

## 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

[Video and Annotated Agenda Link](#)

**October 28, 2025**

10:00 a.m. Regular Meeting

2:00 p.m. Roundtable with Elected Officials and Dept. Heads- CANCELLED

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 28, 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 agenda items. 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.*

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers, and payroll.
- 2) Approve Minutes from previous meeting(s): Regular Session – 10/14/25  
Work Session – 10/15/25

Planning & Community Development

Long Range Planning

- 3) Schedule Public Hearing: Resolution C-61-25 (PLG-008-25) Establishing the 2026 Annual Review Docket for the Comprehensive Plan Amendment. Suggested date and time: November 25, 2025, at 10:00 a.m.

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Meeting Agenda – October 28, 2025**

Public Works

County Roads

- 4) Local Agency Federal Aid Prospectus with Washington State Department of Transportation for Non-Compliant Regulatory and Warning Sign Replacement; Island County; JL 00022-0503. Federal Funding Amount: \$39,000 (RM-PW-2025-319) (PW-2025-115).
- 5) Local Agency Agreement with Washington State Department of Transportation for Non-Compliant Regulatory & Warning Sign Replacement; Island County; JL 00022-0503. Federal Funding Amount: \$39,000 (RM-PW-2025-319) (PW-2025-115).
- 6) Purchase Order with Coral Construction Company for the Replacement of the Impact Attenuator/Guardrail System at the Intersection of Ault Field /Oak Harbor Road. Purchase Order No.: 14653; Amount: \$128,141.38 (WA State Sales Tax Included) (RM-PW-2025-308) (PW-2025-85).
- 7) Resolution C-60-25/R-25-25 In the Matter Approving Specifications and Authorizing Call for Bids for Multi-Year Traffic Control Signs (RM-PW-2025-318) (PW-2025-114).

Public Works

Solid Waste

- 8) Contract Amendment No. 1 with Waste Management of Washington, Inc. for Camano Island Transfer Station Recycling Services; B & O tax increase from 1.75% to 2.1 %. Term 10/1/25 – 12/31/30 with the option of extending two terms (3 years per term) (RM-PW-2025-283) (PW-2025-81).

**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.*

**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.*

**11:00 a.m. Finance Committee Meeting**

*The County Finance Committee, consisting of the Board Chair, Auditor, and Treasurer, pursuant to RCW 36.48.070, reviews and makes decisions regarding the County's investment policy and debt policy. The meeting is open to the public, and an opportunity for comment will be provided.*

**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.