

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

November 4, 2025

10:00 a.m. Regular Meeting

November 5, 2025

9:00 a.m. Work Session with Individual Departments and Elected Officials

November 11, 2025

10:00 a.m. Regular Meeting- CANCELLED

November 12, 2025

9:00 a.m. Work Session with Individual Departments and Elected Officials

November 18, 2025

10:00 a.m. Regular Meeting- CANCELLED

November 19, 2025

9:00 a.m. Work Session with Individual Departments and Elected Officials- CANCELLED

Location: Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

MEETING AGENDA – NOVEMBER 4, 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 approved.

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers, and payroll.
- 2) Approve Minutes from previous meeting(s): Regular Session – 10/21, 10/28/25

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Agenda – November 4, 2025

Budget/Risk

- 3) Schedule Public Hearing: Resolution C-55-25 Adopting the Island County Budget and Diking District No. 4 Budget for Fiscal Year 2026. Suggested Date and Time: December 1, 2025, at 10:00 a.m.
- 4) Schedule Public Hearing: Resolution C-56-25 in The Matter of Increasing the Taxing District's Prior Year's Levy Amount for the County's Current Expense Property Tax Levy to be Collected in the 2026 Tax Year. Suggested Date and Time: December 1, 2025, at 10:00 a.m.
- 5) Schedule Public Hearing: Resolution C-57-25 In the Matter of Increasing the Taxing District's Prior Year's Levy Amount for the County Roads Expense Property Tax Levy to Be Collected in the 2026 Tax Year. Suggested Date and Time: December 1, 2025, at 10:00 a.m.
- 6) Schedule Public Hearing: Resolution C-58-25 In the Matter of Increasing the Taxing District Prior Year's Levy Amount for the County Conservation Futures Expense Property Tax Levy to be Collected in the 2026 Tax Year. Suggested Date and Time: December 1, 2025, at 10:00 a.m.
- 7) Schedule Public Hearing: Ordinance C-59-25 In the Matter of Amending Island County Code 3.04 Real Estate Excise Tax (REET). Suggested Date and Time: December 1, 2025, at 10:00 a.m.

Commissioners

2% Hotel-Motel Tourism Sales Tax
Contracts for 2% Hotel Lodging Tax Tourism Promotion - 2026 Program Year

- 8) Camano Community Events for Camano Ciderfest 2026. Term: 1/1/26-12/31/26; Amount: \$5,580 (RM-BOCC-2025-331).
- 9) City of Oak Harbor for Whidbey Island Marathon 2026. Term: 1/1/26-12/31/26; Amount: \$15,750 (RM-BOCC-2025-334).
- 10) Clinton Chamber of Commerce for Visit Clinton. Term: 1/1/26-12/31/26; Amount: \$17,406 (RM-BOCC-2025-340).
- 11) Langley Main Street Association for Economic Vitality Placemaking Improvements. Term: 1/1/26-12/31/26; Amount: \$10,000 (RM-BOCC-2025-342).

Commissioners

- 12) Schedule Public Hearing: Ordinance C-45-25 In the Matter of Amending Island County Code Chapter 9.08A Fireworks. Suggested Date and Time: December 2, 2025, at 10:00 a.m.
- 13) Schedule Public Hearing: Ordinance C-64-25 In the Matter of Adding Chapter 3.02F Related to Imposing an Additional Sales and Use Tax of One-Tenth of One Percent for Criminal Justice Purposes As Authorized by Laws of 2025 Ch. 350 Part II. Suggested Date and Time: December 1, 2025, at 10:00 a.m.

Planning & Community Development

Long Range Planning

- 14) Final Long Plat Alteration for Application No. 264/25 PLA – Request for Final Signatures of Del Mar Vista Plat to Vacate a Portion of the County Road Right of Way Along Mutiny Sands.
- 15) Schedule Public Hearing: Public Benefit Rating System (PBRs) Application 347/24 Lepla for the Purpose of Dedicating 26.31 Acres Consisting of Five (5) Contiguous Parcels for the Permanent Preservation of Open Space Resources. Suggested Date and Time: December 9, 2025, at 10:00 a.m.
- 16) Schedule Public Hearing: Public Benefit Rating System (PBRs) Application 400/24 Gulick for the Purpose of Dedicating 72.91 Acres Consisting of Five (5) Contiguous Parcels for the Permanent Preservation of Open Space Resources. Suggested Date and Time: December 9, 2025, at 10:00 a.m.

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Agenda – November 4, 2025

Public Health

Natural Resources

- 17) Contract with the Washington State Department of Recreation and Conservation Office (RCO) for the Island County Shore Friendly Program. Contract No.: 24-1300C; Term: 7/1/25-6/30/31; Amount: \$342,298 (RM-HLTH-2025-341).
- 18) Interagency Agreement with the Washington State Parks and Recreation Commission to Fund Control Efforts of Regulated Noxious Weed Species in Various State Parks in Island County. Agreement No.: IA 527-129; Term: 11/1/25-12/30/29; Amount: \$20,000 (RM-HLTH-2025-326).

Public Works

County Parks

- 19) Agreement with CXT, LLC., for the Construction of the Freeland Park Restroom Facility. Amount: \$226,271.80 (RM-PW-2025-279) (PW-2025-78).

Regular Agenda

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

Commissioners

- 20) Resolution C- 62-25 Placing an Advisory Vote of the People Residing in Unincorporated Island County Regarding a Ban on Consumer Fireworks in Unincorporated Island County on the November 2026 Ballot.

Public Health

- 21) Advocacy Letters to Community Partners to Support Food Security in Island County.

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.

November 5, 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 reviewed at Work Sessions before being scheduled for the Board's regular Tuesday business meetings.

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.