

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=7MQGsxk55V0bWpce7TuDfgPj9aI6bL.1>

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

Agenda and Documents Link

January 19, 2026

County Offices Closed - Martin Luther King Jr. Day

January 20, 2026

10:00 a.m. Regular Meeting

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

January 21, 2026

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

January 27, 2026

10:00 a.m. Regular Meeting on Camano Island Regarding Ordinance C-66-25 Regulating Speed Limit on County Roads- ICC Title X, Chapter 10.01 (PUBLIC COMMENT ONLY)

January 28, 2026

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)

February 3, 2026

10:00 a.m. Regular Meeting

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

MEETING AGENDA – JANUARY 20, 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

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Agenda – January 20, 2026

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.
- 2) Approve Minutes from previous meeting(s): Regular Session – 1/6/26
Work Session – 1/7/26

Public Works

County Roads

- 3) Intergovernmental Cooperative Purchasing Agreement with Pierce County for the Purchase of Supplies, Materials, Equipment or Services (RM-PW-2025-425).
- 4) Local Agency A & E Professional Services Negotiated Hourly Rate Consultant Agreement with Certerra Northwest, LLC for 2026-2028 Multi-Year Consultant Services for Geotechnical Engineering, Construction Special Inspection, Materials Sampling/Testing, Environmental, and Building Science /Envelope. Agreement No.: PW-2025-137; Term: Upon Execution - 12/31/28; Maximum Allowable Amount: \$300,000 (RM-PW-2025-471) (PW-2025-137).
- 5) Local Agency A & E Professional Services Negotiated Hourly Rate Consultant Agreement with Psomas for 2026-2028 Multi-Year Consultant Services for Cultural Resource Consultant Services, Cultural Resource surveys, Evaluations and Environment Services. Agreement No.: PW-2025-139; Term: Upon Execution - 12/31/28; Maximum Allowable Amount: \$300,000 (RM-PW-2025-469) (PW-2025-139).
- 6) Supplement No. 1 Agreement with Washington State Department of Transportation for Clinton to Ken's Corner Trail Project. Agreement No.: HLP—2015(114); Transfer Amount: \$47,614 to Agency PE Fund (RM-PW-2025-476) (PW-2025-164).

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.]

January 21, 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.

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Agenda – January 20, 2026

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.