

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

Those interested in attending the meetings virtually may use the following link:

ZOOM: <https://zoom.us/j/91965945479?pwd=7MQGsXk55V0bWpce7TuDfgPj9aI6bL.1>

Passcode: 913256 or by telephone: 1-253-215-8782 **Webinar ID:** 919 6594 5479 **Passcode:** 913256

Video and Annotated Agenda

September 23, 2025

10:00 a.m. Regular Meeting

1:00 p.m. 2026 Budget Workshop- Budget and Supplemental Discussions- **Rescheduled to 10/14**

September 24, 2025

9:00 a.m. Council of Governments

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

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 – SEPTEMBER 23, 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 – 09/09/25
Work Session – 09/03, 09/10/25

Budget/Risk

- 3) Award Declaration Island County Awarding Rural County Economic Development (RCED) Grant Funding to the Port of Coupeville for the Greenbank Farm Pond Project in the Amount of \$112,500.

Human Services

Behavioral Health

- 4) Contract with Northwest Educational Service District 189 to Fund a Part-time Mental Health Specialist. Contract No.: HS-07-25; Term: 9/1/25—8/31/26; Amount: \$20,000 (RM-HS-2025-265).

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Human Services

Housing Assistance

- 5) Contract with Essential Solutions, LLC, wholly owned by Island Roots Housing, to Provide Funding in the Form of Deferred Loans to Develop 14 New Units of Affordable Housing. Contract No.: HS-08-25; Term: 8/1/25—7/31/65; Amount: \$200,000 (RM-HS-2025-280).

Planning & Community Development

Building

- 6) Schedule Public Hearing: Ordinance C-54-25 (PLG-007-25) Amending the Land Use and Building Permit Fee Schedule. Suggested date and time: October 21, 2025, at 10:00 a.m.

Public Health

Health Administration

- 7) Consolidated Contract with Washington State Department of Health Adds Statement of Work to the Onsite Sewage System (OSS) Local Management Plan (LMP) and Amends Statement of Work to the Women, Infants, and Children (WIC) Nutrition Program. Contract No.: CLH32052(8); Term: 1/1/25—12/31/25; Contract Amendment No. 8 Increases Allocations by \$75,003, bringing the total amount to \$6,023,389 (RM-HLTH-2025-285).

Public Health

Department of Natural Resources

- 8) Contract with Puget Sound Partnership (PSP) for Funding for Organizational Capacity, Program and Project Integration. Contract No.: 2026-26; Term: 10/1/25—09/30/28; Amount: Year 1: \$143,750, Year 2: \$150,000, Year 3: \$150,000 (RM-HLTH-2025-286).

Public Works

County Roads

- 9) Resolution C-50-25 (R-24-25) Adopting the Annual Road Construction Program for the Year 2026.

Regular Agenda

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

Commissioners

- 10) Resolution C-52-25 Proclaiming October 2025 National Disability Employment Awareness Month.

Public Hearings

A Public Hearing will begin no sooner than 10:00 a.m.

UPDATE FROM THE LONG-RANGE PLANNING TEAM – Regarding the 2025 Comprehensive Plan

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.

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Meeting Agenda – September 23, 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

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