Road Administration Board (CRAB) for Rural Arterial Program (RAP) Project Construction Proposal for the Freeland Main Street Overlay SR 525 to Harbor Ave, CRP 22-09/ JL 01111-1002; Amount: \$1,453,500 (RM-PW-2025-162) (PW-2025-49).

Public Works

Dept. of Emergency Management

- 7) Agreement with Washington State Military Department Hazard Mitigation; Grant Number: D25-051 Term: 10/15/24-5/30/24; Amount \$192,570; (RM-EM-2025-63) (PW-2025-47).

Public Hearings

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

Human Services

Housing Assistance

- 8) Public Hearing: Ordinance C-28-25 Amending Ordinance C-90-21, Related to Imposing an Additional Sales and Use Tax of One-Tenth of One Percent for Housing and Related Services as Authorized by RCW 82.14.530.

Planning and Community Development

Long Range Planning

- 9) 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.

Regular Agenda

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

Planning & Community Development

Long Range Planning

- 10) Schedule Public Hearing: C-35-25 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 24, 2025, at 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.

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June 4, 2025 @ 10:00 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

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