

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, JULY 6, 2026:

- a) 12:00 p.m. - 1:00 p.m. Washington State Association of Counties Virtual Assembly hosted by WSAC
- b) *1:30 p.m. Pledge of Allegiance
- c) *1:30 p.m. - 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items:
 - 1. Public Comment (Specifically related to the agenda item)
- d) *2:00 p.m. - 2:15 p.m. Decision: Ruling on Appellant's Motion for Reconsideration of the June 8, 2026 Decision Regarding 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)
- e) 2:30 p.m. - 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, JULY 7, 2026:

- a) *8:30 a.m. Pledge of Allegiance
- b) *8:30 a.m. - 10:00 a.m. Public Works – Michael See, Director:
 - 1. Presentation from the Guemes Island Ferry Replacement Project Technical Advisory Group on the Guemes Island Ferry Replacement Project
 - 2. Miscellaneous
- c) ~~*10:30 a.m. - 10:45 a.m. Planning and Development Services – Jack Moore, Director: **Canceled**~~
 - ~~1. Overview/Public Comment/Possible Action:

 - a. ~~Nomination and Appointment to Fill Seat 8 in District 3 on the Skagit County Planning Commission~~
 - b. ~~Nomination and Appointment to Fill Seat 1 in District 1 on the Skagit County Planning Commission~~~~
- d) *11:00 a.m. - 11:30 a.m. Public Works – Michael See, Director:
 - 1. Public Hearing: To Consider Testimony Regarding the Sale of County Surplus Property Consisting of Vehicles and Equipment that are Valued at More than \$2,500
 - 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) *1:00 p.m. - 2:00 p.m. 2026 Skagit County Fair Kick Off
- g) 2:00 p.m. - 4:00 p.m. Elected Officials and Department Heads Meeting

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III. WEDNESDAY, JULY 8, 2026:

- a) 7:00 a.m. - 8:30 a.m. Agricultural Advisory Board Meeting
- b) 2:30 p.m. - 3:15 p.m. Work Session with Parks and Facilities

IV. THURSDAY, JULY 9, 2026:

- a) •7:30 a.m. Social Event - Breakfast with Elected Officials (Calico Cupboard, 121 Freeway Drive, Mount Vernon)
- b) 10:15 a.m. - 11:45 a.m. Commissioners Briefing
- c) 3:30 p.m. - 4:15 p.m. Work Session with Central Services

V. FRIDAY, JULY 10, 2026:

- a) 2:00 p.m. - 3:30 p.m. Work Session with Human Resources
- b) 3:30 p.m. - 4:30 p.m. Work Session with Budget and Finance

MONDAY, JULY 6, 2026:

BID OPENING (*Clerk of the Board & Public Works*)

*1:00 p.m. (or soon thereafter) 2026 Hydraulic Maintenance and Repair

FUTURE PUBLIC HEARING:

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, JULY 6, 2026 (items 1 through 19):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, June 29, 2026.
2. Record of the Proceedings for Tuesday, June 30, 2026.
3. Record of the Proceedings for Wednesday, July 1, 2026

b) DISTRICT COURT:

4. Interagency Agreement No. AOC3279 with Washington State Administrative Office of the Courts (AOC) to provide reimbursements to assist with costs related to Therapeutic Court to identify individuals before their court, as defined by RCW 2.30.030, and engage those individuals with community-based therapeutic interventions. Compensation to Skagit County shall not exceed \$601,689.75. The Agreement is ratified to commence on July 1, 2026 and shall continue until June 30, 2027.

c) EMERGENCY MANAGEMENT:

5. Homeland Security Grant Program Agreement with Snohomish County, No. E25-201-Skagit, to provide U.S. Department of Homeland Security funds through the Washington Military Department to support the planning, organization, equipment, training, and exercise needs that prevent, protect against, mitigate, respond to, and recover from acts of terrorism and other catastrophic events. Compensation to Skagit County shall not exceed \$59,177. The Agreement is ratified to commence on September 1, 2024, and shall continue until July 31, 2027.

d) HUMAN RESOURCES:

6. Memorandum of Agreement (Amendment No. 4) to Collective Bargaining Agreement No. C20250305 between Skagit County and Professional and Technical Employees (PROTEC 17): Department of Emergency Management (DEM), Public Health, Central Services (GIS), and Planning and Development Services. This Amendment extends the County's Voluntary Furlough Program to PROTEC 17 members. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect, however the term of this Memorandum shall continue through December 31, 2027.

e) PUBLIC HEALTH:

7. Resolution to rescind Resolution No. R20230157 and dissolve the Skagit County Behavioral Health Treatment Sales Tax Allocation Advisory Committee and Charter and to establish a new process for RCW 82.14.460 funding recommendations.
8. Resolution authorizing Chair Ron Wesen to electronically sign the submission of Amendment No. 14 to Consolidated Contract No. C20240672 with Washington State Department of Health (DOH Contract No. CLH32065) to add and amend Statements of Work to certain programs and increase funding.
9. Amendment No. 14 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 adds and amends Statements of Work for programs outlined in Exhibit A and increases funding from \$8,024,196 to an amount not to exceed \$10,037,496. 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.
10. Amendment No. 2 to Professional Services Agreement No. C20250068 with Washington Health Care Authority (HCA), HCA Contract Number K7934, to support a comprehensive treatment program for incarcerated individuals with Opioid Use Disorder and Alcohol Use Disorder through the Medications for Alcohol Use Disorder Program at the Skagit County Community Justice Center. This Amendment provides \$249,550 to support the treatment program from July 1, 2026 to June 30, 2027. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.
11. County Program Agreement No. 2663-69974 with the State of Washington Department of Social and Health Services (DSHS) Division of Developmental Disabilities to provide employment and services to individuals with developmental disabilities. Compensation to Skagit County shall not exceed \$3,063,775. The Agreement is ratified to commence on July 1, 2026 and shall continue until June 30, 2027.
12. Facility Use Agreement with Skagit Council on Aging (SCOA) to provide temporary office space at Skagit County Public Health's Office for up to three employees through December 31, 2026 to support a successful

transition of the Senior Nutrition Program. No compensation is associated with this Agreement. The Agreement shall commence on the date of execution and continue until December 31, 2026.

13. Personal Services Agreement with Skagit Council on Aging (SCOA) to provide support for the Senior Nutrition Program. Compensation is in-kind and through the transfer of assets. The Agreement is ratified to commence on July 1, 2026 and shall continue until December 31, 2026.
14. Personal Services Agreement with Family Promise of Skagit Valley to provide diversion services including one-time support, short-term services, and financial assistance to households who qualify for homeless services but can be diverted away from shelter and the homeless service system with immediate financial assistance. Compensation is based on a rate schedule and shall not exceed \$121,000. The Agreement is ratified to commence on July 1, 2026 and shall continue until June 30, 2027.
15. Interlocal Cooperative Agreement with Skagit Conservation District to coordinate a volunteer shellfish sampling program for marine biotoxin monitoring in Skagit County. Compensation shall not exceed \$4,200. The Agreement is ratified to commence on July 1, 2026 and shall continue through June 30, 2027.

f) PUBLIC WORKS:

16. Scheduling Agreement with Wilson & Company, Inc., Engineers & Architects for railroad flagging services at the Whitmarsh (March Point) Landfill Remediation Project. Compensation is based on a rate schedule and shall not exceed \$82,300. The Agreement shall commence on the date of execution and continue until project completion.
17. Personal Services Agreement with Blind Hat, LLC d/b/a Blind Hat Productions to provide on-ground and in-air (aerial) photography services for the Farmland Legacy Program and other properties as requested. Compensation is based on a fee schedule and shall not exceed \$4,000. The Agreement shall commence on the date of execution and continue until July 31, 2028.

g) SHERIFF:

18. Resolution authorizing Task Force Chief Tobin Meyer to electronically approve and execute the System-to-System User Agreement with Thomson Reuters (Schedule D) for integration with Gladiator Forensics, LLC software.
19. System-to-System User Agreement with Thomson Reuters (Schedule D) to allow integration between the Sheriff's Office existing Gladiator Software system through Gladiator Forensics, LLC and its existing Thompson Reuters CLEAR platform through West Publishing Corporation. No compensation is associated with this Agreement. The Agreement shall commence on the date signed by all parties and will continue until April 27, 2031.