

**ISLAND COUNTY COMMISSIONERS' WORK SESSION SCHEDULE**  
**JULY 17, 2024**

Those interested in attending the meeting virtually may use the following link:  
<https://zoom.us/j/95701446335?pwd=U2N4V1FXSVdiNDJLL1B2UXlDc3F2QT09>  
or for voice only, **Dial by your location:** (253) 215-8782  
**Meeting ID:** 957 0144 6335 **Passcode:** 969196

9:00 a.m.	County Administration
9:30 a.m.	Commissioners' Office
10:30 a.m.	Treasurer
10:50 a.m.	Public Works

The Board of County Commissioners meets routinely in Work Session the first three Wednesdays of each month. Work Sessions are held in the Annex Building, Board of County Commissioners' Hearing Room, #B102, 1 NE 6<sup>th</sup> Street, Coupeville, WA.

Work Sessions are public meetings that provide an informal workshop format opportunity for the Board to review ongoing items with departments or to meet with other agencies, committees, or groups to discuss specific topics of mutual interest. Items are typically reviewed at Work Session before being scheduled on the agenda for the Board's regular Tuesday business meetings.

While Work Sessions do not have time set aside for verbal public comment, written public comment is welcomed and can be directed to the Clerk of the Board by submitting comments to [CommentBOCC@islandcountywa.gov](mailto:CommentBOCC@islandcountywa.gov). If you have questions regarding public comment, you may call (360) 679-7385. Written public comments are considered a public record.

Times for each department are approximate; a time slot scheduled for a specific department may be revised as the Work Session progresses. Because of the workshop format and time sensitivity, certain items, topics, and materials may be presented that are not included in the published agenda. **If you are interested in reviewing those documents, please contact the Clerk of the Board at (360) 679-7354.**

**NOTE:** Audio recordings are posted within 48 hours of the meeting date. To listen to the recording visit the [Agenda Center](#) on the Island County website.



**ISLAND COUNTY COUNTY ADMINISTRATION**

**WORK SESSION AGENDA**

**MEETING DATE: 7/17/2024**

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**To: Jill Johnson, Chair**  
**Board of Island County Commissioners**

**From: Michael Jones, County Administrator**

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**Amount of time requested for agenda discussion. 30 minutes**

**DIVISION: Administrative**

**Agenda Item No.: 1**

**Subject: Rural County Economic Development Program Guidelines**

**Description:** This is a discussion to review proposed program changes following the input received during the Council of Governments meetings.

**Attachment: RCED Program Memo from Michael Jones (July 17, 2024)**  
**Revised Draft RCED Program Guidelines**

**Request:** *(Check boxes that apply)*

- |  |  |
|--|--|
| <input type="checkbox"/> Move to Consent               | <input type="checkbox"/> Move to Regular           |
| <input checked="" type="checkbox"/> None/Informational | <input type="checkbox"/> Schedule a Public Hearing |
| <input type="checkbox"/> Signature Request             | <input type="checkbox"/> Other: _____              |

**IT Review:** Not Applicable

**Budget Review:** Not Applicable

**P.A. Review:** Not Applicable



## Island County Administration

*Michael Jones, MPA – County Administrator*

1 NE 7<sup>th</sup> Street, Coupeville, WA 98239

Ph: Whidbey 360-679-7331 | Camano 360-387-3443 | S Whidbey 360-321-5111

Email: Michael.jones@islandcountywa.gov | www.islandcountywa.gov

### MEMORANDUM

July 17, 2024

TO: Board of County Commissioners  
 FROM: Michael Jones, County Administrator  
 RE: Rural County Economic Development Grant Program  
 ATTACH: Revised Rural County Economic Development Program Guidelines

We have been working on revisions to the Rural County Economic Development (RCED) grant program guidelines. This fund is also commonly referred to as the “.09 Fund” because it is the result of a 0.09-percent rebate to the County of the State’s portion of locally collected sales tax. The fund is used to promote economic development under RCW 82.14.370.

Currently, the program guidelines allow for an extremely flexible approach to grant awards. There is a very low match requirement of 10-percent. There is not a strong connection between job growth or job retention, and the funds awarded for projects. There is a weakly applied requirement for connection to an economic development planning strategy. The highly flexible guidelines tend to encourage project submittals that are not well developed, and some appear to have limited commitment from the applicant jurisdiction. This has contributed to long delays with some projects and to some applications being withdrawn after awards are made.

We have developed program guidelines that are more restrictive, which should help promote applications that are more likely to be executed in a timely way, and to promote job growth and retention. The revisions also address infrastructure for workforce housing as now allowed by the enabling legislation. The key program changes are:

- The standard grant match has been raised to 25-percent or 50-percent depending on the project characteristics.
- An opportunity to borrow the matching funds has been added.
- Proposed projects need to be linked to the County Comprehensive Economic Development Strategy (CEDS) or very clearly included in the local jurisdiction’s comprehensive plan.
- Infrastructure for workforce housing has been added as an eligible use of funds.

By requiring that projects are included in planning documents, such as the CEDS, and by requiring that project proponents contribute a larger project match, we can work to ensure that only the most impactful projects with high levels of commitment for execution are awarded economic development funds.



## Rural County Economic Development Investment Program 2024

Island County is authorized by RCW 82.14.370 to retain a portion of the state's share of sales and use taxes to finance public facilities. The goal of Island County's Rural County Economic Development Infrastructure Investment Program is to improve the economy of Island County by creating and retaining ongoing, private sector jobs. To achieve this, the Rural County Economic Development Infrastructure Investment Program offers grants to local governments with qualifying proposals to assist in financing the cost of public facilities that will assist businesses in creating and retaining jobs.

Local government agencies and port districts within Island County are eligible to apply for grant awards. Local governments include the county, cities, port districts, water and sewer districts and other districts that may implement projects consistent with the objectives of this program.

Public facilities mean

... ~~means~~ bridges, roads, domestic and industrial water facilities, sanitary sewer facilities, earth stabilization, storm sewer facilities, railroads, electrical facilities, natural gas facilities, research, testing, training, and incubation facilities in innovation partnership zones designated under RCW 43.330.270, buildings, structures, telecommunications infrastructure, transportation infrastructure, or commercial infrastructure, and port facilities in the state of Washington.

Public facility projects include acquisition, design, permitting, construction, repair, reconstruction, replacement, or rehabilitation or improvement to existing facilities.

Affordable workforce housing infrastructure means infrastructure that a public agency uses to support the development or preservation of housing by a qualifying provider for a single person, family, or unrelated persons living together whose income is no more than 120 percent of the area median income, adjusted for housing size. One or more occupant in each housing unit supported must be employed in Island County. It does not include actual housing units.

Qualifying provider means a nonprofit entity as defined in RCW 84.36.560, a nonprofit entity or qualified cooperative association as defined in RCW 84.36.049, a housing authority created under RCW 35.82.030 or 35.82.300, a public corporation established under RCW 35.21.660 or 35.21.730, or a county or municipal corporation.

Project initiation means submittal of a complete and accurate reimbursement request to Island County.

## Program Objectives

The objectives of the program are to assist in financing public facilities that will stimulate private capital investments which benefit the community and public-at-large and

- A. Increase the number of ongoing, family wage jobs available to local residents.
- B. Retain businesses and/or facilitate the expansion of existing businesses within Island County.
- C. Attract new businesses to Island County that create family wage jobs.
- D. Support a stable and diversified local economy.
- E. Support a stable work force.
- F. Preserve public infrastructure that supports the employment base.
- ~~D-G.~~ To build capacity by effectively managing the Rural County Economic Development fund.

## Project Selection

In selecting proposals for funding, Island County may give additional consideration to projects based upon

- Number of jobs created or retained.
- Clearly quantifiable jobs created or retained vs. potential jobs created or retained.
- Broad impact to Island County.
- Local business and community support.
- Leverage Rural County Economic Development funds to the greatest degree for maximum economic impact within Island County.
- Immediacy of the resulting benefit to the community.
- Readiness to proceed.
- Number of housing units supported.
- Relationship of funding amount requested compared to either jobs created, jobs retained or housing units supported (or combination thereof).
- Housing units are evaluated qualitatively by number of bedrooms and mix of unit size, such that more total bedrooms supported are preferred, and a mix of unit size is a positive evaluation factor.

Planning/feasibility only projects are not eligible for funding.

## Program Policies

1) Island County will only award funds to qualifying projects that:

- a. Comply with all federal, state, county and other applicable local regulations.
- b. Are listed in the Island County Comprehensive Economic Development Strategy, or
- c. Clearly align with action steps in the Comprehensive Economic Development Strategy, or
- ~~b-d.~~ Are supported by **specific** language in the economic development element of the County's Comprehensive plan or the Comprehensive Plan of a city or town within the County. See "listed as an item in the officially adopted county overall economic development plan, or the economic development section of the county's comprehensive plan, or the comprehensive

- ~~plan of a city or town located within the county for those counties planning under RCW 36.70A.040." RCW 82.14.370(3)(a)~~
- ~~c.e.~~ Meet the program objectives of the Rural County Economic Development Fund program.
- ~~d.~~ Are consistent with local and/or regional economic goals.
- ~~e.~~ Are compatible with local comprehensive plans.

2) Awards will be allocated through an annual application process. The Board of Island County Commissioners may choose to forgo the annual application and award process at their sole discretion. There is no obligation or commitment to award any funds in an application cycle. The Board also reserves the right to fund requests made outside of the annual application process.

3) Awards shall be made under three general parameters:

- a. For projects expected to lead to development of additional jobs without a demonstrated job expansion prospect, or for the preservation of existing jobs, funding will be awarded at 50-percent grant with the remaining 50-percent in match and/or loan. Examples of these projects are utility improvements and road development into unserved or underserved areas.
  - i. Larger job numbers are preferred over fewer job numbers and increase likelihood of award.
- b. For projects expected to support development or preservation of more than five full time equivalent jobs from a specifically designated private sector partner funding will be awarded at 25-percent match and 75-percent grant. Examples of this project category would be street frontage improvements and utility service development for an industrial or commercial development with a defined future tenant or an existing tenant.
  - i. Larger job numbers are preferred over fewer job numbers and increase likelihood of award.
- c. For projects that develop infrastructure to support housing for those earning 120% of AMI or below, with a guarantee of affordability for a minimum of 20-years, will be awarded at 50-percent grant and 50-percent match.

4) For all categories:

- a. Larger match portions are encouraged and will be considered an advantage in the competitive process.
- b. The Board of County Commissioners may adjust parameters within the limits of RCW 82.14.370 at the sole discretion of the Board.
- c. Matching funds can be in the form of a loan from the RCED program to be paid back over a time frame and at an interest negotiated between the County and the recipient.
- d. Matching funds may be provided by the recipient, a private partner, or non-profit partner.

~~2)5)~~ The Board of Island County Commissioners may at its sole discretion reduce or partially fund requests based upon review of the applications and funds available. ~~There is no obligation or commitment to award any funds in an application cycle. The Board also reserves the right to fund requests made outside of the annual application process.~~

6) Applications must be submitted using the Rural County Economic Development Fund Application online form. Supplemental materials may be included in a submittal package.

a. Applications ~~that do not~~ for non-housing projects must include job and wage information ~~will be not to~~ be considered complete.

b. Applications for housing infrastructure projects should provide information on local workforce housing needs/deficiencies and should illustrate the impact of the project on that need.

c. Applications must cite specific reference(s) to the subject project or project type in the pursuant to Section 1, (document title, adopting date, and page number) to be considered complete.

~~a-d.~~ In order to be considered, applications must be complete and submitted by the announced deadline.

~~3)7)~~ Each project application ~~should must~~ have a project description that identifies distinct project objectives directly related to the program objectives. Measurable milestones should be included.

~~4)8)~~ Rural County Economic Development grants may be used to leverage other funding sources toward financing the total project. Funding awarded to any project shall be contingent on the project securing matching funds (if applicable) from additional sources (grants, loans, etc.) within the timeline proposed in the application.

~~5)9)~~ ~~A-The applicant's local match of at least~~ may be reduced to ten percent (10%) ~~or more~~ of the total project costs ~~is required at the discretion of the Board~~. The local match can be provided by investing cash in the project, grants, loans, in-kind contribution, donations, private ~~investment investment~~, or other appropriate revenue source.

~~6)10)~~ Project proposals must demonstrate a budget or complete financial plan that will be used to successfully complete the project. Projects that initiate operation of a facility should include information in the application that shows long-term operational viability such as a funding stream.

~~7)11)~~ The applicant documents all permits required to complete the project and describe the anticipated timeframe for securing such permits.

~~8)12)~~ Only design, A&E services, permits and construction costs will be reimbursed. Construction costs include project materials, payments to contractors for work performed, etc. Rural County Economic Development monies may not be spent on soft costs such as planning and feasibility studies or administrative costs. However, soft costs may be used as matching funds. In the rare occurrence of a

project being cancelled, stopped or otherwise ended before completion, any reimbursements for design costs and A&E services must be repaid to the Rural County Economic Development Infrastructure Investment Program. Funds may not be used to reimburse work performed prior to the start date of the grant award agreement with Island County, unless otherwise approved.

9)13) Island County will not increase grant awards to pay for project overruns. Therefore, applicants should rationally anticipate contingency costs associated with the project.

10)14) Awards will be withdrawn if project ~~initiation does not occur~~ ~~construction is not initiated~~ within 12 months of the award date. At the time of grant award, the Board may authorize a 24-month project initiation due to complex permitting factors. The Board does not grant extensions for project initiation. Projects that do not begin in a timely manner will have funding withdrawn. Applicants may reapply if funding is withdrawn.

11)15) Successful applicants will be required to enter into an Interlocal grant agreement and to submit annual project reports and data necessary for reporting to the State Auditor's Office.

### **Selection Process**

Applications will be reviewed for completeness by county personnel. Projects meeting the minimum requirements will be presented to the Board of County Commissioners for consideration. Some, all or none of the applicants may be asked to make an oral presentation to the Board of County Commissioners at a public meeting. Representatives from the cities, town, and port districts with Island County and the Economic Development Council will be invited to attend presentations, and asked to provide written comments on each application presented within 2 weeks after presentations. Within 60 days of applicant presentations, the Board of County Commissioners will consider awards, if any. The Board of Island County Commissioners is the decision making authority for all Rural County Economic Development fund awards.



## Timeline

Prior to February 15 annually	County Commissioners review financial projections and sustainability of the Rural County Economic Development Program and determine whether or not to call for applications.
No later than February 15	Eligible entities will be notified of an award cycle.
March 31	Deadline for submittal of applications
April	County personnel review applications for completeness and minimum program requirements.
May/June	Qualifying applicants make oral presentations at Commissioners' meeting. Written comments by cities, town, ports and EDC on each application presented are due 2 weeks after oral presentations.
Within 60 days of presentations	County Commissioners consider awards.

## **Program Administration**

- 1) The Island County Rural County Economic Development fund is administered by the ~~General Services Administration (GSA) department~~County Administrator's office under the supervision of the Board of Island County Commissioners.
- 2) Rural County Economic Development funds will be used to pay for administrative costs of managing the program.
- 3) ~~GSA~~The County Administrator will
  - a. Administer the application process according to the policy and procedures.
  - b. Monitor the financial performance of the Rural County Economic Development Fund program and promptly inform the Board of Island County Commissioners of any matters requiring its attention.
  - c. Review reimbursement requests to ensure such costs are eligible for reimbursement under the terms of the grant award.
  - d. Prepare an annual Rural County Economic Development budget submittal as part of the overall county budget.
  - e. Prepare and submit to the Board of Island County Commissioners an annual program report. This report will include:
    - Rural County Economic Development fund financial performance.
    - Summary of activities financed during the reporting period.
    - Summary of data and statistics reported by each agency receiving Rural County Economic Development funds.



**ISLAND COUNTY COMMISSIONERS**

**WORK SESSION AGENDA**

**MEETING DATE: 7/17/2024**

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**To: Jill Johnson, Chair**  
**Board of Island County Commissioners**

**From: BOCC Staff**

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**Amount of time requested for agenda discussion. 60 minutes**

**DIVISION: Administrative**

**Agenda Item No.: 1**

**Subject: 2025 Legislative Priorities**

**Description:** The Board will have their initial discussion of their 2025 legislative priorities.

**Attachment: 2024 Legislative Priorities**

**Request:** *(Check boxes that apply)*

☐ Move to Consent

☐ Move to Regular

☒ None/Informational

☐ Schedule a Public Hearing

☐ Signature Request

☐ Other: \_\_\_\_\_

**IT Review:** Not Applicable

**Budget Review:** Not Applicable

**P.A. Review:** Not Applicable



## 2024 Legislative Priorities

### **Remove Tax Exemption for Corporations Providing Private Military Housing – SB 5845**

Island County contains a large military population due to the Naval Base located in Oak Harbor. The State passed legislation in 2008 enacting a property tax exemption for private housing developers providing military housing. There is one such provider receiving this exemption in Island County, Hunt Military Communities, a multi-state property management company headquartered in Texas. Island County is committed to ensuring that military families have access to affordable housing close to base; however, this property tax exemption has resulted in an inequitable tax structure for other residents of Island County, who must take on additional tax burden to cover the cost of providing services to all residents. Though the federal government offers some services through Naval Base, the majority of key government functions are provided through the City, County, and other junior taxing districts, including healthcare, police, and schools. Under the current tax model, local taxpayers are subsidizing the cost of providing affordable military housing for the private corporation; however, it is the federal government's responsibility to ensure that housing remains affordable proportional to military salaries in their contracts with the housing provider. To ensure that all residents of Island County are paying for their share of costs, **Island County asks the Legislature to pass Senate Bill 5845, sunseting this property tax exemption provided to private housing providers.**

### **Emergency Generator Replacement**

The County requests **\$1 million in the Capital budget** to cover additional costs associated with replacing a 1973 diesel generator used to energize the Island County emergency response center and County Jail. The current antiquated generator, which is beyond its useful life, will be replaced with a propane-fired generator sized to power all aspects of the Island County Administrative Annex, including the emergency response center, and the County Jail. The County received \$386,000 in the 2023 Capital budget for this project; however, bids have come back significantly higher than projected due to complicated electrical work to place the generator in the jail, and high costs for contractors. The total cost is now \$1.4 million to complete the project.

### **Ituha Stabilization Facility – Bridge Operating Dollars and Design for Bed Expansion**

The Ituha Stabilization Center, located in Oak Harbor, provides mental health stabilization services, secure withdrawal management (SWM), medically assisted treatment (MAT), and inpatient treatment referrals to individuals in Island County and surrounding communities, including Skagit and San Juan Counties. This is the only secure withdrawal management and stabilization facility in Island County, allowing constituents to access life-saving care without needing to travel to the mainland. Currently, the Ituha Center has 10 beds. There is a need for additional service capacity in the community, and the facility could be expanded to include 6 more beds, for a 16-bed total. The County is ready to move into the design phase of the facility, with construction estimated to conclude by the end of 2026. **Island County requests \$90,000 in the Capital budget to complete design of this facility expansion**, with the intention to request \$900,000 in the 2025 legislative session for construction to complete the project. **Additionally, the County requests \$820,000 in the Operating budget to cover operational shortfalls for the Ituha Center through 2024.** These shortfalls are a result of inflationary increases in the cost to operate, which have outpaced MCO reimbursement rates for services.

### **County Aquifer Recharge Study**

**Island County requests \$250,000 in the operating budget** to complete a comprehensive drinking water infrastructure assessment to ensure the County has adequate and sustainable drinking water sources to accommodate short-term and future growth. The funding will allow the County to contract with a consultant to complete a comprehensive, community-informed study, resulting in a report to the County including

2024 Island County  
Legislative Priorities

recommendations for monitoring approaches, infrastructure improvements, and an assessment of existing state and federal funding opportunities for future investments.

**Clarify the Allowed Use of .09 Funding for Workforce Housing and Land Banking – HB 1987**

A lack of workforce housing is a significant inhibitor of economic development. In recognition of this, in 2022, the Legislature amended RCW 82.14.370 to allow use of funding for affordable workforce housing infrastructure and facilities. The amended statute remains unclear with respect to whether public ownership is required for those facilities and whether pre-development activities, such as land banking, are suitable uses of the funds. We ask the Legislature to provide clarification so rural counties can utilize this funding with nonprofit partners to build workforce housing.

**Fund Island County Transportation Needs:**

*Regional Ferry Needs*

Island County is a coastal community that relies on the state ferry system for mobility. Without a robust and reliable ferry system, County residents lack access to essential services and travel. Island County requests full funding for regional ferry needs, including:

- Full operational funding, including staffing, to operate two ferries on the Coupeville/Port Townsend Route and Clinton/Mukilteo Route
- Second half of capital funding for a replacement ferry boat in the fleet
- Support the Joint Legislative Transportation Committee Workforce Plan for Washington State Ferries

*SR-20 Shoulder Widening – Race Road to Welcher Road*

This WSDOT-led project will widen the shoulder on SR-20 from Race Road to Welcher Road. In addition to safety benefits, the 4-foot shoulder will improve emergency vehicle access and bicycle and pedestrian mobility. While design is fully funded, \$3.5 million is needed to complete construction. Island County respectfully requests **\$3.5 million** to finish the project and requests WSDOT improvements are completed on schedule, in 2026.

*SR-20 Deception Pass Vicinity Guardrail Replacement*

Guardrails along SR-20 leading up to Deception Pass Bridge are aging and do not meet current safety standards, creating a hazard for the multitude of residents and tourists that travel this stretch of road. The County and WSDOT have completed design for replacement guardrails that would both satisfy safety standards and meet historic character specifications as required for areas listed under the National Register of Historic Places. This project is in coordination with Skagit County and Deception Pass State Park. Island County requests **\$6.375 million** to replace the entire expanse of the aging guardrail.

*Roundabout at East Camano Drive and Cross Island Road*

Island County requests **\$3.4 million** to complete a roundabout at the intersection of East Camano Drive, Cross Island Road, and Arrowhead Road. The existing intersection experiences high rates of collision due to poor visibility. The total project cost is \$5.0 million. The County has included this project in their Transportation Improvement Plan and will provide \$1.64 million in local matching funds.



**ISLAND COUNTY TREASURER**

**WORK SESSION AGENDA**

**MEETING DATE: 7/17/2024**

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**To: Jill Johnson, Chair**  
**Board of Island County Commissioners**

**From: Tony Lam, Treasurer**

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**Amount of time requested for agenda discussion. 20 minutes**

**DIVISION: Administrative**

**Agenda Item No.: 1**

**Subject: June 2024 Treasurer's Report**

**Description: Financial & Treasury Activity for the month of June 2024**

**Attachment: June Treasurer's Report**

**Request: *(Check boxes that apply)***

- |  |  |
|--|--|
| <input type="checkbox"/> Move to Consent               | <input type="checkbox"/> Move to Regular           |
| <input checked="" type="checkbox"/> None/Informational | <input type="checkbox"/> Schedule a Public Hearing |
| <input type="checkbox"/> Signature Request             | <input type="checkbox"/> Other: _____              |

**IT Review: Not Applicable**

**Budget Review: Not Applicable**

**P.A. Review: Not Applicable**

**Treasurer's Monthly Report**  
Financial Data as of June 30, 2024  
To be presented at Work Session July 17, 2024

- Investment Rates and Balances as of June 30, 2024:

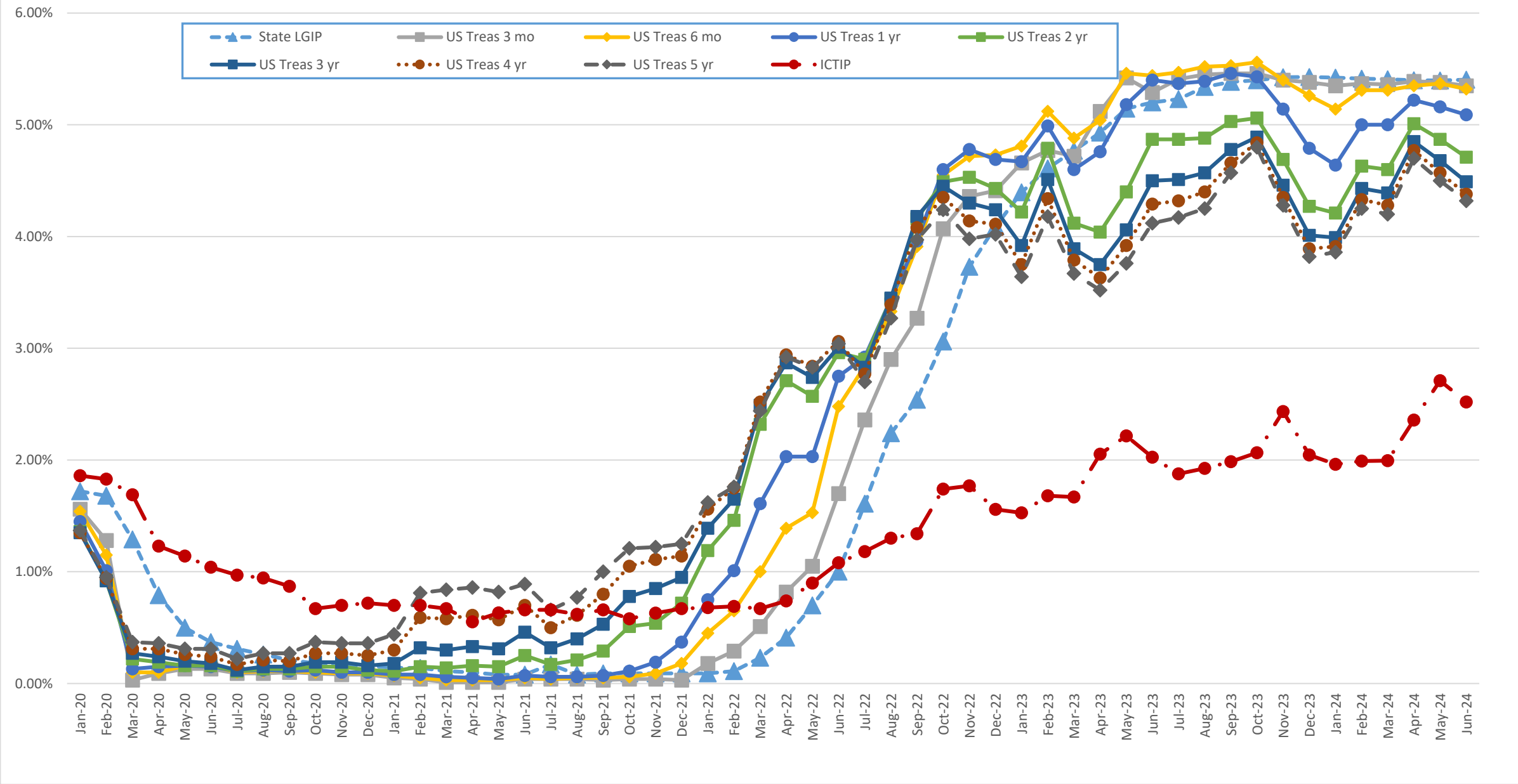
DESCRIPTION	RATE
ICT Investment Pool	2.52%
WA State Treasurer LGIP	5.40%
US Treasury, 3 month	5.35%
US Treasury, 6 month	5.32%
US Treasury, 1 year	5.09%
US Treasury, 2 year	4.71%
US Treasury, 3 year	4.49%
US Treasury, 4 year	4.38%
US Treasury, 5 year	4.32%

County (Residual) Investment in ICTIP	47%	\$112,559,370
Junior Taxing Districts' Investment in ICTIP	53%	<u>\$128,671,983</u>
Island County Treasurer's Investment Pool		\$241,231,353

- Cash Held for Daily Needs in Depositaries:

Key Bank	\$ 10,004,337
Whidbey Island Bank	<u>\$ 1,902,069</u>
Total Cash Balances	\$ 11,906,406
- 18% of our investment pool is invested in the WA ST LGIP, and 40% is < 1-year maturity (assuming no calls). This satisfies our Investment Policy requirement of 20% of the portfolio as a minimum be comprised of investments maturing within a year to meet ongoing obligations.
- As of June 30th, the 2024 property tax levies for Current Expense, Roads, and Conservation Futures were 54.5% collected. The comparable 2023 YTD collections in June 2023 was 55.3%.
- Foreclosure Update – 2024 started with 118 properties subject to foreclosure and 187 mobile homes subject to distraint. As of June 30th, the count is down to 22. Collection procedures are ongoing to avoid auction of these properties.
- The number of REET affidavits processed in June was 339 compared to 372 in May and 331 in June 2023. The County's portion of excise revenue was \$516,112 in June, on sales of \$116 MM. This REET activity resulted in Island County YTD excise revenue of **\$160,000 less** than for the same period in 2023, **\$984,000 less** than in 2022, and **\$1.1 MM less** than in 2021.

Investment Earnings Rate Comparison, January 2020 - Jun 2024

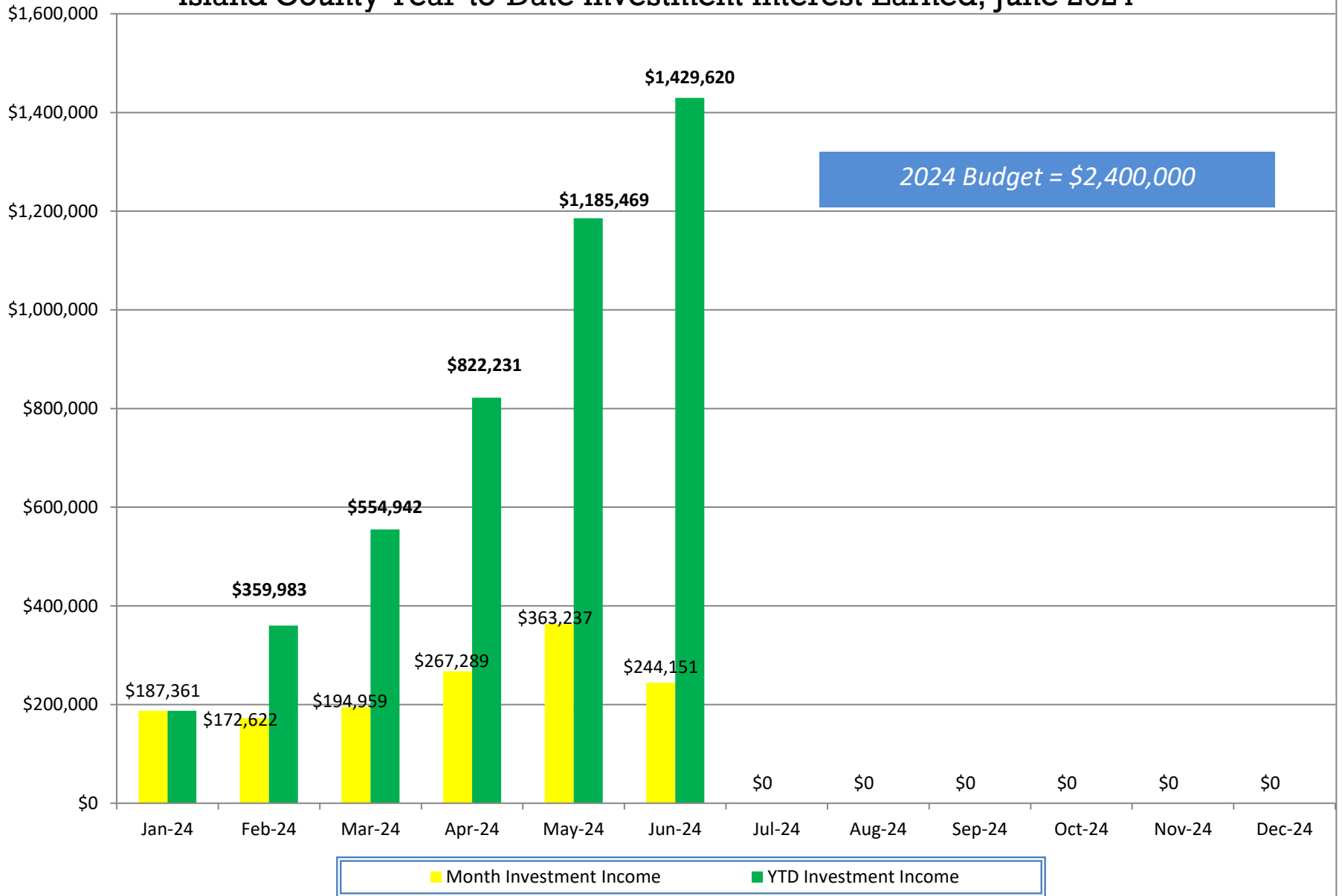


**Island County Treasurer's Investment Pool**  
**Participant Investment Balances by Fund**  
**June 30, 2024**

<b>Fund#</b>	<b>Fund Description</b>	<b>Par Value</b>
621	FREELAND WATER/SEWER RESERVE	485,000.00
626	FIRE DIST #5 SICK LEAVE	156,933.43
628	FIRE DISTRICT #1 TRUST	20,000.00
629	FIRE DISTRICT #1 MAINTENANCE	5,718,000.00
631	S201 GENERAL	9,650,650.00
632	S201 ASB	860,047.00
633	S201 TRANS VEHICLE	471,837.00
634	S201 BOND REDEMPTION	159,972.00
635	S201 CAP PROJECT	6,397,429.00
637	FIRE DISTRICT #2 EXPENSE	2,790,000.00
638	FIRE DISTRICT #3 EXPENSE	1,708,387.51
640	FIRE DISTRICT #5 MAINTENANCE	2,822,874.00
642	FIRE DISTRICT #1 BOND REDM	503,588.00
643	FIRE DISTRICT #5 CAPITAL	2,733,445.00
644	FIRE DISTRICT #5 BOND	107,441.00
647	SO WHID PARK REC MAINTENANCE	899,526.09
648	NO WHID POOL PARK REC BOND	230.40
649	NO WHID POOL PARK REC RESERVE	41,669.34
651	CEMETERY DISTRICT #1	70,000.00
652	CEMETERY DISTRICT #2	310,000.00
653	PORT COUPEVILLE MAINTENANCE	750,000.00
654	PORT SOUTH WHIDBEY	433,000.00
655	PORT MABANA MAINTENANCE	28,300.00
657	PORT SOUTH WHIDBEY BOND	573,504.20
677	S204 TRANS VEHICLE	40,199.00
679	S204 BUILDING	3,200,000.00
683	S206 GENERAL FUND	4,000,000.00
684	S206 ASB	75,000.00
685	S206 TRANSPORTATION VEHICLE	291,000.00
688	S206 CAPITAL PROJECT	3,000,000.00
690	S206 NONEXP TRUST	800,000.00
696	SARATOGA BOND RESERVE	212,193.49
697	PORT OF COUPEVILLE IDD FUND	1,139,000.00
701	CLINTON WATER MAINTENANCE	135,334.17
705	LONG BEACH MAINTENANCE	20,129.51
707	PENN COVE MAINTENANCE	1,070,000.00
719	BAYVIEW BEACH EMERGENCY	162,500.00
720	CLINTON WATER CONSTRUCTION	23,879.30
722	LONG BEACH CONSTRUCTION	69,870.49
723	LAGOON POINT CAPITAL	975,000.00
725	CAMANO VISTA CAPITAL IMP	166,000.00
726	FIRE DISTRICT #3 CONTINGENCY ACCT	170,707.00
727	FIRE DISTRICT #3 RESERVE ACCT	53,219.00
728	BAYVIEW BEACH SFR WATERLINE	117,000.00
729	CLINTON BOND	35,487.83
730	CROCKETT LAKE CONSTRUCTION	410,000.00
739	JUNIPER BEACH MAINTENANCE	150,000.00
742	FREELAND CONSTRUCTION	2,010,000.00
755	ISLAND TRANSIT/PTBA	62,000,000.00
758	PENN COVE CONSTRUCTION	1,070,000.00
760	CLINTON WATER CAPITAL	320,281.04
761	ADMIRALS COVE CAPITAL IMPROVEMENT	755,000.00
763	SWANTOWN CAPITAL	275,000.00
764	SCATCHET HEAD WATER EMERGENCY	274,300.00
765	LEDGEWOOD BEACH CAPITAL	500,000.00
766	BAYVIEW BEACH CONSTRUCTION	200,000.00
768	SO WHID PARK REC CAPITAL	50,200.00
769	CLINTON WATER SEWER	492.45
771	FIRE DISTRICT #1 CAPITAL FACIL	816,871.44
772	HOLMES HARBOR TRUST LOAN	45,152.00
775	SO WHID PARKS & REC RESERVE	505,288.00
776	FIRE DISTRICT #1 CAPITAL	2,507,923.83
777	FIRE DISTRICT #1 RESERVE	2,749,725.00
783	ADMIRALS COVE EMERGENCY RES	50,000.00
785	HOLMES HARBOR CAPITAL IMP	81,603.00
786	HOLMES HARBOR REPLACEMENT	77,482.00
788	NO WHID POOL PARK & REC CAPITAL	3,230.65
789	CLINTON WTR DIST ENCUMBER ACCT	329,779.89
795	CROCKETT LAKE EMERGENCY RES	41,300.00
920	RESIDUAL&STATE POOL INVESTMENT	112,559,369.95
		<b><u>241,231,353.01</u></b>



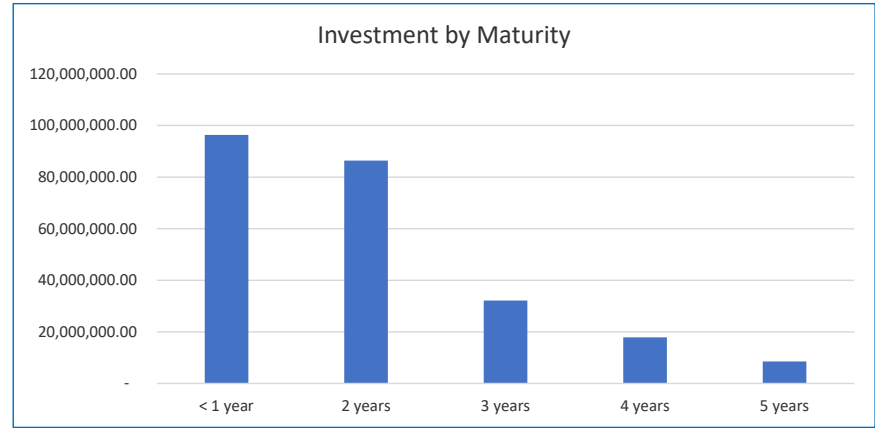
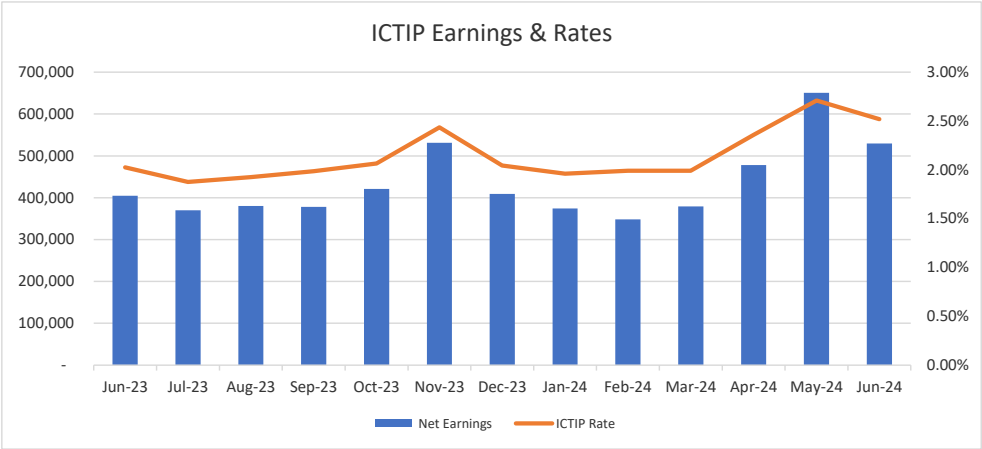
## Island County Year-to-Date Investment Interest Earned, June 2024



Date: June 30, 2024

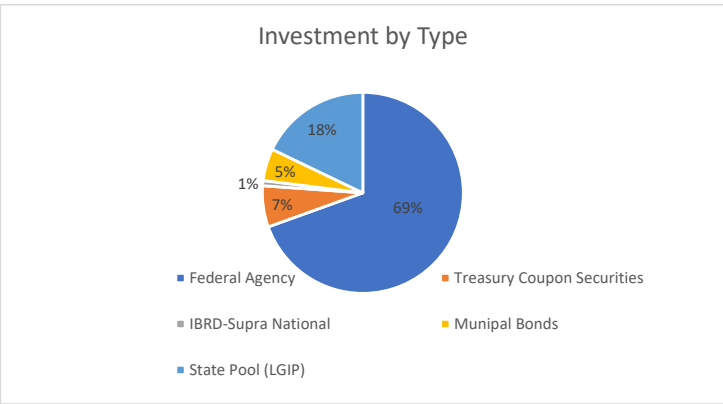
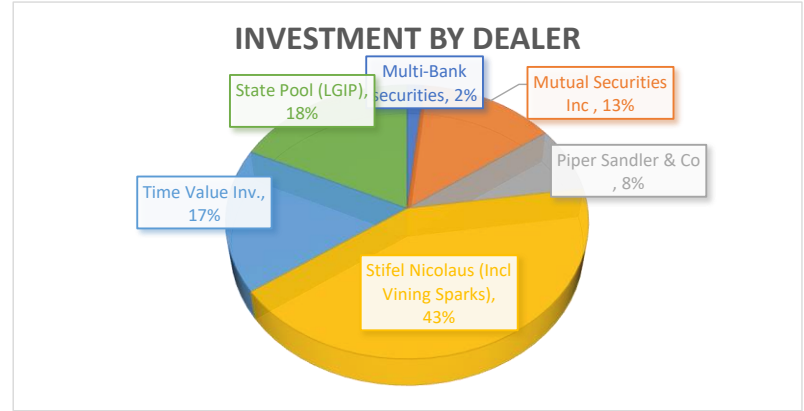
June-2024	
ICTIP Rate	2.52%
LGIP Rate	5.40%
Net Earning	\$ 529,709

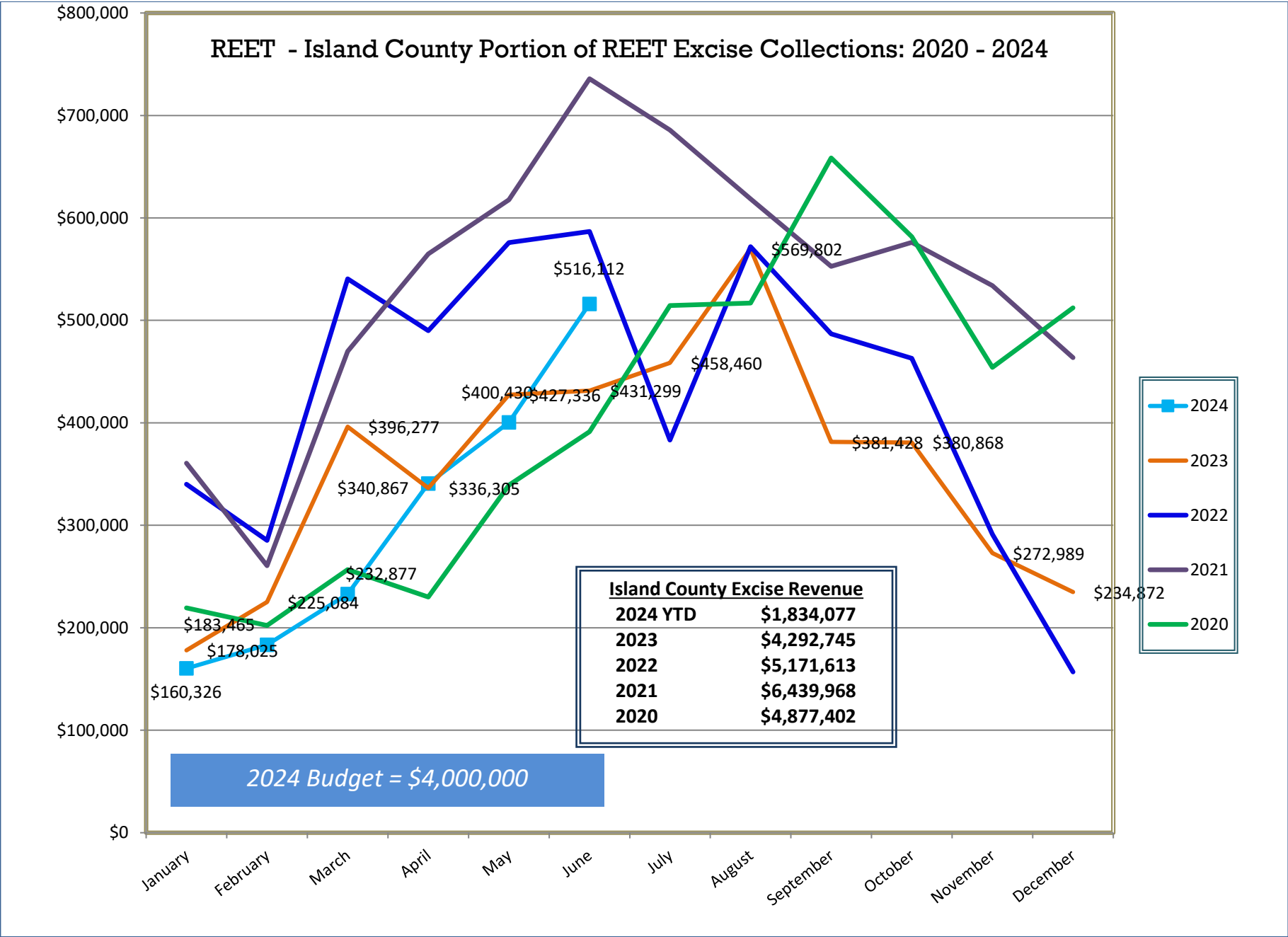
12-Month Average	
ICTIP Rate	2.16%
LGIP Rate	5.39%
Net Earning	\$ 437,449
2 Year US Treasury	4.74%



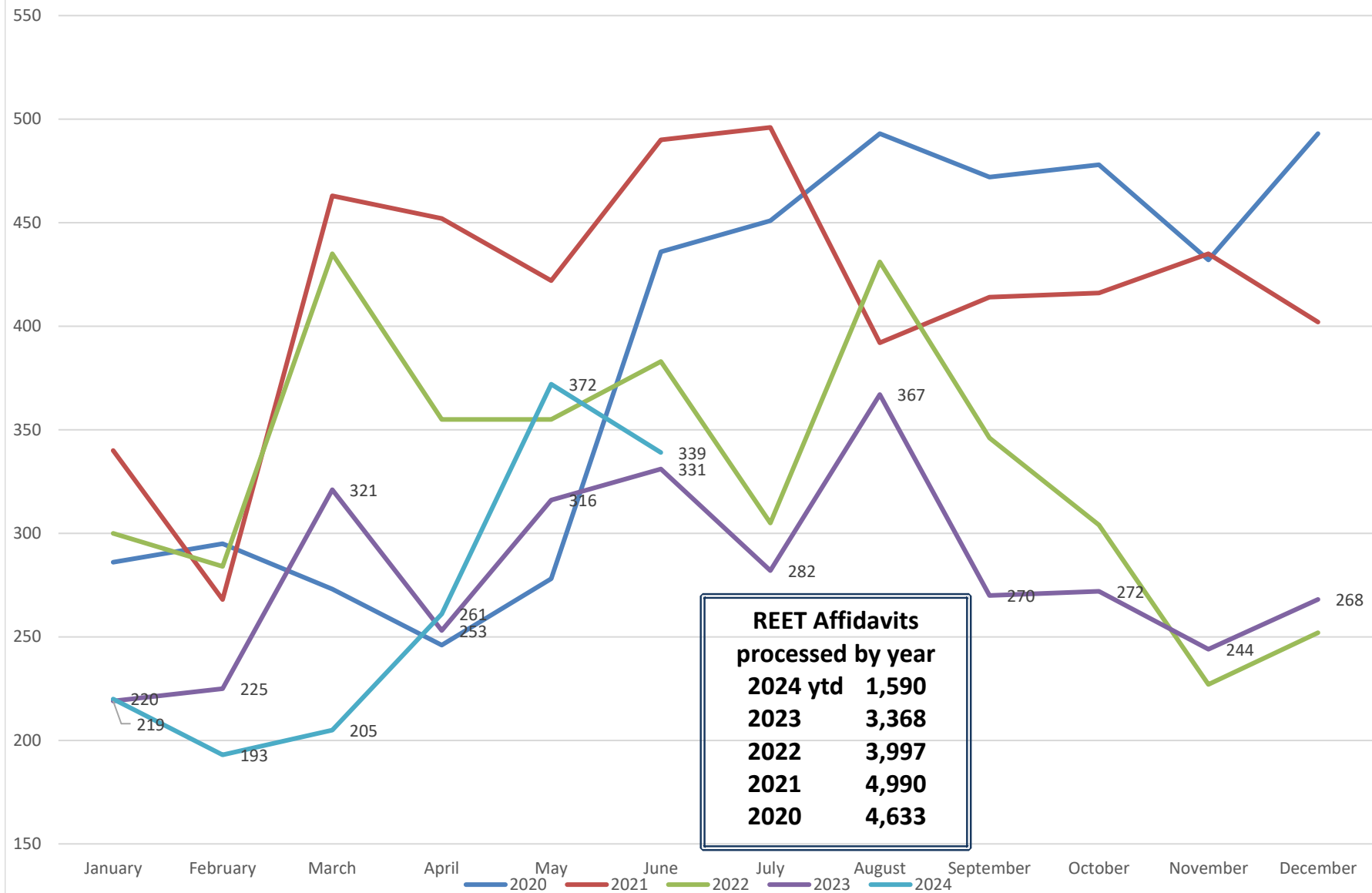
Investment by Issuer

Issuer	%-tage	Par Value	Debt Policy	Variance
US Treasury Bills and Notes	7%	16,000,000.00	90%	83%
Fed Agri Mtg Corp	7%	16,275,000.00	40%	33%
Fed Farm Credit Bk	9%	21,000,000.00	40%	31%
Fed Home Loan Bk	34%	82,245,000.00	40%	6%
Fed Home Loan Mtg Corp	7%	16,000,000.00	40%	33%
Fed Nat'l Mtg Assn	13%	32,135,000.00	40%	27%
Municipal Bonds	5%	12,465,000.00	35%	30%
State Pool (LGIP)	18%	43,111,353.01	90%	72%
Supranationals	1%	2,000,000.00	5%	4%
	100%	241,231,353.01		

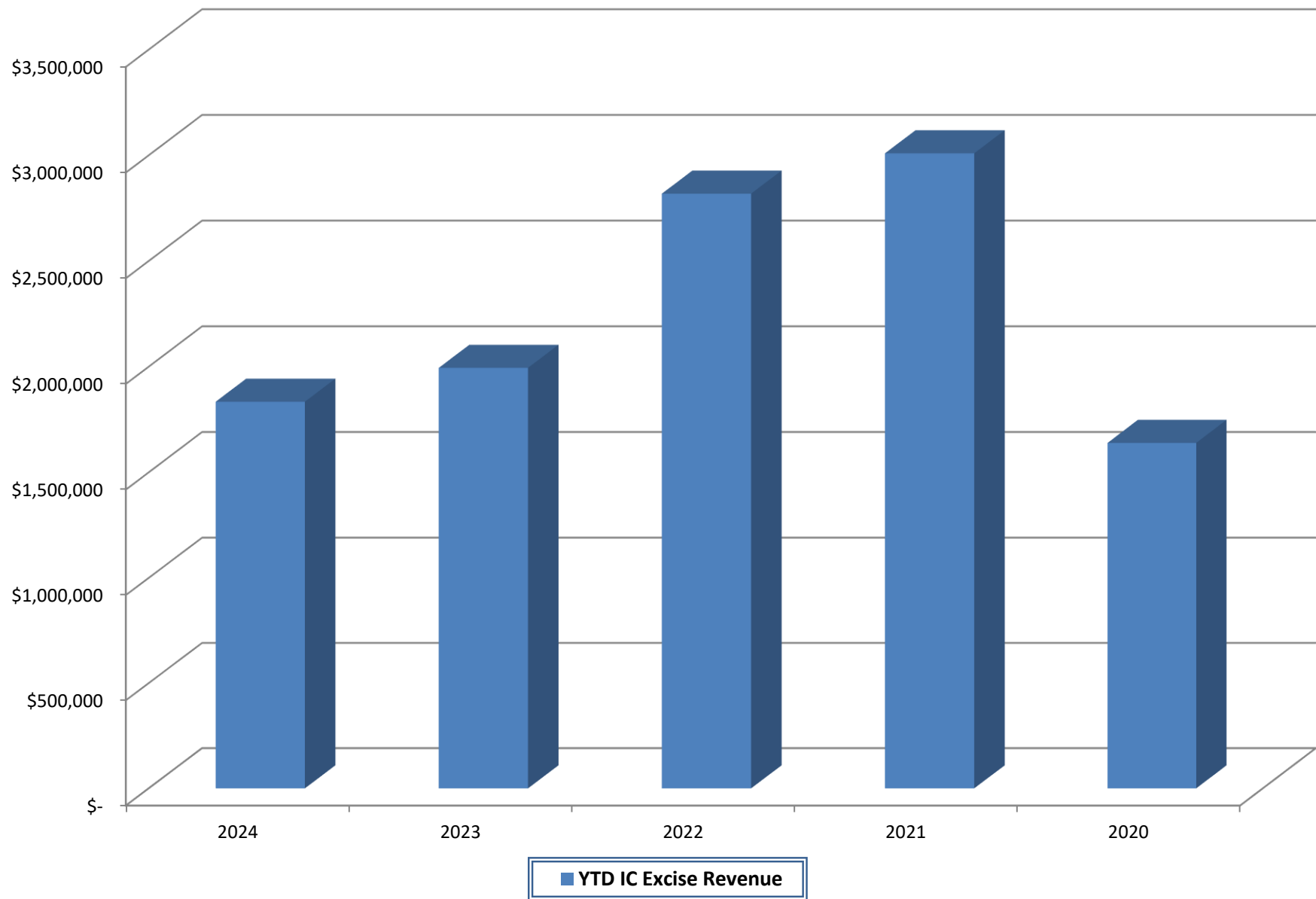




Island County 2020-24 REET - Number of Affidavits Processed by Month



**YTD Island County Excise Revenue through June, by Year**





**ISLAND COUNTY PUBLIC WORKS**

**WORK SESSION AGENDA**

**MEETING DATE: 7/17/2024**

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**To: Jill Johnson, Chair**  
**Board of Island County Commissioners**

**From: Fred Snoderly, Director**

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**Amount of time requested for agenda discussion. 45 minutes**

**DIVISION: County Roads**

**Agenda Item No.: 1**

**Subject: 2025 – 2030 Transportation Improvement Plan (TIP) and Clean Water Utility (CWU)**

**Description:** Proposed 6-year 2nd draft TIP and CWU are a result of projects cost increases and transfer of select projects from the CWU to the TIP. The final TIP requires a Public Hearing prior to adoption. The suggested date for this Public Hearing is September 10, 2024.

**Attachment: Proposed 6-Year TIP (2025-2030) Draft 2, Proposed 6-Year CWU (2025-2030) Draft 2, 2025-2030 Public Works Improvement Programs Update, Work Session Brief**

**Request:** *(Check boxes that apply)*

- |   |   |
|---|---|
| <input checked="" type="checkbox"/> Move to Consent | <input type="checkbox"/> Move to Regular                      |
| <input type="checkbox"/> None/Informational         | <input checked="" type="checkbox"/> Schedule a Public Hearing |
| <input type="checkbox"/> Signature Request          | <input type="checkbox"/> Other: _____                         |

**IT Review:** Not Applicable

**Budget Review:** In process

**P.A. Review:** Not Applicable



## Island County Public Works

*Ed Sewester, P.E., County Engineer*

*Matthew Lander, P.E., Assistant County Engineer*

1 NE 7<sup>th</sup> Street, Coupeville, WA 98239 | [www.islandcountywa.gov](http://www.islandcountywa.gov)

Ph: Whidbey 360-679-7331 | Camano 360-387-3443 | S Whidbey 360-321-5111

Email: [Ed.Sewester@islandcountywa.gov](mailto:Ed.Sewester@islandcountywa.gov) | [M.Lander@islandcountywa.gov](mailto:M.Lander@islandcountywa.gov)

### MEMORANDUM

July 17, 2024

TO: Board of County Commissioners – Island County

FROM: Ed Sewester, County Engineer

RE: 2025 – 2030 Transportation Improvement Plan (TIP) and Clean Water Utility (CWU)

Each year Island County is required to develop and adopt a 6-year Roads TIP, in accordance with RCW 36.81.121, prior to adoption of the County budget.

The proposed 6-year draft #2 TIP provides select project cost updates and the addition of two projects transferred from the CWU plan (Carp Creek Vicinity Drainage Improvements and Scatchet Head Deep Culvert Replacement). Edits are highlighted in red font. The shift to these two projects from the CWU program provides an improved balancing of the CWU 6-year plan. In addition, the TIP has been color-coded into five categories: Roads and Shoulders; Intersections; Safety; Drainage; and Trails.

Public comments received during the Public Works annual Call for Projects are included in the attached documents, with an overview provided during the Work Session.

Included in the brief is a proposed priority ranking of the TIP projects, with the exception of projects expected to be complete in 2024 (with potential for 2025 closeout).

Also included is the proposed 6-year Clean Water Utility (CWU) draft 2 plan.

Before final adoption, the 6-year TIP must be presented at a Public Hearing. The suggested date for this Public Hearing is September 10, 2024.

#### Attachments:

Proposed 6-year TIP (2025-2030) Draft 2

Proposed 6-year CWU (2025-2030) Draft 2

2025-2030 Public Works Improvement Programs Update

Work Session Brief

Island County 2025-2030 Six Year Transportation Improvement Plan (17July2024 Work Sesssion)

Key: (PE) = Preliminary Engineering, (RW) = Right of Way, (CN) = Construction. Dollars in \$1,000 Resolution: DRAFT 2

# (Non-Prioritized)	Project Name /	2025			2026			2027			2028			2029			2030			PHASE TOTAL			6 YEAR
	Fund Description	PE	RW	CN	PE	RW	CN	PE	RW	CN	PE	RW	CN	PE	RW	CN	PE	RW	CN	PE	RW	CN	TOTALS
1  Roads & Shoulders	MISC. HMA STRUCTURAL OVERLAY: Annual asphalt paving on various roads as needed.																			All Funding for this Project is Secured			
	CAPP	-	-	318	-	-	322	-	-	327	-	-	332	-	-	337	-	-	342	-	-	1,978	1,978
	Road	50	-	95	30	-	15	30	-	15	30	-	15	30	-	15	30	-	15	200	-	170	370
	PROJECT TOTAL	50	-	413	30	-	337	30	-	342	30	-	347	30	-	352	30	-	357	200	-	2,148	2,348
2	SHOULDER WIDENING PROGRAM: Ongoing program to cover design and right of way research of additional shoulder width																			All Funding for this Project is Secured			
	Road	75	25	40	75	25	-	75	25	-	75	25	-	75	25	-	75	25	-	450	150	40	640
	PROJECT TOTAL	75	25	40	75	25	-	75	25	-	75	25	-	75	25	-	75	25	-	450	150	40	640
3	SUNRISE BOULEVARD SHOULDER WIDENING: Shoulder widening on Sunrise Boulevard from SR 532 to Russell Rd. **** 1 year schedule slip ****																			All Funding for this Project is Secured			
	Road	5	-	2,495	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	5	-	2,495	2,500
	PROJECT TOTAL	5	-	2,495	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	5	-	2,495	2,500
4	FREELAND MAIN ST OVERLAY SR525 TO HARBOR AVE **** 1 year schedule slip ****																						
	Road	90		250	-		-			-										90	-	250	340
	RAP			1,300	-		-			-										-	-	1,300	1,300
	PROJECT TOTAL	90	-	1,550	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	90	-	1,550	1,640
5	SOUTH WHIDBEY INDUSTRIAL PARK ROAD: Provide public access to the light industrial zoned portion of Crawford Rd. (private) **** 1 year schedule slip ****																						
	Disc.	-	-	-	100	200		500	320		500	-	-	200	-	1,500	-	-	10,000	1,300	520	11,500	13,320
	Road	50	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	50	-	-	50
	Private															500				-	-	500	500
PROJECT TOTAL	50	-	-	100	200	-	500	320	-	500	-	-	200	-	2,000	-	-	10,000	1,350	520	12,000	13,870	
6	SCENIC HEIGHTS ROAD SHOULDER WIDENING: Shoulder widening on Scenic Heights Rd. from Monroe Landing Rd. to north of Balda Rd. **** 1 year schedule slip ****																						
	Road	200	100	-	300	350	-	400	300	-			2,500	-	-	2,500	-	-	-	900	750	5,000	6,650
	PROJECT TOTAL	200	100	-	300	350	-	400	300	-	-	-	2,500	-	-	2,500	-	-	-	900	750	5,000	6,650
7	SR 20 SHOULDER WIDENING RACE RD TO WELCHER RD PLUS: Partner with WSDOT and grant to widen shoulders along SR 20 from Race Rd. to past Welcher Rd **** 1 year schedule slip ****																						
	Road	-		225	-		-	-	-		-	-	-	-	-	-	-	-	-	-	-	225	225
	STBG	-		1,000	-		-	-	-		-	-	-	-	-	-	-	-	-	-	-	1,000	1,000
	Disc.			3,900																-	-	3,900	3,900
	PROJECT TOTAL	-	-	5,125	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	5,125	5,125
8	SWANTOWN ROAD SHOULDER WIDENING (NEAR OAK HARBOR, WHIDBEY ISLAND) **** 1 year schedule slip ****																						
	Road	20			-	20		80	90		50	90		10		1,640				160	200	1,640	2,000
	Grant																			-	-	-	-
	Disc.																			-	-	-	-
	PROJECT TOTAL	20	-	-	-	20	-	80	90	-	50	90	-	10	-	1,640	-	-	-	160	200	1,640	2,000



Island County 2025-2030 Six Year Transportation Improvement Plan (17July2024 Work Sesssion)

Key: (PE) = Preliminary Engineering, (RW) = Right of Way, (CN) = Construction. Dollars in \$1,000 Resolution: DRAFT 2

# (Non-Prioritized)	Project Name /	2025			2026			2027			2028			2029			2030			PHASE TOTAL			6 YEAR
	Fund Description	PE	RW	CN	PE	RW	CN	PE	RW	CN	PE	RW	CN	PE	RW	CN	PE	RW	CN	PE	RW	CN	TOTALS
9	BAYVIEW ROAD SHOULDER WIDENING - SUNLIGHT DR TO EWING RD (CLINTON)																						
	Road	60			120	60		60	80		20	60		10	-	2,300	-			270	200	2,300	2,770
	Grant																			-	-	-	-
	Disc.																			-	-	-	-
PROJECT TOTAL		60	-	-	120	60	-	60	80	-	20	60	-	10	-	2,300	-	-	-	270	200	2,300	2,770
10	CULTUS BAY ROAD RECONSTRUCTION - BAILEY RD TO JEWETT RD (SOUTH WHIDBEY)																						
	Road	250	100		250	100		250	100				900			900			-	750	300	1,800	2,850
	Grant																			-	-	-	-
	Disc.																			-	-	-	-
PROJECT TOTAL		250	100	-	250	100	-	250	100	-	-	-	900	-	-	900	-	-	-	750	300	1,800	2,850
11	CULTUS BAY ROAD RECONSTRUCTION - FRENCH RD TO BAILEY RD (SOUTH WHIDBEY) **** 1 year schedule slip ****																						
	Road				50			250	150		250	150		50		2,000			1,050	600	300	3,050	3,950
	Grant																			-	-	-	-
	Disc.																			-	-	-	-
PROJECT TOTAL		-	-	-	50	-	-	250	150	-	250	150	-	50	-	2,000	-	-	1,050	600	300	3,050	3,950
12	BARNUM ROAD SHOULDER STABILIZATION: Repair failing shoulder on Barnum Rd.																						
	Road	5	-	5	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	5	-	5	10
	PROJECT TOTAL	5	Closeout	5	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	5	-	5	10
13 Intersec- tions	MISC. INTERSECTION ALIGNMENT IMPROVEMENT PROJECTS: Improving safety by realigning intersections to close to perpendicular (minor projects)																						
	Road	10	30	58	10	30	58	10	30	58	10	30	58	10	30	58	10	30	58	60	180	348	588
	PROJECT TOTAL	10	30	58	10	30	58	10	30	58	10	30	58	10	30	58	10	30	58	60	180	348	588
14	SWEDE HILL ROAD / BURLEY ROAD INTERSECTION IMPROVEMENTS: Improve safety by realigning the Burley Road approach to Swede Hill Road																						
	Road	5	-	555	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	5	-	555	560
	PROJECT TOTAL	5	-	555	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	5	-	555	560
15	MONKEY HILL ROAD / HENNI ROAD REALIGNMENT: Improve safety by realigning the intersection **** 1 year schedule slip ****																						
	Road	5	50	600	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	5	50	600	655
	PROJECT TOTAL	5	50	600	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	5	50	600	655
16	EAST CAMANO DRIVE / CROSS ISLAND ROAD INTERSECTION IMPROVEMENTS: Intersection improvements at East Camano Dr / Cross Island Rd / Arrowhead Rd																						
	Disc.	-	-	-	-	-	2,360	-	-	-	-	-	-	-	-	-	-	-	-	-	-	2,360	2,360
	Road	58	7	-	-	-	1,640	-	-	-	-	-	-	-	-	-	-	-	-	58	7	1,640	1,705
	STBG	368	43	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	368	43	-	411
PROJECT TOTAL		426	50	-	-	-	4,000	-	-	-	-	-	-	-	-	-	-	-	-	426	50	4,000	4,476
17	EAST CAMANO DR/MCELROY ROUNDABOUT																						
	Road	60	-	-	120	50	-	30	-	-	15	-	2,000	-	-	-	-	-	-	225	50	2,000	2,275
	STBG	400											1,000							400	-	1,000	1,400
PROJECT TOTAL		460	-	-	120	50	-	30	-	-	15	-	3,000	-	-	-	-	-	-	625	50	3,000	3,675

Island County 2025-2030 Six Year Transportation Improvement Plan (17July2024 Work Sesssion)

Key: (PE) = Preliminary Engineering, (RW) = Right of Way, (CN) = Construction. Dollars in \$1,000 Resolution: DRAFT 2

# (Non-Prioritized)	Project Name /	2025			2026			2027			2028			2029			2030			PHASE TOTAL			6 YEAR
	Fund Description	PE	RW	CN	PE	RW	CN	PE	RW	CN	PE	RW	CN	PE	RW	CN	PE	RW	CN	PE	RW	CN	TOTALS
18	HEGGENES ROAD INTERSECTION RE-ALIGNMENTS: Improve safety by realigning Heggenes Rd. / Orr Rd **** 4 year schedule slip ****																			All Funding for this Project is Secured			
	Road																50	70		50	70		120
	PROJECT TOTAL	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	50	70	-	50	70	-	120
19 Safety	MISC. R/W, MINOR SAFETY IMPROVEMENTS AND PROJECT DEVELOPMENT: Small projects to improve safety, or initial project development																			All Funding for this Project is Secured			
	Road	30	60	175	30	60	175	30	60	175	30	60	175	30	60	175	30	60	175	180	360	1,050	1,590
	PROJECT TOTAL	30	60	175	30	60	175	30	60	175	30	60	175	30	60	175	30	60	175	180	360	1,050	1,590
20	EVALUATE HORIZONTAL CURVES FOR SAFETY IMPROVEMENTS **** 1 year schedule slip ****																						
	Road	33																		33	-	-	33
	HSIP	221				-	424		-			-			-			-		221	-	424	645
	PROJECT TOTAL	254	-	-	-	-	424	-	-	-	-	-	-	-	-	-	-	-	-	254	-	424	678
21	KAREN WAY SHOULDER STABILIZATION PHASE 2																			All Funding for this Project is Secured			
	Road	50			50	-		50		500	-	-			-			-		150	-	500	650
	PROJECT TOTAL	50	-	-	50	-	-	50	-	500	-	-	-	-	-	-	-	-	-	150	-	500	650
22	GUARDRAIL INSTALLATION COUNTY-WIDE **** 1 year schedule slip ****																						
	Road	100			100			20		1,400			1,380							220	-	2,780	3,000
	Grant																			-	-	-	-
	Disc.																			-	-	-	-
	PROJECT TOTAL	100	-	-	100	-	-	20	-	1,400	-	-	1,380	-	-	-	-	-	-	220	-	2,780	3,000
23	Countywide Speed Limit Evaluation																						
	Road	5		20																5	-	20	25
	HSIP					-			-			-		-		-		-		-	-	-	-
	PROJECT TOTAL	5	-	20	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	5	-	-	25
24	NON STANDARD GUARDRAIL REPLACEMENT - NORTH CAMANO DR & UTSALADY DR **** 1 year schedule slip ****																						
	Road																			-	-	-	-
	HSIP	300					1,000													300	-	1,000	1,300
	PROJECT TOTAL	300	-	-	-	-	1,000	-	-	-	-	-	-	-	-	-	-	-	-	300	-	1,000	1,300
25	NON-COMPLIANT REGULATORY and WARNING SIGN REPLACEMENT - COUNTY-WIDE **** 1 year schedule slip ****																						
	Road																			-	-	-	-
	HSIP	106					423													106	-	423	529
	PROJECT TOTAL	106	-	-	-	-	423	-	-	-	-	-	-	-	-	-	-	-	-	106	-	423	529
26 Drainage	MISC. CULVERT REPLACEMENT PROJECTS: Maintain infrastructure by replacing aging culverts																			All Funding for this Project is Secured			
	Road	25	50	175	25	50	175	25	50	175	25	50	175	25	50	175	25	50	175	150	300	1,050	1,500
	PROJECT TOTAL	25	50	175	25	50	175	25	50	175	25	50	175	25	50	175	25	50	175	150	300	1,050	1,500
27	SWANTOWN LAKE TIDE GATE REPLACEMENT (CULVERT #2647) **** 1 year schedule slip ****																			All Funding for this Project is Secured			
	Road	100	25	-	5	-	1,100	-	-	-	-	-	-	-	-	-	-	-	-	105	25	1,100	1,230
	PROJECT TOTAL	100	25	-	5	-	1,100	-	-	-	-	-	-	-	-	-	-	-	-	105	25	1,100	1,230

Island County 2025-2030 Six Year Transportation Improvement Plan (17July2024 Work Sesssion)

Key: (PE) = Preliminary Engineering, (RW) = Right of Way, (CN) = Construction. Dollars in \$1,000 Resolution: DRAFT 2

# (Non-Prioritized)	Project Name /	2025			2026			2027			2028			2029			2030			PHASE TOTAL			6 YEAR		
	Fund Description	PE	RW	CN	PE	RW	CN	PE	RW	CN	PE	RW	CN	PE	RW	CN	PE	RW	CN	PE	RW	CN	TOTALS		
28	WILDES RD AT QUADE CREEK FISH PASSAGE #575 **** 1 year schedule slip ****																								
	Road	70	5	-	130	35	-	20	-	570	-	-	-	-	-	-	-	-	-	220	40	570	830		
	PROJECT TOTAL	70	5	-	130	35	-	20	-	570	-	-	-	-	-	-	-	-	-	220	40	570	830		
29	NORTH BLUFF ROAD CULVERT 1951 FISH PASSAGE **** 1 year schedule slip ****																					All Funding for this Project is Secured			
	Road	4	5	124		-	-	-	-	-	-	-	-	-	-	-	-	-	-	4	5	124	133		
	CWU	16	20	496			-													16	20	496	532		
	PROJECT TOTAL	20	25	620	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	20	25	620	665		
30	CHAPMAN CREEK FISH PASSAGE CULVERT REPLACEMENT: Replace a failing culvert with a fish passage culvert																					All Funding for this Project is Secured			
	CWU	3		3		-	-	-	-	-	-	-	-	-	-	-	-	-	-	3	-	3	6		
	Road	2	Closeout	2		-	-	-	-	-	-	-	-	-	-	-	-	-	-	2	-	2	4		
	PROJECT TOTAL	5		5	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	5	-	5	10		
31	UTSALADY @ OLSEN CULVERT REPLACEMENT, 774 AND 775 ** Shifted early by 1 year **																					All Funding for this Project is Secured			
	Road	27		164	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	27	-	164	191		
	PROJECT TOTAL	27	-	164	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	27	-	164	191		
32	PENN COVE RD CULVERT REPLACEMENT NEAR RIEPMA AVE, 3352																					All Funding for this Project is Secured			
	Road	55	33	-	55	-	839	-	-	-	-	-	-	-	-	-	-	-	-	110	33	839	982		
	PROJECT TOTAL	55	33	-	55	-	839	-	-	-	-	-	-	-	-	-	-	-	-	110	33	839	982		
33	ANDERSON RD CULVERT REPLACEMENT, 271 **** 1 year schedule slip ****																								
	Road	70		-	100	45	-	80	-	-	-	1,500	-	-	-	-	-	-	250	45	1,500	1,795			
	PROJECT TOTAL	70	-	-	100	45	-	80	-	-	-	1,500	-	-	-	-	-	-	250	45	1,500	1,795			
34	HUMPHREY ROAD CULVERT REPLACEMENT, 281 **** 1 year schedule slip ****																								
	Road	55	-	-	100	45	-	109	45	-	-	-	225			-			-	264	90	225	579		
	Disc.	-	-	-	-	-	-	-	-	-	-	-	1,275	-	-	-	-	-	-	-	-	1,275	1,275		
PROJECT TOTAL	55	-	-	100	45	-	109	45	-	-	-	1,500	-	-	-	-	-	-	264	90	1,500	1,854			
35	WOODLAND BEACH RD DRAINAGE REPAIR (JL#00016-1901)																					All Funding for this Project is Secured			
	Road	140		-	10	-	1,140	-	-	-	-	-	-	-	-	-	-	-	-	150	-	1,140	1,290		
	PROJECT TOTAL	140	-	-	10	-	1,140	-	-	-	-	-	-	-	-	-	-	-	-	150	-	1,140	1,290		
36	KOONTZ ROAD CULVERT REPLACEMENT (NORTH WHIDBEY ISLAND)																								
	Road	20	33	450	-		-													20	33	450	503		
	Grant																			-	-	-	-		
	Disc.																			-	-	-	-		
PROJECT TOTAL	20	33	450	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	20	33	450	503			
37	HUMPHREY ROAD CULVERT REPLACEMENT (CLINTON) **** 1 year schedule slip ****																								
	Road				30			100			50	10		40	30		10		1,730	230	40	1,730	2,000		
	Grant																			-	-	-	-		
	Disc.																			-	-	-	-		
PROJECT TOTAL	-	-	-	30	-	-	100	-	-	50	10	-	40	30	-	10	-	1,730	230	40	1,730	2,000			

Island County 2025-2030 Six Year Transportation Improvement Plan (17July2024 Work Sesssion)

Key: (PE) = Preliminary Engineering, (RW) = Right of Way, (CN) = Construction. Dollars in \$1,000 Resolution: DRAFT 2

# (Non-Prioritized)	Project Name /	2025			2026			2027			2028			2029			2030			PHASE TOTAL			6 YEAR
	Fund Description	PE	RW	CN	PE	RW	CN	PE	RW	CN	PE	RW	CN	PE	RW	CN	PE	RW	CN	PE	RW	CN	TOTALS
38	ROBINSON ROAD OUTFALL: Reduce localized flooding with drainage improvements **** 1 year schedule slip ****																						
	Road	500	40	-	500	20		50	20				5,000							1,050	80	5,000	6,130
	CWU																			-	-	-	
	PROJECT TOTAL	500	40	-	500	20	-	50	20	-	-	-	5,000	-	-	-	-	-	-	1,050	80	5,000	6,130
39	CARP CREEK VICINITY DRAINAGE IMPROVEMENTS																						
	Road	300	250	-	100	1,000	-	50	1,500	375	-	-	150	-	-					450	2,750	525	3,725
	Disc.					-			-	2,125			850							-	-	2,975	2,975
	PROJECT TOTAL	300	250	-	100	1,000	-	50	1,500	2,500	-	-	1,000	-	-	-	-	-	-	450	2,750	3,500	6,700
40	SCATCHET HEAD DEEP CULVERT REPLACEMENTS (00601-1001) **** 2 year schedule slip ****																			All Funding for this Project is Secured			
	Road	100	50		50	5	-	20		-			1,750							170	55	1,750	1,975
	PROJECT TOTAL	100	50	-	50	5	-	20	-	-	-	-	1,750	-	-	-	-	-	-	170	55	1,750	1,975
41	SOUTH CAMANO DEEP CULVERT REPLACEMENT (JL# 006010801)																			All Funding for this Project is Secured			
	Road	5		400			-			-										5	-	400	405
	PROJECT TOTAL	5	-	400	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	5	-	400	405
42	MISC. TRAILS PROJECTS: Small trail projects to improve or expand the trail system used for transportation																			All Funding for this Project is Secured			
	Road	10	10	30	10	10	30	10	10	30	10	10	30	10	10	30	10	10	30	60	60	180	300
	Trails	PROJECT TOTAL	10	10	30	10	10	30	10	10	30	10	10	30	10	10	30	10	10	30	60	60	180
43	KETTLES - FORT EBEBY TRAIL CONNECTOR: Improvements to an existing trail connecting the paved portion of the Kettles Trail to Fort Ebey State Park **** 1 year schedule slip ****																						
	Roads	40																		40			40
	TA		-	-	-	-	93	-	-	-	-	-	-	-	-	-	-	-	-	-	-	93	93
	PROJECT TOTAL	40	-	-	-	-	93	-	-	-	-	-	-	-	-	-	-	-	-	40	-	93	133
44	CLINTON TO KEN'S CORNER TRAIL: New multi-use trail along SR 525 connecting Clinton to Langley Road **** 1 year schedule slip ****																						
	Road	10						-	-	-	-	-	-	-	-	-	-	-	-	10	-	-	10
	WA-Misc	212	20					-	-	1,760	-	-	1,760	-	-	-	-	-	-	212	20	3,520	3,752
	Disc.									4,240			4,240							-	-	8,480	8,480
	PROJECT TOTAL	222	20	-	-	-	-	-	-	6,000	-	-	6,000	-	-	-	-	-	-	222	20	12,000	12,242
45	RHODODENDRON PARK ROAD TO PATMORE ROAD TRAIL																			CN costs not shown			
	Road	200	25		200	300		-	200				-	-	-	-	-	-	2,500	400	525	2,500	3,425
	Disc.				50			-												50	-	-	50
	STBG				-	-		-	-		-	-	-	-	-	-	-	-	-	-	-	-	-
	PROJECT TOTAL	200	25	-	250	300	-	-	200	-	-	-	-	-	-	-	-	-	2,500	450	525	2,500	3,475
Total	TIP TOTALS	4,520	981	12,880	2,600	2,405	9,794	2,249	2,980	11,750	1,065	485	25,315	490	205	12,130	240	245	16,075	11,164	7,301	87,924	106,409
		18,381			14,799			16,979			26,865			12,825			16,560						
		17,735																					

# Island County 2025-2030 Six Year Clean Water Utility Plan (17Jul2024 Work Session)

Key: (PE) = Preliminary Engineering, (RW) = Right of Way, (CN) = Construction. Dollars in \$1,000

Resolution: **DRAFT2**

#	Project Name/Fund	2025			2026			2027			2028			2029			2030			PHASE TOTAL			6 YEAR			
		PE	RW	CN	PE	RW	CN	PE	RW	CN	PE	RW	CN	PE	RW	CN	PE	RW	CN	PE	RW	CN	TOTALS			
1	MISC. DRAINAGE PROJECTS: Ongoing efforts to improve drainage (minor projects)																									
	CWU	12	10	70	12	10	70	12	10	70	12	10	70	12	10	70	12	5	70	72	55	420	547			
	PROJECT TOTAL	12	10	70	12	10	70	12	10	70	12	10	70	12	10	70	12	5	70	72	55	420	547			
2	CHAPMAN CREEK FISH PASSAGE CULVERT REPLACEMENT: Replace a failing culvert with a fish passage culvert																							All funding for this Project is Secured		
	CWU	3	-	3	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	3	-	3	6			
	Road	2	Closeout	2	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	2	-	2	4			
	PROJECT TOTAL	5	-	5	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	5	-	5	10			
3	EAST CAMANO DRIVE AT CANKU ROAD FISH PASSAGE CULVERT: Replace an aging culvert with a fish passage culvert																							All funding for this Project is Secured		
	CWU	5	-	5	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	5	-	5	10			
	FBRB	-	Closeout	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
	PROJECT TOTAL	5	-	5	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	5	-	5	10			
4	EAST HARBOR ROAD AT GOSS LAKE FISH PASSAGE CULVERT: Replace aging culverts with a fish passage culvert **** 1 year schedule slip ****																									
	CWU	100	-	-	55	50	-	40	-	-	-	-	-	-	-	1,040	-	-	-	195	50	1,040	1,285			
	PROJECT TOTAL	100	-	-	55	50	-	40	-	-	-	-	-	-	-	1,040	-	-	-	195	50	1,040	1,285			
5	NORTH BLUFF ROAD AT CROSSCREEK WAY (PRIVATE) FISH PASSAGE CULVERT: Replace an aging culvert with a fish passage culvert **** 1 year schedule slip ****																							CN outside 6 years		
	CWU	-	-	-	-	-	-	80	25	-	50	10	-	25	-	-	5	-	1,500	160	35	1,500	1,695			
	PROJECT TOTAL	-	-	-	-	-	-	80	25	-	50	10	-	25	-	-	5	-	1,500	160	35	1,500	1,695			
6	MIDVALE ROAD EAST OF MAXWELTON ROAD FISH PASSAGE CULVERT: Replace an aging culvert with a fish passage culvert **** 3 year schedule slip ****																									
	CWU	20	-	-	-	-	-	-	-	-	-	-	-	40	25	-	10	-	710	70	25	710	805			
	PROJECT TOTAL	20	-	-	-	-	-	-	-	-	-	-	-	40	25	-	10	-	710	70	25	710	805			
7	COLUMBIA BEACH ROAD FISH PASSAGE CULVERT: Replace an aging culvert with a fish passage culvert **** 1 year schedule slip ****																							All funding for this Project is Secured		
	CWU	50	25	-	5	-	664	-	-	-	-	-	-	-	-	-	-	-	-	55	25	664	744			
	PROJECT TOTAL	50	25	-	5	-	664	-	-	-	-	-	-	-	-	-	-	-	-	55	25	664	744			
8	NORTH BLUFF ROAD CULVERT 1951 FISH PASSAGE **** 1 year schedule slip ****																									
	Road	4	5	124	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	4	5	124	133			
	CWU	16	20	496	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	16	20	496	532			
	PROJECT TOTAL	20	25	620	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	20	25	620	665			

# Island County 2025-2030 Six Year Clean Water Utility Plan (17Jul2024 Work Session)

Key: (PE) = Preliminary Engineering, (RW) = Right of Way, (CN) = Construction. Dollars in \$1,000

Resolution: **DRAFT2**

#	Project Name/Fund	2025			2026			2027			2028			2029			2030			PHASE TOTAL			6 YEAR
	Description	PE	RW	CN	PE	RW	CN	PE	RW	CN	PE	RW	CN	PE	RW	CN	PE	RW	CN	PE	RW	CN	TOTALS
9	RACE ROAD FISH PASSAGE CULVERT #1893 ****project is grant dependent ****																			Grant not secured			
	Grant	105		-	85	-	-	85	-	663	-	-	-	-	-	-	-	275	-	663		938	
	CWU	20		-	15	-	-	15	-	117		-	-		-	-	-	50	-	117		167	
	PROJECT TOTAL	125	-	-	100	-	-	100	-	780	-	-	-	-	-	-	-	325	-	780		1,105	
10	EDGECLIFF DRIVE OUTFALL: Complete / upgrade aging temporary outfall installation																			All funding for this Project is Secured			
	CWU	5		5	-	-	-	-	-	-	-	-	-	-	-	-	-	5	-	5		10	
	PROJECT TOTAL	5	Closeout	5	-	-	-	-	-	-	-	-	-	-	-	-	-	5	-	5		10	
11	BONNIE VIEW ACRES ROAD NORTH OUTFALL																						
	CWU	5		5	-	-	-	-	-	-	-	-	-	-	-	-	-	5	-	5		10	
	PROJECT TOTAL	5	Closeout	5	-	-	-	-	-	-	-	-	-	-	-	-	-	5	-	5		10	
12	SHORE MEADOWS ROAD OUTFALL REPLACEMENT (#2193 AND #2194)																						
	CWU	40	15		10	-	240	-	-	-	-	-	-	-	-	-	-	50	15	240		305	
	PROJECT TOTAL	40	15	-	10	-	240	-	-	-	-	-	-	-	-	-	-	50	15	240		305	
Total	CWU TOTALS	387	75	710	182	60	974	232	35	850	62	20	70	77	35	1,110	27	5	2,280	967	230	5,994	7,191
		1,172			1,216			1,117			152			1,222			2,312						

Annual Average

1,199
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2025 – 2030 Public Works Improvement Programs Update (58 Responses)

Public Input Summary of 58 Responses:

Roads:	21
Intersections / Roundabouts:	3
Drainage:	5
Parking:	1
Parks and Trails:	23
Solid Waste	1
Miscellaneous	3
Other Agencies WSDOT	1

Roads: (21)

- Request a stop sign or replace the 90-degree angle on Sunset Dive to reduce speed. (1 response)
- Wider shoulders on the main roads for pedestrians and dedicated bike lanes county wide (3 responses)
- Consider re-establishment of the bridge on Glendale Road near Holst Rd, for non-motorized usage. (2 responses)
- Add paved surfaces for bicycles and pedestrians on Sills Rd in Clinton. (1 response)
- Request continuing paving south of Sunnyside Dr on South Camano. (1 response)
- Improve sight distance of the Fireside Lane hill at the intersection of Swantown / Heller / Fireside. (1 response)
- Lengthen right turn lanes from Goldie Road onto Ault Field and SR-20 onto Ault Field Rd. (1 response)
- Convert Terry Rd to one-way east of Ft. Casey Rd and onto SR-20, eliminating traffic hazard of left turns from SR-20 onto Terry Rd. (1 response)
- Request Traffic light at Frostad Rd and SR-20. (1 response)
- A signal for the entrance /exit to the Sheriff's parking onto El Camino Rd to warn people they are coming out in an emergency. (1 response)
- Upgrade the pedestrian crossing across Hwy 525 to add stop lights or other traffic calming feature. Continuous flashing lights are ineffective. (1 response)
- Propose turnouts on E Camano Dr north of Monticello for slow vehicles. (1 response)
- Consider speed bumps or stop sign at 6<sup>th</sup> at Anthes in Langley. (1 response)
- Request County funding for Crawford Rd Engineering and design. (5 response)

Intersections / Roundabouts: (3)

- Roundabout at Bush Point, Honeymoon Bay Road, and Hwy 525 (1 response)
- Roundabout at E Camano at McElroy (1 response)
- Roundabout at E Camano and Cross Island Rd. (1 response)

Drainage: (5)

- Request thoughtful action in managing stormwater so that it doesn't impact neighbors or the ecology in a negative way increases the opportunity for groundwater recharge. Revise ICC 11.03 to expand the areas subject to stormwater review. (2 response)
- Request for a drainage improvement in the 2600 block of Sunlight Beach Road. (1 response)
- Request for a drainage project to divert stormwater flow near the 700 block of Troxell Rd. (1 response)
- Request for better surface water management project along Goode Rd North. (1 response)



### Parking: (1)

- No Overnight parking signs needed at the entrance to the Kettles Trails at Libbey. (1 response)

### Parks and Trails: (23)

- Maintenance of the Robinson Beach Park and Boat Ramp (1 response)
- Make a water/mountain viewpoint on land across from Saratoga Trails Park. (1 response)
- Request for water at the off-leash park. (1 response)
- Request for bulkhead to preserve Freeland Park and Hall from erosion. (1 response)
- Completion of boat to bridge trail. (7 responses)
- Install permanent signage regarding fireworks at all County owned and operated parks. Outreach to property owners of short-term rentals regarding fireworks and hold them liable. (1 response)
- Pedestrian-Bicycle bridge to reconnect the washed out portion of Glendale Road. (1 response)
- Request funding and options for toxic algae treatment at Lone Lake. (7 responses)
- Request for a detailed, site specific, management plan for Deer Lagoon Preserve due to increases in use and abuse. (1 response)
- Budget for the maintenance of public parks in a healthy environmental manner so that the public can enjoy their use. (1 response)
- Consider purchasing parcel R13332-100-2190 or a portion that is approximately the area with an elevation of below FEMA flood elevation plus 1-2 feet. Public ownership of the parcel will promote conservation and climate resiliency, as well as lead to future opportunities for active transportation, recreation, and drainage/fish passage improvements. (1 response)

### Solid Waste (1)

- Would like to see the Camano Transfer Station recycle all batteries, Styrofoam and have a repurpose area. (1)

### Miscellaneous (3)

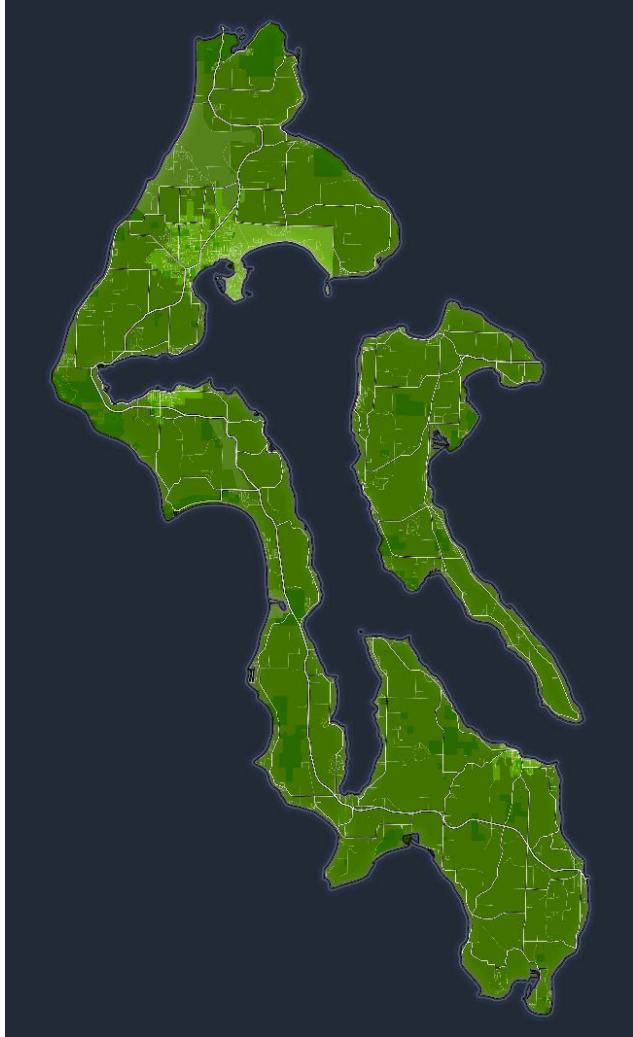
- Increase promotion of electric powered cars and trucks, and ban gas powered blowers on commercial property (golf courses). (1 response)
- Light Pollution: Light shields are needed at SR-525 and Thompson Rd. (1 response)
- Noise Pollution: Sound walls are needed at Thompson & 525- headed to/from ferry. (1 response)

## Public Comments Related to Other Agencies

### Washington State Department of Transportation: (1)

- Expand and resurface the parking area at the Coupeville/Port Townsend Ferry. (1 response)





# TRANSPORTATION IMPROVEMENT PLAN (TIP) 2025-2030

DRAFT TWO

WORK SESSION

July 17, 2024



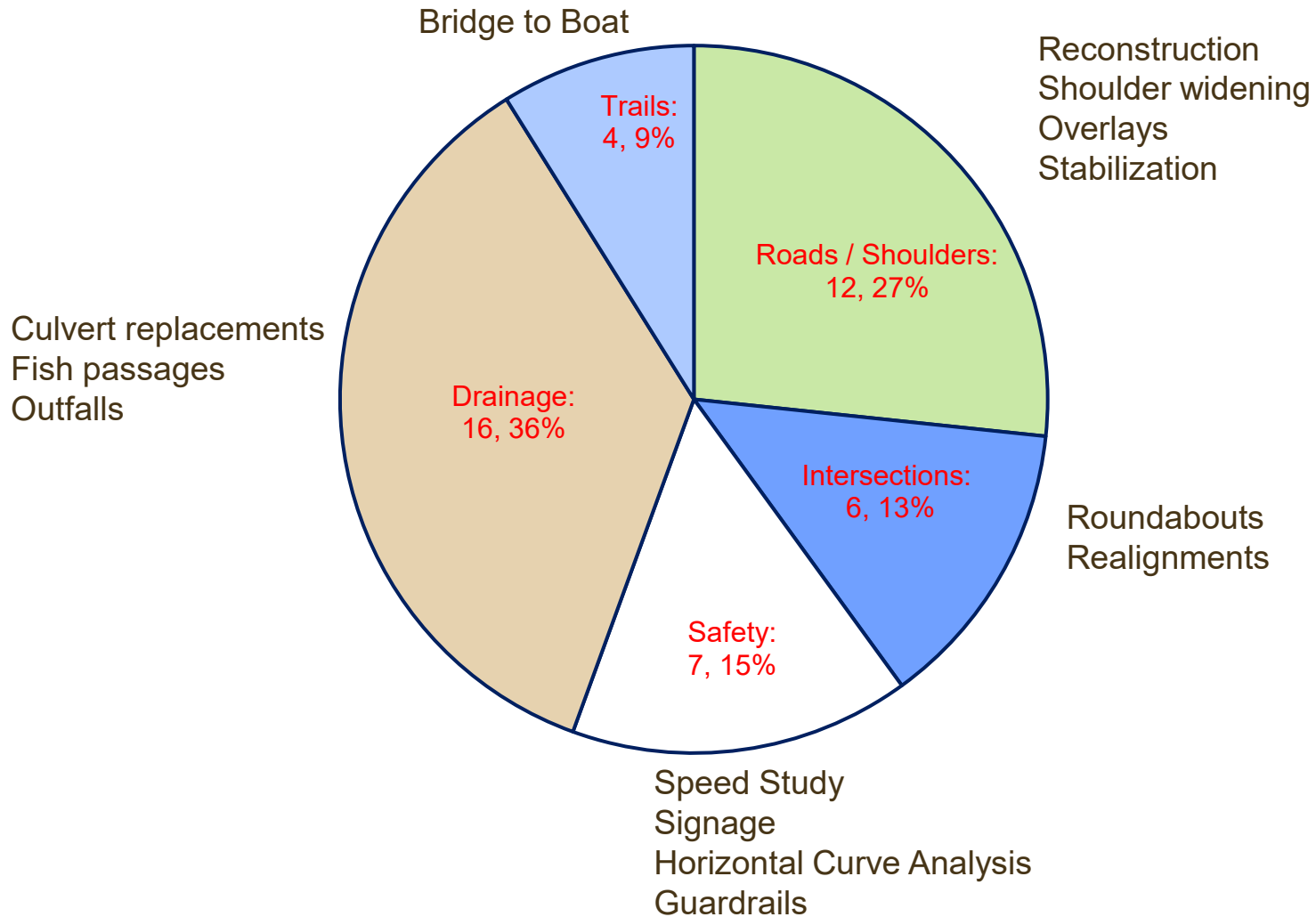
## PURPOSE:

1. Present T.I.P. edits from Draft #1 briefed at the 12 June 2024 Work Session,
2. Provide overview of public input received during annual Call for Projects,
3. Present proposed projects priority, and
4. Receive Commissioners direction in preparation for final Draft to brief at a future Public Hearing



# PROPOSED TIP CATEGORY BREAKDOWN

(FIVE CATEGORIES, 45 PROPOSED PROJECTS)



Category Name: number of projects, % of total all categories



# 2024 PUBLIC COMMENTS

## Public Input Summary Totals:

- |                                |    |
|--------------------------------|----|
| • Roads:                       | 21 |
| • Intersections / Roundabouts: | 3  |
| • Drainage:                    | 5  |
| • Trails:                      | 7  |
| • Pedestrian / Bicycle Bridge: | 1  |

## On Current TIP:

- Camano Roundabouts, Crawford Road, and trails

## Potential Additions / Require Further Review:

- Glendale Road bridge
- Stop signs and stop lights, bike lanes, slower vehicle turnouts (various locations)
- Increased stormwater management (various locations)

## Requires Coordination with WSDOT:

- Eliminate left turns from SR20 onto Terry Road
- SR525 Roundabout
- SRs traffic lights and pedestrian crossings

**No new projects proposed  
to be added to T.I.P.**



# PROPOSED PRIORITIES

(SOURCES: Commissioner discussions & carryover from 2023 list)

2024 Priority	<u>PROJECT NAME:</u>	<u>Location:</u>
	Top Tier Priorities:	
1	<b>MISC. HMA STRUCTURAL OVERLAY:</b> Annual asphalt paving on various roads as needed.	County-wide
2	<b>SUNRISE BOULEVARD SHOULDER WIDENING:</b> Shoulder widening on Sunrise Boulevard from SR 532 to Russell Rd.	Camano
3	<b>SR 20 SHOULDER WIDENING RACE RD TO WELCHER RD PLUS:</b> Partner with WSDOT and grant to widen shoulders along SR 20 from Race Rd. to past Welcher Rd.	Coupeville
4	<b>SWANTOWN LAKE TIDE GATE REPLACEMENT (CULVERT #2647)</b>	Oak Harbor
5	<b>CARP CREEK VICINITY DRAINAGE IMPROVEMENTS</b>	Camano
6	<b>SWANTOWN ROAD SHOULDER WIDENING (NEAR OAK HARBOR, WHIDBEY ISLAND)</b>	Oak Harbor
7	<b>EAST CAMANO DRIVE / CROSS ISLAND ROAD INTERSECTION IMPROVEMENTS:</b> Intersection improvements at East Camano Dr / Cross Island Rd / Arrowhead Rd	Camano
8	<b>SR 525 ROUNDABOUT</b> [Future TIP addition]	Langley
9	<b>EAST CAMANO DR / MCELROY ROUNDABOUT</b>	Camano
10	<b>CLINTON TO KEN'S CORNER TRAIL:</b> New multi-use trail along SR 525 connecting Clinton to Langley Road	Clinton
11	<b>SOUTH WHIDBEY INDUSTRIAL PARK ROAD:</b> Provide public access to the light industrial zoned portion of Crawford Rd. (private)	Langley



# PROPOSED PRIORITIES

(SOURCES: Commissioner discussions & carryover from 2023 list)

2024 Priority	PROJECT NAME:	Location:
12	MONKEY HILL ROAD / HENNI ROAD REALIGNMENT: Improve safety by realigning the intersection	Oak Harbor
13	WOODLAND BEACH RD DRAINAGE REPAIR (JL#00016-1901)	Camano
14	COUNTYWIDE SPEED LIMIT EVALUATION	County-wide
15	FREELAND MAIN ST OVERLAY SR525 TO HARBOR AVE	Freeland
16	NON STANDARD GUARDRAIL REPLACEMENT - NORTH CAMANO DR & UTSALADY DR	Camano
17	NON-COMPLIANT REGULATORY and WARNING SIGN REPLACEMENT - COUNTY-WIDE	Camano
18	GUARDRAIL INSTALLATION COUNTY-WIDE	County-wide
19	SOUTH CAMANO DEEP CULVERT REPLACEMENT (JL# 006010801)	Camano
20	PENN COVE RD CULVERT REPLACEMENT NEAR RIEPMA AVE, 3352	Oak Harbor
21	NORTH BLUFF ROAD CULVERT 1951 FISH PASSAGE	Greenbank
22	KAREN WAY SHOULDER STABILIZATION PHASE 2	Camano
23	SCENIC HEIGHTS ROAD SHOULDER WIDENING: Shoulder widening on Scenic Heights Rd. from Monroe Landing Rd. to north of Balda Rd.	Oak Harbor
24	UTSALADY @ OLSEN CULVERT REPLACEMENT, 774 AND 775	Camano
25	EVALUATE HORIZONTAL CURVES FOR SAFETY IMPROVEMENTS	County-wide
26	HEGGENES ROAD INTERSECTION RE-ALIGNMENTS: Improve safety by realigning Heggenes Rd. / Orr Rd	Oak Harbor
27	ANDERSON RD CULVERT REPLACEMENT, 271	Clinton
28	MISC. R/W, MINOR SAFETY IMPROVEMENTS AND PROJECT DEVELOPMENT: Small projects to improve safety, or initial project development	County-wide
29	MISC. CULVERT REPLACEMENT PROJECTS: Maintain infrastructure by replacing aging culverts	County-wide
30	SWEDE HILL ROAD / BURLEY ROAD INTERSECTION IMPROVEMENTS: Improve safety by realigning the Burley Road approach to Swede Hill Road	Clinton
31	MISC. INTERSECTION ALIGNMENT IMPROVEMENT PROJECTS: Improving safety by realigning intersections to close to perpendicular (minor projects)	County-wide
32	KOONTZ ROAD CULVERT REPLACEMENT (NORTH WHIDBEY ISLAND)	Oak Harbor
33	HUMPHREY ROAD CULVERT REPLACEMENT, 281	Clinton
34	WILDES RD AT QUADE CREEK FISH PASSAGE #575	Clinton
35	SHOULDER WIDENING PROGRAM: Ongoing program to cover design and right of way research of additional shoulder width	County-wide
36	BAYVIEW ROAD SHOULDER WIDENING - SUNLIGHT DR TO EWING RD (CLINTON)	Clinton
37	CULTUS BAY ROAD RECONSTRUCTION - BAILEY RD TO JEWETT RD (SOUTH WHIDBEY)	Clinton
38	CULTUS BAY ROAD RECONSTRUCTION - FRENCH RD TO BAILEY RD (SOUTH WHIDBEY) **** 1 year schedule slip ****	Clinton
39	ROBINSON ROAD OUTFALL: Reduce localized flooding with drainage improvements	Freeland
40	SCATCHET HEAD DEEP CULVERT REPLACEMENTS (00601-1001)	Clinton
41	HUMPHREY ROAD CULVERT REPLACEMENT (CLINTON)	Clinton
42	MISC. TRAILS PROJECTS: Small trail projects to improve or expand the trail system used for transportation	County-wide
43	KETTLES - FORT EBAY TRAIL CONNECTOR: Improvements to an existing trail connecting the paved portion of the Kettles Trail to Fort Ebey State Park	Coupeville
44	RHODODENDRON PARK ROAD TO PATMORE ROAD TRAIL	Coupeville
	Will Construct in 2024 - not included in priority ranking	
	BARNUM ROAD SHOULDER STABILIZATION: Repair failing shoulder on Barnum Rd.	Camano
	CHAPMAN CREEK FISH PASSAGE CULVERT REPLACEMENT: Replace a failing culvert with a fish passage culvert	Oak Harbor



# 2025 – 2030 PLANS

- Schedule and cost estimates changed from 2024-2029 T.I.P. highlighted in red font (attached spread sheets)
  - Two projects transferred from CWU to TIP
  - Some projects completed in 2024 will close out in 2025 (\$5K in 2025 plans)
  - Funding still a challenge for high-cost projects (i.e. SR20 Shoulder Widening, Trails, Carp Creek)
- Progressive development -- Draft #3 TIP and CWU to make adjustments from Drafts #2 per Commissioner's direction in preparation for Public Hearing
- Need to balance the TIP for 6-year budget
  - Projects transferred from CWU increased budget challenge



## **RECOMMENDATION:**

Insert Commissioners comments received during this Work Session into TIP and move to Consent to set a Public Hearing

## **QUESTIONS**





# BACKUPS

12 June 2024 Work Session Slides



# 2024 ACCOMPLISHMENTS (TIP & CWU)

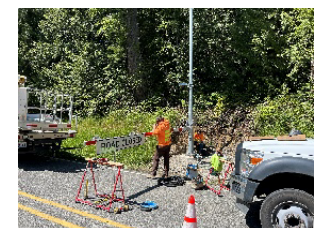
## Projects Constructed (completed / expect 2024 completion):

- Lagoon View Drive Shoulder Stabilization
- Penn Cove Stabilization
- Baker Way Reconstruction
- Camano Island Snow Gates (under construction)
- Ault Field-Goldie Traffic Signal (under Construction)
- East Camano Drive at Canku Road Fish Passage Culvert (awarded, start mid July)
- Barnum Road Shoulder Stabilization (start late summer)
- Chapman Creek Fish Passage Culvert (awarded, start late summer)
- Mountain View Deep Culvert-Camano (bid soon)



## Projects Designed / Ready to Construct in 2025

- Sunrise Blvd Shoulder Widening
- Monkey Hill – Henni Road Realignment
- Bonnie View Acres Road North Outfall
- North Bluff Road Culvert Fish Passage (pending fish stream appeal)





# SPREAD SHEETS EXPLANATION

Project text in red font: Change in value, year of execution, or fund source

SCENIC HEIGHTS ROAD SHOULDER WIDENING: Shoulder widening on Scenic Heights Rd. from Monroe Landing Rd. to north of Balda Rd.												
6	Road	100	74	-	100	200	-	-	-	2,500	-	2,500
	<i>PROJECT TOTAL</i>	100	74	-	100	200	-	-	-	2,500	-	2,500

“Disc” funds remain with unknown fund source

SR 20 SHOULDER WIDENING RACE RD TO WELCHER RD				
7	Road	-	-	225
	STBG	-	-	1,500
	Disc	-	-	3,400
	<i>PROJECT TOTAL</i>	-	-	5,125

Project text lined out : Project Complete

<del>LAGOON VIEW DRIVE SHOULDER STABILIZATION: Repair failing shoulder and road sub-surface on Lagoon View Dr.</del>												
18	Road	-	-	5	-	-	-	-	-	-	-	-
	<i>PROJECT TOTAL</i>	-	-	5	-	-	-	-	-	-	-	-

Project Costs total \$5K – potential closeout costs for project expected to complete in 2024

CHAPMAN CREEK FISH PASSAGE CULVERT REPLACEMENT:				
27	CWU	3	-	3
	Road	2	-	2
	<i>PROJECT TOTAL</i>	5	-	5