

**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 18, 2025:**

- a) 8:45 a.m. - 9:45 a.m. Briefing - Public Works and Department of Emergency Management
- b) 9:45 a.m. - 10:45 a.m. Briefing - Planning and Development Services
- c) 11:00 a.m. - 11:30 a.m. Briefing - Human Resources and Risk Management
- ~~d) 12:00 p.m. - 1:00 p.m. Washington State Association of Counties (WSAC) Virtual Assembly hosted by WSAC (Cancelled)~~
- e) \*1:00 p.m. Pledge of Allegiance
- f) \*1:00 p.m. - 1:45 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items:
  - 1. Public Comment (Specifically related to the agenda items)
- g) 3:00 p.m. - 4:30 p.m. Executive Session (None Scheduled as of the date of this Notice)

**II. TUESDAY, AUGUST 19, 2025:**

- a) \*8:30 a.m. Pledge of Allegiance
- b) \*8:30 a.m. - 9:00 a.m. Public Works - Michael See, Director:
  - 1. Public Hearing/Possible Action to Consider Testimony Regarding the Sale of County Surplus Property Consisting of Vehicles and Equipment
  - 2. Miscellaneous
- c) \*9:00 a.m. - 9:15 a.m. Parks, Recreation and Fair - Brian Adams, Director:
  - 1. Public Hearing to Consider Testimony Regarding Proposed Revisions to Parks and Recreation Current Fee Schedule for Howard Miller Steelhead Park, Grandy Lake, and Sauk Park Campgrounds
  - 2. Miscellaneous
- d) \*9:15 a.m. - 9:30 a.m. Parks, Recreation and Fair - Brian Adams, Director:
  - 1. Public Hearing to Consider Testimony Regarding Proposed Revisions to Parks and Recreation Current Fee Schedule for Skagit Valley Playfields
  - 2. Miscellaneous
- e) \*9:30 a.m. - 9:45 a.m. Parks, Recreation and Fair - Brian Adams, Director:
  - 1. Public Hearing to Consider Testimony Regarding Proposed Revisions to Parks and Recreation Current Fee Schedule for Skagit County Park Picnic Shelters
  - 2. Miscellaneous
- f) \*10:00 a.m. - 11:00 a.m. Board of Health Meeting
- g) \*11:30 a.m. - 11:45 a.m. Board of County Commissioners:
  - 1. Public Comment Period

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2. County and Individual Success Stories
3. Miscellaneous (announcements, letters, etc.)

**III. WEDNESDAY, AUGUST 20, 2025:**

- 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)
- 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) Board of Directors Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington with remote option hosted by SKAT)

**IV. THURSDAY, AUGUST 21, 2025:**

- a) •10:00 a.m. Skagit Senior Day in the Park (Maiben Park, 1011 Greenleaf Avenue, Burlington)
- b) 1:00 p.m. - 2:00 p.m. National Association of Counties (NACo) West Region Monthly Meeting hosted by NACo
- c) ~~2:00 p.m. - 3:30 p.m.~~ — ~~Commissioners Briefing~~ **(Cancelled)**

**FUTURE PUBLIC HEARING:**

- Tuesday, August 26, 2025, 9:00 a.m. 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
- Monday, September 15, 2025, 1:30 p.m. To Consider Testimony Regarding the HOME American Rescue Action Plan (HOME-ARP) 2021 Substantial Amendment to Reallocate Funding

**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, AUGUST 18, 2025 (items 1 through 19):**

**a) COMMISSIONERS:**

1. Record of the Proceedings for Monday, August 11, 2025.
2. Record of the Proceedings for Tuesday, August 12, 2025.
3. Record of the Proceedings for Wednesday, August 13, 2025.
4. Resolution to appoint Dane Hulbert to fill Position 4 on the Skagit County Consolidated Diking Improvement District No. 22 Board of Commissioners until the next special district general election.
5. Resolution to appoint Joel Dryden to fill the remainder of the term vacated by Chuck Parker on the Forest Advisory Board. Mr. Dryden's term shall begin on September 1, 2025 and expire on December 31, 2025.

**b) BUDGET AND FINANCE:**

6. Amendment No. 1 to Interlocal Cooperative Agreement No. C20240362 with Port of Skagit to award \$500,000 of Economic Development/Public Facilities Projects grant funds to support Watershed Business Park, Project #1. This Amendment extends the term from December 31, 2025 to December 31, 2026 to allow the recipient sufficient time to complete the Project. Compensation remains the same and shall not exceed \$500,000. All other terms and conditions of the original Agreement shall remain in effect.

**c) FACILITIES MANAGEMENT:**

7. Vendor Services Agreement with Dimensional Communications, Inc. to supply all labor, demolition, materials, equipment, and supervision for a prevailing wage project to supply and install new/used AV equipment including the audio video equipment from courtroom #5 and re-install after remodel is complete at the Skagit County Superior Court's 3<sup>rd</sup> floor hearing room #5, located at 205 West Kincaid Street in Mount Vernon. Compensation is based on a fee schedule and shall not exceed \$13,724.25 including applicable tax. The Agreement shall commence on the date of execution and continue until December 31, 2025.

**d) HUMAN RESOURCES:**

8. Amendment No. 1 to Vendor Services Agreement No. C20250288 with TransCold Distribution Inc. to deliver food to the Skagit Playfields on July 30, 2025 for the Skagit County All-Staff Summer Event. This Amendment increases compensation from \$1,500 to an amount not to exceed \$1,554.34. The term remains the same and shall continue for one year. All other terms and conditions of the original Agreement shall remain in effect.

**e) INFORMATION SERVICES:**

9. Resolution awarding the Request for Proposal for Website Design, Development and Hosting Services to GHD Digital.

**f) PUBLIC HEALTH:**

10. Amendment No. 3 to Professional Services Contract No. K7237, Skagit County Contract No. C20230533 with Washington State Health Care Authority to provide Substance Use Disorder short-term housing subsidies for Recovery Support Services using opioid abatement funds, for people with substance use disorders who are homeless or at risk of being homeless. This Amendment increases compensation from \$336,433 to an amount not to exceed \$409,766.33 and extends the term of the Agreement to June 30, 2026. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
11. Vendor Services Agreement with Rick's Refrigeration to repair and replace defective parts of the Senior Nutrition Program equipment. Compensation is based on an hourly rate schedule and shall not exceed \$14,000. The Agreement shall commence on September 10, 2025 and continue for one year.
12. Personal Services Agreement with Dreamcatcher Facilitation Services to provide Person-Centered-Planning (PCP) services to youth, families, and school district staff throughout Skagit County for the purpose of helping families and school staff partner around the special planning needs of transition-age youth and their Individualized Education Programs (IEPs). Compensation is based on a rate schedule and shall not exceed \$18,000. The Agreement is ratified to commence on July 1, 2025 and continue until June 30, 2026.
13. Personal Services Agreement with Wandke Consulting to increase accessibility and inclusion for individuals with developmental disabilities through education and consultation services. Compensation is based on a rate schedule and shall not exceed \$5,000. The Agreement is ratified to commence on July 1, 2025 and continue until June 30, 2026.

14. Personal Services Agreement with Skagit Domestic Violence and Sexual Assault Services to staff an emergency shelter that operates 7 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 \$53,469. The Agreement is ratified to commence on July 1, 2025 and continue until June 30, 2026.
15. Amendment No. 1 to Interagency Agreement No. C20250027 for Reentry Demonstration Initiative Project with Washington State Health Care Authority (HCA) Contract Number K8163 to provide pre-release services for individuals while in or preparing for release from a carceral facility (i.e., state prison, county/city jail, or correction facility). This Amendment updates Statement of Work, Section 4: Milestones to move to Cohort 3 of the Reentry Demonstration Medicaid Waiver Program. Compensation remains the same and shall not exceed \$2,250,000. The term remains the same and shall continue until July 31, 2028. All other terms and conditions of the original Agreement shall remain in effect.
16. Resolution authorizing Chair Lisa Janicki as the authorized representative to sign the Allocation Agreement(s) and other necessary documents related the Purdue Pharma / Sackler Direct Opioid Settlement.

g) SHERIFF:

17. Resolution authorizing and ratifying the electronic signature of Skagit County Sheriff's Office (SCSO) of High Intensity Drug Trafficking Area (HIDTA) Program Fiscal Year (FY) 2025 from the Office of National Drug Control Policy. The Notice of Award No. HID1925G0602-00 was submitted electronically to the SCSO. On or about May 23, 2025, SCSO was reviewing the terms of HIDTA Notice of Award and in the process of the review, electronically completed the acceptance of the award.
18. Grant Agreement No. HID1925G0602-00 with the Office of National Drug Control Policy to allow Skagit County Interlocal Drug Enforcement Unit (SCIDEU) to participate in the National High Intensity Drug Trafficking Areas (HIDTA) Program. Compensation to Skagit County shall not exceed \$131,934. The Agreement is ratified to commence on January 1, 2025 and continue until December 31, 2026.

h) TREASURER:

19. Vendor Services Agreement with J.P. Morgan Chase Bank, N.A. to provide banking services and products. The pricing schedule for fees, fines, and service charges are outlined in Exhibit A. The Agreement is ratified to commence on July 25, 2025 and shall continue for an initial five-year term with the option to renew for an additional three-year term.

**2. MISCELLANEOUS AGENDA (items 1 and 2):**

a) PUBLIC HEALTH:

1. Resolution to call for a public hearing to consider testimony regarding the HOME Consortium Consolidated Annual Performance and Evaluation Report (CAPER) for the Plan Year 2024. The public hearing is scheduled to take place on September 22, 2025, at 2:30 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>.
2. Personal Services Agreement with Community Action of Skagit County to lease four (4) transitional housing units located at 1905 East Division Street in Mount Vernon to house homeless veterans through the Veterans Affairs Supportive Housing (VASH) program and in accordance with all relevant RCWs and Skagit County Veterans Assistance Fund Policies and Procedures. Compensation is based on a reimbursement schedule and shall not exceed \$50,155.88. The Agreement is ratified to commence on August 1, 2025 and continue until December 31, 2025.