

## SKAGIT COUNTY COMMISSIONERS' AGENDA

Meetings are held at 1800 Continental Place, Mount Vernon unless noted otherwise. Access for some meetings provided [through Zoom](#) or 1 (253) 215-8782 #871 8000 1980

Public comments prior to final action per RCW 42.30.20(4) must relate to the specific agenda item.

### **I. MONDAY, JANUARY 5, 2026:**

- a) 10:00 a.m. - 10:45 a.m. Work Session - Risk Management
- b) \*11:00 a.m. Pledge of Allegiance
- c) \*11:00 a.m. - 11:30 a.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items:
  - 1. Public Comment (Specifically related to agenda item)
- d) \*1:00 p.m. - 3:00 p.m. Interview Candidates for Skagit County Commissioner Vacancy - District 3
- e) 3:00 p.m. - 3:30 p.m. Executive Session (Appointment Qualification - RCW 42.30.110(1)(h))
  - 1. Call Public Meeting to Order
  - 2. Executive Session
  - 3. Reconvene Public Meeting for the sole purpose of Adjournment
- f) \*3:30 p.m. - 4:00 p.m. Discussion/Possible Action: Appoint Candidate to fill the Vacancy in Skagit County Commissioner - District 3
- g) 4:00 p.m. - 5:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)
- h) ●6:00 p.m. Social Event - Housing Authority of Skagit County Executive Director Finalist Meet and Greet (Skagit Station Meeting Room, 105 East Kincaid Street, Mount Vernon)

### **II. TUESDAY, JANUARY 6, 2026:**

- a) \*11:00 a.m. Pledge of Allegiance
- b) \*11:00 a.m. - 11:30 a.m. Planning and Development Services - Jack Moore, Director:
  - 1. Discussion/Possible Action: Extension to an Interim Ordinance Declaring an Emergency and Adopting a Moratorium on the Acceptance of Permit Applications for Certain Uses and Activities on Agricultural (Ag/NRL) Lands
  - 2. Miscellaneous
- c) \*11:30 a.m. - 11:45 a.m. Board of County Commissioners:
  - 1. Public Comment Period
  - 2. County and Individual Success Stories
  - 3. Miscellaneous (announcements, letters, etc.)

### **III. WEDNESDAY, JANUARY 7, 2026:**

- a) 7:00 a.m. - 9:00 a.m. Forest Advisory Board (FAB) Meeting with remote option hosted by FAB

### **IV. THURSDAY, JANUARY 8, 2026:**

- a) ●7:30 a.m. Social Event - Breakfast with Elected Officials (Calico Cupboard, 121 Freeway Drive, Mount Vernon)

**Continued OVER...**

b) 2:00 p.m. - 3:30 p.m. Commissioners Briefing

**V. FRIDAY, JANUARY 9, 2026:**

a) 11:00 a.m. - 1:00 p.m. Washington State Auditor's Exit Conference with Skagit Transit and Governance Board Meeting (Skagit Transit Maintenance, Operations, and Administration Building, 600 County Shop Lane, Burlington with remote option hosted by Skagit Transit)

**FUTURE BID OPENING:**

Tuesday, January 20, 2026, 11:45 a.m. Procurement of Maintenance Materials (Liquid Asphalt, Mixed Asphalt, Gravel, and Rock Products) with Annual Purchases Expected to Exceed \$25,000

**REQUEST FOR PROPOSALS (RFP):**

Thursday, February 19, 2026, 2:00 p.m. Jail Food Services and Commissary Provider

**NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION**

Sessions marked with an asterisk \* will be televised live on Comcast Channel 21, WAVE cable channel 21 (La Conner and surrounding areas,) and in Anacortes on Comcast channel 26 and streamed online live at [www.skagitcounty.net/skagit21](http://www.skagitcounty.net/skagit21). Recorded meetings are re-broadcast daily at 3:00, 6:00, 9:00, 12:00 am and pm and can also be viewed ON DEMAND online at [www.skagitcounty.net/Skagit21](http://www.skagitcounty.net/Skagit21). •Social event – This is a social event only and no county business or action will be taken at this event.

**1. CONSENT AGENDA FOR MONDAY, JANUARY 5, 2026 (items 1 through 5):**

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, December 29, 2025.
2. Record of the Proceedings for Tuesday, December 30, 2025.
3. Record of the Proceedings for Wednesday, December 31, 2025.

b) FACILITIES MANAGEMENT:

4. Resolution to call for a public hearing to consider testimony regarding an intent to lease approximately 1,578 square feet of a County-owned building identified as 508 South 2<sup>nd</sup> Street, Suite 201 in Mount Vernon, commonly known as the GTE Building. The public hearing is scheduled to take place on Monday, January 26, 2026, at 1:00 p.m., or as soon thereafter as possible in the Skagit County Commissioners Hearing Room located at 1800 Continental in Mount Vernon. Attendance will be in-person or remote by phone: 1 (253) 215-8782 Meeting ID: 871 8000 1980 or by computer, tablet, or smartphone through this link: <https://us06web.zoom.us/j/87180001980?pwd=eEVGUGkxZ3NkQkhYSnhBMEo2RTQrdz09>.

c) INFORMATION SERVICES:

5. Amendment No. 2 to Astound Business Solutions (fka Wave Business Solutions) Agreement No. C20150255 to provide high-speed fiber connection to Skagit County for wireless connectivity. This Amendment provides for a one-time, non-recurring installation of dark fiber strand at Skagit Vets Connect Veterans Center, located at 160 Cascade Place in Burlington. Compensation is based on a monthly service fee of \$500. The Amendment shall commence on the date of execution, continue for an initial term of 24 months, and automatically renew thereafter. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.