

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 22, 2025

10:00 a.m. Regular Meeting

2:00 p.m. Roundtable with Elected Officials and Dept. Heads

July 23, 2025

9:00 a.m. Council of Governments (*CANCELLED*)

10:00 a.m. Island Regional Transportation Planning Organization (IRTPO)

11:00 a.m. Island Local Integrating Organization (ILIO)

1:00 p.m. 2026 Budget Workshop

July 24, 2025

9:00 a.m. 2026 Budget Workshop Continued

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 – JULY 22, 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.
- 2) Approve Minutes from previous meeting(s): Regular Session – 06/24/25

Budget/Risk

- 3) Contract with the Economic Development Council to Provide Monitoring and Annual Reporting to the State for the Comprehensive Economic Development Strategy 2024-2028 (CEDS). Term: 7/1/25-1/31/26; Amount: \$56,049 (RM-BUD-2025-228).

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Agenda – July 22, 2025

Human Services

Developmental Disabilities

- 4) Contract with Service Alternatives to Provide Individual Employment, Community Inclusion, and School-to-Work Services in Island County. Contract No.: HS-05-25; Term: 7/1/25-6/30/27 (RM-HS-2025-292).
- 5) Contract with Sherwood Community Services to Provide Individual Employment, Community Inclusion, Child Development, and School-to-Work Services in Island County. Contract No.: HS-04-25; Term: 7/1/25-6/30/27 (RM-HS-2025-193).
- 6) Contract with Steps to Provide Child Development Services in Island County. Contract No.: HS-03-25; Term: 7/1/25-6/30/27 (RM-HS-2025-194).
- 7) Contract with WA Vocational Services to Provide Individual Employment, Community Inclusion, and School-to-Work Services in Island County. Contract No.: HS-06-25; Term: 7/1/25-6/30/27 (RM-HS-2025-191).

Human Services

Behavioral Health

- 8) Contract Amendment No. 4 with North Sound Behavioral Health – Administrative Services Organization, Adding 6-month Allotment of Recovery Navigator Funding; Term: 7/1/25-12/31/25; Amount: \$264,427.50 (RM-HS-2025-232).
- 9) Contract Amendment No. 7 with North Sound Behavioral Health – Administrative Services Organization, Adding 6-month Funding Allotment for Jail Transition, Opioid Outreach, Trueblood, HARPS, Co Responder, and Dedicated Cannabis Account; Term: 7/1/25-12/31/25; Amount: \$369,160.65 (RM-HS-2025-231).
- 10) Resolution C-41-25 Releasing the Security Interest Represented by the Deed of Trust Recorded Under Auditors File No. 4236672 on Assessor's Parcel No.: S7575-00-05006-0.

Human Services

Housing Assistance

- 11) Contract with Washington State Department of Commerce to Provide Funds Through the Consolidated Homeless Grant (CHG) Contract for Coordinated Entry, Rental Assistance, Emergency Shelter, and Emergency Motel Vouchers. Contract No.: 26-46108-12; Term: 7/1/25-6/30/27; Amount: \$3,958,316 (RM-HS-2025-229).

Public Works

County Roads

- 12) Agreement with Washington State Department of Transportation; Right-of-Way Procedures for Island County Real Property Acquisition (RM-PW-2025-224) (PW-2025-71).
- 13) Bid Award to Konnerup Construction, Inc. for Utsalady at Olsen Road Culvert Replacement Project, County Road Project (CRP) 25-05 / JL 00601-1201; Award Amount: \$ 333,333.
- 14) Resolution C-40-25 (R-20-25) Adoption of 2026 Rental Rates for County Road Equipment.
- 15) Supplemental Agreement No. 1 with Tetra Tech Inc., for Carp Creek Vicinity Drainage improvement, County Drainage Project (CDP) 23-01/JL 00016-2201, Camano Island (RM-2025-219).

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Agenda – July 22, 2025

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

- 16) Public Hearing: Abdollah & Kathryn Vafaezadeh Sewer Distribution System Franchise Renewal and Transfer No.: PW2024-0209; Whidbey Island (RM-PW-2024-406).

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.

11:00 a.m. Finance Committee Meeting

The County Finance Committee, consisting of the Board Chair, Auditor, and Treasurer, pursuant to RCW 36.48.070, reviews and makes decisions regarding the County's investment policy and debt policy. The meeting is open to the public, and an opportunity for comment will be provided.

2:00 p.m. Roundtable with Elected Officials and Appointed Department Heads.

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

<p>ASSISTIVE LISTENING AVAILABLE: Please contact the clerk for an assistive listening device for use during the meeting.</p>
