

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>

Video and Annotated Agenda

June 24, 2025

- 10:00 a.m. Regular Meeting
- 1:00 p.m. 2026 Comprehensive Plan Workshop – Natural Resources Element
- 2:00 p.m. Roundtable with Elected Officials and Department Heads- CANCELLED

June 25, 2025

- 9:00 a.m. Council of Governments
- 11:00 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 6th Street, Coupeville, WA

MEETING AGENDA –JUNE 24, 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 – 06/10/25
Work Session – 06/11/25

Commissioners

- 3) Letter of Appreciation to Representative Rick Larsen for Supporting the FY26 Community Project Funding Request to the House Appropriations Committee.
- 4) Letter of Appreciation to Senator Maria Cantwell for Supporting the FY26 Community Project Funding Request to the House Appropriations Committee.

Facilities

- 5) Bid Award to Valdez Construction for Bayshore Drive Building Renovations (FAC-25-01). Amount: \$ 1,222,831.38.

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Agenda – June 24, 2025

- 6) Contract with Guardian Security for Security Upgrades and ADA Access for District Court. Amount: \$ 27,843.85; Term: 06/11/25 – 06/11/28 (RM -FAC-2025-173).

Human Services

Developmental Disabilities

- 7) Contract with Washington Department of Social and Health Services (DSHS) to provide Funding for Developmental Disabilities Administration Services (DDA) County Services. Contract No: 2563-63155; Amount: \$ 1,733,522; Term: 07/1/25 – 06/30/27 (RM -HS-2025-181).

Public Health

Department of Natural Resources

- 8) Agreement Amendment No. 1 with WA State Dept. of Ecology for Solid Waste Permitting and Code Enforcement. Contract No.: SWMLSWFA-2025-IsCoPH-00257; Term: 7/1/25-6/30/27; Amount: \$193,549.33 (RM-HLTH-2025-179).
- 9) Grant Agreement with Island County Conservation Futures and Whidbey Camano Land Trust for the Double Bluff Preserve Project Acquisition. Amount: \$300,000 (RM-HLTH-2025-177).
- 10) Grant Agreement with Island County Conservation Futures and Whidbey Camano Land Trust for the Holmes Harbor Community Forest Project Acquisition. Amount: \$250,000 (RM-HLTH-2025-180).

Public Works

County Roads

- 11) Schedule Public Hearing: Abdollah and Kathryn Vafaeeddah Sewer Franchise Transfer and Renewal #PW2024-0209; Whidbey Island (RM-PW-2024-406). Suggested Date and Time: July 22, 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.

Public Works

County Roads

- 12) 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.

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.

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.