

## 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

#### **January 1, 2026**

County Offices Closed - New Year's Day

#### **January 2, 2026**

County Offices Closed – Commissioners' Designated Holiday

#### **January 6, 2026**

10:00 a.m. Regular Meeting

#### **January 7, 2026**

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

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

### **MEETING AGENDA – JANUARY 6, 2026**

#### 10:00 a.m. Convene Regular Meeting – Pledge of Allegiance

#### 10:00 a.m. Public Input or Comments

*The Board values your ideas and sets aside this time for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will only be heard during the hearing. Public comments are limited to 3 minutes, and commenters should state their name clearly for the record before giving their statement.*

#### Approval of Agenda

#### Consent Agenda

*Consent Agenda items will be considered together and will be approved on a single motion, typically without discussion. The items proposed for the Consent Agenda are routine, and public comment or inquiries are not anticipated. Any item on the Consent Agenda can be moved to the Regular Agenda upon request from any Board Member. An item moved to the Regular Agenda will be considered after the Consent Agenda.*

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers, and payroll.

12/23:

12/30:

01/06:

Commissioners

- 2) Recommend Approval of Appointment to the Camano Island Mosquito Abatement District, Position No. 3.

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

### Meeting Agenda – January 6, 2026

- 3) Recommend Approval of Appointment to the Camano Island Mosquito Abatement District, Position No. 5.
- 4) Recommend Approval of Reappointment to the Conservation Futures Program Citizen Advisory Board (CAB, District 2, Position No. 3).
- 5) Recommend Approval of Appointment to the Lodging Tax Advisory Committee (LTAC), Position No. 5.
- 6) Recommend Approval of Appointment to the Island County Planning Commission, District 1, Position No. 2.
- 7) Recommend Approval of Reappointment to the Island County Planning Commission, District 2, Position No. 3.
- 8) Service Agreement Extension with Merchant McIntyre and Associates, LLC to Provide Professional Services to Pursue Federal Funding. Term: 1/1/26- 12/31/26 (RM-BOCC-2025-449).

#### Commissioners

2% Hotel-Motel Tourism Sales Taxes

- 9) Freeland Chamber of Commerce for Operations/Events. Term: 1/1/26 - 12/31/26; Amount: \$50,490 (RM-BOCC-2025-450).

#### Facilities Management

- 10) Contract with Rainier Asphalt & Concrete for Parking Lot Replacement at Bayshore Building, Located at 785 SE Bayshore Dr., Oak Harbor. Contract No.: 250875; Amount: \$ 61,325.22 (RM-FAC-2025-463).

#### Human Resources/GSA

- 11) Agreement with WA State Office of Public Defense to Provide Legal Representation to Indigent Defendants. Agreement No.: IAA26015; Term: 1/1/26- 6/30/26; Amount: \$ 116,029.79 (RM-GSA-2025-470).
- 12) Request for Approval to Hear Property Tax Appeals. The Island County Board of Equalization Requests Approval to Convene After the Close of the 2025 Regular Session to Begin Hearing Cases. The Requirements for Convening Were Satisfied Because Approximately 46 Appeals Have Been Filed, Which Exceeds the Threshold Under RCW 84.48.010.

#### Public Works

##### County Roads

- 13) Resolution C-01-26 (R-01-26) Initiating a County Road Project designated as CRP 26-01/JL 01111-1502 for the 2026 Whidbey Island Hot Mix Asphalt (HMA) Overlays.
- 14) Resolution C-02-26 (R-02-26) Initiating a County Drainage Project designated as CDP 26-01/JL 00590-0603 for the Race Road Fish Passage Culvert #1893 Replacement.
- 15) Resolution C-03-26 (R-03-26) Initiating a County Drainage Project designated as CDP 26-02/JL 00602-0201 for the Shore Meadows Road Outfall Replacement Project.

#### **Regular Agenda**

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

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Agenda – January 6, 2026

### **Public Hearings**

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

Public Works

    County Roads

- 16) Public Hearing Franchise Transfer No.: PW2024-0208 for Clifford & Sandra Allen Living Trust Sewer Distribution System; Whidbey Island (RM-PW-2025-311).
- 17) Public Hearing Franchise Renewal and Transfer No.: PW2024-0209 for Abdollah & Kathryn Vafaeenezadeh Sewer Distribution System; Camano Island (RM-PW-2025-310).

### **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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**January 7, 2026 @ 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.

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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.