

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, MAY 11, 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. Pledge of Allegiance
- e) *11:30 a.m. - 12:00 p.m. Presentation - Certification of Commendation to Brian Young
- f) *1:00 p.m. - 2:00 p.m. Closed Record Hearing Appeal No. BOCCApeal-2026-0001 submitted by Dean Shaughnessy Regarding the Hearing Examiner's Decision Dated February 13, 2026, to Deny Appeal Numbers APL 2025-0006, APL 2025-0009, and APL 2025-0010 of the Skagit Golf and Country Club's Permits for a New Turf Grass Center (Property located at 12352 Eleventh Tee Lane in Burlington)
- g) *2:00 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
 - 1. Public Comment (Specifically related to the agenda item)
- h) 2:30 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, MAY 12, 2026:

- a) *8:30 a.m. Pledge of Allegiance
- b) *8:30 a.m. - 9:30 a.m. Public Works - Michael See, Director:
 - 1. Presentation - Solid Waste Division
 - 2. Miscellaneous
- c) 1:00 p.m. Signing Ceremony for Comprehensive Settlement Agreement with the City of Seattle related to the Federal Energy Regulatory Commission (FERC) Relicensing of the City of Seattle Skagit Hydroelectric Project (Seattle City Hall, First floor in the Bertha Knight Landes Room, 600 4th Avenue, Seattle)

III. WEDNESDAY, MAY 13, 2026:

- a) 7:00 a.m. - 8:30 a.m. Agricultural Advisory Board Meeting
- b) 10:00 a.m. - 11:00 a.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
- c) 1:30 p.m. - 3:00 p.m. Commissioners Briefing

Continued OVER...

IV. THURSDAY, MAY 14, 2026:

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

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. FBP2029(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. 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, MAY 11, 2026 (items 1 through 29):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, April 27, 2026.
2. Record of the Proceedings for Tuesday, April 28, 2026.
3. Record of the Proceedings for Wednesday, April 29, 2026.

b) EMERGENCY MANAGEMENT:

4. Personal Services Agreement with MAKERS Architecture and Urban Design LLP to provide advisory consultation with other applicable agencies in Skagit County, via the Regional Public Safety Campus (RPSC) Advisory Task Force and RPSC Advisory Interested Parties, to assess the feasibility of and, if determined by the County to be feasible, to take initial steps to realize the potential of a consolidated RPSC Planning Project. Compensation shall not exceed \$313,432. The Agreement shall commence on the date of mutual execution and continue until October 31, 2027.

c) EMERGENCY MEDICAL SERVICES:

5. Licensing Agreement with the U.S. Department of Defense, Combat Casualty Care Research Program to allow the teaching of an approved STOP THE BLEED course in Skagit County. No compensation is associated with this Agreement. The Agreement is ratified to commence on April 11, 2026, and shall continue for three (3) years.

d) FACILITIES MANAGEMENT:

6. Amendment No. 2 to AIA Standard Form of Agreement No. C20250385 with Copper Mechanical LLC for the installation of the Skagit County Physical Barriers Improvement Project at the Community Justice Center located at 201 Suzanne Lane in Mount Vernon. This Amendment changes the scope of work and increases compensation by \$127,908.36 plus taxes due to a required change in design on the project. Total compensation shall not exceed \$1,322,697.49 plus taxes. The term remains the same and shall continue until July 31, 2026. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.
7. Vendor Services Agreement with Valley Fence to supply all labor, materials, parts, permitting, equipment, and supervision for a prevailing wage project to install a new metal cage for the Elections Department at the Skagit County Administration Building located at 700 South 2nd Street in Mount Vernon. Compensation shall not exceed \$8,162.24 including applicable tax. The Agreement is ratified to commence on April 28, 2026, and continue until June 12, 2026.

e) OFFICE OF JUVENILE COURT:

8. Amendment No. 1 to Agreement No. 2563-62832, Skagit County Agreement No. C20250418, with the Washington State Department of Children, Youth, and Families (DCYF) to provide funding for detention services to youth pending transportation to Juvenile Rehabilitation. This Amendment increases the reimbursement rate from \$250 per day per youth for detention services to \$367.63 per day, per youth for detention services. This Amendment also extends the term from June 30, 2026, to June 30, 2027. All other terms and conditions of the original Agreement shall remain in effect.

f) PARKS, RECREATION AND FAIR:

9. Personal Services Agreement with Cowling & Co., LLC dba Widener & Associates to assist with disaster recovery by assisting the County in completing the Federal Emergency Management Agency (FEMA) Public Assistance (PA) procedures and documentation for the 4906-DR-WA FEMA PA process for the December 2025 flood event. Compensation is based on a rate schedule and shall not exceed \$32,000. The Agreement is ratified to commence on April 7, 2026, and continue for an initial term of two (2) years with the option to extend for an additional two (2) years.

g) PUBLIC DEFENDER:

10. Personal Services Agreement with Natalie Schacher to provide investigation services outlined in Exhibit "A" and as requested by the Skagit County Public Defender. Compensation is based on an hourly rate schedule and shall not exceed \$156,000. The Agreement is ratified to commence on March 1, 2026, and shall continue until December 31, 2026.

h) PUBLIC HEALTH:

11. Resolution authorizing Chair Ron Wesen to electronically sign the submission of Amendment No. 12 to Consolidated Contract No. C20240672 with Washington State Department of Health (DOH Contract No. CLH32065) to amend Statements of Work to certain programs and increase funding.
12. Amendment No. 12 to Consolidated Contract No. C20240672 with Washington State Department of Health (DOH Contract No. CLH32065) for the delivery of public health services in Skagit County. This Amendment amends Statements of Work for programs outlined in Exhibit A and increases funding from \$7,953,082 to an amount not to exceed \$7,977,741. The term remains the same and shall continue until December 31, 2027. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
13. Personal Services Agreement with Dan Rivas to support North Star communications and humanize North Star's impact on the community with essays, stories and a progress report. Compensation is based on a rate schedule and shall not exceed \$8,000. The Agreement shall commence on the date of execution and continue until June 30, 2027.
14. Funding Agreement with Family Promise of Skagit Valley for the planning, acquisition, and construction of 14 residential units of affordable housing at the project site located at 1013 Polte Road in Sedro-Woolley. The County has awarded the recipient \$700,000 from the Economic Development Public Facility Funds pursuant to RCW 82.14.370. The Agreement shall commence on the date of execution and the recording the Declaration of Restrictive Covenant in substantial form as provided in Attachment 1, as well as the recording of the Lease Agreement in substantial form as provided in Attachment 2 and shall continue until project completion or no later than March 15, 2031.
15. Capital Agreement with Washington State Department of Commerce through the Connecting Housing to Infrastructure Program (CHIP) Contract No. 26-96330-130 to support the development of affordable housing by paying for utility infrastructure improvements for the Skagit County Family Promise project. Compensation to Skagit County shall not exceed \$238,000. The Agreement is ratified to commence on July 1, 2025, and continue until June 30, 2027.
16. Personal Services Agreement with Pioneer Human Services to provide clinically managed, non-medical, sub-acute withdrawal management services to the target population at the County-owned facility located at 201 Lila Lane in Burlington, as defined in Exhibit A. Compensation is based on a fee schedule and shall not exceed \$31,631.22. The Agreement is ratified to commence on January 1, 2026, and shall continue through June 30, 2026.
17. Amendment No. 5 to Professional Services Contract No. K7237, Skagit County Contract No. C20230533 with Washington State Health Care Authority to provide Substance Use Disorder short-term housing subsidies for Recovery Support Services using opioid abatement funds, for people with substance use disorders who are homeless or at risk of being homeless. This Amendment increases compensation from \$446,432.99 to an amount not to exceed \$525,004.42 and extends the term from June 30, 2026, to June 30, 2027. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
18. Resolution authorizing the allocation of funds from Fund #165 for homeless housing and assistance projects pursuant to Substitute House Bill 2163 from July 1, 2026, through June 30, 2028, for a total amount of \$424,450 to the following organizations: Anacortes Family Center, Family Promise of Skagit County, Friendship House, and Skagit YMCA.

i) PUBLIC WORKS:

19. Resolution to authorize Skagit County to submit an application to seek grant funding assistance through the Washington State Recreation and Conservation Office (RCO) for RCO Project Number 26-1579 for Hart Slough and 26-1581 for Mill Creek Floodplain Projects.
20. Vendor Services Agreement with Everett Engineering, Inc. for the fabrication and machining of parts for the M/V Guemes Ferry and its machinery. Compensation shall not exceed \$39,999. The Agreement shall commence on the date of execution and continue for one year.
21. Interlocal Cooperative Agreement with Skagit Conservation District to authorize Skagit County to work with the District on a reimbursable basis for their assistance in meeting Title III funding priorities through the implementation of a county-wide Community Wildfire Protection Plan, and Firewise Communities/USA Program. Compensation shall not exceed \$40,000. The Agreement shall commence on June 1, 2026, and continue through June 1, 2027.
22. Amendment No. 1 to Vendor Services Agreement No. C20240190 with Thermo Fluids, Inc. for the recycling of used motor oil, used oil filters, and used antifreeze from various Skagit County locations. This Amendment extends the term of the Agreement by two (2) additional years, continuing until March 23, 2028.

Compensation remains the same and shall not exceed \$39,000. All other terms and conditions of the original Agreement remain in effect.

23. Amendment No. 1 to Personal Services Agreement No. C20250177 with KBA, Inc. for the provision of Construction Management and Construction Inspection Services on an as-needed, task assignment basis for non-federally funded capital projects. This Amendment increases compensation from \$125,000 to \$200,000 for continued work on projects. The term remains the same and shall continue until April 7, 2027. All other terms and conditions of the original Agreement shall remain in effect.
24. Resolution awarding the bid for 2026-2027 Vegetation Management within Skagit County to Excavation West, Inc. in the amount of \$111,080.47. The invitation to bid was sent out to contractors listed on the Municipal Research and Services Center small works roster.
25. Personal Services Agreement with Cowling & Co., LLC dba Widener & Associates to assist with disaster recovery by assisting the County in completing the Federal Emergency Management Agency (FEMA) Public Assistance (PA) procedures and documentation for the 4906-DR-WA FEMA PA process for the December 2025 flood event. Compensation is based on a rate schedule and shall not exceed \$60,516.14. The Agreement is ratified to commence on April 7, 2026, and continue for an initial term of two (2) years with the option to extend for an additional two (2) years.
26. Amendment No. 4 to Personal Services Agreement No. C20240297 with Crucible Engineering, LLC to provide as-needed Naval Architectural and Marine Engineering Services for the Ferry Division of Public Works on non-federally funded projects. This Amendment updates Exhibit B, Compensation, increasing from \$600,000 to an amount not to exceed \$760,000, and extends the term from June 24, 2026, to June 24, 2027. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
27. Landowner Agreement with Heath I. Benson to remove invasive plants to enhance the riparian habitat and improve water quality at 26910 Duffy Road, Sedro-Woolley, parcel numbers P40315, P40326, and P40311. Compensation will be funded by the Washington State Conservation Commission (SCC) 2025-2027 Biennium Contract No. K2625 and pursuant to Skagit County Agreement No. C20250304, as amended by Amendment Nos. A20250165, A20250198, A20250199, A20250200, A20260031, and A20260058. The Agreement shall commence on the date of execution and continue for ten (10) years.
28. Resolution authorizing Chair Ron Wesen to electronically execute Amendment No. 1 to One Time Grant Program Agreement No. OTGP-2026-SkCoPW-00107, Skagit County Agreement No. C20260014, with the Washington State Department of Ecology.
29. Amendment No. 1 to One Time Grant Program Agreement No. OTGP-2026-SkCoPW-00107, Skagit County Agreement No. C20260014, with Washington State Department of Ecology to support Skagit County Marine Resources Committee grant administration and implementation of projects including Intertidal Monitoring, Forage Fish Monitoring, and Derelict Crab Pot removal. This Amendment increases funding for Task 2, Intertidal Monitoring, in order to provide additional staff support time to organize project materials. This Amendment also adds a new Task 5, Bowman Bay Boat Ramp Removal, with associated budget, scope of work, and deliverables. Compensation to Skagit County is increased from \$147,000 to an amount not to exceed \$167,000. The term remains the same and shall continue until December 31, 2027. All other terms and conditions of the original Agreement shall remain in effect.

2. MISCELLANEOUS AGENDA (items 1 and 2):

a) PUBLIC HEALTH:

1. Resolution approving the FY 2026 HOME Investment Partnerships Application for Funding and Certifications (SF-424) and other required certifications as attached and designates Commissioner Peter Browning as the authorized representative to sign the Agreement.
2. Resolution authorizing the allocation of funds for Consolidated Homeless Grant from July 1, 2026, through June 30, 2028, for a total of \$2,216,704 to the following organizations: Community Action of Skagit County, Family Promise of Skagit County, Friendship House, Northwest Youth Services, Samish Indian Nation, Skagit Domestic Violence and Sexual Assault Services, Skagit YMCA/Oasis Teen Shelter, and Welcome Home Skagit.