

## SKAGIT COUNTY COMMISSIONERS' AGENDA

Meetings are held at 1800 Continental Place, Mount Vernon unless noted otherwise. Access for some meetings provided [through Zoom](#) or 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 7, 2025:**

- a) \*9:30 a.m. Pledge of Allegiance
- b) \*9:30 a.m. - 10:00 a.m. Planning and Development Services - Jack Moore, Director:
  - 1. Discussion/Possible Action: Regarding an Ordinance/Moratorium Acceptance of Permit Applications for Certain Uses and Activities on Agricultural Lands
  - 2. Miscellaneous
- c) \*10:00 a.m. - 11:00 a.m. Planning and Development Services - Jack Moore, Director:
  - 1. Work Session - Discussion Regarding Critical Areas Ordinance Update
  - 2. Miscellaneous
- d) \*11:00 a.m. - 11:30 a.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items:
  - 1. Public Comment (Specifically related to the agenda items)
- 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) 12:00 p.m. - 1:00 p.m. Washington State Association of Counties (WSAC) Virtual Assembly hosted by WSAC
- g) 1:00 p.m. - 2:30 p.m. Elected Officials and Department Heads Meeting
- h) 3:00 p.m. - 4:00 p.m. Work Session with Public Health
- i) 4:00 p.m. - 5:00 p.m. Executive Session (None Scheduled as of the date of this Notice)

### **II. TUESDAY, JULY 8, 2025:**

- a) 9:15 a.m. - 10:00 a.m. Briefing with Innovative Environments
- b) 10:00 a.m. - 11:00 a.m. North Star Quarterly Briefing
- c) \*11:00 a.m. Pledge of Allegiance
- d) \*11:00 a.m. - 12:00 p.m. Presentation: How and Where American Rescue Funding was Invested
- e) 3:00 p.m. - 4:00 p.m. Legislative Update for Skagit County

### **III. WEDNESDAY, JULY 9, 2025:**

- a) 2:30 p.m. - 4:00 p.m. Commissioners Briefing
- b) \*5:00 p.m. Social Event - Retirement Celebration for Skagit Council of Governments Executive Director Kevin Murphy (District Brewing Company, 520 Main Street, Mount Vernon)

**Continued OVER...**

**IV. FRIDAY, JULY 11, 2025 - MONDAY, JULY 14, 2025:**

NATIONAL ASSOCIATION OF COUNTIES (NACO) ANNUAL CONFERENCE & EXPOSITION  
CITY AND COUNTY OF PHILADELPHIA, PA

**FUTURE BID OPENINGS:**

Monday, July 14, 2025, 3:00 p.m.	Skagit County Community Justice Center Physical Barriers Project
Monday, July 21, 2025, 1:45 p.m.	Skagit County Parks Swinomish Channel Boat Launch Float Renovation
Monday, July 28, 2025, 2:00 p.m.	Upfit of One (1) Skagit County Sheriff SWAT Van

**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
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**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.skagitcountv.net/skagit21](http://www.skagitcountv.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, JULY 7, 2025 (items 1 through 22):**

**a) COMMISSIONERS:**

1. Record of the Proceedings for Monday, June 30, 2025.
2. Record of the Proceedings for Thursday, July 3, 2025.

**b) BUDGET AND FINANCE:**

3. Interlocal Cooperative Agreement with Economic Development Alliance of Skagit County (EDASC) to award \$75,000 of Economic Development/Public Facilities Projects grant funds to support Comprehensive Economic Development Strategy (CEDS) Implementation. The Agreement commenced on June 16, 2025 pursuant to Resolution No. R20250137 and ends on May 31, 2026.
4. Interlocal Cooperative Agreement with Economic Development Alliance of Skagit County (EDASC) to award \$350,000 of Economic Development/Public Facilities Projects grant funds to support Operations (Staffing). The Agreement shall commence on January 1, 2026 pursuant to Resolution No. R20250137 and ends on December 31, 2026.

**c) FACILITIES MANAGEMENT:**

5. Amendment No. 1 to AIA Standard Form Agreement No. C20250059 with TRICO Companies to provide all labor, materials, and supervision services for tenant improvements on the 3rd floor of the Administration Building located at 700 South 2nd Street in Mount Vernon. This Amendment adds to the Scope of Work to reflect floorplan changes, ducting changes, and additional abatement. Compensation is increased from \$2,119,000 to an amount not to exceed \$2,332,248 plus applicable tax. 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.
6. Vendor Services Agreement with Highline Construction, Inc. to provide all labor, materials, and equipment for a tenant improvement project on the 1<sup>st</sup> floor of the Skagit County Annex Building located at 605 South 3<sup>rd</sup> Street in Mount Vernon. Compensation is based on a rate schedule and shall not exceed \$194,750.91. The Agreement shall commence on the date of execution but no earlier than September 1, 2025 and continue until December 31, 2025.

**d) OFFICE OF JUVENILE COURT:**

7. Interlocal Cooperative Agreement with Sedro-Woolley School District to fund a BECCA Case Manager Position to help file truancy petitions, provide truancy intervention, and case management. Compensation to Skagit County shall not exceed \$7,682. The Agreement shall commence on September 1, 2025 and shall continue through August 31, 2026.

**e) PROSECUTING ATTORNEY:**

8. Resolution to provide legal defense to Skagit County employee Prosecuting Attorney Richard Weyrich in a lawsuit identified by case number 2:25-CV-00209-RLP, Orthodox Church et al v. Ferguson et al.

**f) PUBLIC HEALTH:**

9. Resolution authorizing Chair Janicki to electronically sign the submission of Interagency Agreement with Washington State Department of Ecology, IAA No. C2500188, to provide Pollution Prevention Assistance Specialists who will provide technical assistance and education outreach to small businesses in an effort to prevent pollution of waters of the state as part of the Pollution Prevention Assistance Partnership.
10. Interagency Agreement with Washington State Department of Ecology, IAA No. C2500188, to provide Pollution Prevention Assistance Specialists who will provide technical assistance and education outreach to small businesses in an effort to prevent pollution of waters of the state as part of the Pollution Prevention Assistance Partnership. Compensation to Skagit County shall not exceed \$296,722.50. The Agreement is ratified to commence on July 1, 2025, or the date of Ecology's final signature, and continue until June 30, 2027.
11. Personal Services Agreement with New Earth Recovery to operate three (3) Recovery Residences that will house a monthly average of sixteen (16) people seeking to maintain recovery from substance use disorders. Compensation is based on a rate schedule and shall not exceed \$115,002. The Agreement is ratified to commence on July 1, 2025 and continue until December 31, 2025.
12. Vendor Services Agreement with Correctional Healthcare Partners to provide health care services on behalf of Skagit County for Inmates physically in the custody and housed in the Skagit County Community Justice Center, consistent with the National Commission on Correctional Health Care standards. Compensation is based on a fee schedule and shall not exceed \$3,552,437.21 for the first year. The Agreement shall commence

on September 1, 2025 and continue for five (5) years through September 30, 2030, and may be renewed by mutual agreement of the parties for an additional two (2) year term beginning October 1, 2030, up to two (2) additional years.

13. Resolution authorizing Chair Lisa Janicki to electronically sign the submission of Amendment No. 5 to Consolidated Contract No. C20240672 with Washington State Department of Health (DOH Contract No. CLH32065) to add and amend Statements of Work to programs outlined in Exhibit A and increase funding.
14. Amendment No. 5 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 to programs outlined in Exhibit A and increases funding from \$4,539,335 to an amount not to exceed \$4,559,090. The term remains the same and shall continue until December 31, 2027.
15. County Program Agreement No. 2563-63160 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 \$3,518,858. The Agreement is ratified to commence on July 1, 2025 and continue until June 30, 2027.

g) PUBLIC WORKS:

16. Supplemental Agreement No. 2 to Local Agency A&E Professional Services Negotiated Hourly Rate Consultant Agreement No. C20230240 with Transpo Group USA Incorporated for professional engineering, environmental, and right of way services for the Cook Road/I-5 Interchange Vicinity Improvements Project #ES63000-11. This Amendment provides for the addition of a DBE sub-consultant to meet state requirements. Compensation is increased from \$1,052,651.90 to \$1,120,856.60. The term is extended from December 31, 2025 to December 31, 2027. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.
17. Amendment No. 1 to Vendor Services Agreement No. C20230238 with Industrial Mowing and Spraying to provide mowing and/or brush cutting services within County owned Right-of-Ways. This Amendment extends the term of the Agreement to continue until June 5, 2026. Compensation remains the same and shall not exceed \$30,000. All other terms and conditions of the original Agreement shall remain in effect.
18. Interagency Agreement 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. Compensation from WSDOT shall not exceed \$68,500. The Agreement is ratified to commence on July 1, 2025 and shall continue until June 30, 2027.
19. Interagency Agreement GCC 1147 with Washington State Department of Transportation, Local Programs (WSDOT). The Agreement will replace the current Interagency Agreement No. GCB 3515, Skagit County Contract C20210293; which terminated on June 30, 2025. Pursuant to RCW 47.56.725, this Agreement allows Skagit County to receive a subsidy of up to 50% of the previous year's annual operating deficit incurred in the operation and maintenance of the County ferry system. The Agreement is ratified to commence on July 1, 2025, and continue until June 30, 2027.
20. Vendor Services Agreement with Clean Harbors Environmental Services, INC. for the Cleaning of One (1) Oil Tank. Compensation shall not exceed \$78,798.84 and was awarded by Resolution No. R20250125. The Agreement shall commence on the date of execution and continue for one (1) year.
21. Amendment No. 10 to Local Agency A & E Professional Services Cost Plus Fixed Fee Consultant Agreement No. C20170376, Project No. #ESMVGUE-1 with Glosten to provide design services for the replacement vessel for the Anacortes/Guemes Island route and support Skagit County through vessel procurement and construction. This Amendment extends the completion date from July 31, 2025 to July 31, 2026. Compensation remains the same and shall not exceed \$2,952,572.74. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
22. Vendor Services Agreement with Everett Engineering, Inc. to provide services for the machining and fabrication for the Guemes Island Ferry. Compensation shall not exceed \$39,999. The Agreement is ratified to commence on April 10, 2025 and continue for one year.

**2. MISCELLANEOUS AGENDA (item 1 through 3):**

a) PLANNING AND DEVELOPMENT SERVICES:

1. Amendment No. 1 to Personal Services Agreement No. C20240041 with Kimley-Horn and Associates, Inc. in association with MAKERS architecture and urban design LLP, Berk Consulting, Inc., DCG/Watershed, Cascadia Consulting Group, Inc., and Transpogroup to complete the Skagit County 2025 Periodic

Comprehensive Plan Update. This Amendment extends the term of the Agreement to December 31, 2025. Compensation remains the same and shall not exceed \$1,049,915. All other terms and conditions of the original Agreement shall remain in effect.

b) PROSECUTING ATTORNEY:

2. Ordinance amending and adding sections to portions of the Skagit County Code, Title 7, relating to dangerous and potentially dangerous dogs.

c) PUBLIC HEALTH:

3. Personal Services Agreement with Community Action of Skagit County to provide Diversion services, including one-time support, short-term services, and financial assistance to individuals and 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 fee schedule and shall not exceed \$131,778. The Agreement is ratified to commence on July 1, 2025 and continue until June 30, 2026.