

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 8, 2026:

- a) 8:45 a.m. - 9:45 a.m. Briefing – Planning and Development Services, Public Health, and Parks & Facilities Management
- 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) *1:00 p.m. Pledge of Allegiance
- e) *1:00 p.m. - 1:30 p.m. Discussion/Possible Action: Closed Record Hearing Appeal No. BOCCAppeal-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)
- f) *1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items:
 - 1. Public Comment (Specifically related to the agenda item)
- g) 2:30 p.m. - 4:00 p.m. Work Session with Budget and Finance
- h) •4:00 p.m. Social Event - Family Reunification Celebration (Skagit Valley Playfields, 2700 Martin Road, Mount Vernon)

II. TUESDAY, JUNE 9, 2026:

- a) *11:30 a.m. Pledge of Allegiance
- b) *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.)
- c) 2:00 p.m. - 3:00 p.m. Work Session with Public Health

III. WEDNESDAY, JUNE 10, 2026:

- a) 7:00 a.m. - 8:30 a.m. Agricultural Advisory Board Meeting
- b) 1:00 p.m. - 2:30 p.m. Commissioners Briefing
- c) 5:30 p.m. - 6:30 p.m. Work Session with the Housing Authority of Skagit County Board (Skagit County Public Health Department, Chinook Conference Room, 301 Valley Mall Way, Suite 110, Mount Vernon)

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IV. THURSDAY, JUNE 11, 2026:

- a) •7:30 a.m. Social Event - Breakfast with Elected Officials (Calico Cupboard, 121 Freeway Drive, Mount Vernon)
- b) 9:00 a.m. - 11:00 a.m. Executive Session (Real Estate Acquisition - RCW 42.30.110(1)(b)) (Swinomish Indian Tribal Community, Senate Chambers, 11404 Moorage Way, La Conner)
- c) 10:00 a.m. - 11:30 a.m. Snohomish, Whatcom, Island, San Juan and Skagit Counties (SWISS) Quarterly Meeting with remote option hosted by Washington State Association of Counties

FUTURE BID OPENING:

Monday, July 6, 2026, 1:00 p.m. 2026 Hydraulic Maintenance and Repair Service

FUTURE PUBLIC HEARINGS:

- Tuesday, June 16, 2026, 9:30 a.m. To Consider Testimony Regarding the Proposed Revision of the Current Fee Schedule for the Swinomish Boat Launch
- Tuesday, June 16, 2026, 11:45 a.m. To Consider Testimony Regarding the CDBG-Public Services 2025-26 Close Out Report and 2026-27 Application
- Tuesday, July 14, 2026, 10:30 a.m. To Consider Testimony Regarding an Interim Ordinance Declaring an Emergency and Adopting a Moratorium on the Acceptance of Permit Applications for Data Centers

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, JUNE 8, 2026 (items 1 through 21):

a) **COMMISSIONERS:**

1. Record of the Proceedings for Monday, June 1, 2026.
2. Record of the Proceedings for Tuesday, June 2, 2026.
3. Resolution adopting Rules of Decorum for public meetings of the Board of County Commissioners and other county governing bodies.
4. Resolution authorizing that Skagit County participates with other public agencies and affected parties in the filing of an Amicus Brief in Thurston County Superior Court Cause No. 25-2-05763-34, *Washington Farm Forestry Association, et al v. State Forest Practice Board, et al.*, expressing concern with and describing adverse impacts of a new buffer rule imposed for non-fish bearing streams.
5. Vendor Services Agreement with Skagit Publishing to provide legal printing services. Compensation shall not exceed \$10.76 per column inch for notices submitted electronically to Skagit Publishing. The Agreement shall commence on July 1, 2026, pursuant to Resolution No. R20260070, and continue until June 30, 2027.

b) **BUDGET AND FINANCE:**

6. Amendment No. 2 to Interlocal Agreement No. C20130043 with Skagit Regional Public Facilities District (PFD) dated June 8, 2026 establishing the terms and conditions by which the PFD will fully repay the obligations with respect to the PFD portion of the refunding bonds authorized by Resolution No. R20130019. This Amendment adds 2026 Bonds as Additional Bonds. All of the terms and obligations of the District under the Agreement with respect to the 2013 PFD Refunding Bonds, including but not limited to the obligations under Section 3.03, shall apply to both (collectively) the 2013 PFD Refunding Bonds, the 2020 Bonds, and the 2026 Bonds. The term remains the same and all other terms and conditions of the original Agreement and prior Amendment shall remain in effect.

c) **FACILITIES MANAGEMENT:**

7. Vendor Services Agreement with Generator Services Northwest to provide inspections, maintenance, and repairs for generators listed in Exhibit "A" that are located at various Skagit County facilities. Compensation is based on a rate schedule and shall not exceed \$70,000. The Agreement shall commence on June 23, 2026 and continue for two years.

d) **HUMAN RESOURCES:**

8. Resolution to amend Skagit County Personnel Policies and Procedures Manual, Section 4.2.b (Holidays) to exclude voluntary furlough days.
9. Labor Agreement with Skagit County Corrections Deputy Guild. The Agreement is ratified to commence on January 1, 2026 and shall continue until December 31, 2026.

e) **PLANNING AND DEVELOPMENT SERVICES:**

10. Amendment No. 3 to Interlocal Agreement No. C20240330 with Washington State Department of Health (DOH), Contract No. GVL29665, to provide funding for maintenance of the Edison Wastewater Treatment Facility improvements by upgrading the ultraviolet (UV) system. This Amendment revises the Statement of Work and moves funds between tasks. The term remains the same and shall continue through September 30, 2027. Compensation remains the same and shall not exceed \$250,000. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

f) **PUBLIC HEALTH:**

11. Amendment No. 1 to Personal Services Agreement No. C20250648 with Pioneer Human Services to provide acute withdrawal management, crisis stabilization, and inpatient behavioral health treatment at the Skagit STAR Center in Sedro-Woolley. This Amendment increases compensation from \$1,000,000 to \$1,409,529 and extends the term from September 30, 2026 to June 30, 2027. All other terms and conditions of the original Agreement shall remain in effect.
12. Personal Services Agreement with New Earth Recovery to organize and host an overdose awareness event in August 2026 to serve the public and feature a resource fair with substance use disorder treatment and related service providers. Compensation shall not exceed \$5,000. The Agreement shall commence on the date of execution and continue until August 31, 2026.

13. Personal Services Agreement with United General Public Hospital District 304 to provide programming to reduce youth vaping. Compensation shall not exceed \$89,700. The Agreement shall commence on July 1, 2026 and continue until June 30, 2027.
14. Interlocal Cooperative Agreement with the City of Anacortes to receive funding from a University of Washington BH CORE Grant to support co-responder programs. Compensation to Skagit County shall not exceed \$192,291. The Agreement shall commence on the date of execution and continue until June 30, 2027.

g) PUBLIC WORKS:

15. Cooperation Agreement with the Department of the Army (U.S. Army Corps of Engineers, Seattle District) for rehabilitation of a non-federal flood risk management project known as the Cockreham Island Levee to repair damage done during the December 2025 flood event. Compensation from Skagit County shall not exceed \$344,940. The Agreement shall commence on the date of execution and continue until December 31, 2026.
16. Amendment No. 1 to Vendor Services Agreement No. C20230262 with Gardner Electronics for Public Works vehicle upfitting, including but not limited to Sheriff vehicles and Public Works vehicles. This Amendment increases compensation by \$12,000 and extends the term by one year to continue until June 20, 2027. Total compensation shall not exceed \$147,000. All other terms and conditions of the original Agreement shall remain in effect.
17. Amendment No. 1 to Personal Services Agreement No. C20250303 with Northwest Aquatic Management, LLC to secure permits for the provision of aquatic plant management services for Lake Management District No. 4 for Clear Lake and Beaver Lake (LMD 4) to continue to manage noxious aquatic plants and other nuisance aquatic vegetation in the lakes. This Amendment increases compensation by \$4,250 for additional funding for work under Task 2-Aquatic Vegetation Management. Total compensation shall not exceed \$35,250. The term remains the same and shall continue until May 31, 2027. All other terms and conditions of the original Agreement shall remain in effect.
18. Amendment No. 1 to Interagency Agreement No. C20250324 with the State of Washington Department of Transportation (WSDOT), Local Programs, Agreement No. GCC-1233, for grant reimbursement through the Transportation Budget 2025-2027 ESSB 5161, Section 224 for youth passengers on the M/V Guemes Ferry. This Amendment increases reimbursement from \$68,500 to \$74,000. 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.

h) SHERIFF'S OFFICE:

19. Resolution authorizing Task Force Chief Tobin Meyer to electronically sign a Grant Agreement with Washington State Criminal Justice Training Commission for the award of \$2,758,902.60 to support officer hiring, retention, and training, as well as broader public safety efforts under RCW 43.101.540 (ESHB 2015).
20. Grant Agreement with Washington State Criminal Justice Training Commission for the award of \$2,758,902.60 to support officer hiring, retention, and training, as well as broader public safety efforts under RCW 43.101.540 (ESHB 2015). The Agreement is ratified to commence on May 20, 2026 and shall continue through June 30, 2028.

i) SUPERIOR COURT:

21. Amendment No. 2 to Interagency Agreement No. C20250349 with Washington State Administrative Office of the Courts (AOC Agreement No. IAA26788) to improve and support family and juvenile court operations as set forth in the Family and Juvenile Court Improvement Plan (FJCIP) pursuant to RCW 2.56.220-230. This Amendment decreases reimbursement to Skagit County by \$50,750 for the period from July 1, 2025, through June 30, 2026, due to the vacant FJCIP coordinator position. The total compensation amount shall not exceed \$16,095.94. The term remains the same and shall continue until June 30, 2026. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.