

## 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=7MQGsXk55V0bWpce7TuDfgPj9aI6bL.1>  
or by telephone: 1-253-215-8782 **Webinar ID:** 919 6594 5479 **Passcode:** 913256

### Video and Annotated Agenda

#### **September 16, 2025**

- 10:00 a.m. Regular Meeting
- 1:00 p.m. Island County Board of Health

#### **September 17, 2025**

- 9:00 a.m. Work Session with Individual Departments and Elected Officials
- 1:30 p.m. 2026 Budget Workshop- Discussing Clean Water Utility Fund

Location (Unless otherwise noted): 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 16, 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 – 08/26, 09/02/25  
Work Session – 08/20/25

Commissioners

- 3) Recommend Approval of Appointment to the Board of Equalization, Position No. 1.
- 4) Recommend Approval of Appointment to the Board of Equalization, Position No. 2.
- 5) Recommend Approval of Appointment to the Solid Waste Advisory Committee, Position No. 11.
- 6) Recommend Approval of Appointment to the Veterans Advisory Board- Member-at-Large, Position No. 8.

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Meeting Agenda – September 16, 2025**

Facilities

7) Purchase Order with Barron Heating and Air Conditioning for the Purchase and Installation of New Heat Pumps and Furnace for the Island County District Court. Purchase Order No.: FAC-250899; Amount: \$89,010.94 (RM-FAC-2025-281).

Public Health

8) Consolidated Contract Amendment No. 7 with the Washington State Department of Health Adds Statements of Work for Foundational Public Health Services and the Office of Resiliency & Health Security (PHEP) and Amends Statements of Work for the Injury & Violence Prevention-Overdose Data to Action in States Program, the DCHS- ELC COVID-19 Response Program, and the Maternal & Child Health Block Grant. Contract No.: CLH32052(7); Term: 1/1/25-12/31/27; Amendment No. 7 Increases Allocations by \$2,303,989, bringing the total to \$5,948,386 (RM-HLTH-2025-278).

Public Health

Environmental

9) Grant Agreement Amendment No. 1 with FACET LLC. for the Island Region Coordinated Water Systems Plan Study. Term: 9/1/24—11/30/25 (RM-HLTH-2025- 275).

10) Interagency Agreement with the Department of Ecology for Pollution Prevention Assistance. Agreement No.: C2500172; Term: 7/1/25—6/30/27; Amount: \$221,866.05 (RM-HLTH-2025-277).

**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

11) Public Hearing: Resolution C-42-25(R-21-25) In the Matter of the Adoption of Island County's Six-Year Transportation Improvement Program for the Years 2026-2031.

12) Public Hearing: Resolution C-43-25(R-22-25) In the Matter of the Adoption of Island County's Six-Year Capital Improvement and Clean Water Utility Programs for the Years 2026-2031.

**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.]*

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Meeting Agenda – September 16, 2025**

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**September 17, 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.

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**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.