

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, AUGUST 17, 2026:

- a) 8:30 a.m. - 10:00 a.m. Commissioners' Briefing
- b) 10:00 a.m. - 10:45 a.m. Briefing - Emergency Medical Services, Public Health, and Department of Emergency Management
- c) 11:00 a.m. - 11:30 a.m. Office of the Washington State Auditor (SAO) Skagit County Entrance Conference hosted by SAO
- d) 12:00 p.m. - 1:00 p.m. Washington State Association of Counties (WSAC) Virtual Assembly hosted by WSAC
- e) *1:00 p.m. Pledge of Allegiance
- 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. - 2:30 p.m. Work Session with Assessor's Office
- h) 2:30 p.m. - 4:30 p.m. Executive Session (None scheduled as of the date of this notice)

II. TUESDAY, AUGUST 18, 2026:

- a) *8:30 a.m. Pledge of Allegiance
- b) *8:30 a.m. - 9:30 a.m. Public Works - Michael See, Director:
 - 1. Guemes Island Ferry 2027 Proposed Fare Schedule and Fare Setting Methodology
 - 2. Miscellaneous
- c) *10:30 a.m. - 11:30 a.m. Public Works - Michael See, Director:
 - 1. Engineering Division Updates
 - 2. Transportation Benefit District Presentation
 - 3. 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. WEDNESDAY, AUGUST 19, 2026:

- a) 9:00 a.m. Skagit Council of Governments (SCOG) - Transportation Policy Board Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington with remote option hosted by SCOG)

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- b) 9:30 a.m. Skagit Council of Governments (SCOG) - Board of Directors Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington with remote option hosted by SCOG)
- c) 11:00 a.m. Skagit Transit (SKAT) Periodic Review of Governing Board Composition (Burlington City Council Chambers, 833 South Spruce Street, Burlington with remote option hosted by SKAT)
- d) 11:30 a.m. Skagit Transit (SKAT) Special Board of Directors Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington with remote option hosted by SKAT)
- e) 11:30 a.m. Burlington Chamber of Commerce Membership Meeting; State of the County and North Star Project Update (Burlington Public Library, 820 East Washington Avenue, Burlington)
- f) 3:00 p.m. Guemes Island Annual Community Meeting (Guemes Island Community Center, 7549 Guemes Island Road, Anacortes)

IV. THURSDAY, AUGUST 20, 2026:

- a) 10:00 a.m. Skagit Senior Day in the Park (Maiben Park, 1011 Greenleaf Avenue, Burlington)
- b) 1:00 p.m. - 3:00 p.m. Northwest Regional Council Governing Board Meeting (Mount Vernon NWRC Office, 301 Valley Mall Way, Suite 100, Mount Vernon)

FUTURE PUBLIC HEARING:

Monday, August 31, 2026, 10:00 a.m. To Consider Testimony Regarding the Remand of Resolution No. R20250015 and Conversions of Punch Cards for the Guemes Island Ferry which Lacked Expiration Authorized by Resolution No. R20260060

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 17, 2026 (items 1 through 17):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, August 10, 2026.
2. Resolution establishing the Parks, Recreation, Fair, and Facilities Department - which may be abbreviated as Parks and Facilities Department - through the consolidation of the Facilities Management Department and the Parks, Recreation, and Fair Department, effective April 6, 2026.
3. Resolution to appoint Carter Manning to fill the remainder of the term vacated by Tim Raschko on the Forest Advisory Board. Mr. Manning's term shall become effective upon execution and expires on December 31, 2027.

b) ASSIGNED COUNSEL:

4. Personal Services Agreement with Mountain Law, PLLC to provide indigent defense representation to defendants referred by the Office of Assigned Counsel, Skagit County Superior Court, Juvenile Court, and District Court who have been deemed conflict of interest for the Skagit County Public Defender's Office. Compensation is based on a rate schedule and shall not exceed \$300,000. The Agreement is ratified to commence on June 15, 2026, and continue until December 31, 2028.

c) FACILITIES:

5. Vendor Services Agreement with Done Well Services LLC to install two scoreboards with foundations/holes and (if requested) trenching per the specifications outlined in Exhibit "A" of the Agreement. Work will be completed at the Skagit County Ball Fields located at 2700 Martin Road in Mount Vernon. Compensation shall not exceed \$20,000 including applicable taxes. The Agreement shall commence on the date of execution and continue until December 31, 2026.
6. Amendment No. 1 to Vendor Services Agreement No. C20260054 with Skagit Electric LLC, dba Northwest Site Solutions, to provide electrical services, including troubleshooting, inspecting, and repairing all lighting and outlets, as well as repairing and replacing electrical components at various Skagit County facilities. This Amendment increases compensation from \$35,000 to \$90,000 to cover the cost of the recent LED lighting project completed at the Skagit County Commissioners' Administration Building located at 1800 Continental Place in Mount Vernon. The term remains the same and shall continue until March 15, 2028. All other terms and conditions of the original Agreement shall remain in effect.

d) HUMAN RESOURCES:

7. Client Services Agreement with Benefitfocus.com, Inc. to produce and mail confirmation statements for employees' open enrollment selections. Compensation is based on a rate schedule and shall not exceed \$1,512 plus postage. The Agreement shall commence on the date of the second signature and continue until May 14, 2027.

e) PLANNING AND DEVELOPMENT SERVICES:

8. Vendor Services Agreement with Wm. H. Reilly & Co. to provide a UV Disinfection System by Trojan for the Edison Subarea Wastewater Treatment Facility. Compensation shall not exceed \$41,302 and is funded through Interlocal Agreement with the Washington State Department of Health (DOH), Contract No. GVL29665-1 (Skagit County Agreement No. C20240330). The Agreement is ratified to commence on July 1, 2026, and continue until December 31, 2026.

f) PROSECUTING ATTORNEY:

9. Amendment No. 1 to Grant Agreement No. S26-31115-021 (Skagit County Agreement No. C20260121) with the Washington State Department of Commerce through, the Office of Crime Victims Advocacy Community Services Division, for the SFY 2026 Victim Witness DV Specific Grant to provide funding that strengthens Victim/Witness Assistance program activities and services for Domestic Violence victims. This Amendment increases compensation from \$29,333 to an amount not to exceed \$79,333. This Amendment also extends the term of the Agreement through June 30, 2027. All other terms and conditions of the original Agreement shall remain in effect.

g) PUBLIC HEALTH:

10. Personal Services Agreement with Welcome Home Skagit to provide year-round drop-in day shelter at Salem Lutheran Church located at 2529 North Laventure Road in Mount Vernon and a seasonal overnight shelter at Faith Community Fellowship Church located at 1427 Monte Vista Drive in Mount Vernon. Compensation is based on a reimbursement schedule and shall not exceed \$481,877. The Agreement is ratified to commence on July 1, 2026, and continue until June 30, 2027.

11. Personal Services Agreement with Anacortes Family Center to operate a year-round, nine-unit emergency family shelter located at 2702 Commercial Avenue in Anacortes. Compensation is based on reimbursement for services and shall not exceed \$175,000. The Agreement is ratified to commence on July 1, 2026, and continue through June 30, 2027.
12. Personal Services Agreement with Skagit Domestic Violence and Sexual Assault Services to staff an emergency shelter that operates seven days a week and provides 21 shelter beds for women and children fleeing domestic violence. Compensation is based on reimbursement for services schedule and shall not exceed \$45,000. The Agreement is ratified to commence on July 1, 2026, and continue until June 30, 2027.
13. 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, 2026, and continue until June 30, 2027.

h) PUBLIC WORKS:

14. Joint Funding Agreement with the U.S. Department of the Interior U.S. Geological Survey (USGS) Agreement No. 27YGJFA07000 for Water Resource Investigations for the operation and maintenance of stream gages on the Skagit, Sauk, and Samish Rivers. Skagit County will contribute \$52,322 and the USGS will contribute \$7,000 towards operation and maintenance costs. The Agreement shall commence on October 1, 2026, and continue until September 30, 2027.
15. Interlocal Cooperative Agreement with Skagit County Dike, Drainage, and Irrigation Improvement District No. 25 (District) to reimburse the District for emergency repairs to one wood-stave drainage pipe that carries surface and floodwaters and was failing, for which the District accordingly performed emergency repairs. Compensation shall not exceed \$100,000, representing a portion of the total actual costs and expenses incurred by the District. The Agreement shall commence on the date of mutual execution and continue for two years.
16. Resolution to call for a public hearing to consider testimony regarding the proposed special assessment roll, rates, and charges for Skagit County Lake Management District No. 4 for Clear and Beaver Lakes. The public hearing is scheduled to take place on Tuesday, September 8, 2026, 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://us06web.zoom.us/j/87180001980?pwd=eEVGUGkxZ3NkQkhYSnhBMEo2RTQrdzo9>.
17. Vendor Services Agreement with Everett Hydraulics Inc. for the 2026 Hydraulic Maintenance and Repair Services. Compensation shall not exceed \$135,000, as awarded by Resolution No. R20260133. The Agreement shall commence on October 1, 2026, and continue for two years.

2. MISCELLANEOUS AGENDA (items 1 and 2):

a) PLANNING AND DEVELOPMENT SERVICES:

1. Resolution appointing Ian Larsen to Seat 8 in District 3 on the Skagit County Planning Commission. Mr. Larsen's term shall commence on August 3, 2026, and expire on August 31, 2029.

b) PUBLIC HEALTH:

2. Funding Agreement with Community Action of Skagit County to construct 24 units of multifamily rental housing at the designated project site, Parcel P82422 on Kulshan View Drive, Mount Vernon. Of the 24 units, 23 will be targeted to households at or below 80% of area median income (AMI). Compensation shall not exceed \$950,000 of Economic Development Public Facility funds. The Agreement shall commence on August 17, 2026, and continue until December 31, 2031.