

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, APRIL 13, 2026:

- a) 8:45 a.m. - 9:45 a.m. Briefing - Planning and Development Services, Parks and Facilities, and Public Health
- b) 10:00 a.m. - 10:30 a.m. Briefing - Public Works
- c) 10:30 a.m. - 11:00 a.m. Briefing - Central Services
- d) 11:30 a.m. - 12:00 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))
 - 1. Call Public Meeting to Order
 - 2. Executive Session
 - 3. Reconvene Public Meeting for the sole purpose of Adjournment
- e) *1:00 p.m. Pledge of Allegiance
- f) *1:00 p.m. - 1:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
 - 1. Public Comment (Specifically related to the agenda item)
- g) *1:30 p.m. - 2:30 p.m. Planning and Development Services - Jack Moore, Director:
 - 1. Public Hearing to Consider Testimony Regarding Skagit County Agritourism Code Amendments
 - 2. Miscellaneous
- h) 2:30 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, APRIL 14, 2026:

- a) *8:30 a.m. Pledge of Allegiance
- b) *8:30 a.m. - 9:30 a.m. Public Works - Michael See, Director:
 - 1. Public Hearing/Possible Action to Consider Testimony Regarding the Proposed Re-Establishment of Lake Management District No. 4 (Clear Lake and Beaver Lake)
 - 2. Public Hearing/Possible Action to Consider Testimony Regarding a Proposed Franchise Agreement for the Provision of Network Services, including Telecommunications Services with the Upper Skagit Indian Tribe
 - 3. Miscellaneous
- c) *10:15 a.m. - 11:15 a.m. Planning and Development Services - Jack Moore, Director:
 - 1. Public Hearing to Consider Testimony Regarding Proposed Petitions for the 2026 Docket to Amend the Skagit County Comprehensive Plan, Land Use/Zoning Map, or Development Regulations
 - 2. Miscellaneous
- d) *11:30 a.m. - 11:45 a.m. Board of County Commissioners:
 - 1. Public Commence Period

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2. County and Individual Success Stories
3. Miscellaneous (announcements, letters, etc.)

III. WEDNESDAY, APRIL 15, 2026:

- a) 9:00 a.m. Skagit Council of Governments (SCOG) Transportation Policy Board Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington with remote option hosted by SCOG)
- b) 11:00 a.m. Skagit Transit (SKAT) Board of Directors Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington with remote option hosted by SKAT)
- c) 1:00 p.m. - 2:30 p.m. Commissioners Briefing

IV. THURSDAY, APRIL 16, 2026:

- a) 1:00 p.m. - 3:00 p.m. Northwest Regional Council (NWRC) Governing Board Meeting (301 Valley Mall Way, Suite 100, Mount Vernon with remote option hosted by NWRC)

V. FRIDAY, APRIL 17, 2026:

- a) 7:00 a.m. Mill and Forestry Tour (Begins at 1800 Continental Place in Mount Vernon before moving on to additional sites)

VI. SATURDAY, APRIL 18, AND SUNDAY, APRIL 19, 2026:

- a) 9:00 a.m. Skagit Wood Expo and Market Place (Skagit County Fairgrounds, 510 Taylor St, Mount Vernon)

FUTURE PUBLIC HEARING:

- Monday, April 20, 2026, 1:30 p.m. To Consider Testimony Regarding Amending the Guemes Island Ferry Fare Schedule Established in Resolution No. R20250259
- Monday, April 27, 2026, 1:00 p.m. To Consider Testimony Regarding the HOME Investment Partnerships Program's 2026 Annual Action Plan

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. 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. •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, APRIL 13, 2026 (items 1 through 17):**

a) **COMMISSIONERS:**

1. Record of the Proceedings for Tuesday, March 24, 2026.
2. Record of the Proceedings for Monday, April 6, 2026.
3. Record of the Proceedings for Tuesday, April 7, 2026.
4. Record of the Proceedings for Thursday, April 9, 2026.
5. Record of the Proceedings for Friday, April 10, 2026.
6. Resolution approving the appointment of Jet Washington as the Local Hospital Representative member of the Skagit County Emergency Medical Services and Trauma Care Council Advisory Board. Jet Washington shall fill the remainder of Margie Campbell's three-year term ending February 28, 2028.

b) **BUDGET AND FINANCE:**

7. Amendment No. 2 to Interlocal Cooperative Agreement No. C20250434 with Port of Skagit to distribute \$500,000 of Economic Development/Public Facilities Projects grant funds previously awarded by Agreement No. C20240363 to support TheLab@SWIFT. This Amendment extends the term of Agreement from March 31, 2026, to September 30, 2026. This extension will allow the Recipient sufficient time to complete the TheLab@SWIFT Project. No additional compensation is associated with this Amendment. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.
8. Amendment No. 1 to Interlocal Cooperative Agreement No. C20250430 with WSU NWREC to award \$750,000 in Economic Development/Public Facilities Projects grant funds to support the Plant Growth Facility Phase 2A and 2B. This Amendment extends the Agreement term from June 30, 2026, to August 15, 2026. The extension will allow the Recipient sufficient time to complete Plant Growth Facility Phase 2A and 2B due to delays in permitting. There is no additional compensation associated with this Amendment. All other terms and conditions of the original Agreement shall remain in effect.

c) **FACILITIES MANAGEMENT:**

9. Vendor Services Agreement with Absolute Plumbing Inc. to provide drain cleaning and plumbing services, as requested, at the following locations: Skagit County Juvenile Detention, located at 605 South 3rd Street in Mount Vernon; Skagit County Community Justice Center, located at 201 Suzanne Lane in Mount Vernon; and other Skagit County-owned facilities, as requested. Compensation shall not exceed \$40,000 including applicable taxes. The Agreement shall commence on April 23, 2026, and continue for two (2) years with the option to extend one (1) additional year.
10. Vendor Services Agreement with Daikin Comfort Technologies Distribution Inc. dba Air Reps, LLC to provide all labor, materials, parts, permitting, equipment, and supervision for a prevailing-wage project involving warranty repair and additional non-warranty repair of the designated HVAC compressor and components at the Skagit County Administration Building located at 700 South 2nd Street in Mount Vernon. Compensation shall not exceed \$35,000, including applicable taxes. The Agreement shall commence on the date of execution and continue until December 31, 2026.
11. Vendor Services Agreement with Sunshine Painters LLC to supply all labor, materials, equipment, and supervision for a prevailing-wage project to paint all interior building surfaces which includes the first and second floors at the Skagit County Public Defender's Office building located at 121 Broadway Street in Mount Vernon. Compensation shall not exceed \$15,246 including all applicable taxes. The Agreement shall commence on the date of execution and continue until December 31, 2026.

d) **PARKS, RECREATION AND FAIR:**

12. ~~Amendment No. 1 to Vendor Services Agreement No. C20250184 with VECA Electric and Technologies LLC to provide electrical services, including anticipated annual maintenance at Skagit County Park Facilities and Fairgrounds. This Amendment extends the Agreement term from April 15, 2026, to April 14, 2027. Compensation remains the same and shall not exceed \$20,000 including applicable taxes. All other terms and conditions of the original Agreement shall remain in effect. (This item was removed from the Consent Agenda; it is no longer needed.)~~

e) **PLANNING AND DEVELOPMENT SERVICES:**

13. Personal Services Agreement with Herrera Environmental Consultants Inc. to provide Development Plan Review and Site Inspection services on stormwater permitting. All reviews and services will comply with Skagit County Code and Washington State Department of Ecology Stormwater Manual for Western

Washington. Compensation is based on a Task Order rate schedule and shall not exceed \$50,000. The Agreement shall commence on the date of execution and continue until March 31, 2027.

f) PROSECUTING ATTORNEY:

14. Resolution to provide legal defense to former Skagit County Commissioner Lisa Janicki and Skagit County Deputy Prosecuting Attorney Frederick Haist in a lawsuit filed by Victor Benson under Case Number 26-cv-00102-KKE.
15. Resolution to provide legal representation to Skagit County Deputy Prosecuting Attorney Frederick Haist and to remove the defense for Skagit County Auditor Sandra Perkins in a lawsuit filed by Deanna R. Devries-McDougle under Case Number 26-cv-00103-SKV.

g) PUBLIC WORKS:

16. Personal Services Agreement with Brown and Caldwell, Inc. to provide as-needed support with the County's compliance with and management of the National Pollutant Discharge Elimination System (NPDES) Western Washington Phase II Municipal Stormwater Permit (Permit), and other drainage-related planning and design activities. Compensation is based on a fee schedule and shall not exceed \$200,000. The Agreement is ratified to commence on January 1, 2026, and continue until December 31, 2028.

h) SHERIFF:

17. Grant Agreement (Federal Identification number CFDA #20.600) with the Washington Association of Sheriffs & Police Chiefs for a Traffic Safety Grant funded by the Washington Traffic Safety Commission (WTSC). The award is for the purchase of equipment which includes three (3) printers to support participation in statewide and national traffic safety programs. Compensation to Skagit County shall not exceed \$1,350. The Agreement is ratified to commence on February 12, 2026, and continue until May 1, 2026.

2. MISCELLANEOUS AGENDA (item 1):

a) COMMISSIONERS:

1. Memorandum of Understanding (MOU) with the Sauk-Suiattle Indian Tribe, Swinomish Indian Tribal Community, Upper Skagit Indian Tribe, Washington Department of Fish and Wildlife, Skagit County, Skagit County Drainage and Irrigation District Consortium, LLC, and Skagit County Dike and Drainage Flood Control Partnership establishing a collaborative framework to coordinate and prioritize major infrastructure and habitat related projects within Skagit County in support of Endangered Species Act salmon recovery, long term infrastructure resiliency, and integrated decision making in the Skagit River floodplain. There is no compensation associated with this MOU. The MOU shall commence on the date of its execution by all members and shall continue for five (5) years and shall automatically renew for subsequent five-year terms.