

**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, JUNE 2, 2025:**

- a) \*11:00 a.m. Pledge of Allegiance
- b) \*11:00 a.m. - 11:30 a.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items:
  - 1. Public Comment (Specifically related to the agenda item)
- 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.)
- d) 12:00 p.m. - 1:00 p.m. Washington State Association of Counties Virtual Assembly hosted by WSAC
- e) \*1:30 p.m. - 2:30 p.m. Closed Record Appeal Hearing No. BOCCApeal-2025-0001 Submitted by Stewards of Skagit Regarding the Hearing Examiner's Decision Dated January 2, 2025 to Approve Special Use Permit No. PL23-0408 for NextEra Energy Resources Development LLC (Property located in Bayview Ridge Industrial Area off Ovenell Road)
- f) 3:00 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

**II. TUESDAY, JUNE 3, 2025:**

FIRST WEEK - NO REGULAR AGENDA SCHEDULED

- a) •5:00 p.m. Social Event – Leadership Skagit Graduation Celebration (Swinomish Casino and Lodge, 12885 Casino Drive, Anacortes)

**III. WEDNESDAY, JUNE 4, 2025:**

- a) ~~7:00 a.m.~~ ~~Forest Advisory Board Meeting~~ (MEETING CANCELED)

**IV. THURSDAY, JUNE 5, 2025:**

- a) 8:15 a.m. - 12:30 p.m. Board of Health and Population Health Trust Retreat (Public Health Department, 301 Valley Mall Way, #110, Mount Vernon)
- b) 1:00 p.m. - 2:00 p.m. Commissioners Briefing

**V. FRIDAY, JUNE 6, 2025:**

- a) •7:45 a.m. - 8:00 a.m. Social Event – City & County Officials Networking and Breakfast (Swinomish Casino & Lodge, 12885 Casino Drive, Anacortes)
- b) 8:00 a.m. - 9:00 a.m. Special Joint Meeting with Cities of Anacortes, Burlington, Mount Vernon and Sedro-Woolley RE: North Star Initiative (Swinomish Casino & Lodge, 12885 Casino Drive, Anacortes)
- c) 9:00 a.m. – 4:30 p.m. North Star Symposium (8:00 - 9:00 a.m. Registration & Breakfast) (Swinomish Casino & Lodge, 12885 Casino Drive, Anacortes)

***Continued OVER...***

**FUTURE PUBLIC HEARINGS:**

- |                                    |   |
|------------------------------------|---|
| Monday, June 9, 2025, 11:15 a.m.   | To Consider Testimony Regarding a Proposal to Dispose of Skagit County Real Property Located at 59968 State Route 20 in Marblemount, Parcel Number P45245 |
| Tuesday, June 10, 2025, 11:45 a.m. | To Consider Testimony Regarding an Application for Public Service Grant Component of the Community Development Block Grant (CDBG)                         |
| Tuesday, June 10, 2025, 2:00 p.m.  | To Consider Testimony Regarding Amending Skagit County Code Chapter 7.06 Pertaining to Dangerous and Potentially Dangerous Dogs                           |
| Tuesday, June 24, 2025, 9:00 a.m.  | To Consider Testimony Regarding the Assessment of Lake Management District No. 4 (Clear Lake and Beaver Lake)   |

**REQUEST FOR QUALIFICATIONS (RFQ):**

- |                                 |  |
|---------------------------------|--|
| Friday, June 6, 2025, 4:00 p.m. | Request for Qualifications (RFQ) for Professional Engineering, Environmental Permitting, and Right-of-Way Services for the Hamilton Cemetery Road Culvert Repair Project, Skagit County Project No. EO221-301; FEMA Project No. 711401 |
|---------------------------------|--|

**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.



## **SKAGIT COUNTY BOARD OF COMMISSIONERS**

**RON WESEN**, First District

**PETER BROWNING**, Second District

**LISA JANICKI**, Third District

### **NOTICE OF SPECIAL JOINT MEETING**

NOTICE IS HEREBY GIVEN that the Skagit County Commissioners will hold a special joint meeting on Friday, June 6, 2025, beginning at 8:00 a.m. at the Swinomish Casino & Lodge located at 12885 Casino Drive in Anacortes, WA. This will be a special joint meeting with the Anacortes, Burlington, Mount Vernon, and Sedro-Woolley City Councils.

The purpose of the special joint meeting is to strengthen collaboration under the North Star initiative by deepening mutual understanding, building trust, gauging interest in formal partnership, and exploring aligned funding opportunities.

North Star is a public-private partnership uniting governments, first responders, housing and health organizations, and many other community leaders in Skagit County working on long-term solutions to behavioral health and housing challenges.

The meeting agenda will cover the following:

1. Welcome and North Star Initiative Overview
2. Jurisdictional Cross-Sharing and Exploring Formal Collaboration Roundtable
3. Discussion of Funding Alignment of Opioid Settlement Funds
4. Summary and Next Steps

Should you have any questions, please contact the Clerk of the Board at (360) 416-1300. For more information on North Star, please visit <https://northstarskagit.org/>

**1. CONSENT AGENDA FOR MONDAY, JUNE 2, 2025 (items 1 through 19):**

**a) COMMISSIONERS:**

1. Record of the Proceedings for Wednesday, May 28, 2025.
2. Record of the Proceedings for Wednesday, May 29, 2025.
3. Record of the Proceedings for Friday, May 30, 2025.
4. Resolution to reappoint Suzanne Christianson to the Skagit Regional Public Facility District Board. Her term will commence on September 1, 2025 and expire on August 31, 2029.
5. Resolution to rescind Interlocal Cooperative Agreement No. C20230379 between Skagit County and the Cities of Mount Vernon, Anacortes, Burlington and Sedro-Woolley to formally establish the North Star Leadership Team. The parties wished for additional discussion regarding housing, homelessness, behavioral health, and the North Star Leadership Team and are actively working on establishing a new collective agreement.

**b) AUDITOR:**

6. Amendment No. 1 to Washington State Department of Licensing Subagent Agreement No. C20190543 with Skagit County Auditor's Office which allows the Subagent to provide vehicle and vessel registration and licensing services. This Amendment extends the term of the Agreement from June 30, 2025 to June 30, 2030. Compensation remains the same and the Auditor's Office shall charge, collect and retain the fees only as authorized by RCW 46.01.140. All other terms and conditions of the original Agreement shall remain in effect.

**c) FACILITIES MANAGEMENT:**

7. Resolution to call for bids for the Skagit County Community Justice Center Physical Barriers project. The bid opening is scheduled to take place on Monday, July 14, 2025, at 3:00 p.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, by phone: 1 (253) 215-8782 Meeting ID: 871 8000 1980, or remote at <https://us06web.zoom.us/j/87180001980?pwd=eEVGUGkxZ3NkQkhYSnhBMEo2RTQrdz09>
8. Vendor Services Agreement with R & H Mechanical, Inc. for the fabrication and installation of ERV ducting to the exterior of the Skagit County Sagers Building (Coroner's Office) located at 1700 Continental Place in Mount Vernon. Total compensation, including applicable taxes, shall not exceed \$8,176.32. The Agreement shall commence on the date of execution and continue until December 31, 2025.

**d) INFORMATION SERVICES:**

9. Resolution to authorize waiving the competitive bidding procedures outlined in RCW 36.32.270 and 39.04.280 and declare a sole source procurement through RFI Communications and Security Systems for the Genetec Access Controls and Video Management Systems that are compatible with the County's existing infrastructure.
10. Resolution to authorize waiving the competitive bidding procedures outlined in RCW 36.32.245 and declare a sole source provider for the Cayenta new equipment module software upgrade for the County's financial system.
11. Change Order No. 3 to Professional Services Agreement and Statement of Work No. C20240196 with Cayenta, a division of N. Harris Computer Corporation to upgrade and convert software to Cayenta v9.2 and Oracle to SQL Server. This Change Order amends the Statement of Work to reflect the requested changes to the schedule and budget for the new equipment module software upgrade. Compensation is increased from \$444,950 to \$466,950. The term remains the same and shall continue until December 31, 2026. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

**e) PARKS & RECREATION:**

12. Resolution to call for a public hearing to consider testimony regarding proposed fee revisions to the Parks and Recreation current fee schedule for Howard Miller Steelhead Park, Grandy Lake Park, and Sauk Park Campgrounds. The public hearing is scheduled to take place on Monday, June 23, 2025, at 10:30 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 or remote by computer, tablet or smartphone: <https://us06web.zoom.us/j/87180001980?pwd=eEVGUGkxZ3NkQkhYSnhBMEo2RTQrdz09> or by phone: 1 (253) 215-8782 Meeting ID: 871 8000 1980.

f) PUBLIC HEALTH:

13. Resolution authorizing the allocation of funds from Fund #165 for homeless housing and assistance projects pursuant to Substitute House Bill 2163 from July 1, 2025 through June 30, 2026 for a total amount of \$424,450 to the following organizations: Anacortes Family Center and Welcome Home Skagit.
14. Resolution authorizing the allocation of funds for Consolidated Homeless Grant from July 1, 2025 through June 30, 2026 for a total of \$4,018,730 to the following organizations: Community Action of Skagit County, Family Promise of Skagit County, Friendship House, Helping Hands Food Bank Diversion, Northwest Youth Services, Samish Indian Nation, Skagit Domestic Violence and Sexual Assault Services, Skagit Legal Aid, Skagit YMCA/Oasis Teen Shelter, and Welcome Home Skagit.

g) PUBLIC WORKS:

15. Resolution awarding the bid for the Barrel Springs and Dry Creek Restoration Project #WA402222 to SEI d/b/a Neptune General Contractors in the amount of \$996,866.55. The bid opening was held Monday, May 12, 2025.
16. Resolution awarding the bid for the Cleaning of One (1) Oil Tank to Clean Harbors Environmental Services, INC in the amount of \$78,798.84. The bid opening was held on May 5, 2025.
17. Resolution authorizing Chair Lisa Janicki to electronically sign the submission of two grant agreements with the Washington State County Road Administration Board for the Stevens Creek Culvert Replacement Project on South Skagit Highway (Project Number 26-29-1185) and the HMA Overlay Project on Cook Road (Project Number 26-29-1207).
18. Rural Arterial Program Project Agreement with the Washington State County Road Administration Board (CRAB) for Rural Arterial Trust Account (RATA) funds in the amount of \$1,390,500 for the Stevens Creek Culvert replacement project on the South Skagit Highway, Project Number 26-29-1185. CRAB authorized RATA funding on May 1, 2025.
19. Rural Arterial Program Project Agreement with the Washington State County Road Administration Board (CRAB) for Rural Arterial Trust Account (RATA) funds in the amount of \$347,194 for the HMA Overlay project on Cook Road, Project Number 26-29-1207. CRAB authorized RATA funding on May 1, 2025.

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

a) PUBLIC HEALTH:

1. Resolution approving the FY2025 HOME Investment Partnerships Annual Action Plan and Application for Federal Assistance SF-425 and to designate Chair Lisa Janicki as the authorized representative to sign the Agreement.