

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, AUGUST 4, 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 (WSAC) Virtual Assembly hosted by WSAC (Cancelled)~~
- e) 1:30 p.m. - 2:20 p.m. Work Session with Public Works
- f) 2:30 p.m. - 3:15 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))
 - 1. Call Public Meeting to Order
 - 2. Executive Session
 - 3. Reconvene Public Meeting for the sole purpose of Adjournment
- g) 3:30 p.m. - 4:15 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))
 - 1. Call Public Meeting to Order
 - 2. Executive Session
 - 3. Reconvene Public Meeting for the sole purpose of Adjournment

II. WEDNESDAY, AUGUST 6, 2025:

- a) 7:00 a.m. Forest Advisory Board (FAB) Meeting hosted remotely by FAB

III. THURSDAY, AUGUST 7, 2025:

- a) •11:00 a.m. Social Event – Annual Skagit County Pioneer Picnic (Pioneer Park, 1200 South Third Street, La Conner)

FUTURE PUBLIC HEARINGS:

- Tuesday, August 12, 2025, 9:00 a.m. To Consider Testimony Regarding an Ordinance to Amend Skagit County Code, Chapter 12.19, Regarding Proposed Revisions to the Drainage Utility Rate Structure for State Roads
- Tuesday, August 12, 2025, 9:15 a.m. To Consider Testimony Regarding Proposed Revisions to the Rates and Charges for the Skagit County Drainage Utility Assessments

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SKAGIT COUNTY COMMISSIONERS' AGENDA
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Tuesday, August 12, 2025, 10:15 a.m.	To Consider Testimony Regarding Notice with Intent to Sell Skagit County Sheriff's Office Real Property Located at 4812 Monte Vista Place in Mount Vernon.
Tuesday, August 19, 2025, 8:30 a.m.	To Consider Testimony Regarding the Sale of County Surplus Property Consisting of Vehicles and Equipment

REQUEST FOR PROPOSALS (RFP):

Wednesday, August 6, 2025, 3:30 p.m.	Department of Emergency Management Audio Visual Upgrade Design and Installation
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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.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, AUGUST 4, 2025 (items 1 through 31):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, July 28, 2025.
2. Record of the Proceedings for Tuesday, July 29, 2025.
3. Record of the Proceedings for Wednesday, July 30, 2025.
4. Resolution regarding a proposition to form a metropolitan park district.

b) BUDGET AND FINANCE:

5. Interlocal Cooperative Agreement with Burlington-Edison School District to award \$325,000 of Economic Development/Public Facilities Projects grant funds to support the Westview Early Learning and Community Center. The Agreement commenced on June 16, 2025 pursuant to Resolution No. R20250137 and ends on December 31, 2025.
6. Interlocal Cooperative Agreement with Skagit Transit to award \$750,000 of Economic Development/Public Facilities Projects grant funds to support the Maintenance, Operations & Administration (MOA) Facility Phases 2 and 3. The Agreement commenced on June 16, 2025 pursuant to Resolution No. R20250137 and ends on March 31, 2028.

c) EMERGENCY MANAGEMENT:

7. Amendment No. 2 to Snohomish County Grant Agreement No. C20230173, No. E23-117-Skagit, with the Washington State Military Department and the U.S. Department of Homeland Security (DHS) for Fiscal Year (FY) 2022 to provide Homeland Security Grant Program (22HSGP) funding to Skagit County to fund efforts to achieve National Preparedness Goal of a secure and resilient nation. This Amendment updates contact information and increases compensation from \$84,941 to an amount not to exceed \$95,590. The term remains the same and shall expire on July 31, 2025. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.

d) FACILITIES MANAGEMENT:

8. Vendor Services Agreement with Guardian Security Systems Inc. to provide all labor, materials, equipment, and supervision for AES Lease, and Fire and Security Intrusion Alarm Monitoring Services to select Skagit County Facilities. Compensation shall not exceed \$38,000 including applicable taxes. The Agreement shall commence on August 24, 2025 and continue for two years.
9. Vendor Services Agreement with Tiger Construction Ltd. for a prevailing wage contract to supply all labor, materials, equipment, parts, installation, and supervision for a tenant improvement project on the third floor of the Skagit County Courthouse located at 205 West Kincaid Street in Mount Vernon. Compensation shall not exceed \$322,048. The Agreement shall commence on the date of execution and continue until December 31, 2025.
10. Amendment No. 1 to AIA Standard Form Agreement No. C20240324 with DLR Group, Inc. to design physical barriers to be added in jail pods to mitigate risk of falls and injury at the Skagit County Community Justice Center located at 201 Suzanne Lane in Mount Vernon. This Amendment increases compensation from \$50,000 to an amount not to exceed \$70,000. The term remains the same and shall continue until the anticipated completion date of December 31, 2025. All other terms and conditions of the original Agreement shall remain in effect.
11. Amendment No. 1 to Vendor Services Agreement No. C20250170 with Evergreen Moving Systems, Inc. to provide all labor, material, and equipment for moving services. This Amendment increases compensation from \$35,000 to an amount not to exceed \$55,000. The term remains the same and shall continue until July 3, 2027. All other terms and conditions of the original Agreement shall remain in effect.
12. Vendor Services Agreement with Absolute Plumbing to repair a damaged sewer system at the Mount Vernon Senior Center located at 1401 Cleveland Avenue in Mount Vernon. Compensation is based on a rate schedule and shall not exceed \$25,268.80. The Agreement is ratified to commence on July 31, 2025 and continue until September 1, 2025.

e) INFORMATION SERVICES:

13. Resolution declaring a sole source purchase for Evidence on Q by File on Q for the provision of an integrated evidence management system for the Skagit County Sheriff's Office.
14. Agreement with Guardian Security Systems Inc. to provide response services to duress security notifications at 700 South Second Street in Mount Vernon. Compensation is based on a fee schedule and shall not exceed \$2,400 per year plus any applicable taxes. The Agreement is ratified to commence on April 28, 2025 and continue for an initial term of 36 months, and thereafter continue for successive one-year periods until terminated.
15. Agreement with Stripe, Inc., a Delaware corporation for payment processing services and support. Compensation is based on a fee schedule. The Agreement shall commence on the date of execution and continue for an initial term of 24 months.

f) PARKS AND RECREATION:

16. Resolution to call for a public hearing to consider testimony regarding proposed 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 Tuesday, August 19, 2025, at 9:00 a.m., or as soon thereafter as possible in the Skagit County Commissioners Hearing Room located at 1800 Continental in Mount Vernon. Attendance will be in-person, by phone: 1 (253) 215-8782 Meeting ID: 871 8000 1980, or remote at <https://uso6web.zoom.us/j/87180001980?pwd=eEVGUGkxZ3NkQkhYSnhBMEo2RTQrdzo9>
17. Resolution to call for a public hearing to consider testimony regarding proposed revisions to the Parks and Recreation current fee schedule for Skagit Valley Playfields. The public hearing is scheduled to take place on Tuesday, August 19, 2025, at 9:15 a.m., or as soon thereafter as possible in the Skagit County Commissioners Hearing Room located at 1800 Continental in Mount Vernon. Attendance will be in-person, by phone: 1 (253) 215-8782 Meeting ID: 871 8000 1980, or remote at <https://uso6web.zoom.us/j/87180001980?pwd=eEVGUGkxZ3NkQkhYSnhBMEo2RTQrdzo9>
18. Resolution to call for a public hearing to consider testimony regarding proposed revisions to the Parks and Recreation current fee schedule for Skagit County Park Picnic Shelters. The public hearing is scheduled to take place on Tuesday, August 19, 2025, at 9:30 a.m., or as soon thereafter as possible in the Skagit County Commissioners Hearing Room located at 1800 Continental in Mount Vernon. Attendance will be in-person, by phone: 1 (253) 215-8782 Meeting ID: 871 8000 1980, or remote at <https://uso6web.zoom.us/j/87180001980?pwd=eEVGUGkxZ3NkQkhYSnhBMEo2RTQrdzo9>
19. Resolution awarding the bid for the Skagit County Parks Swinomish Channel Boat Launch Float Replacement Project to Marine Floats in the amount of \$368,337. The bid opening occurred on Monday, July 28, 2025.

g) PUBLIC HEALTH:

20. Personal Services Agreement with Volunteers of America Western Washington (VOAWW) to implement and maintain the Coordinated Entry (CE) system in Skagit County. Compensation is based on a reimbursement schedule and shall not exceed \$580,480. The Agreement is ratified to commence on July 1, 2025 and continue until June 30, 2026.
21. 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. Compensation is based on a reimbursement schedule and shall not exceed \$132,792. The Agreement is ratified to commence on July 1, 2025 and continue until June 30, 2026.
22. Personal Services Agreement with Skagit Legal Aid to provide homelessness prevention support to households who are most at risk of homelessness. Compensation is based on a reimbursement schedule and shall not exceed \$145,200. The Agreement is ratified to commence on July 1, 2025 and continue until June 30, 2026.
23. Amendment No. 3 to Interagency Agreement for Recovery Support Services No. C20230029 with Washington State Health Care Authority (HCA Contract No. K6478) to implement and manage a program to provide State Opioid Response (SOR) services to eligible individuals. This Amendment decreases compensation by \$56,000 for a new total compensation amount not to exceed \$757,500. The term remains the same and shall continue until September 29, 2025. All other terms and conditions of the original Agreement shall remain in effect.
24. Amendment No. 1 to Memorandum of Understanding (MOU) No. C20240579 with Skagit Valley College Dental Therapy Program, Skagit Valley College Contract No. MOU-2425-067 to establish a shared understanding between Skagit County Public Health Community Connect Event Planners and the Skagit Valley College Dental Therapy Program to allow students and faculty to provide free dental care to patients

requesting dental care at the Community Connects Events. This Amendment extends the term from July 31, 2025 to December 31, 2026. All other terms and conditions of the original Agreement shall remain in effect.

25. Amendment No. 7 to Contract No. C20220326 with Washington State Health Care Authority (HCA), HCA Contract Number K6105, for Recovery Support Services. This Amendment updates deliverables, number of people served based on funding, allowable services, and adds training requirements. Compensation is increased from \$662,110 to an amount not to exceed \$838,110. This Amendment is ratified to commence on July 1, 2025 and extends the term to continue until June 30, 2026. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

h) PUBLIC WORKS:

26. Resolution to call for a public hearing to consider testimony regarding a Non-Exclusive Franchise Agreement with Cascade River Community Club Inc. to install, operate, and maintain facilities for purposes of a water utility system in certain roads and rights-of-way. The public hearing is scheduled to take place on Tuesday, August 26, 2025, at 9:00 a.m. or as soon thereafter as possible, in the Skagit County Commissioners Hearing Room located at 1800 Continental 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>
27. Joint Funding Agreement with the U.S. Department of the Interior U.S. Geological Survey (USGS) Agreement No. 26YGJFA07000 for Water Resource Investigations for the operation and maintenance of streamgages on the Skagit, Sauk, and Samish Rivers. Skagit County will contribute \$51,251 towards operation and maintenance costs. The Agreement shall commence on October 1, 2025 and continue until September 30, 2026.
28. Amendment No. 2 to Personal Services Agreement No. C20230408 with Skagit Fisheries Enhancement Group to provide services to support the Barrel Springs Restoration Project. This Amendment adds Fisher Creek at Cedardale Road Fish Removal to the original scope of work, raising the total number of fish removal locations to six (6). This Amendment adds an additional \$6,000 for a new total compensation amount not to exceed \$52,000. The term remains the same and shall continue until December 31, 2026. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.
29. Amendment No. 4 to Personal Services Agreement No. C20210071 with WSP USA Environment & Infrastructure Inc. to provide environmental expertise and consulting services to assist Skagit County in the remediation of Whitmarsh/March Point Landfill Cleanup Action Plan. This Amendment will add additional tasks to the Scope of Work, and increases compensation from \$1,860,000 to an amount not to exceed \$2,044,300. 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.
30. Amendment No. 1 to Vendor Services Agreement No. C20230340 with Industrial Mowing and Spraying to provide mowing services at specified county-owned locations in Skagit County. This Amendment increases compensation from \$15,000 to an amount not to exceed \$22,500, and extends the term of the Agreement to continue until August 7, 2026. All other terms and conditions of the original Agreement shall remain in effect.

i) SHERIFF:

31. Reimbursement Agreement No. 4600015682 with Puget Sound Energy (PSE) to provide additional law enforcement coverage during the prescribed period of time in an effort to increase the presence and visibility of law enforcement within the Lower Baker River Project areas. Compensation is based on a rate schedule and shall not exceed \$10,880. The Agreement shall commence on the date of mutual execution and continue until December 31, 2025.

2. MISCELLANEOUS AGENDA (items 1 through 3):

a) PARKS AND RECREATION:

1. Personal Services Agreement with Facet NW, Inc. to perform structural engineering support and/or engineering for a viewing platform or covered pavilion at Rexville Overlook. Compensation is based on a rate schedule and shall not exceed \$10,000. The Agreement shall commence on the date of execution and continue until December 31, 2026.

b) PUBLIC HEALTH:

2. Personal Services Agreement with Community Action of Skagit County to staff and operate its ten (10) unit interim housing at the Family Development Center. Compensation is based on a reimbursement schedule and shall not exceed \$196,495. The Agreement is ratified to commence on July 1, 2025 and continue until June 30, 2026.
3. Amendment No. 1 to Subrecipient Agreement No. C20240394 with Community Action of Skagit County to administer the Community Development Block Grant (CDBG) Program services for the East County Critical Needs and Homeless Services Project pursuant to CDBG award Contract No. 22-62210-012. This Amendment increases compensation from \$63,000 to an amount not to exceed \$65,841.51. The term remains the same and shall continue until terminated. All other terms and conditions of the original Agreement shall remain in effect.