

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

June 17, 2025

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

June 18, 2025

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

June 19, 2025

- Holiday – County Offices Closed – Juneteenth

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 – JUNE 17, 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 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 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(s): Regular Session – 06/03/25
Work Session – 06/04/25

Commissioners

- 3) Recommend Approval of Appointment to the Conservation Futures Program Citizens Advisory Board (CAB), Position No. 9.

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Agenda – June 17, 2025

Planning & Community Development

Long Range Planning

- 4) 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: July 8, 2025, at 10:00 a.m.

Public Works

County Roads

- 5) Resolution C-39-25 (R-19-25) Approving Plans & Specifications and Authorizing Calls for Bids for Utsalady at Olsen Road Culvert Replacement Project, Camano Island; CRP 25-05/JL00601-1201 (RM-PW-2025-65).
- 6) Schedule Public Hearing: Camano Colony Water System Water Franchise Renewal #PW2024-0185; Camano Island (RM-PW-2024- 355). Suggested Date and Time July 15, 2025, at 10:00 a.m.
- 7) Schedule Public Hearing: Louis Saekow & Yaowapa Trongtham & David Wood Living Trust Franchise Transfer #PW2024-0147; Camano Island (RM-PW-2024-298). Suggested Date and Time July 15, 2025, at 10:00 a.m.
- 8) Schedule Public Hearing: Pleasant View Water Co. Water Franchise Renewal #PW2024-0173; Camano Island (RM-PW-2024-309). Suggested Date and Time July 15, 2025, at 10:00 a.m.

Sheriff

Jail

- 9) Contract with Crown Correctional Telephone Inc., for Phone Service, Video Visitation, Kiosks, and Tablets for Inmate Use within the Jail. Term: 4/25/25 - 4/25/30 (RM-SHER-2025-142).
- 10) Contract Amendment No. 1 with Washington State Health Care Authority for the Reentry Demonstration Initiative Project. Contract No. K7861(1). Term: 11/1/24 - 11/1/28; Amount: \$2,250,000. (RM-SHER-2025-160).

Regular Agenda

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

Public Health

Natural Resources

- 11) Award Declaration of the 2025 Whidbey Camano Land Trust Acquisition – Island County awarding Conservation Futures Funding (CFF) to the Double Bluff Preserve Acquisition Project. \$300,000 from the Conservation Futures Funds will be used to acquire this project.
- 12) Award Declaration of the 2025 Whidbey Camano Land Trust Acquisition – Island County awarding Conservation Futures Funding (CFF) to the East Harbor/Holmes Harbor Community Forest Acquisition. \$250,000 from the Conservation Futures Fund will be used to acquire this Project.

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.]

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Agenda – June 17, 2025

JUNE 18, 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 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 CMC, 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>
