

## 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 23, 2025:**

- a) 8:45 a.m. - 10:15 a.m. Briefing – Public Works, Planning and Development Services, Public Health, Emergency Medical Services, Parks, Recreation and Fair
- b) \*10:30 a.m. Pledge of Allegiance
- c) \*10:30 a.m. - 11:00 a.m. Parks, Recreation and Fair – Brian Adams, Director:
  - 1. 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
  - 2. Miscellaneous
- d) \*11:00 a.m. - 12:00 p.m. Planning and Development Services – Jack Moore, Director:
  - 1. Discussion/Possible Action: Ordinance Adopting the 2025 Comprehensive Plan Update Including Amendments to the Comprehensive Plan/Zoning Map
  - 2. Discussion/Possible Action: Ordinance Adopting Amendments to the Skagit County Code Title 14 to Reorganize the Unified Development Code
  - 3. Miscellaneous
- e) \*12:00 p.m. - 12:30 p.m. Presentation of Certificate of Commendation to Transportation/Programs Section Manager Forrest Jones
- f) \*1:00 p.m. - 1:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items:
  - 1. Public Comment (Specifically related to the agenda item)
- g) \*1:30 p.m. - 2:00 p.m. Board of County Commissioners:
  - 1. Public Hearing: To Consider Testimony Regarding an Extension of Interim Ordinance Declaring an Emergency and Adopting a Moratorium on the Acceptance of Permit Applications for Certain Uses and Activities on Agricultural Lands
  - 2. Miscellaneous
- h) 2:15 p.m. - 2:45 p.m. Work Session with Department of Emergency Management

### **II. TUESDAY, JUNE 24, 2025:**

- a) \*9:00 a.m. Pledge of Allegiance
- b) \*9:00 a.m. - 10:00 a.m. Public Works – Michael See, Director:
  - 1. Public Hearing/Possible Action: To Consider Testimony Regarding the Assessment of Lake Management District No. 4 (Clear Lake and Beaver Lake)
  - 2. Miscellaneous
- c) \*11:15 a.m. - 11:30 a.m. Budget and Finance – Trisha Logue, Director:

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1. Public Hearing/Possible Action: To Consider Testimony Regarding the Second Quarter Skagit County Budget Amendment
  2. Miscellaneous
- d) \*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.)

**III. THURSDAY, JUNE 26, 2025:**

- a) 11:00 a.m. - 12:00 p.m. Skagit Transit (SKAT) Special Board Meeting hosted remotely by SKAT
- b) 2:00 p.m. - 3:30 p.m. Commissioners Briefing

**FUTURE BID OPENING:**

Monday, July 14, 2025, 3:00 p.m. Skagit County Community Justice Center Physical Barriers Project

**FUTURE PUBLIC HEARING:**

Monday, July 28, 2025, 2:30 p.m. (Board of Health) To Consider Testimony Regarding a Revision of Skagit County Code, Chapter 12.05, On-Site Sewage Code – Rules and Regulations

**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, JUNE 23, 2025 (items 1 through 12):**

**a) COMMISSIONERS:**

1. Record of the Proceedings for Friday, June 6, 2025.
2. Record of the Proceedings for Monday, June 16, 2025.
3. Record of the Proceedings for Tuesday, June 17, 2025.

**b) FACILITIES MANAGEMENT:**

4. Amendment No. 1 to Agreement No. C20250146 with Washington State Association of Counties (WSAC) to provide reimbursement for energy audit expenses for required energy audit services under the Clean Buildings Performance Standard. This Amendment increases compensation from \$38,853 to an amount not to exceed \$58,213 and extends the term to continue until June 30, 2026. All other terms and conditions of the original Agreement shall remain in effect.

**c) OFFICE OF JUVENILE COURT:**

5. Personal Services Agreement with Pacific Northwest Guardian Ad Litem to coordinate a Court-Appointed Special Advocates (CASA) program and provide CASA services for children who are subject of an action in Juvenile Court under the Revised Code of Washington, Title 13. Compensation shall not exceed \$60,500 per year, for a total amount not to exceed \$121,000 for the entire term of the Agreement. The Agreement shall commence on July 1, 2025 and continue until June 30, 2027.

**d) PARKS & RECREATION:**

6. Resolution for approval of plans and specifications and calling for bids for the Skagit County Parks Swinomish Channel Boat Launch Float Renovation. The bid opening is scheduled to take place on Monday, July 21, 2025, at 1:45 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=eEVGUGkxZ3NkQkhYSnhBMEo2RTQrdzo9>.

**e) PUBLIC HEALTH:**

7. Personal Services Agreement with United General District 304 to implement a comprehensive program to reduce youth vaping that includes development of community education, prevention programming, recommended initiatives, and assessment and implementation of research-based cessation/treatment programs. Compensation shall not exceed \$101,200. The Agreement shall commence on July 1, 2025 and continue until June 30, 2026.
8. Amendment No. 1 to Personal Services Agreement No. C20250087 with Tenfold Health to support the buildout and implementation of Skagit's North Star Framework and Strategic Pillars. This Amendment increases compensation from \$450,000 to an amount not to exceed \$480,000 for additional capacity to provide planning and sustainable funding for North Star infrastructure and priority projects. The term remains the same and shall continue until December 31, 2025. All other terms and conditions of the original Agreement shall remain in effect.

**f) PUBLIC WORKS:**

9. Resolution to call for bids for Upfit of One (1) Skagit County Sheriff SWAT Van. The bid opening is scheduled to take place on Monday, July 28, 2025, at 2:00 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=eEVGUGkxZ3NkQkhYSnhBMEo2RTQrdzo9>.
10. Personal Services Agreement with Northwest Aquatic Management, LLC to secure the Aquatic Plant and Algae Management National Pollutant Discharge Elimination System General 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 Clear Lake and Beaver Lake. Total compensation shall not exceed \$31,000 which is based on an annual task schedule and is funded by annual assessments collected from the residents of LMD 4. The Agreement is ratified to commence on June 1, 2025 and shall continue until May 31, 2027.
11. Grant Agreement with the Washington State Conservation Commission (2025-2027 Biennium Contract No. K2625) for the continued development and implementation of the Skagit County Voluntary Stewardship

Program (VSP) work plan. Compensation to Skagit County shall not exceed \$290,000. The Agreement shall commence on July 1, 2025 and continue until June 30, 2027.

12. Amendment No. 10 to Interlocal Cooperative Agreement No. C20230495 with Skagit Conservation District to allow the County to work with the District on a reimbursable basis for assistance to be provided by the District to the County in meeting Voluntary Stewardship Program (VSP) enhancement goals through implementation of site-specific projects. This Amendment increases compensation from \$446,112.50 to an amount not to exceed \$489,284.60. The term remains the same and shall continue until June 30, 2025. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.