

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

Meeting Agenda – October 6, 2026

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

****ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COMMISSIONERS' HEARING ROOM****

October 6, 2026

10:00 a.m. Regular Meeting

2:00 p.m. BOCC Business Meeting with Human Services, Public Health, Public Works, and Planning & Community Development

October 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 Building, 1 NE 6th Street, Coupeville, WA.

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[10:00:09 AM \(00:00:01\)](#)

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

Commissioner Johnson is excused.

Commissioner Bacon is attending virtually.

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. If you have any documents to present to the Board, please hand them to the Clerk of the Board prior to speaking.

[10:01:30 AM \(00:01:22\)](#) Don Meehan

[10:06:54 AM \(00:06:46\)](#) Hunter

[10:12:43 AM \(00:12:35\)](#)

Approval of Agenda – APPROVED AS AMENDED (2-0)

Two Executive Sessions added:

- *As allowed under RCW 42.30.110(1)(b) to discuss real estate sale, purchase, or lease if there is a likelihood that disclosure would increase the price.*
- *As allowed under RCW 42.30.110(1)(i) to discuss litigation or potential litigation with legal counsel.*

Item moved to the regular agenda:

Interlocal Agreement between Island County, San Juan County, Skagit County, Snohomish County, Whatcom County, and the City of Marysville to Provide Mutual Aid to One Another During a Disaster or Emergency Event through the Washington Intrastate Mutual Aid System (WAMAS) (RM-EM-2026-284). 



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[10:14:16 AM \(00:14:08\)](#)

Consent Agenda – APPROVED AS AMENDED (2-0)

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.

9/29:  

10/6:  

Commissioners

- 2) Resolution No. C-65-26 Continuing Relationships with the WA Counties Risk Pool and the Related Appointments and Designations of/for each Member County.  

ITEM MOVED TO THE REGULAR AGENDA

Department of Emergency Management

- ~~3) Interlocal Agreement between Island County, San Juan County, Skagit County, Snohomish County, Whatcom County, and the City of Marysville to Provide Mutual Aid to One Another During a Disaster or Emergency Event through the Washington Intrastate Mutual Aid System (WAMAS) (RM-EM-2026-284).~~  

Facilities

- 4) Resolution C-61-26 Vehicles Belonging to Island County Fleet Services Have Lost their Economic Value and will be Disposed of in Accordance with Island County Code Chapter 2.31.  

Human Resources/GSA

- 5) Labor Agreement between Island County and the Sheriff's Criminal Division Guild, 2025 through 2027.  

Human Services

Developmental Disabilities

- 6) Contract with The Arc of Washington State to Provide a Parent-to-Parent Coordinator in Island County. Term: 7/1/26—6/30/27; Amount: \$17,952 (RM-HS-2026-307).  

Public Defense

- 7) Contract with Defender by Karpel for Data Management Software for the Public Defender's Office. Term: 10/6/26—10/5/27; Amount: \$38,710 (RM-OPD-2026-310).  

Public Health

- 8) Consolidated Contract Amendment No. 16 with WA State Department of Health Adds Statement of Work for the Maternal & Child Health Block Grant. Contract No.: CLH32052(16); Term: 1/1/25 —

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12/31/27; Contract Amendment No. 16 Increases Allocations by \$13,950, Bringing the Total Amount to \$8,486,647 (RM-HLTH-2026-313).  

Public Works

Solid Waste

- 9) Letter of Acceptance DTG Assignment of Contract to MCS Recycle, LLC for Recycling Services in Island County (RM-PW-2026-260) (PW-2026-68).  

Regular Agenda

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

ITEM MOVED FROM THE CONSENT AGENDA

10:14:35 AM (00:14:27)

Department of Emergency Management

INTERLOCAL AGREEMENT BETWEEN ISLAND COUNTY, SAN JUAN COUNTY, SKAGIT COUNTY, SNOHOMISH COUNTY, WHATCOM COUNTY, AND THE CITY OF MARYSVILLE TO PROVIDE MUTUAL AID TO ONE ANOTHER DURING A DISASTER THROUGH THE WASHINGTON INTERSTATE MUTUAL AID SYSTEM WAS APPROVED (2-0).

- 3) Interlocal Agreement between Island County, San Juan County, Skagit County, Snohomish County, Whatcom County, and the City of Marysville to Provide Mutual Aid to One Another During a Disaster or Emergency Event through the Washington Intrastate Mutual Aid System (WAMAS) (RM-EM-2026-284).  

Public Hearings

Public Hearings will begin no sooner than 10:00 a.m.

There were no Public Hearings.

10:18:48 AM (00:18:40)

EXECUTIVE SESSION ANNOUNCEMENTS

The Board will reconvene at 11:30 a.m. for two Executive Sessions.

- *The Board will first reconvene for Executive Session at 11:30 a.m. as allowed under RCW 42.30.110(1)(b) to discuss a real estate sale, purchase, or lease if there is a likelihood that disclosure would increase the price. The Executive Session will be held in the Admin Building Room #116, and is expected to last 15 minutes, until 11:45 a.m., with no announcement anticipated.*
- *The board will then reconvene again at 1:00 p.m. for a second Executive Session as permitted under RCW 42.30.110(1)(i) to discuss litigation with legal counsel. The Executive Session will be held in the Admin Building, Room 116, and is expected to last 30 minutes, until 1:30 p.m., with no announcement anticipated.*

Commissioners' Comments & Announcements

This is an opportunity for Commissioners to discuss items of personal or mutual interest.

10:19:44 AM (00:19:36) Commissioner Bacon

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10:22:38 AM (00:22:30) Commissioner St. Clair

10:29:26 AM (00:29:18) Meeting Adjourned until 11:30 a.m. for Executive Session.

Due to a pause in the recording the timestamps do not reflect the actual time but the time in the recording.

10:29:41 AM (00:29:33)

EXECUTIVE SESSION CORRECTION ANNOUNCEMENT

There has been a correction to the earlier Executive Session announcement. The first Executive Session should have been as allowed under RCW 42.30.110(1)(i) to discuss litigation or potential litigation with legal counsel. The Executive Session will be held in the Administration Building, Room 116, and is expected to last 15 minutes, until 11:45 a.m., with no announcement anticipated.

The Second Executive Session announcement remains the same.

10:30:32 AM (00:30:24)

At 11:30 a.m., the Board reconvened and immediately went into Executive Session as allowed under RCW 42.30.110(1)(i) to discuss litigation or potential litigation with legal counsel.

10:30:50 AM (00:30:42)

At 11:45 a.m. the Chair requested an additional 15 minutes in Executive Session until 12:00 p.m.

10:31:06 AM (00:30:58)

At 12:00 p.m. the Board recessed until 1:00 p.m. for Executive Session

10:31:24 AM (00:31:16)

At 1:05 p.m. the Board reconvened and immediately went into Executive Session as allowed under RCW 42.30.110(1)(i) to discuss litigation or potential litigation with legal counsel.

10:31:51 AM (00:31:43)

At 1:35 p.m., the meeting adjourned until 2:00 p.m. for a business meeting with Public Works, Public Health, Planning and Community Development, and Human Services.

October 7, 2026 @ 9:00 a.m.

WORK SESSIONS are public meetings that provide an informational 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, MMC, Clerk of the Board of County Commissioners (360) 679-7385