

## SKAGIT COUNTY COMMISSIONERS' AGENDA

Meetings are held at 1800 Continental Place, Mount Vernon unless noted otherwise  
Access for some meetings is provided [through Zoom](#) or by Telephone: 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 18, 2026:**

- a) 8:45 a.m. - 9:45 a.m. Briefing – Public Works
- b) 9:45 a.m. - 10:45 a.m. Briefing – Planning and Development Services
- c) 12:00 p.m. - 1:00 p.m. Washington State Association of Counties Virtual Assembly hosted by WSAC
- d) \*1:30 p.m. Pledge of Allegiance
- e) \*1:30 p.m. - 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items:
  - 1. Public Comment (Specifically related to the agenda item)
- f) \*2:00 p.m. - 2:30 p.m. Proclamation Recognizing May 17 through May 23, 2026 as Emergency Medical Services Week
- g) 2:30 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

### **II. TUESDAY, MAY 19, 2026:**

- a) 8:30 a.m. - 9:15 a.m. Work Session with Public Health
- b) \*9:30 a.m. Pledge of Allegiance
- c) \*9:30 a.m. - 10:00 a.m. Planning and Development Services – Jack Moore, Director:
  - 1. Discussion/Possible Action: Ordinance Adopting the 2026 Miscellaneous Code Amendments to Title 14, Unified Development Code
  - 2. Miscellaneous
- d) \*10:30 a.m. - 11:15 a.m. Planning and Development Services – Jack Moore, Director:
  - 1. Deliberations/Possible Action: Resolution Establishing the 2026 Docket of Comprehensive Plan, Land Use/Zoning Map and Policy, Code, or Development Amendment Petitions
  - 2. Miscellaneous
- e) \*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.)
- f) 3:45 p.m. - 4:45 p.m. Work Session with Public Works

### **III. WEDNESDAY, MAY 20, 2026:**

- a) 9:00 a.m. Skagit Council of Governments - Transportation Policy Board Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington with remote option hosted by SCOG)

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- b) 9:30 a.m. Skagit Council of Governments – Board of Directors Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington with remote option hosted by SCOG)
- c) 11:00 a.m. Skagit Transit Board of Directors Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington with remote option hosted by SKAT)
- d) 1:00 p.m. - 2:30 p.m. Commissioners Briefing
- e) 2:30 p.m. - 3:15 p.m. Legislative Post Session Wrap-up with Columbia Policy Advisors

**IV. THURSDAY, MAY 21, 2026:**

- a) 9:00 a.m. - 4:00 p.m. North Star Symposium (Swinomish Casino & Lodge, 12885 Casino Drive, Anacortes)

**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](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, MAY 18, 2026 (items 1 through 13):**

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, May 11, 2026.
2. Record of the Proceedings for Tuesday, May 12, 2026.
3. Record of the Proceedings for Wednesday, May 13, 2026.

b) DISTRICT COURT:

4. Amendment No. 3 to Interagency Agreement No. C20250331 with Washington State Administrative Office of the Courts (AOC), No. IAA26855, to provide reimbursements to assist with costs related to Therapeutic Court to identify individuals before the court with substance use disorders or other behavioral health needs and engage those individuals with community-based therapeutic interventions. This Amendment increases compensation to Skagit County from \$506,164 to \$519,536 for additional Recovery Supports funding. 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.

c) FACILITIES MANAGEMENT:

5. Vendor Services Agreement with Salish Backflow Testing to provide backflow prevention installation, testing and maintenance at multiple Skagit County owned properties. Compensation is based on a rate schedule and shall not exceed \$39,000. The Agreement shall commence on June 5, 2026 and continue for two years.

d) HUMAN RESOURCES:

6. Resolution adopting the 2026 Skagit County Health Care Benefits Plan Documents.

e) INFORMATION SERVICES:

7. Amendment No. 2 to Software as a Service (SAAS) and Services Agreement No. C20250065 with Euna Solutions, Inc. (EUNA) to provide implementation of the EUNA Questica Budget Framework software. This Amendment adds professional services to support an upgrade and increases compensation by \$2,250. Total compensation shall not exceed \$552,250. The term remains the same and shall continue until February 3, 2030. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.

f) PARKS AND RECREATION:

8. Resolution to call for a public hearing to consider testimony regarding the proposed revision of the current fee schedule for the Swinomish Boat Launch. The public hearing is scheduled to take place on Tuesday, June 16, 2026, at 9:30 a.m., or as soon thereafter as possible in the Skagit County Commissioners Hearing Room located at 1800 Continental Place in Mount Vernon. Attendance will be in-person, remote at <https://us06web.zoom.us/j/87180001980?pwd=eEVGUGkxZ3NkQkhYSnhBMEo2RTQrdz09> or by telephone: 1 (253) 215-8782 Meeting ID: 871 8000 1980.

g) PUBLIC HEALTH:

9. Interlocal Cooperative Agreement with Burlington-Edison School District to increase capacity for behavioral health prevention programs and activities and provide workforce development opportunities for employees that assist in the provision of behavioral health and recovery support services. Compensation shall not exceed \$35,490. The Agreement is ratified to commence on January 1, 2026 and shall continue through June 30, 2026.

h) PUBLIC WORKS:

10. Resolution awarding the bid for the 2026 Waste-Storage Facility – Groesbeck Construction Project #WA1206-140-12 to CT Excavating in the amount of \$33,513.96.
11. Personal Services Agreement with Semrau Engineering and Survey, PLLC to perform surveying or engineering consulting services to map and prepare legal descriptions to establish new lots of record per the option agreement and partition plan for the Haller Farm Project, and other programs and projects by written task order. Compensation shall not exceed \$15,000 and is based on a fee schedule. The Agreement is ratified to commence on May 1, 2026 and shall continue until December 31, 2027.

12. GMC 1027 Maintenance Agreement with Washington State Department of Transportation (WSDOT) to establish WSDOT's responsibilities for the maintenance of State Route 20, Campbell Lake Road Intersection Improvements Project as a small portion of the project will be constructed within the County Road right of way. No compensation is associated with this Agreement. The Agreement shall commence on the date of mutual execution and continue in perpetuity unless modified or terminated by mutual agreement of both parties.

i) SHERIFF:

13. Interlocal Cooperative Agreement with San Juan County Sheriff's Office for the use of Skagit County's data server to host Gladiator Forensics, LLC to support criminal investigations and missing persons cases. Compensation to Skagit County shall not exceed \$5,000 for the first year and will increase by 5% each year thereafter. The Agreement shall commence on the date of execution and continue for three years.

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

a) PUBLIC HEALTH:

1. Resolution to call for a public hearing to consider testimony regarding the CDBG-Public Services 2025-26 Close Out Report and 2026-27 Application. The public hearing is scheduled to take place on Tuesday, June 16, 2026, at 11:45 a.m., or as soon thereafter as possible in the Skagit County Commissioners Hearing Room located at 1800 Continental Place in Mount Vernon. Attendance will be in-person, remote at <https://uso6web.zoom.us/j/87180001980?pwd=eEVGUGkxZ3NkQkhYSnhBMEo2RTQrdz09> or by telephone: 1 (253) 215-8782 Meeting ID: 871 8000 1980.