

## 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/91965945479?pwd=7MQGsxxk55V0bWpce7TuDfgPj9al6bL.1> or by telephone: 1-253-215-8782 **Webinar ID:** 919 6594 5479 **Passcode:** 913256

### Video and Annotated Agenda

#### **September 9, 2025**

10:00 a.m. Regular Meeting

#### **September 10, 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 6<sup>th</sup> Street, Coupeville, WA

#### **MEETING AGENDA – SEPTEMBER 9, 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 – 8/19/25

##### Facilities

- 3) Resolution C-49-25 Surplus of Mobile Building Located at 67 North East Camano Drive by Island County to San Juan County.

##### Human Resources

- 4) Employment Contract with Mark Sibon as the Facilities Director.
- 5) Memorandum of Agreement Amendment No. 1 Pay Grid Corrections with Local 231.

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Agenda – September 9, 2025

Human Services

Developmental Disabilities

- 6) Contract Amendment No. 1 with the Washington Initiative for Supported Employment, Extending the Contract End Date for Consulting Services Related to Supported Employment Efforts in Island County for People who Experience Developmental Disabilities. Term: 7/1/24—6/30/26 (RM-HS-2025-262).

Public Works

Solid Waste

- 7) Agreement with Washington State Department of Ecology for Household Hazardous Waste Management. Contract No.: SWMLSFA-2025-ICPW-00267; Term: 7/1/25— 6/30/27; State Funding: \$325,168, Local Funding: \$108,389.33 (RM-PW-242) (PW-2025-77).

**Regular Agenda**

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

Public Works

County Roads

- 8) Purchase and Sale Agreement with Robert L. Schwenk Estate to use as the South Pit for Camano Road Shop, Camano Island. Parcel No.: R33011-047-0540; Purchase Amount: \$515,000 (RM-PW-2025-273) (PW-2025-79). The Chair Is Authorized to Sign Documents Related to The Purchase and Closing of the Property Identified as Parcel No.: R33011-047-0540. The Treasurer is authorized to Wire Earnest Money Deposit Funds in the Amount of \$6,000 and the Balance (Including Closing Costs), in an Amount to be Determined Later, as stated on the Settlement Statement to Premier Title and Escrow.
- 9) Purchase and Sale Agreement Optional Clauses Addendum with Robert L. Schwenk Estate (Seller) to Provide Awareness that the Seller will Purchase Title Insurance for the Buyer (Island County) at Closing.

**Public Hearings**

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

**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.]*

\*\*\*\*\*

**September 10, 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.

\*\*\*\*\*

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**

**Meeting Agenda – September 9, 2025**

**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.