

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

July 1, 2025

10:00 a.m. Regular Meeting
1:00 p.m. 2025 Comprehensive Plan Workshop – Revised Goals and Policies
• Capital Facilities & Utilities Element
• Parks, Recreation, & Open Spaces Element

July 2, 2025

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

July 4, 2025

Holiday – County Offices Closed –Independence Day

Location: Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg, 1 NE 6th Street, Coupeville, WA

MEETING AGENDA – JULY 1, 2025

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

10:00 a.m. Public Input or Comments

The Board values your input and allocates time for the public to address the Board on topics of concern, interest, or items on the agenda. Please note that comments regarding matters scheduled for Public Hearing will only be accepted during the hearing portion of the meeting. Public comments are limited to three minutes each. Commenters should clearly state their name for the record before delivering their statement.

Approval of Agenda

Consent Agenda

Consent Agenda items are grouped and will be approved with a single motion, usually without discussion. These items are routine, and public comments or inquiries are not expected. However, any Board Member can request that an item be moved from the Consent Agenda to the Regular Agenda. Once moved, the item will be addressed after the Consent Agenda is completed.

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers, and payroll.

Commissioners

- 2) Consultant Agreement with Columbia Policy Advisors for Budget Development Professional Services. Term: 06/18/25 – 08/15/25 (RM-BOCC-2025-202).

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Meeting Agenda – July 1, 2025

Human Resources

3) Contract Amendment No. 1 with Island County Historical Society for Historic Preservation of Documents. Term: 1/1/25-8/31/25; Amount: \$4,500 (RM-GSA-2024-419).

Public Works

County Parks

4) Agreement with CTX, Incorporated for Replacement of Three Restrooms at Rhododendron Campground. Term: 05/13/25- 11/30/25; Amount \$178,322 (RM-PW-2025-170).

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.

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.

July 2, 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, 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.