

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

July 4, 2025

Holiday – County Offices Closed –Independence Day

July 8, 2025

10:00 a.m. Regular Meeting

July 9, 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 6th Street, Coupeville, WA

MEETING AGENDA – JULY 8, 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 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.
- 2) Approve Minutes from previous meeting(s): Regular Session – 06/17/25
Work Session – 06/18/25

Human Services

Housing Assistance

- 3) Contract Amendment No. 2 with Citizens Against Domestic and Sexual Abuse to Fund Operations and Case Management for Emergency Shelter Units and Transitional Housing Units. Contract No.: HS-01-23(2); Term: 7/1/25 - 6/30/26; Amount \$40,000 (RM-HS-2025-205).

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Agenda – July 8, 2025

Public Health

Administrative

- 4) Consolidated Contract Amendment No. 5 with WA State Dept of Health to Amend Statements of Work for the National Estuary Program Shellfish Strategic Initiative 2.0, the Onsite Sewage System (OSS) Local Management Plan (LMP) Implementation, and the Recreational Shellfish Activities. Contract No. CLH32052(5) Increases Allocations by \$8,600. Amount: \$3,607,838; Term: 1/1/25-12/31/27 (RM-HLTH-2025-217).

Public Works

County Roads

- 5) Bid Award to Miles Resources, LLC for Bonnie View Acres Road North Outfall Project, County Drainage Project (CDP) 23-02 / JL 00602-1401; Amount \$ 195,175.
- 6) Contract Bond with Miles Resources dba Krieg Construction Inc. for the Edgecliff Drive Outfall Project; County Drainage Project (CDP) 22-03/JL 00602-1101; \$ 243,866.15; Whidbey Island.
- 7) Local Agency Agreement Supplement No. 1 with Washington State Department of Transportation for Non-Standard Guardrail Replacement Project, County Road Project (CRP) 25-04 /JL 00436-0703; Camano Island.
- 8) Schedule Public Hearing: Clifford & Sandra Allen Living Trust; Sewer Distribution System; Franchise Transfer #PW2024-0208; Whidbey Island; Suggested Date and Time: August 5, 2025, at 10:00 a.m. (RM-2024-438).
- 9) Schedule Public Hearing: James & Karen Delcoure; Sewer Distribution System; Franchise Renewal & Transfer #PW2024-0184; Camano Island; Suggested Date and Time: August 5, 2025, at 10:00 a.m. (RM-PW-2024-407).

Sheriff

- 10) Interlocal Agreement with the City of Anacortes and Island County Sheriff's Office. Term: 9/1/24-7/31/26; Amount: \$17,210.25 (RM-SHER-2025-208).
- 11) Interlocal Agreement with the City of Oak Harbor and Island County Sheriff's Office. Term: 9/1/24-8/31/27; Amount: \$11,167 (RM-SHER-2025-207).

Superior Court

Juvenile Court

- 12) Agreement between Island County Juvenile Court and Chris Holder PLLC to Provide Coordination of Services Seminars, an Evidence-based Program, to Low-Risk Youth and Families who are Involved with Juvenile Court Services. Term: 5/1/25-6/30/27; Amount: \$15,000 (RM-JUV-2025-163).
- 13) Contract between the Department of Children, Youth, and Families (DCYF) and Island County Juvenile Court to Fund and Support Evidence-based Programs for Youth and Families Involved with Juvenile Court Services. Contract No.: 2563-62550; Term: 7/1/25-6/30/27; Amount: \$76,000 (RM-JUV-2025-182).
- 14) Interagency Agreement between WA State Administrative Office of the Courts and Island County Superior Court to Engage the Services of the County to Improve and Support Family and Juvenile

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Agenda – July 8, 2025

Court Improvement Plan (FJCIP). Contract No. IAA26781; Term: 7/1/25-6/30/26; Amount: \$60,588 (RM-SC-2025-212).

15) Interagency Agreement between WA State Administrative Office of the Courts and Island County Superior Court to Reimburse the Court for the Costs Associated with Attorney Appointments and Court Visitor Appointments Made Pursuant to the Uniform Guardianship Conservatorship and other Protective Arrangement Acts (UGA). Chapter 11.130 RCW. Agreement No.: IAA26747; Term: 7/1/25-6/30/26; Amount: \$22,789 (RM-SC-2025-176).

Regular Agenda

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

Public Hearings

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

Planning & Community Development

Long Range Planning

16) Public Hearing: Ordinance 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.

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 9, 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.

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.