

## 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=7MQGsxk55V0bWpce7TuDfgPj9aI6bL1>

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

### Agenda and Documents Link

#### **October 21, 2025**

10:00 a.m. Regular Meeting

1:00 p.m. Island County Board of Health

#### **October 22, 2025**

9:00 a.m. Council of Governments

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

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

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 – OCTOBER 21, 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.

#### Budget/Risk

- 2) Interlocal Agreement between Island County and the Port of Coupeville Utilizing Rural Economic Development (RCED) Funds for the Greenbank Farm Pond Project. Term: 11/1/25—11/4/27; Amount: \$112,500 (RM-BUD-2025-293).
- 3) Interlocal Agreement Amendment No.1 between Island County and the City of Oak Harbor for the Oak Harbor Marina Dredging Project Utilizing Rural Economic Development (RCED) Funds. Term: 10/21/25—06/30/27 (RM-BUD-2025-294).

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- 4) Waiver of Competitive Solicitation ICC 2.29.030.B.12, for the contract with Liz Loomis Public Affairs to Provide Communications Consulting for the Corrections Center Ballot Initiative.
- 5) Contract with Liz Loomis Public Affairs to Provide Communications Consulting for the Corrections Center Ballot Initiative. Term: 11/1/25—02/28/26; Amount: \$36,000 (RM-BUD-2025-307).

Commissioners

2% Hotel-Motel Tourism Sales Taxes

- 6) Project Awards for 2026 2% Hotel-Motel Tax Tourism Promotion.

Public Health

Natural Resources

- 7) Contract Amendment No.1 between Washington State Recreation and Conservation Office and Island County to Continue the Salmon Recovery Program and Salmon Recovery Technical and Citizens Committee (SRTCC). Adding an Additional \$44,486 in funding for a Total Amount of \$212,338. Contract No.: 25-1280P; Term: 7/1/25- 6/30/27; (RM-2025-HLTH-314).

**Regular Agenda**

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

**Public Hearings**

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

Planning & Community Development

Building

- 8) Public Hearing: Ordinance C-54-25 (PLG-007-25) Amending the Land Use and Building Permit Fee Schedule.

**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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**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.