

**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 27, 2026:**

- a) 8:45 a.m. - 10:15 a.m. Briefing - Public Works, Planning and Development Services, Public Health, and Emergency Medical Services
- b) 10:30 a.m. - 11:00 a.m. Briefing - Human Resources and Risk Management
- c) \*11:30 a.m. Pledge of Allegiance
- d) \*11:30 a.m. - 12:00 p.m. Proclamation Recognizing May 4, 2026, through May 10, 2026, as Skagit Kids Read Week
- e) \*1:00 p.m. - 1:15 p.m. Public Health - Madeleine Anthony, Housing Resource Coordinator:
  - 1. Public Hearing to Consider Testimony Regarding the HOME Investment Partnerships Program's 2026 Annual Action Plan
  - 2. Miscellaneous
- f) \*1:15 p.m. - 1:45 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
  - 1. Public Comment (Specifically related to the agenda item)
- g) 1:45 p.m. - 2:30 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
- h) 3:20 p.m. - 4:00 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
- i) 4:00 p.m. - 5:00 p.m. Briefing - Department of Emergency Management and Planning and Development Services
- j) 5:30 p.m. - 7:00 p.m. Skagit County and City of Mount Vernon Seniors' Townhall (Mount Vernon Library Commons, 208 West Kincaid Street, Mount Vernon)

**II. TUESDAY, APRIL 28, 2026:**

- a) \*9:45 a.m. Pledge of Allegiance
- b) \*9:45 a.m. - 10:05 a.m. Proclamation Recognizing May as Wildfire Awareness Month
- c) \*10:05 a.m. - 11:35 a.m. Skagit County 2022 - 2032 Strategic Plan Update
- d) \*11:35 a.m. - 11:50 a.m. Board of County Commissioners:
  - 1. Public Commence Period
  - 2. County and Individual Success Stories
  - 3. Miscellaneous (announcements, letters, etc.)

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SKAGIT COUNTY COMMISSIONERS' AGENDA  
PAGE TWO

- e) \*1:15 p.m. - 2:00 p.m. Planning and Development Services - Jack Moore, Director:
  - 1. Work Session - 2026 Miscellaneous Skagit County Code Amendments to Title 14, Unified Development Code
  - 2. Miscellaneous
- f) \*2:15 p.m. - 3:15 p.m. Planning and Development Services - Jack Moore, Director:
  - 1. Discussion/Possible Action - Skagit County Agritourism Code Amendments
  - 2. Miscellaneous
- g) \*3:30 p.m. - 4:00 p.m. Proclamation Recognizing April 26, 2026, through May 3, 2026, as Soil and Water Stewardship Week

**III. WEDNESDAY, APRIL 29, 2026:**

- a) ~~8:45 a.m. - 9:45 a.m.~~ ~~Work Session - Public Works~~ **(This meeting will be rescheduled.)**
- b) 10:00 a.m. - 11:30 a.m. Commissioners Briefing
- c) 1:00 p.m. - 2:30 p.m. Skagit Transit Governance Board Meeting (Skagit Transit, 600 County Shop Lane, Maintenance and Operations Administration (MOA) Conference Room, Burlington)

**FUTURE BID OPENING:**

Monday, June 1, 2026, 1:00 p.m. Public Works Card Lock Fueling Services

**REQUEST FOR QUALIFICATIONS (RFQ):**

Friday, May 22, 2026, 4:00 p.m. Professional Engineering, Environmental, Geotechnical, and Electrical Services for the Guemes Island Ferry Parking Lot Improvements and Passenger Shelter Project, Project No. FEMP-7; Federal Aid No. FBP-2029(058)

**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, APRIL 27, 2026 (items 1 through 27):****a) COMMISSIONERS:**

1. Record of the Proceedings for Monday, April 20, 2026.
2. Record of the Proceedings for Tuesday, April 21, 2026.
3. Record of the Proceedings for Thursday, April 23, 2026.
4. Resolution to amend and supersede the previous appointment of members to the Voluntary Stewardship Program (VSP) Work Group pursuant to Resolution No. R20230172 and appointing new members to the VSP Work Group, as outlined in attachment "A".

**b) BUDGET AND FINANCE:**

5. Resolution authorizing an interfund loan from the General Fund #001 to the Conservation Futures Fund #122 in the amount of \$2,000,000 to support a purchase and sale agreement involving the acquisition of farmland, placement of a conservation easement, and subsequent resale.

**c) DISTRICT COURT:**

6. Contract with Paymentech, LLC, also known as Chase Merchant Services, to join Tyler Technologies, Inc. for Defendant Access Software to process electronic payments for e-filing software and services, per Agreement PSC21427 between the AOC and Tyler Technologies, Inc. This step is necessary for Skagit County District Court to move forward with going live on Enterprise Justice and all associated components under Skagit County Contract Nos. C20260127 and C20260128. Compensation is based on transaction fees. The Agreement shall commence on the date of execution and continue until terminated.

**d) FACILITIES MANAGEMENT:**

7. Vendor Services Agreement with Absolute Plumbing Inc. to provide underground waterline repairs, including locating all utilities and/or any required coordination with Skagit PUD to the Skagit County Data Center, located at 2915 East College Way in Mount Vernon. Compensation is based on a fee schedule and shall not exceed \$5,227.20 including applicable tax. The Agreement is ratified to commence on April 16, 2026, and continue until December 31, 2026.

**e) INFORMATION SERVICES:**

8. Amendment No. 3 to Master Subscription Agreement No. C20240325 with Brightly Software Inc. to provide Asset Essentials and Energy Manager subscription services. This Amendment adds professional services efforts for historical data migration into the Brightly Software Inc.'s Confirm module to the scope of work as outlined in Attachment "A" and increases compensation from \$550,000 to an amount not to exceed \$552,000. The term remains the same and shall continue until December 31, 2029. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

**f) PUBLIC HEALTH:**

9. Interlocal Cooperative Agreement with the City of Burlington to provide \$159,529 of the city's opioid settlement funding to support start-up, operations, or other eligible Skagit STAR Center related activities. The Agreement shall commence on the date of execution and continue until June 30, 2027.
10. Resolution awarding \$50,022 of Skagit County's liquor tax funds to Catholic Community Services Recovery Center to support its substance use treatment program, as authorized by Resolution R20260072.
11. Amendment No. 1 to the Interagency Agreement No. C20250341 with the Washington State Department of Commerce (Contract No. 26-46108-26) through the Housing Division Homelessness Assistance Unit to provide resources to fund homelessness crisis response systems and to assist people who are experiencing homelessness, or are at risk of homelessness, obtain or maintain housing stability. This Amendment increases compensation from \$8,631,143 to an amount not to exceed \$9,460,732 due to additional Consolidated Homeless Grant (CHG) funds made available for reallocation to counties across the state. The term remains the same and shall continue until June 30, 2027. All other terms and conditions of the original Agreement shall remain in effect.
12. Personal Services Agreement with Sunrise Services to provide outpatient mental health services with primary goals of stabilization of problematic symptoms and/or behaviors, and the promotion of ongoing recovery to individuals who meet eligibility criteria. Compensation is based on a rate schedule and shall not exceed \$28,400. The Agreement is ratified to commence on January 1, 2026, and shall continue until December 31, 2026.

13. Amendment No. 6 to Contract No. C20250121 with Northwest Regional Council (Contract No. 281012-NUTR) to provide meals and nutritional support through Congregate and Home-Delivered Meals. This Amendment updates Exhibit A-2, to provide Senior Farmers Market Nutrition Program (SFMNP) benefit cards. The Amendment increases compensation from \$304,667, to an amount not to exceed \$307,017. The term remains the same and shall continue until June 30, 2026. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
14. Personal Services Agreement with NAMI Skagit to provide education and outreach to individuals living with mental illness and their friends and family. Compensation is based on a fee schedule and shall not exceed \$25,000. The Agreement is ratified to commence on January 1, 2026, and continue until December 31, 2026.
15. Amendment No. 1 to Personal Services Agreement No. C20250340 with Skagit Valley Hospitality Association dba Friendship House to manage and oversee the operation and provision of support services delivered at the shelter site owned and provided by the City of Burlington located at 465 Pease Road. This Amendment increases compensation from \$976,886.58 to an amount not to exceed \$1,176,681.50. The term remains the same and shall continue until June 30, 2026. All other terms and conditions of the original Agreement shall remain in effect.
16. Personal Services Agreement with Consejo Counseling and Referral Services to provide outpatient behavioral health services to eligible Skagit County residents. Compensation is based on a rate schedule and shall not exceed \$27,735. The Agreement is ratified to commence on January 1, 2026, and continue until December 31, 2026.
17. Subrecipient Agreement with Catholic Community Services of Western Washington to implement a program to provide recovery services to eligible individuals struggling with opioid use disorder through a grant from Washington State Health Care Authority (HCA Contract No. K6478, Skagit County Contract No. C20230029 and subsequent Amendments). Compensation is based on a fee schedule and shall not exceed \$223,980. The Agreement is ratified to commence on September 30, 2025, and continue until September 29, 2026.
18. Amendment No. 1 to Subrecipient Agreement No. C20250481 with Catholic Community Services of Western Washington to provide substance use disorder short-term housing subsidies for recovery support services for eligible individuals who are homeless or at risk of becoming homeless through a grant from Washington State Health Care Authority (HCA Contract No. K7237, Skagit County Contract No. C20230533). This Amendment increases compensation from \$70,000 to an amount not to exceed \$104,999.99. The term remains the same and shall continue until June 30, 2026. All other terms and conditions of the original Agreement shall remain in effect.
19. Interlocal Agreement with North Sound Behavioral Health Administrative Services Organization, LLC (North Sound BH-ASO) Contract #NS BH-ASO-Skagit County-ICN-26 to provide coordination and subcontracting services for programs and services including Dedicated Cannabis Account Program, Jail Services Program, Trueblood funding, and the Co-Responder Program. Compensation to Skagit County shall not exceed \$362,942.27. The Agreement is ratified to commence on January 1, 2026, and continue until June 30, 2026.

g) PUBLIC WORKS:

20. Landowner Agreement with Larry Iaccino to remove invasive plants to enhance the riparian habitat and improve water quality at Hart Slough, located at 23430 Diamond Road in Sedro-Woolley, parcel numbers P37612, P37614, P37635, and P37636. Compensation will be funded by the Washington State Conservation Commission (SCC) 2025-27 Biennium Contract No. K2625 and pursuant to Skagit County Agreement No. C20250304, as amended by Amendment Nos. A20150165, A20250198, A20250199, A20250200. The Agreement is ratified to commence on the date of execution and continue for ten (10) years.
21. Amendment No. 1 to Vendor Services Agreement No. C20250151 with Arrow Launch Service, Inc. to provide temporary passenger only service during periods of unanticipated emergencies when the M/V Guemes is in need of repair, or during scheduled maintenance periods such as the ferry haul-out. This Amendment increases compensation from \$449,684.33 to an amount not to exceed \$589,684.33. The term remains the same and shall continue until April 1, 2027. All other terms and conditions of the original Agreement shall remain in effect.

h) RISK MANAGEMENT:

22. Agreement with Carney Badley Spellman, P.S. to provide consultation regarding construction matters, including the Skagit County Community Justice Center located at 201 Suzanne Lane in Mount Vernon. Compensation is based on an hourly rate schedule and shall not exceed \$1,300. The Agreement is ratified to commence on January 1, 2026, and continue until December 31, 2026.
23. Vendor Services Agreement with Cascade Mold Inspection, LLC to provide comprehensive mold inspection and air analysis services throughout specified buildings, as requested by Skagit County. Compensation shall not exceed \$4,999. The Agreement shall commence on May 13, 2026, and continue for one (1) year.

i) SHERIFF:

24. Contract with West Publishing Corporation for access to CLEAR Proflex and CLEAR Plus Web Analytics. Compensation shall not exceed \$39,245.04 plus any applicable taxes. The Agreement shall commence on the date of mutual execution and continue for 60 months.
25. Interlocal Cooperative Agreement with Whatcom County for the use of Skagit County's data servers pursuant to RCW 39.34. Skagit County maintains servers that can be used to host data and services from third-party vendors, such as the Gladiator Forensics, LLC service, and make them available to other Washington agencies, allowing them to avoid installation and maintenance costs. Compensation to Skagit County for the first year shall not exceed \$5,000, and \$5,000 plus 5% for each additional year thereafter. The Agreement shall commence on the date of execution and continue for three (3) years.
26. Resolution authorizing and ratifying the electronic signature of Skagit County Sheriff's Office (SCSO) for Amendment No. 1 to Traffic Safety Grant Project 2026-ST-5758-Skagit County Traffic Crash Response Team, Skagit County Interlocal Agreement No. C20250494.
27. Amendment No. 1 to the Traffic Safety Grant Project 2026-ST-5758-Skagit County Traffic Crash Response Team, Skagit County Interlocal Agreement No. C20250494. The Washington Traffic Safety Commission (WTSC) provides grant funding to assist local law enforcement in promoting traffic safety and reducing traffic-related incidents and fatalities. The Amendment was sent electronically and required timely acceptance by the Skagit County Sheriff's Office or the grant would have been forfeited. Sheriff McDermott accepted the award within the required timeframe. This Amendment extends the project term from June 30, 2026, to June 30, 2027.

**2. MISCELLANEOUS AGENDA (item 1):**

a) PUBLIC WORKS:

1. Resolution amending Resolution No. R20250259 and establishing the adjusted 2026 Guemes Island Ferry Fare Schedule.