

## 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=9K1TVE1u1VXUdlUbvvTKczDPtftQBX.1>  
or by telephone: 1-253-215-8782 **Meeting ID:** 929 0253 0824 **Passcode:** 320786

### Video and Annotated Agenda

#### **June 10, 2025**

10:00 a.m. Regular Meeting

#### **June 11, 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 – JUNE 10, 2025**

##### 10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance

##### Welcome New Employees, Employee Service Awards, and Employee of the Month

##### 10:00 a.m. Public Input or Comments

*The Board values your ideas and sets 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 – 5/27/25  
Work Session – 5/21/25

##### Facilities Management

- 3) Contract with Guardian Security for Alarm Monitoring. Contract No.: 27323; Term: 6/11/25- 6/11/28; Amount: \$ 29,376 (RM-FAC-2025-173).
- 4) Purchase Order No. FAC-250846 with Rainier Asphalt for Demolition and Resurfacing throughout the County Campus; Amount: \$ 190,923.69 (RM-FAC-2025-100).

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Human Services

Behavioral Health

- 5) Contract with the Health Care Authority to Provide Funding with Mental Health Diversion in the Jail. Contract No.: K8223; Term: 6/10/25- 9/30/25; Amount: \$ 113,002 (RM-HS-2025-174).

Human Services

Developmental Disabilities

- 6) Contract with the Department of Social Health and Services (DSHS) Department of Vocational Rehabilitation to Fund the School to Work Program for People who Experience Developmental Disabilities Coming Out of the School System. Contract No.: 2563-63173; Term: 5/1/25- 9/30/26; (RM-HS-2025-169).

Planning and Community Development

- 7) Contract with Granicus for SmartGov Permitting Software for the Planning & Community Development, Public Health, and Public Works departments. Term: 7/1/25- 6/30/28; Amount: \$ 291,188.84 (RM-PLAN-2025-114).

Public Works

County Parks

- 8) Letter of Intent to Receive Fee Title to the Elger Bay, Smugglers Cove, and Strawberry Point Common School Trust Lands through the Washington Department of Natural Resources (WDNR) Trust Land Program.

Public Works

County Roads

- 9) Resolution C-36-25 (R-17-25) In the Matter of the Surplus of County Property; 1980 Henke Snowplow #282, Serial #80-2935.
- 10) Resolution C-37-25 (R-18-25) In the Matter of the Surplus of County Property; 2006 Ford F250 Truck #423, VIN # IFTSX21596EA14937.

Sheriff

- 11) Grant Agreement Amendment No. 2 with WA State Military Department and US Department of Homeland Security for Participation with Local Agencies to Fund Overtime, Equipment, Fuel, Maintenance, Travel, and M&A for Department of Homeland Security Operations. Amendment No. 2 Updates the Department's Contact Phone and Email, Lists Key Personnel on the Contract, and Modifies the Original Budget Category. Grant Agreement No: E23-236 (2) RM-SHER-2023-226).

**Regular Agenda**

*[Items listed under this portion of the Agenda are typically considered separately.]*

Commissioners

- 12) Resolution C-38-25 Expressing Atonement for Past County Practice Authorizing Racial Restrictions in Housing Plans and Deeds in Island County.

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

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### **Public Hearings**

*[A Public Hearing will begin no sooner than the time shown.]*

Public Works

County Roads

- 13) Public Hearing: Race Lagoon Water Association; Water Distribution System; Franchise Renewal #PW2024-0166; Whidbey Island (RM-PW2024-303).
- 14) Public Hearing: Sandberg Water Association; Water Distribution System; New Franchise #PW2024-0168; Whidbey Island (RM-PW-2024-302).

### **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 11, 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.

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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 CMC, 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.