

**2023**  
**ISLAND COUNTY COMMISSIONER'S WORK SESSION SCHEDULE**  
**OCTOBER 4, 2023**

Meetings are available remotely. Those interested in attending the meetings by computer, tablet, or smartphone may use the following link: Join Zoom Meeting:  
<https://tinyurl.com/ICWorkSession> **Meeting ID:** 957 0144 6335 **Passcode:** 969196  
**Dial by your location:** +12532158782, 95701446335#, \*969196# US (Tacoma)

9:00 a.m. Public Works  
9:15 a.m. Commissioner's Office

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

Work sessions are public meetings which provide an informal workshop format opportunity for the Board to review ongoing issues with individual departments and elected officials. This time is 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 Session before being scheduled on the agenda for the Board's regular Tuesday business meetings.

Written public comment is welcomed and can be directed to the Clerk of the Board by submitting it to [CommentBOCC@islandcountywa.gov](mailto:CommentBOCC@islandcountywa.gov) or [j.roll@islandcountywa.gov](mailto:j.roll@islandcountywa.gov). If you have questions regarding public comment you may call 360-679-7385. Written comments presented by members of the public are considered a public document and must be submitted to the Clerk of the Board.

Times for each department are approximate. Due to time constraints, a time slot scheduled for a specific department may be revised (earlier or later) as the Work Session progresses. Because of the workshop format and time sensitivity of certain items, topics and materials may be presented that are not included in a department's agenda. **If you are interested in reviewing those documents, please contact our office at 360-679-7354.**

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



**ISLAND COUNTY PUBLIC WORKS**

**WORK SESSION AGENDA**

**DATE: 10/4/2023**

**To: Janet St. Clair, Chair  
Board of Island County Commissioners**

**From: Connie Bowers, Director**

**Amount of time requested for agenda discussion. 15 minutes**

**Agenda Item No.: 1**

**Subject: 2024 – 2029 Capital Improvement Plan Amendment**

**Description:** The option of amending the 2024 – 2029 Capital Improvement Plan with 3 updates or with 4 updates or with 5 updates, which are: (1) adding \$33,600 each year to line T-2 Facilities Department Program, in order to fully fund the actual cost of the Facilities Project Specialist position in REET 1; (2) adding \$150,000 for 2024 to line O-5 Facilities Department Program, for the Jail Assessment Study in REET 1; and (3) adding \$21,301 for 2024 to line O-8 IT Department Capital Improvements Program for the Audio Upgrade for the Commissioner’s Hearing Room in Current Expense; optional (4) adding \$118,600 each year to line T-2 Facilities Department Program for an additional Facilities Project Specialist in REET 1; optional (5) changing the purchase of the Solid Waste compactor from 2025 to 2024 in line O-7.

**Attachment: Memorandum, 2024 - 2029 Capital Improvement Plan Amendment version 1 (#1-3 updates), 2024 - 2029 Capital Improvement Plan Amendment version 2 (#1-4 updates), 2024 – 2029 Capital Improvement Plan Amendment version 3 (#1-5 updates)**

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

- Move to Consent                       Move to Regular
- None/Informational                       Discussion
- Signature Request                       Other: \_\_\_\_\_

**IT Review Complete:**

**Budget Review Complete:**

*(Continued on next page)*

**DIVISION:** Solid Waste

**Agenda Item No.:** 2

**Subject:** Compactor Funding and Purchase

**Description:** To discuss the steps to fund and purchase a new compactor.

**Attachment:** Memorandum, Agreement, Approved Internal Contract Review Request

**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"/> Discussion |
| <input type="checkbox"/> Signature Request          | <input type="checkbox"/> Other: _____          |

**IT Review Complete:**  Not Applicable

**Budget Review Complete:**  Not Applicable



## Island County Public Works

*Connie Bowers, P.E., Director, and County Engineer*

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

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### MEMORANDUM

October 4, 2023

TO: Board of County Commissioners

FROM: Connie Bowers, Public Works Director / County Engineer  
Ryan Beach, Facilities Director  
John Kent, Information Technology Director

RE: Amendment to the 2024 – 2029 Capital Improvement Plan (CIP)

During the budget workshops in August, the Board of County Commissioners gave direction to amend the 2024-2029 Capital Improvement Plan with the following 3 updates:

1. Increase funding for Facilities Project Specialist; Increase to REET 1: \$33,600

Increase of \$33,600 is to fund the full cost of the Project Specialist from REET. Currently \$85,000 is from the REET 1.

2. Jail Assessment/Feasibility Study; Cost in REET 1: \$150,000

The Island County Jail has been in operation for over 40 years. Cell blocks C/D/G/H/I/J blocks require constant repair and are in dire need of updating (doors, detention hardware, fixtures, lighting, plumbing, etc.). These infrastructure improvements are necessary to continue operations, house current and future staff, provide inmate services, and develop programmatic enhancements that have only been conceptually discussed. The Jail is required to meet codified standards to include security, safety, ADA, and State accreditation and efficiencies. The current facility does not fully meet these standards.

3. Audio Upgrade for Commissioner's Hearing Room; Cost is Transfer from Current Expense to IT Replacement Fund: \$21,301

The BOCC Hearing Room is used by the Board of Island County Commissioners, Departments, various committees, and councils for public meetings. It is the largest meeting space available on the County's Coupeville campus. Last year IT upgraded the video components in the room, it is now time to raise the audio standards by installing contemporary equipment. IT proposes upgrading the audio to become software agnostic (currently hard-wired to AV CaptureAll) enabling better control during meetings. This will remove outdated and unused components replacing the digital sound processor, amplifier, assisted listening devices and improving microphones. IT recommends hiring Dimensional Communications to replace the audio system.

4. Optional supplemental request: 1 FTE; Cost in REET 1: \$118,600 for 2024 through 2029

This position will assist the Facilities Management Director with a focus on public works contracting, grant writing and administration, and expanded sustainability efforts. Funding for the current Project Specialist position is drawn from REET 1 and Current Expense.

In the last six years the Facilities Management Department has increased the amount of capital projects assigned without a corresponding increase in Project Personnel. There are currently (9) capital projects in process (5) of which can be classified as "Major" or >\$1M. The division of labor is shared only between a Project Specialist and the Director. Furthermore, Facilities Management is trying to augment costs through grant submittals creating an administrative burden for existing staff.

5. Optional supplemental request: move the purchase of the Solid Waste Compactor from 2025 to 2024.

Replacement of the 30-year-old compactor at the Coupeville Transfer Station is needed. The equipment is well past its' service life of 20 years. As a critical piece of transfer station infrastructure, the compaction of solid waste is required for cost effective and efficient transportation by truck and rail to the regional landfill. It is proposed to put a down payment of \$525,000 in 2023 from the Solid Waste fund. We are hopeful the compactor will be delivered in 2024. The balance due after the down payment is estimated at \$1,475,000. It is proposed to borrow the money from the County Road fund with a 5-year payback at 3% (or current value).

**Options:**

Option #1: Move to Consent Agenda the CIP Amendment that has the 3 previously discussed updates. This is shown in the first attachment titled 2024-2029 Capital Improvement Plan Amendment version 1.

Option #2: Move to Consent Agenda the CIP Amendment that has the 3 previously discussed updates, plus the 4<sup>th</sup> update of the additional FTE for another Facilities Project Specialist. This is shown in the second attachment titled 2024-2029 Capital Improvement Plan Amendment version 2.

Option #3: Move to Consent Agenda the CIP Amendment that has the 4 previously discussed updates, plus the 5<sup>th</sup> update of moving up the purchase of the Solid Waste compactor to 2024. This is shown in the fourth attachment titled 2024-2029 Capital Improvement Plan Amendment version 3.

Table 1  
2024 Proposed Schedule of Capital Expenditures  
(Costs in thousands of dollars)

2024 Funding Sources										
2024 Project Descriptions (not in order of priority)		134 Real Estate Tax #1	135 Real Estate Tax #2	132 Conserv. Futures Fund	101 Road Fund	401 Solid Waste Fund	154 Clean Water Utility Fund	Misc. Other Sources	Remarks	Total
T-1	Public Works	\$ 45.0	\$ 46.0		\$ 500.0	\$ 190.0	\$ 52.0	\$ 67.9	Misc = ER&R & CE	\$ 900.9
T-2	Facilities	\$ 118.6								\$ 118.6
T-3	Parks Maintenance		\$ 297.0	\$ 130.0						\$ 427.0
O-1	Parks - Open Space Acquisitions									\$ -
O-2	Parks Capital Improvement Plan		\$ 950.0							\$ 950.0
O-3	Transportation Improvement Program				\$ 13,566.0					\$ 13,566.0
O-4	Clean Water Utility Program					\$ 3,453.0				\$ 3,453.0
O-5	Facilities Department Program	\$ 1,871.8	\$ 355.0							\$ 2,226.8
O-6	Roads Facilities Capital Improvement				\$ 160.0					\$ 160.0
O-7	Solid Waste Capital Improvement Program					\$ 915.0				\$ 915.0
O-8	IT Department Capital Improvement Program						\$ 487.0	CE & Dept Funds		\$ 487.0
Total Expenditures		\$ 2,035.4	\$ 1,648.0	\$ 130.0	\$ 14,226.0	\$ 1,105.0	\$ 3,505.0	\$ 554.9		\$ 23,204.3

Legend:

T = Transfer, P = Project, O = Ongoing Projects

Table 2  
2025 Proposed Schedule of Capital Expenditures  
(Costs in thousands of dollars)

2025 Funding Sources									
2025 Project Descriptions (not in order of priority)	134 Real Estate Tax #1	135 Real Estate Tax #2	132 Conserv. Futures Fund	101 Road Fund	401 Solid Waste Fund	154 Clean Water Utility Fund	Misc. Other Sources	Remarks	Total
T-1 Public Works	\$ 45.0	\$ 46.0		\$ 500.0	\$ 190.0	\$ 52.0	\$ 67.9	ER&R & CE	\$ 900.9
T-2 Facilities	\$ 118.6								\$ 118.6
T-3 Parks Maintenance		\$ 297.0	\$ 140.0						\$ 437.0
O-1 Parks - Open Space Acquisitions									\$ -
O-2 Parks Capital Improvement Plan		\$ 2,365.0							\$ 2,365.0
O-3 Transportation Improvement Program				\$ 9,441.0					\$ 9,441.0
O-4 Clean Water Utility Program						\$ 2,803.0			\$ 2,803.0
O-5 Facilities Department Program	\$ 1,616.0	\$ 348.0							\$ 1,964.0
O-6 Roads Facilities Capital Improvement				\$ 60.0					\$ 60.0
O-7 Solid Waste Capital Improvement Program					\$ 2,000.0		\$ 6,750.0	Other (loans/grants)	\$ 8,750.0
O-8 IT Department Capital Improvement Program							\$ 734.1	CE & Dept Funds	\$ 734.1
<b>Total Expenditures</b>	<b>\$ 1,779.6</b>	<b>\$ 3,056.0</b>	<b>\$ 140.0</b>	<b>\$ 10,001.0</b>	<b>\$ 2,190.0</b>	<b>\$ 2,855.0</b>	<b>\$ 7,552.0</b>		<b>\$ 27,573.6</b>

Legend:

T = Transfer, P = Project, O = Ongoing Projects

Table 3  
2026 Proposed Schedule of Capital Expenditures  
(Costs in thousands of dollars)

2026 Funding Sources									
2026 Project Descriptions (not in order of priority)	134 Real Estate Tax #1	135 Real Estate Tax #2	132 Conserv. Futures Fund	101 Road Fund	401 Solid Waste Fund	154 Clean Water Utility Fund	Misc. Other Sources	Remarks	Total
T-1 Public Works	\$ 45.0	\$ 46.0		\$ 500.0	\$ 190.0	\$ 52.0	\$ 67.9	ER&R & CE	\$ 900.9
T-2 Facilities	\$ 118.6								\$ 118.6
T-3 Parks Maintenance		\$ 297.0	\$ 130.0						\$ 427.0
O-1 Parks - Open Space Acquisitions			\$ 677.0						\$ 677.0
O-2 Parks Capital Improvement Plan		\$ 380.0							\$ 380.0
O-3 Transportation Improvement Program				\$ 17,868.0					\$ 17,868.0
O-4 Clean Water Utility Program						\$ 3,132.0			\$ 3,132.0
O-5 Facilities Department Program	\$ 1,745.8	\$ 350.0							\$ 2,095.8
O-6 Roads Facilities Capital Improvement				\$ 65.0					\$ 65.0
O-7 Solid Waste Capital Improvement Program									\$ -
O-8 IT Department Capital Improvement Program							\$ 476.9	CE & Dept Funds	\$ 476.9
<b>Total Expenditures</b>	<b>\$ 1,909.4</b>	<b>\$ 1,073.0</b>	<b>\$ 807.0</b>	<b>\$ 18,433.0</b>	<b>\$ 190.0</b>	<b>\$ 3,184.0</b>	<b>\$ 544.8</b>		<b>\$ 26,141.2</b>

Legend:

T = Transfer, P = Project, O = Ongoing Projects



Table 4  
2027 Proposed Schedule of Capital Expenditures  
(Costs in thousands of dollars)

2027 Funding Sources										
2027 Project Descriptions (not in order of priority)		134 Real Estate Tax #1	135 Real Estate Tax #2	132 Conserv. Futures Fund	101 Road Fund	401 Solid Waste Fund	154 Clean Water Utility Fund	Misc. Other Sources	Remarks	Total
T-1	Public Works	\$ 45.0	\$ 46.0		\$ 500.0	\$ 190.0	\$ 52.0	\$ 67.9	ER&R & CE	\$ 900.9
T-2	Facilities	\$ 118.6								\$ 118.6
T-3	Parks Maintenance		\$ 297.0	\$ 120.0						\$ 417.0
O-1	Parks - Open Space Acquisitions									\$ -
O-2	Parks Capital Improvement Plan		\$ 100.0							\$ 100.0
O-3	Transportation Improvement Program				\$ 20,165.0					\$ 20,165.0
O-4	Clean Water Utility Program					\$ 2,832.0				\$ 2,832.0
O-5	Facilities Department Program	\$ 2,468.4	\$ 350.0							\$ 2,818.4
O-6	Roads Facilities Capital Improvement				\$ 250.0					\$ 250.0
O-7	Solid Waste Capital Improvement Program					\$ 1,500.0				\$ 1,500.0
O-8	IT Department Capital Improvement Program							\$ 403.9	CE & Dept Funds	\$ 403.9
<b>Total Expenditures</b>		<b>\$ 2,632.0</b>	<b>\$ 793.0</b>	<b>\$ 120.0</b>	<b>\$ 20,915.0</b>	<b>\$ 1,690.0</b>	<b>\$ 2,884.0</b>	<b>\$ 471.8</b>		<b>\$ 29,505.8</b>

Legend:

T = Transfer, P = Project, O = Ongoing Projects

Table 5  
2028 Proposed Schedule of Capital Expenditures  
(Costs in thousands of dollars)

2028 Funding Sources									
2028 Project Descriptions (not in order of priority)	134 Real Estate Tax #1	135 Real Estate Tax #2	132 Conserv. Futures Fund	101 Road Fund	401 Solid Waste Fund	154 Clean Water Utility Fund	Misc. Other Sources	Remarks	Total
T-1 Public Works	\$ 45.0	\$ 46.0		\$ 500.0	\$ 190.0	\$ 52.0	\$ 67.9	ER&R & CE	\$ 900.9
T-2 Facilities	\$ 118.6								\$ 118.6
T-3 Parks Maintenance		\$ 297.0	\$ 120.0						\$ 417.0
O-1 Parks - Open Space Acquisitions			\$ 677.0						\$ 677.0
O-2 Parks Capital Improvement Plan		\$ 100.0							\$ 100.0
O-3 Transportation Improvement Program				\$ 10,795.0					\$ 10,795.0
O-4 Clean Water Utility Program						\$ 3,117.0			\$ 3,117.0
O-5 Facilities Department Program	\$ 2,840.1	\$ 362.0							\$ 3,202.1
O-6 Roads Facilities Capital Improvement				\$ 40.0					\$ 40.0
O-7 Solid Waste Capital Improvement Program					\$ 400.0				\$ 400.0
O-8 IT Department Capital Improvement Program							\$ 478.1	CE & Dept Funds	\$ 478.1
<b>Total Expenditures</b>	<b>\$ 3,003.7</b>	<b>\$ 805.0</b>	<b>\$ 797.0</b>	<b>\$ 11,335.0</b>	<b>\$ 590.0</b>	<b>\$ 3,169.0</b>	<b>\$ 546.0</b>		<b>\$ 20,245.7</b>

Legend:

T = Transfer, P = Project, O = Ongoing Projects

Table 6  
2029 Proposed Schedule of Capital Expenditures  
(Costs in thousands of dollars)

2028 Funding Sources										
2028 Project Descriptions (not in order of priority)		134 Real Estate Tax #1	135 Real Estate Tax #2	132 Conserv. Futures Fund	101 Road Fund	401 Solid Waste Fund	154 Clean Water Utility Fund	Misc. Other Sources	Remarks	Total
T-1	Public Works	\$ 45.0	\$ 46.0		\$ 500.0	\$ 190.0	\$ 52.0	\$ 67.9	ER&R & CE	\$ 900.9
T-2	Facilities	\$ 118.6								\$ 118.6
T-3	Parks Maintenance		\$ 297.0	\$ 120.0						\$ 417.0
O-1	Parks - Open Space Acquisitions			\$ 1,545.0						\$ 1,545.0
O-2	Parks Capital Improvement Plan		\$ 100.0							\$ 100.0
O-3	Transportation Improvement Program				\$ 10,325.0					\$ 10,325.0
O-4	Clean Water Utility Program					\$ 702.0				\$ 702.0
O-5	Facilities Department Program	\$ 1,545.0	\$ 360.0							\$ 1,905.0
O-6	Roads Facilities Capital Improvement				\$ 75.0					\$ 75.0
O-7	Solid Waste Capital Improvement Program					\$ 4,000.0				\$ 4,000.0
O-8	IT Department Capital Improvement Program							\$ 476.8	CE & Dept Funds	\$ 476.8
<b>Total Expenditures</b>		<b>\$ 1,708.6</b>	<b>\$ 803.0</b>	<b>\$ 1,665.0</b>	<b>\$ 10,900.0</b>	<b>\$ 4,190.0</b>	<b>\$ 754.0</b>	<b>\$ 544.7</b>		<b>\$ 20,565.3</b>

Legend:

T = Transfer, P = Project, O = Ongoing Projects

Table 7  
2024 through 2029  
Proposed Schedule of Capital Expenditures by Year  
(Costs in thousands of dollars)

	Project Descriptions (not in order of priority)	2024	2025	2026	2027	2028	2029	Total
T-1	Public Works	\$ 900.9	\$ 900.9	\$ 900.9	\$ 900.9	\$ 900.9	\$ 900.9	\$ 5,405.4
T-2	Facilities	\$ 118.6	\$ 118.6	\$ 118.6	\$ 118.6	\$ 118.6	\$ 118.6	\$ 711.6
T-3	Parks Maintenance	\$ 427.0	\$ 437.0	\$ 427.0	\$ 417.0	\$ 417.0	\$ 417.0	\$ 2,542.0
O-1	Parks - Open Space Acquisitions	\$ -	\$ -	\$ 677.0	\$ -	\$ 677.0	\$ 1,545.0	\$ 2,899.0
O-2	Parks Capital Improvement Plan	\$ 950.0	\$ 2,365.0	\$ 380.0	\$ 100.0	\$ 100.0	\$ 100.0	\$ 3,995.0
O-3	Transportation Improvement Program	\$ 13,566.0	\$ 9,441.0	\$ 17,868.0	\$ 20,165.0	\$ 10,795.0	\$ 10,325.0	\$ 82,160.0
O-4	Clean Water Utility Program	\$ 3,453.0	\$ 2,803.0	\$ 3,132.0	\$ 2,832.0	\$ 3,117.0	\$ 702.0	\$ 16,039.0
O-5	Facilities Department Program	\$ 2,226.8	\$ 1,964.0	\$ 2,095.8	\$ 2,818.4	\$ 3,202.1	\$ 1,905.0	\$ 14,212.1
O-6	Roads Facilities Capital Improvement	\$ 160.0	\$ 60.0	\$ 65.0	\$ 250.0	\$ 40.0	\$ 75.0	\$ 650.0
O-7	Solid Waste Capital Improvement Program	\$ 915.0	\$ 8,750.0	\$ -	\$ 1,500.0	\$ 400.0	\$ 4,000.0	\$ 15,565.0
O-8	IT Department Capital Improvement Program	\$ 487.0	\$ 734.1	\$ 476.9	\$ 403.9	\$ 478.1	\$ 476.8	\$ 3,056.8
<b>Total Expenditures</b>		<b>\$ 23,204.3</b>	<b>\$ 27,573.6</b>	<b>\$ 26,141.2</b>	<b>\$ 29,505.8</b>	<b>\$ 20,245.7</b>	<b>\$ 20,565.3</b>	<b>\$ 147,235.9</b>

Legend:

T = Transfer, P = Project, O = Ongoing Projects

Table 8  
2023 through 2028  
Proposed Schedule of Capital Expenditures by Funding Source  
(Costs in thousands of dollars)

Project Descriptions (not in order of priority)		134 Real Estate Tax #1	135 Real Estate Tax #2	132 Conserv. Futures Fund	101 Road Fund	401 Solid Waste Fund	154 Clean Water Utility Fund	Misc. Other Sources	Remarks	Total
T-1	Public Works	\$ 270.0	\$ 276.0	\$ -	\$ 3,000.0	\$ 1,140.0	\$ 312.0	\$ 407.4	ER&R & CE	\$ 5,405.4
T-2	Facilities	\$ 711.6	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		\$ 711.6
T-3	Parks Maintenance	\$ -	\$ 1,782.0	\$ 760.0	\$ -	\$ -	\$ -	\$ -		\$ 2,542.0
O-1	Parks - Open Space Acquisitions	\$ -	\$ -	\$ 2,899.0	\$ -	\$ -	\$ -	\$ -		\$ 2,899.0
O-2	Parks Capital Improvement Plan	\$ -	\$ 3,995.0	\$ -	\$ -	\$ -	\$ -	\$ -		\$ 3,995.0
O-3	Transportation Improvement Program	\$ -	\$ -	\$ -	\$ 82,160.0	\$ -	\$ -	\$ -		\$ 82,160.0
O-4	Clean Water Utility Program	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 16,039.0	\$ -		\$ 16,039.0
O-5	Facilities Department Program	\$ 12,087.1	\$ 2,125.0	\$ -	\$ -	\$ -	\$ -	\$ -		\$ 14,212.1
O-6	Roads Facilities Capital Improvement	\$ -	\$ -	\$ -	\$ 650.0	\$ -	\$ -	\$ -		\$ 650.0
O-7	Solid Waste Capital Improvement Program	\$ -	\$ -	\$ -	\$ -	\$ 8,815.0	\$ -	\$ 6,750.0		\$ 15,565.0
O-8	IT Department Capital Improvement Program	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,056.8	CE & Dept Funds	\$ 3,056.8
Total Expenditures		\$ 13,068.7	\$ 8,178.0	\$ 3,659.0	\$ 85,810.0	\$ 9,955.0	\$ 16,351.0	\$ 10,214.2		\$ 147,235.9

Legend:

T = Transfer, P = Project, O = Ongoing Projects

2024-2029 Capital Improvement  
Plan Amendment version 2 (#1-4  
updates)

Table 1  
2024 Proposed Schedule of Capital Expenditures  
(Costs in thousands of dollars)

2024 Funding Sources										
2024 Project Descriptions (not in order of priority)		134 Real Estate Tax #1	135 Real Estate Tax #2	132 Conserv. Futures Fund	101 Road Fund	401 Solid Waste Fund	154 Clean Water Utility Fund	Misc. Other Sources	Remarks	Total
T-1	Public Works	\$ 45.0	\$ 46.0		\$ 500.0	\$ 190.0	\$ 52.0	\$ 67.9	Misc = ER&R & CE	\$ 900.9
T-2	Facilities	\$ 237.2								\$ 237.2
T-3	Parks Maintenance		\$ 297.0	\$ 130.0						\$ 427.0
O-1	Parks - Open Space Acquisitions									\$ -
O-2	Parks Capital Improvement Plan		\$ 950.0							\$ 950.0
O-3	Transportation Improvement Program				\$ 13,566.0					\$ 13,566.0
O-4	Clean Water Utility Program					\$ 3,453.0				\$ 3,453.0
O-5	Facilities Department Program	\$ 1,871.8	\$ 355.0							\$ 2,226.8
O-6	Roads Facilities Capital Improvement				\$ 160.0					\$ 160.0
O-7	Solid Waste Capital Improvement Program					\$ 915.0				\$ 915.0
O-8	IT Department Capital Improvement Program							\$ 487.0	CE & Dept Funds	\$ 487.0
Total Expenditures		\$ 2,154.0	\$ 1,648.0	\$ 130.0	\$ 14,226.0	\$ 1,105.0	\$ 3,505.0	\$ 554.9		\$ 23,322.9

Legend:

T = Transfer, P = Project, O = Ongoing Projects

Table 2  
 2025 Proposed Schedule of Capital Expenditures  
 (Costs in thousands of dollars)

2025 Funding Sources									
2025 Project Descriptions (not in order of priority)	134 Real Estate Tax #1	135 Real Estate Tax #2	132 Conserv. Futures Fund	101 Road Fund	401 Solid Waste Fund	154 Clean Water Utility Fund	Misc. Other Sources	Remarks	Total
T-1 Public Works	\$ 45.0	\$ 46.0		\$ 500.0	\$ 190.0	\$ 52.0	\$ 67.9	ER&R & CE	\$ 900.9
T-2 Facilities	\$ 237.2								\$ 237.2
T-3 Parks Maintenance		\$ 297.0	\$ 140.0						\$ 437.0
O-1 Parks - Open Space Acquisitions									\$ -
O-2 Parks Capital Improvement Plan		\$ 2,365.0							\$ 2,365.0
O-3 Transportation Improvement Program				\$ 9,441.0					\$ 9,441.0
O-4 Clean Water Utility Program						\$ 2,803.0			\$ 2,803.0
O-5 Facilities Department Program	\$ 1,616.0	\$ 348.0							\$ 1,964.0
O-6 Roads Facilities Capital Improvement				\$ 60.0					\$ 60.0
O-7 Solid Waste Capital Improvement Program					\$ 2,000.0		\$ 6,750.0	Other (loans/grants)	\$ 8,750.0
O-8 IT Department Capital Improvement Program							\$ 734.1	CE & Dept Funds	\$ 734.1
<b>Total Expenditures</b>	<b>\$ 1,898.2</b>	<b>\$ 3,056.0</b>	<b>\$ 140.0</b>	<b>\$ 10,001.0</b>	<b>\$ 2,190.0</b>	<b>\$ 2,855.0</b>	<b>\$ 7,552.0</b>		<b>\$ 27,692.2</b>

Legend:

T = Transfer, P = Project, O = Ongoing Projects

Table 3  
2026 Proposed Schedule of Capital Expenditures  
(Costs in thousands of dollars)

2026 Funding Sources									
2026 Project Descriptions (not in order of priority)	134 Real Estate Tax #1	135 Real Estate Tax #2	132 Conserv. Futures Fund	101 Road Fund	401 Solid Waste Fund	154 Clean Water Utility Fund	Misc. Other Sources	Remarks	Total
T-1 Public Works	\$ 45.0	\$ 46.0		\$ 500.0	\$ 190.0	\$ 52.0	\$ 67.9	ER&R & CE	\$ 900.9
T-2 Facilities	\$ 237.2								\$ 237.2
T-3 Parks Maintenance		\$ 297.0	\$ 130.0						\$ 427.0
O-1 Parks - Open Space Acquisitions			\$ 677.0						\$ 677.0
O-2 Parks Capital Improvement Plan		\$ 380.0							\$ 380.0
O-3 Transportation Improvement Program				\$ 17,868.0					\$ 17,868.0
O-4 Clean Water Utility Program						\$ 3,132.0			\$ 3,132.0
O-5 Facilities Department Program	\$ 1,745.8	\$ 350.0							\$ 2,095.8
O-6 Roads Facilities Capital Improvement				\$ 65.0					\$ 65.0
O-7 Solid Waste Capital Improvement Program									\$ -
O-8 IT Department Capital Improvement Program							\$ 476.9	CE & Dept Funds	\$ 476.9
<b>Total Expenditures</b>	<b>\$ 2,028.0</b>	<b>\$ 1,073.0</b>	<b>\$ 807.0</b>	<b>\$ 18,433.0</b>	<b>\$ 190.0</b>	<b>\$ 3,184.0</b>	<b>\$ 544.8</b>		<b>\$ 26,259.8</b>

Legend:

T = Transfer, P = Project, O = Ongoing Projects



Table 4  
2027 Proposed Schedule of Capital Expenditures  
(Costs in thousands of dollars)

2027 Funding Sources										
2027 Project Descriptions (not in order of priority)		134 Real Estate Tax #1	135 Real Estate Tax #2	132 Conserv. Futures Fund	101 Road Fund	401 Solid Waste Fund	154 Clean Water Utility Fund	Misc. Other Sources	Remarks	Total
T-1	Public Works	\$ 45.0	\$ 46.0		\$ 500.0	\$ 190.0	\$ 52.0	\$ 67.9	ER&R & CE	\$ 900.9
T-2	Facilities	\$ 237.2								\$ 237.2
T-3	Parks Maintenance		\$ 297.0	\$ 120.0						\$ 417.0
O-1	Parks - Open Space Acquisitions									\$ -
O-2	Parks Capital Improvement Plan		\$ 100.0							\$ 100.0
O-3	Transportation Improvement Program				\$ 20,165.0					\$ 20,165.0
O-4	Clean Water Utility Program					\$ 2,832.0				\$ 2,832.0
O-5	Facilities Department Program	\$ 2,468.4	\$ 350.0							\$ 2,818.4
O-6	Roads Facilities Capital Improvement				\$ 250.0					\$ 250.0
O-7	Solid Waste Capital Improvement Program					\$ 1,500.0				\$ 1,500.0
O-8	IT Department Capital Improvement Program							\$ 403.9	CE & Dept Funds	\$ 403.9
<b>Total Expenditures</b>		<b>\$ 2,750.6</b>	<b>\$ 793.0</b>	<b>\$ 120.0</b>	<b>\$ 20,915.0</b>	<b>\$ 1,690.0</b>	<b>\$ 2,884.0</b>	<b>\$ 471.8</b>		<b>\$ 29,624.4</b>

Legend:

T = Transfer, P = Project, O = Ongoing Projects

Table 5  
2028 Proposed Schedule of Capital Expenditures  
(Costs in thousands of dollars)

2028 Funding Sources									
2028 Project Descriptions (not in order of priority)	134 Real Estate Tax #1	135 Real Estate Tax #2	132 Conserv. Futures Fund	101 Road Fund	401 Solid Waste Fund	154 Clean Water Utility Fund	Misc. Other Sources	Remarks	Total
T-1 Public Works	\$ 45.0	\$ 46.0		\$ 500.0	\$ 190.0	\$ 52.0	\$ 67.9	ER&R & CE	\$ 900.9
T-2 Facilities	\$ 237.2								\$ 237.2
T-3 Parks Maintenance		\$ 297.0	\$ 120.0						\$ 417.0
O-1 Parks - Open Space Acquisitions			\$ 677.0						\$ 677.0
O-2 Parks Capital Improvement Plan		\$ 100.0							\$ 100.0
O-3 Transportation Improvement Program				\$ 10,795.0					\$ 10,795.0
O-4 Clean Water Utility Program						\$ 3,117.0			\$ 3,117.0
O-5 Facilities Department Program	\$ 2,840.1	\$ 362.0							\$ 3,202.1
O-6 Roads Facilities Capital Improvement				\$ 40.0					\$ 40.0
O-7 Solid Waste Capital Improvement Program					\$ 400.0				\$ 400.0
O-8 IT Department Capital Improvement Program							\$ 478.1	CE & Dept Funds	\$ 478.1
<b>Total Expenditures</b>	<b>\$ 3,122.3</b>	<b>\$ 805.0</b>	<b>\$ 797.0</b>	<b>\$ 11,335.0</b>	<b>\$ 590.0</b>	<b>\$ 3,169.0</b>	<b>\$ 546.0</b>		<b>\$ 20,364.3</b>

Legend:

T = Transfer, P = Project, O = Ongoing Projects

Table 6  
2029 Proposed Schedule of Capital Expenditures  
(Costs in thousands of dollars)

2028 Funding Sources										
2028 Project Descriptions (not in order of priority)		134 Real Estate Tax #1	135 Real Estate Tax #2	132 Conserv. Futures Fund	101 Road Fund	401 Solid Waste Fund	154 Clean Water Utility Fund	Misc. Other Sources	Remarks	Total
T-1	Public Works	\$ 45.0	\$ 46.0		\$ 500.0	\$ 190.0	\$ 52.0	\$ 67.9	ER&R & CE	\$ 900.9
T-2	Facilities	\$ 237.2								\$ 237.2
T-3	Parks Maintenance		\$ 297.0	\$ 120.0						\$ 417.0
O-1	Parks - Open Space Acquisitions			\$ 1,545.0						\$ 1,545.0
O-2	Parks Capital Improvement Plan		\$ 100.0							\$ 100.0
O-3	Transportation Improvement Program				\$ 10,325.0					\$ 10,325.0
O-4	Clean Water Utility Program					\$ 702.0				\$ 702.0
O-5	Facilities Department Program	\$ 1,545.0	\$ 360.0							\$ 1,905.0
O-6	Roads Facilities Capital Improvement				\$ 75.0					\$ 75.0
O-7	Solid Waste Capital Improvement Program					\$ 4,000.0				\$ 4,000.0
O-8	IT Department Capital Improvement Program							\$ 476.8	CE & Dept Funds	\$ 476.8
Total Expenditures		\$ 1,827.2	\$ 803.0	\$ 1,665.0	\$ 10,900.0	\$ 4,190.0	\$ 754.0	\$ 544.7		\$ 20,683.9

Legend:

T = Transfer, P = Project, O = Ongoing Projects

Table 7  
2024 through 2029  
Proposed Schedule of Capital Expenditures by Year  
(Costs in thousands of dollars)

	Project Descriptions (not in order of priority)	2024	2025	2026	2027	2028	2029	Total
T-1	Public Works	\$ 900.9	\$ 900.9	\$ 900.9	\$ 900.9	\$ 900.9	\$ 900.9	\$ 5,405.4
T-2	Facilities	\$ 237.2	\$ 237.2	\$ 237.2	\$ 237.2	\$ 237.2	\$ 237.2	\$ 1,423.2
T-3	Parks Maintenance	\$ 427.0	\$ 437.0	\$ 427.0	\$ 417.0	\$ 417.0	\$ 417.0	\$ 2,542.0
O-1	Parks - Open Space Acquisitions	\$ -	\$ -	\$ 677.0	\$ -	\$ 677.0	\$ 1,545.0	\$ 2,899.0
O-2	Parks Capital Improvement Plan	\$ 950.0	\$ 2,365.0	\$ 380.0	\$ 100.0	\$ 100.0	\$ 100.0	\$ 3,995.0
O-3	Transportation Improvement Program	\$ 13,566.0	\$ 9,441.0	\$ 17,868.0	\$ 20,165.0	\$ 10,795.0	\$ 10,325.0	\$ 82,160.0
O-4	Clean Water Utility Program	\$ 3,453.0	\$ 2,803.0	\$ 3,132.0	\$ 2,832.0	\$ 3,117.0	\$ 702.0	\$ 16,039.0
O-5	Facilities Department Program	\$ 2,226.8	\$ 1,964.0	\$ 2,095.8	\$ 2,818.4	\$ 3,202.1	\$ 1,905.0	\$ 14,212.1
O-6	Roads Facilities Capital Improvement	\$ 160.0	\$ 60.0	\$ 65.0	\$ 250.0	\$ 40.0	\$ 75.0	\$ 650.0
O-7	Solid Waste Capital Improvement Program	\$ 915.0	\$ 8,750.0	\$ -	\$ 1,500.0	\$ 400.0	\$ 4,000.0	\$ 15,565.0
O-8	IT Department Capital Improvement Program	\$ 487.0	\$ 734.1	\$ 476.9	\$ 403.9	\$ 478.1	\$ 476.8	\$ 3,056.8
Total Expenditures		\$ 23,322.9	\$ 27,692.2	\$ 26,259.8	\$ 29,624.4	\$ 20,364.3	\$ 20,683.9	\$ 147,947.5

Legend:

T = Transfer, P = Project, O = Ongoing Projects

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Table 8  
2023 through 2028  
Proposed Schedule of Capital Expenditures by Funding Source  
(Costs in thousands of dollars)

Project Descriptions (not in order of priority)		134 Real Estate Tax #1	135 Real Estate Tax #2	132 Conserv. Futures Fund	101 Road Fund	401 Solid Waste Fund	154 Clean Water Utility Fund	Misc. Other Sources	Remarks	Total
										Total
T-1	Public Works	\$ 270.0	\$ 276.0	\$ -	\$ 3,000.0	\$ 1,140.0	\$ 312.0	\$ 407.4	ER&R & CE	\$ 5,405.4
T-2	Facilities	\$ 1,423.2	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		\$ 1,423.2
T-3	Parks Maintenance	\$ -	\$ 1,782.0	\$ 760.0	\$ -	\$ -	\$ -	\$ -		\$ 2,542.0
O-1	Parks - Open Space Acquisitions	\$ -	\$ -	\$ 2,899.0	\$ -	\$ -	\$ -	\$ -		\$ 2,899.0
O-2	Parks Capital Improvement Plan	\$ -	\$ 3,995.0	\$ -	\$ -	\$ -	\$ -	\$ -		\$ 3,995.0
O-3	Transportation Improvement Program	\$ -	\$ -	\$ -	\$ 82,160.0	\$ -	\$ -	\$ -		\$ 82,160.0
O-4	Clean Water Utility Program	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 16,039.0	\$ -		\$ 16,039.0
O-5	Facilities Department Program	\$ 12,087.1	\$ 2,125.0	\$ -	\$ -	\$ -	\$ -	\$ -		\$ 14,212.1
O-6	Roads Facilities Capital Improvement	\$ -	\$ -	\$ -	\$ 650.0	\$ -	\$ -	\$ -		\$ 650.0
O-7	Solid Waste Capital Improvement Program	\$ -	\$ -	\$ -	\$ -	\$ 8,815.0	\$ -	\$ 6,750.0		\$ 15,565.0
O-8	IT Department Capital Improvement Program	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,056.8	CE & Dept Funds	\$ 3,056.8
<b>Total Expenditures</b>		<b>\$ 13,780.3</b>	<b>\$ 8,178.0</b>	<b>\$ 3,659.0</b>	<b>\$ 85,810.0</b>	<b>\$ 9,955.0</b>	<b>\$ 16,351.0</b>	<b>\$ 10,214.2</b>		<b>\$ 147,947.5</b>

Legend:

T = Transfer, P = Project, O = Ongoing Projects

2024-2029 Capital Improvement  
Plan Amendment version 3 (#1-5  
updates)

Table 1  
2024 Proposed Schedule of Capital Expenditures  
(Costs in thousands of dollars)

2024 Funding Sources										
2024 Project Descriptions (not in order of priority)		134 Real Estate Tax #1	135 Real Estate Tax #2	132 Conserv. Futures Fund	101 Road Fund	401 Solid Waste Fund	154 Clean Water Utility Fund	Misc. Other Sources	Remarks	Total
T-1	Public Works	\$ 45.0	\$ 46.0		\$ 500.0	\$ 190.0	\$ 52.0	\$ 67.9	Misc = ER&R & CE	\$ 900.9
T-2	Facilities	\$ 237.2								\$ 237.2
T-3	Parks Maintenance		\$ 297.0	\$ 130.0						\$ 427.0
O-1	Parks - Open Space Acquisitions									\$ -
O-2	Parks Capital Improvement Plan		\$ 950.0							\$ 950.0
O-3	Transportation Improvement Program				\$ 13,566.0					\$ 13,566.0
O-4	Clean Water Utility Program					\$ 3,453.0				\$ 3,453.0
O-5	Facilities Department Program	\$ 1,871.8	\$ 355.0							\$ 2,226.8
O-6	Roads Facilities Capital Improvement				\$ 160.0					\$ 160.0
O-7	Solid Waste Capital Improvement Program					\$ 2,390.0				\$ 2,390.0
O-8	IT Department Capital Improvement Program							\$ 487.0	CE & Dept Funds	\$ 487.0
Total Expenditures		\$ 2,154.0	\$ 1,648.0	\$ 130.0	\$ 14,226.0	\$ 2,580.0	\$ 3,505.0	\$ 554.9		\$ 24,797.9

Legend:

T = Transfer, P = Project, O = Ongoing Projects

Table 2  
2025 Proposed Schedule of Capital Expenditures  
(Costs in thousands of dollars)

2025 Funding Sources									
2025 Project Descriptions (not in order of priority)	134 Real Estate Tax #1	135 Real Estate Tax #2	132 Conserv. Futures Fund	101 Road Fund	401 Solid Waste Fund	154 Clean Water Utility Fund	Misc. Other Sources	Remarks	Total
T-1 Public Works	\$ 45.0	\$ 46.0		\$ 500.0	\$ 190.0	\$ 52.0	\$ 67.9	ER&R & CE	\$ 900.9
T-2 Facilities	\$ 237.2								\$ 237.2
T-3 Parks Maintenance		\$ 297.0	\$ 140.0						\$ 437.0
O-1 Parks - Open Space Acquisitions									\$ -
O-2 Parks Capital Improvement Plan		\$ 2,365.0							\$ 2,365.0
O-3 Transportation Improvement Program				\$ 9,441.0					\$ 9,441.0
O-4 Clean Water Utility Program						\$ 2,803.0			\$ 2,803.0
O-5 Facilities Department Program	\$ 1,616.0	\$ 348.0							\$ 1,964.0
O-6 Roads Facilities Capital Improvement				\$ 60.0					\$ 60.0
O-7 Solid Waste Capital Improvement Program							\$ 6,750.0	Other (loans/grants)	\$ 6,750.0
O-8 IT Department Capital Improvement Program							\$ 734.1	CE & Dept Funds	\$ 734.1
<b>Total Expenditures</b>	<b>\$ 1,898.2</b>	<b>\$ 3,056.0</b>	<b>\$ 140.0</b>	<b>\$ 10,001.0</b>	<b>\$ 190.0</b>	<b>\$ 2,855.0</b>	<b>\$ 7,552.0</b>		<b>\$ 25,692.2</b>

Legend:  
T = Transfer, P = Project, O = Ongoing Projects

Table 3  
2026 Proposed Schedule of Capital Expenditures  
(Costs in thousands of dollars)

2026 Funding Sources									
2026 Project Descriptions (not in order of priority)	134 Real Estate Tax #1	135 Real Estate Tax #2	132 Conserv. Futures Fund	101 Road Fund	401 Solid Waste Fund	154 Clean Water Utility Fund	Misc. Other Sources	Remarks	Total
T-1 Public Works	\$ 45.0	\$ 46.0		\$ 500.0	\$ 190.0	\$ 52.0	\$ 67.9	ER&R & CE	\$ 900.9
T-2 Facilities	\$ 237.2								\$ 237.2
T-3 Parks Maintenance		\$ 297.0	\$ 130.0						\$ 427.0
O-1 Parks - Open Space Acquisitions			\$ 677.0						\$ 677.0
O-2 Parks Capital Improvement Plan		\$ 380.0							\$ 380.0
O-3 Transportation Improvement Program				\$ 17,868.0					\$ 17,868.0
O-4 Clean Water Utility Program						\$ 3,132.0			\$ 3,132.0
O-5 Facilities Department Program	\$ 1,745.8	\$ 350.0							\$ 2,095.8
O-6 Roads Facilities Capital Improvement				\$ 65.0					\$ 65.0
O-7 Solid Waste Capital Improvement Program									\$ -
O-8 IT Department Capital Improvement Program							\$ 476.9	CE & Dept Funds	\$ 476.9
<b>Total Expenditures</b>	<b>\$ 2,028.0</b>	<b>\$ 1,073.0</b>	<b>\$ 807.0</b>	<b>\$ 18,433.0</b>	<b>\$ 190.0</b>	<b>\$ 3,184.0</b>	<b>\$ 544.8</b>		<b>\$ 26,259.8</b>

Legend:

T = Transfer, P = Project, O = Ongoing Projects

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Table 4  
2027 Proposed Schedule of Capital Expenditures  
(Costs in thousands of dollars)

2027 Funding Sources										
2027 Project Descriptions (not in order of priority)		134 Real Estate Tax #1	135 Real Estate Tax #2	132 Conserv. Futures Fund	101 Road Fund	401 Solid Waste Fund	154 Clean Water Utility Fund	Misc. Other Sources	Remarks	Total
T-1	Public Works	\$ 45.0	\$ 46.0		\$ 500.0	\$ 190.0	\$ 52.0	\$ 67.9	ER&R & CE	\$ 900.9
T-2	Facilities	\$ 237.2								\$ 237.2
T-3	Parks Maintenance		\$ 297.0	\$ 120.0						\$ 417.0
O-1	Parks - Open Space Acquisitions									\$ -
O-2	Parks Capital Improvement Plan		\$ 100.0							\$ 100.0
O-3	Transportation Improvement Program				\$ 20,165.0					\$ 20,165.0
O-4	Clean Water Utility Program					\$ 2,832.0				\$ 2,832.0
O-5	Facilities Department Program	\$ 2,468.4	\$ 350.0							\$ 2,818.4
O-6	Roads Facilities Capital Improvement				\$ 250.0					\$ 250.0
O-7	Solid Waste Capital Improvement Program					\$ 1,500.0				\$ 1,500.0
O-8	IT Department Capital Improvement Program							\$ 403.9	CE & Dept Funds	\$ 403.9
<b>Total Expenditures</b>		<b>\$ 2,750.6</b>	<b>\$ 793.0</b>	<b>\$ 120.0</b>	<b>\$ 20,915.0</b>	<b>\$ 1,690.0</b>	<b>\$ 2,884.0</b>	<b>\$ 471.8</b>		<b>\$ 29,624.4</b>

Legend:

T = Transfer, P = Project, O = Ongoing Projects

Table 5  
2028 Proposed Schedule of Capital Expenditures  
(Costs in thousands of dollars)

2028 Funding Sources									
2028 Project Descriptions (not in order of priority)	134 Real Estate Tax #1	135 Real Estate Tax #2	132 Conserv. Futures Fund	101 Road Fund	401 Solid Waste Fund	154 Clean Water Utility Fund	Misc. Other Sources	Remarks	Total
T-1 Public Works	\$ 45.0	\$ 46.0		\$ 500.0	\$ 190.0	\$ 52.0	\$ 67.9	ER&R & CE	\$ 900.9
T-2 Facilities	\$ 237.2								\$ 237.2
T-3 Parks Maintenance		\$ 297.0	\$ 120.0						\$ 417.0
O-1 Parks - Open Space Acquisitions			\$ 677.0						\$ 677.0
O-2 Parks Capital Improvement Plan		\$ 100.0							\$ 100.0
O-3 Transportation Improvement Program				\$ 10,795.0					\$ 10,795.0
O-4 Clean Water Utility Program						\$ 3,117.0			\$ 3,117.0
O-5 Facilities Department Program	\$ 2,840.1	\$ 362.0							\$ 3,202.1
O-6 Roads Facilities Capital Improvement				\$ 40.0					\$ 40.0
O-7 Solid Waste Capital Improvement Program					\$ 400.0				\$ 400.0
O-8 IT Department Capital Improvement Program							\$ 478.1	CE & Dept Funds	\$ 478.1
<b>Total Expenditures</b>	<b>\$ 3,122.3</b>	<b>\$ 805.0</b>	<b>\$ 797.0</b>	<b>\$ 11,335.0</b>	<b>\$ 590.0</b>	<b>\$ 3,169.0</b>	<b>\$ 546.0</b>		<b>\$ 20,364.3</b>

Legend:

T = Transfer, P = Project, O = Ongoing Projects

Table 6  
2029 Proposed Schedule of Capital Expenditures  
(Costs in thousands of dollars)

2028 Funding Sources										
2028 Project Descriptions (not in order of priority)		134 Real Estate Tax #1	135 Real Estate Tax #2	132 Conserv. Futures Fund	101 Road Fund	401 Solid Waste Fund	154 Clean Water Utility Fund	Misc. Other Sources	Remarks	Total
T-1	Public Works	\$ 45.0	\$ 46.0		\$ 500.0	\$ 190.0	\$ 52.0	\$ 67.9	ER&R & CE	\$ 900.9
T-2	Facilities	\$ 237.2								\$ 237.2
T-3	Parks Maintenance		\$ 297.0	\$ 120.0						\$ 417.0
O-1	Parks - Open Space Acquisitions			\$ 1,545.0						\$ 1,545.0
O-2	Parks Capital Improvement Plan		\$ 100.0							\$ 100.0
O-3	Transportation Improvement Program				\$ 10,325.0					\$ 10,325.0
O-4	Clean Water Utility Program					\$ 702.0				\$ 702.0
O-5	Facilities Department Program	\$ 1,545.0	\$ 360.0							\$ 1,905.0
O-6	Roads Facilities Capital Improvement				\$ 75.0					\$ 75.0
O-7	Solid Waste Capital Improvement Program					\$ 4,000.0				\$ 4,000.0
O-8	IT Department Capital Improvement Program							\$ 476.8	CE & Dept Funds	\$ 476.8
<b>Total Expenditures</b>		<b>\$ 1,827.2</b>	<b>\$ 803.0</b>	<b>\$ 1,665.0</b>	<b>\$ 10,900.0</b>	<b>\$ 4,190.0</b>	<b>\$ 754.0</b>	<b>\$ 544.7</b>		<b>\$ 20,683.9</b>

Legend:

T = Transfer, P = Project, O = Ongoing Projects

Table 7  
2024 through 2029  
Proposed Schedule of Capital Expenditures by Year  
(Costs in thousands of dollars)

	Project Descriptions (not in order of priority)	2024	2025	2026	2027	2028	2029	Total
T-1	Public Works	\$ 900.9	\$ 900.9	\$ 900.9	\$ 900.9	\$ 900.9	\$ 900.9	\$ 5,405.4
T-2	Facilities	\$ 237.2	\$ 237.2	\$ 237.2	\$ 237.2	\$ 237.2	\$ 237.2	\$ 1,423.2
T-3	Parks Maintenance	\$ 427.0	\$ 437.0	\$ 427.0	\$ 417.0	\$ 417.0	\$ 417.0	\$ 2,542.0
O-1	Parks - Open Space Acquisitions	\$ -	\$ -	\$ 677.0	\$ -	\$ 677.0	\$ 1,545.0	\$ 2,899.0
O-2	Parks Capital Improvement Plan	\$ 950.0	\$ 2,365.0	\$ 380.0	\$ 100.0	\$ 100.0	\$ 100.0	\$ 3,995.0
O-3	Transportation Improvement Program	\$ 13,566.0	\$ 9,441.0	\$ 17,868.0	\$ 20,165.0	\$ 10,795.0	\$ 10,325.0	\$ 82,160.0
O-4	Clean Water Utility Program	\$ 3,453.0	\$ 2,803.0	\$ 3,132.0	\$ 2,832.0	\$ 3,117.0	\$ 702.0	\$ 16,039.0
O-5	Facilities Department Program	\$ 2,226.8	\$ 1,964.0	\$ 2,095.8	\$ 2,818.4	\$ 3,202.1	\$ 1,905.0	\$ 14,212.1
O-6	Roads Facilities Capital Improvement	\$ 160.0	\$ 60.0	\$ 65.0	\$ 250.0	\$ 40.0	\$ 75.0	\$ 650.0
O-7	Solid Waste Capital Improvement Program	\$ 2,390.0	\$ 6,750.0	\$ -	\$ 1,500.0	\$ 400.0	\$ 4,000.0	\$ 15,040.0
O-8	IT Department Capital Improvement Program	\$ 487.0	\$ 734.1	\$ 476.9	\$ 403.9	\$ 478.1	\$ 476.8	\$ 3,056.8
Total Expenditures		\$ 24,797.9	\$ 25,692.2	\$ 26,259.8	\$ 29,624.4	\$ 20,364.3	\$ 20,683.9	\$ 147,422.5

Legend:

T = Transfer, P = Project, O = Ongoing Projects

Table 8  
2023 through 2028  
Proposed Schedule of Capital Expenditures by Funding Source  
(Costs in thousands of dollars)

Project Descriptions (not in order of priority)		134 Real Estate Tax #1	135 Real Estate Tax #2	132 Conserv. Futures Fund	101 Road Fund	401 Solid Waste Fund	154 Clean Water Utility Fund	Misc. Other Sources	Remarks	Total
										Total
T-1	Public Works	\$ 270.0	\$ 276.0	\$ -	\$ 3,000.0	\$ 1,140.0	\$ 312.0	\$ 407.4	ER&R & CE	\$ 5,405.4
T-2	Facilities	\$ 1,423.2	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		\$ 1,423.2
T-3	Parks Maintenance	\$ -	\$ 1,782.0	\$ 760.0	\$ -	\$ -	\$ -	\$ -		\$ 2,542.0
O-1	Parks - Open Space Acquisitions	\$ -	\$ -	\$ 2,899.0	\$ -	\$ -	\$ -	\$ -		\$ 2,899.0
O-2	Parks Capital Improvement Plan	\$ -	\$ 3,995.0	\$ -	\$ -	\$ -	\$ -	\$ -		\$ 3,995.0
O-3	Transportation Improvement Program	\$ -	\$ -	\$ -	\$ 82,160.0	\$ -	\$ -	\$ -		\$ 82,160.0
O-4	Clean Water Utility Program	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 16,039.0	\$ -		\$ 16,039.0
O-5	Facilities Department Program	\$ 12,087.1	\$ 2,125.0	\$ -	\$ -	\$ -	\$ -	\$ -		\$ 14,212.1
O-6	Roads Facilities Capital Improvement	\$ -	\$ -	\$ -	\$ 650.0	\$ -	\$ -	\$ -		\$ 650.0
O-7	Solid Waste Capital Improvement Program	\$ -	\$ -	\$ -	\$ -	\$ 8,290.0	\$ -	\$ 6,750.0		\$ 15,040.0
O-8	IT Department Capital Improvement Program	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,056.8	CE & Dept Funds	\$ 3,056.8
Total Expenditures		\$ 13,780.3	\$ 8,178.0	\$ 3,659.0	\$ 85,810.0	\$ 9,430.0	\$ 16,351.0	\$ 10,214.2		\$ 147,422.5

Legend:

T = Transfer, P = Project, O = Ongoing Projects



## Island County Public Works

*Connie Bowers, P.E., Director and County Engineer*

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: [ConnieB@islandcountywa.gov](mailto:ConnieB@islandcountywa.gov) | [www.islandcountywa.gov](http://www.islandcountywa.gov)

### MEMORANDUM

October 4, 2023

TO: Board of County Commissioners – Island County

FROM: Fred Snoderly, Assistant Public Works Director

RE: Proposed Solid Waste Compactor Purchasing and Funding

#### **Cooperative Purchasing Agreement with King County.**

Public Works proposes to procure a new compactor utilizing King County's recent procurement process to save time and expense. King County has recently purchased an SSI compactor. This is the same compactor that fits the needs of Solid Waste. Per RCW 39.34, Interlocal Cooperation Act local governments may use another public agency's active contract for purchases of goods, services, or public works. The process is known as "piggybacking" and allows agencies to save time and obtain better pricing. Per RCW 39.34 an approved cooperative purchasing agreement is required prior to sharing an active contract.

#### **Use of fund balance for compactor down payment of \$700,000.**

The new compactor cost is \$2,000,000 not including tax or incidentals like concrete work and some needed electrical work. The proposal is to use \$700,000 of Solid Wastes' fund balance for the required down payment to start the construction of the compactor. The fund balance at the end of August is \$2,200,000. This would require a budget adjustment and would leave a fund balance of \$1,500,000.

#### **Additional use of fund balance for incidentals.**

There will be some additional work at the site to install the compactor. The estimated to cost for additional electrical and site work is \$100,000. Propose to use Solid Waste fund balance to cover these expenses. This brings the fund balance to \$1,400,000 which would provide adequate operational cash flow.

#### **Loan request from Road fund of \$1,300,000.**

Solid Waste currently does not have funds available for this purchase but is able to repay a loan of this size through tipping fees. The remaining balance of \$1,300,000 is proposed to be funded by a loan from the Road fund and repaid over a five-year period including 3% interest. The annual payment will be approximately \$267,800 and tipping fees would be used for the repayment. We've evaluated our current tipping fees and income from that will repay the loan.

# Cooperative Purchasing Agreement



Department of Executive Services  
Finance and Business Operations Division  
**Procurement and Payables Section**  
Chinook Building  
401 Fifth Avenue, 3<sup>rd</sup> Floor  
206-263-9400 TTY Relay: 711

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In accordance with Chapter 39.34 RCW, King County and Island County agree to a cooperative governmental purchasing agreement for various goods and services using each other's competitively awarded contracts.

King County and Island County, therefore, extend the use of their contracts to each other to the extent provided by law and upon the following terms:

- (1) The supplier(s) agree to extend to King County and Island County the terms and conditions of their contract(s).
- (2) King County and Island County accept responsibility for compliance with any additional or varying laws and regulations governing its purchases.
- (3) King County and Island County accept no responsibility for the performance of any of the purchasing contracts by the supplier.
- (4) King County and Island County accept no responsibility for payment of the purchase price by the other entity.

Accepted by King County:

\_\_\_\_\_  
Name

\_\_\_\_\_  
Chief Procurement Officer

\_\_\_\_\_  
Date

King County Procurement and Payables  
401 5<sup>th</sup> Avenue, MS-CNK-ES-0340  
Seattle, WA 98104

Email: [Procurement.Web@kingcounty.gov](mailto:Procurement.Web@kingcounty.gov)

Accepted by Island County:

\_\_\_\_\_  
Janet St. Clair, Chair, Board of Island  
County Commissioners

\_\_\_\_\_  
Date

Island County Public Works  
1 NE 7<sup>th</sup> Street  
Coupeville, WA 98239

[C.Herrera@islandcountywa.gov](mailto:C.Herrera@islandcountywa.gov)



**ISLAND COUNTY COMMISSIONERS**

**WORK SESSION AGENDA**

**DATE: 10/4/2023**

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**To: Janet St. Clair, Chair**  
**Board of Island County Commissioners**

**From: BOCC Staff**

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**Amount of time requested for agenda discussion. 15 minutes**

**Agenda Item No.: 1**

**Subject: Advisory Committee Appointment**

**Description:** Appointment to the Sno-Isle Library Board

**Attachment: Committee Roster, Snohomish County Council Motion, Request to Appoint**

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

- Move to Consent                       Move to Regular  
 None/Informational                       Discussion  
 Signature Request                       Other: \_\_\_\_\_

**IT Review Complete:**  Not Applicable

**Budget Review Complete:**  Not Applicable

**Agenda Item No.: 2**

**Subject: Island County 2% Hotel- Motel Tax Tourism Promotion 2024 Program Year**

**Description:** Lodging Tax Advisory Committee Recommendations for Island County 2% Hotel- Motel Tax Tourism Promotion 2024 Program Year.

**Attachment: Lodging Tax Advisory Committee Recommendations**

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

- Move to Consent                       Move to Regular  
 None/Informational                       Discussion  
 Signature Request                       Other: \_\_\_\_\_

**IT Review Complete:**  Not Applicable

**Budget Review Complete:**



**LIBRARY DISTRICT BOARD, SNO-ISLE INTERCOUNTY RURAL**



**RCW 27.12.050; 7-year term.**

<b>POSITION</b>	<b>MEMBER</b>	<b>Appointed By</b>	<b>APPT. DATE</b>	<b>TERM EXPIRES</b>
1.	Rose Olson	Island Cty	12/09/15	12/31/29
2.	Jennifer DePrey	Island Cty	11/10/20	12/31/28
3.	Michael Adams	Snohomish Cty	12/07/21	12/31/28
4.	Paul Ryan	Snohomish Cty	03/12/19	12/31/26
5.	Martin Munguia	Snohomish Cty	02/14/11	01/01/25
6.	Kellie Smith	Snohomish Cty	09/09/13	12/31/23
7.	Susan Kostick	Snohomish Cty	12/25/13	12/31/26

The Board received a request for appointment for:

- Griselda Guevara-Cruz ( Position No. 6)

# SNO-ISLE LIBRARIES

7312 35th Avenue NE  
Marysville, WA 98271

360-651-7000  
877-SNO-ISLE

sno-isle.org

September 18, 2023

Board of Island County Commissioners  
C/O Jennifer Roll, Clerk of the Board  
1 NE 7th Street, Room #214  
Coupeville, WA 98239-5000

Dear Chair St. Clair,

Sno-Isle Libraries is governed by a seven-member Board of Trustees who set library policies, review and approve the annual budget, determine the general direction of the Library District, represent their communities, and advocate for the Library District at the local and state level. Five of the seven Trustees are appointed from Snohomish County, and two are appointed from Island County.

Snohomish County resident Kelli Smith will complete her second term on December 31, 2023. Trustee Smith has provided strong leadership while serving on the Board, including taking on the role of President in 2023. Her insight and engagement were key during the review process for the Library District's capital framework. Trustee Smith has demonstrated a commitment to the value and role of the public library, to the staff who provide library service, and to good financial stewardship for the Library District.

This year, we received 111 applications after the Trustee vacancy announcement. Eleven candidates were interviewed by the Trustee Nominating Committee, which included Board Secretary Paul Ryan (Chair), past Board President Susan Kostick, and Trustee Jennifer DePrey. Candidates were evaluated and interviewed based on:

- Demonstrated history of community connectedness.
- Skills, experience, or a background that would be beneficial to the Board.
- Commitment to equity, diversity, and inclusion.
- Support of Sno-Isle Libraries vision and the principles of intellectual freedom.

The Committee identified Snohomish County resident Griselda Guevara-Cruz as their top candidate. Griselda is a resident of Edmonds and is employed by the Office of Superintendent of Public Instruction as Migrant Education Program Supervisor. Griselda is passionate about amplifying all community voices, is committed to intellectual freedom, and has served on boards across Washington.

At the August 23, 2023 General Legislative Session, the Snohomish County Council voted to pass motion 23-324 appointing Griselda Guevara-Cruz to the Sno-Isle Libraries Board of Trustees for a term ending December 31, 2030.

# SNO-ISLE LIBRARIES

7312 35th Avenue NE  
Marysville, WA 98271

360-651-7000  
877-SNO-ISLE

sno-isle.org

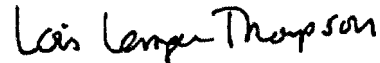
The Sno-Isle Libraries Board of Trustees respectfully requests your confirmation of Griselda Guevara-Cruz's appointment at an upcoming Board of Island County Commissioners meeting.

Please contact either of us if we can be of further assistance to you in the process. Thank you for your consideration of this request.

Sincerely,



Kelli Smith  
President  
Sno-Isle Libraries Board of Trustees  
kelli.smith@sno-isle.org



Lois Langer Thompson  
Executive Director  
Sno-Isle Libraries  
lthompson@sno-isle.org  
(360) 651-7001

Enclosures: Snohomish County Council Motion 23-324  
Griselda Guevara-Cruz Board of Trustees application

Cc: Commissioner Jill Johnson  
Commissioner Melanie Bacon  
Clerk of the Board Jennifer Roll

# Board of Trustees Vacancy

## 2023 Candidate Application

<b>Name</b>	Griselda Guevara-Cruz
<b>City</b>	Edmonds
<b>State</b>	WA
<b>Occupation</b>	Migrant Education Program Supervisor, the Office of Superintendent of Public Instruction (OSPI)
<b>Education</b>	BA, Spanish with Honors, Minors: Sociology & Education, Whitman College. MA, Mexican American Studies, Education Policy, The University of Texas at Austin
<b>Give a brief description of the skills and experience you can bring to the Sno-Isle Libraries Board of Trustees.</b>	<p>*I was the 2016-2017 Congressional Hispanic Caucus Institute Secondary Education Graduate Fellow. I had first-hand experience on policy-making and the legislative process in Capitol Hill.</p> <p>*I am passionate about contributing my time and effort towards diminishing inter-generational poverty, mentoring young people, and engaging my community to engage civically, and in general engage on issues that affect our immediate community/neighborhoods.</p> <p>*I grew up in south Snohomish County. I care about the people in my community.</p> <p>*I am trilingual: Mixteco bajo (primary language), Spanish and English (speak fluently and read/write with high proficiency).</p> <p>*I am an experienced educator.</p> <p>*I have extensive qualitative research experience.</p> <p>*I possess strong critical-thinking skills.</p> <p>I am an indigenous Latina with roots from La Mixteca region in Oaxaca, México. My family members and extended Mixtecan community have been long-time residents of south Snohomish County. I am a proud product of the public schools (Mariner HS). I am a first-generation high school and college graduate; and, the only one with an advanced degree in my family. I grew up in an economically challenged, migrant-farmworker household. I am the daughter of two monolingual indigenous immigrant parents, a first-generation U.S. citizen, and first-generation professional. English and Spanish are both foreign languages learned over my lifetime. I am fluent in Mixteco bajo. I state all these identity markers because they collectively influenced my passion to commit myself to the educational sector and to be in spaces where I can work within to ensure that my family and community's humanity is recognized.</p>

With this comes challenging myself to be in spaces where I can support building on what it means to have, and be part of, an inclusive and justice-oriented community. I find this position within the Sno-Isle Libraries Board of Trustees to be fitting.

Though I am honored to be a very small part of my community's children's educational journeys through my work with the Office of Superintendent of Public Instruction, I want to give my time a little more beyond the educational sector to an organization whose mission I believe in. I was very intentional in coming back home after spending some time in the south and then in the nation's capital to reconnect with my roots and be of service to the community that saw me grow up and influenced tremendously my choices in finding my calling, working with and for young people and their families. One of the things I find immensely important is how we engage minoritized communities—in the ways we acknowledge their humanity and give them space to become leaders. It's equally important for me to acknowledge my blind spots as a U.S. formally-educated, physically-abled indigenous Mexican ciswoman of color and be aware of how I show up in the world. I bear these things in mind because although I come from a marginalized community within a minoritized community, I'm conscious that there are privileges in particular parts of my identity.

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**What interests you about serving on the Sno-Isle Libraries Board of Trustees?**

One of the primary things that are of importance to me is access to information and resources—in the ways knowledge/awareness is distributed. My parents are not literate (in Spanish and English), as such that is a community I am always thinking of—in how they are able to access information (or not). I have an aunt who is physically differently-abled, which leads me to consider access to physical spaces often. Small details matter to me because they make a difference to folks who are frequently not considered in the process of decision-making, no matter how small or big. I do not want under-represented communities to feel like an after-thought. I've had those experiences before, in most of my K-12 educational experience, and it's not a good feeling. I consider it a responsibility to bring up things that are not spoken about—through observing, listening, and proactively taking action. It's important to ask the hard questions: "Who's physically not present in particular spaces?" "Why might that be so?" "How can we proactively, and intentionally, change that?" "Where do we see ourselves going?" "What (more) can we do?" ... These questions are relatively important for me to keep building an inclusive environment—one that centers on creating a sense of belonging—and it is always a collective effort and work that makes things happen.

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<p><b>What other information would you like to include?</b></p>	<p>I am life-long public library client. Every place I've moved within the United States as an adult, I've made it a priority to be an intentional community member who gets a library card. There is so much that is offered at public libraries and my hope is that more people become informed about the resources available to them, in different languages, in different neighborhoods, and with accessibility that meets their needs. I am a fan of public libraries because when I needed internet or a computer to get my homework done beyond the hours of my public school (early 2000s), my local public library at that time (the Mill Creek Sno-Isle library) is what saved me time and time again. My parents' home is a few blocks away from the Mariner Library. At that time, that library location was nonexistent, and the closest public library (The Everett Evergreen Branch Library) had a policy that did not permit my siblings and I to access a library card because of our zip code (98204), and the street where my parents house was located. I am aware of the changes in place now, but it hurt then not being able to belong in a place that was so essential for success in school. It is my hope that more community members of all ages become comfortable around public libraries and know that it's a place where they can learn, access resources, and a place where they can also take their families and feel a sense of belonging. There is something for everyone. I continue to be grateful for the Mariner Library because there is so much need in that area. Thank you to everyone who made it happen.</p>
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SNOHOMISH COUNTY COUNCIL  
Snohomish County, Washington

MOTION NO. 23-324

CONFIRMING THE APPOINTMENT OF GRISELDA GUEVARA-CRUZ  
TO THE SNO-ISLE LIBRARIES BOARD OF TRUSTEES

WHEREAS, the Sno-Isle Regional Library is an inter-county rural library district serving Snohomish and Island Counties, and it is governed by a seven-member Board of Trustees; and

WHEREAS, the Sno-Isle Libraries Board of Trustees recommends the appointment of Griselda Guevara-Cruz; and

WHEREAS, pursuant to SCC 2.03.030, Snohomish County Executive Dave Somers supports this recommendation and requests that the Snohomish County Council confirm Griselda Guevara-Cruz's appointment.

NOW, THEREFORE, ON MOTION, the Snohomish County Council does hereby confirm the appointment of Griselda Guevara-Cruz to the Sno-Isle Regional Library Board of Trustees for a seven-year term expiring December 31, 2030.

PASSED this 23<sup>rd</sup> day of August, 2023.

SNOHOMISH COUNTY COUNCIL  
Snohomish County, Washington

  
\_\_\_\_\_  
Council Chair

ATTEST:

  
\_\_\_\_\_  
Deputy Clerk of Council

**Island County 2% Hotel-Motel Tax – Tourism Promotion  
2024 Program Year  
PROJECTS & ACTIVITIES FUNDED BY 2% TAX REVENUES**

	ORGANIZATION	REQUESTED FUNDED AMOUNT	RECOMMENDED FUNDING AMOUNT
1	<b>Camano Island Chamber of Commerce</b>	\$10,000	\$9,500
	<i>2024 Great Northwest Glass Quest</i>		
2	<b>Camano Arts Association</b>	\$ 21,240	\$20,740
	<i>Welcome to Art Island</i>		
3	<b>Camano Island Chamber of Commerce</b>	\$45,000	\$44,500
	<i>2024 Camano Island Visitor Kiosks</i>		
4	<b>Camano Arts Association</b>	\$18,200	\$17,700
	<i>Camano Art Tour 2024</i>		
5	<b>Pacific Northwest Naval Air Museum</b>	\$23,900	\$23,400
	<i>Pacific Northwest Naval Air Museum</i>		
6	<b>Ebey's Landing National Historical Reserve</b>	\$15,000	\$14,500
	<i>Ebey's Reserve- Visitor Center and Trail Map Re-Print</i>		
7	<b>Coupeville Historic Waterfront Association</b>	\$11,000	\$10,500
	<i>Musselifest 2024 Tourism Promotion</i>		
8	<b>Oak Harbor City</b>	\$15,000	\$14,500
	<i>Whidbey Island Marathon 2024</i>		



	ORGANIZATION	REQUESTED FUNDED AMOUNT	RECOMMENDED FUNDING AMOUNT
9	<b>Pacific Northwest Art School</b>	\$16,000	\$15,500
	<i>Annual Marketing for Pacific Northwest Art School</i>		
10	<b>Langley Chamber of Commerce</b>	\$57,535.21	\$57,035.21
	<i>Langley Chamber of Commerce Visitor Center, 525 Kiosk, and Rest Stop Facility Grant</i>		
11	<b>Island Shakespeare Festival</b>	\$20,000	\$19,500
	Island Shakespeare Festival		
12	<b>Langley Creates</b>	\$10,300	\$9,800
	<i>Blackfish Whidbey Island, Whidbey Island's Celebration of Indigenous Peoples</i>		
13	<b>Cascade Loop National Scenic Byway Association</b>	\$10,625	\$10,125
	<i>Whidbey Scenic Isle Way, Cascade Loop National Scenic Byway Cooperative Marketing</i>		
14	<b>Meerkerk Gardens</b>	\$17,700	\$17,200
	<i>Meerkerk Gardens 2024 Marketing Plan</i>		
15	<b>Coupeville Chamber of Commerce</b>	\$69,066	\$68,566
	<i>Coupeville Chamber of Commerce Visitor Information Center</i>		

	ORGANIZATION	REQUESTED FUNDED AMOUNT	RECOMMENDED FUNDING AMOUNT
16****	Langley Creates	\$24,500	\$24,000
	<i>Cascade Connector Outdoor Cultural Museum** CAPITAL FUNDS REQUEST</i>		
17	Clinton Chamber of Commerce	\$23,154	\$22,654
	<i>Visit Clinton Washington—Increasing Visibility Beyond the Ferry Terminal</i>		
18	Greater Oak Harbor Chamber of Commerce	\$ 35,000	\$ 34,500
	<i>One-of-a-Kind Oak Harbor Multi-Platform Marketing Campaign</i>		
19	Oak Harbor Music Festival	\$30,500	\$30,000
	<i>Oak Harbor Music Festival</i>		
20	Whidbey Island Center for the Arts	\$40,000	\$39,500
	<i>Whidbey Island Center of the Arts – Year Round Tourism Operations</i>		
21	South Whidbey Historical Society	\$7,700	\$7,200
	<i>South Whidbey Historical Society 2024 Operations and Tourism Events</i>		
22	Whidbey Island Arts Council	\$7,500	\$7,000
	<i>Whidbey Island Arts Council</i>		
23	Craig McKenzie Team Foundation	\$29,000	\$28,500
	<i>Hydros for Heroes</i>		

	<b>ORGANIZATION</b>	<b>REQUESTED FUNDED AMOUNT</b>	<b>RECOMMENDED FUNDING AMOUNT</b>
<b>24</b>	<b>Sound Water Stewards of Island County</b>	\$3,027	\$2,527
	<i>Sound Waters University</i>		
<b>25</b>	<b>Island County Fair Association</b>	\$40,000	\$39,500
	<i>2024 Whidbey Island Fair</i>		
<b>26</b>	<b>Island County Historical Museum</b>	\$32,000	\$31,500
	<i>Island County Museum Operations</i>		
<b>27</b>	<b>Whidbey Island Grown Co-op</b>	\$12,500	\$12,000
	<i>Eat Local Month</i>		
<b>28</b>	<b>Camano Community Events</b>	\$5,000	\$4,500
	<i>Camano Ciderfest</i>		
<b>29</b>	<b>Oak Harbor Main Street Association</b>	\$6,700	\$6,200
	<i>Oak Harbor Main Street General and Event Marketing</i>		
<b>30</b>	<b>Stanwood Camano Arts Festival</b>	\$7,680	\$7,180
	<i>Camano Island Mother's Day Art Festival</i>		
<b>31</b>	<b>Price Sculpture Forest</b>	\$9,000	\$8,500
	<i>WANDER/WONDER: a sculptured dance happening</i>		
<b>32</b>	<b>People of the Confluence</b>	\$35,000	\$34,500
	<i>Snohomish Oral History of Island County</i>		

	<b>ORGANIZATION</b>	<b>REQUESTED FUNDED AMOUNT</b>	<b>RECOMMENDED FUNDING AMOUNT</b>
<b>33</b>	<b>Penn Cove Water Festival</b>	\$4,000	\$3,500
	<i>Penn Cove Water Festival</i>		
<b>34</b>	<b>Greater Freeland Chamber of Commerce</b>	\$83,240	\$40,000
	Visitors Center, Special Events and Campaign Encouraging Holiday Gatherings		
	<b>TOTAL</b>	<b>\$796,067.21</b>	<b>\$736,327.21</b>

Approved By:

**BOARD OF ISLAND COUNTY COMMISSIONERS**

DATE: \_\_\_\_\_

\_\_\_\_\_

**Janet St. Clair, Chair**