

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 24, 2026:

- a) 9:00 a.m. - 10:00 a.m. Board of Health Work Session with Public Health
- b) 10:00 a.m. - 11:00 a.m. Briefing – Public Works, Planning and Development Services, Central Services, and Human Resources/Risk Management
- c) *1:30 p.m. Pledge of Allegiance
- d) *1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items:
 - 1. Public Comment (Specifically related to the agenda item)
- e) 2:30 p.m. - 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, AUGUST 25, 2026:

- a) *11:30 a.m. Pledge of Allegiance
- b) *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 26, 2026:

- a) 7:30 a.m. - 9:00 a.m. Skagit Conservation District Meeting (2021 East College Way, 2nd Floor Conference Room, Mount Vernon)
- b) 9:30 a.m. - 10:30 a.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
- c) 10:30 a.m. - 11:30 a.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

IV. THURSDAY, AUGUST 27, 2026:

- a) 10:00 a.m. - 12:00 p.m. Skagit Transit Governance Meeting (Skagit Transit Maintenance, Operations, and Administration Building, 600 County Shop Lane, Burlington)
- b) 12:00 p.m. Congressional Staff Tour of Skagit Transit Maintenance, Operations, and Administration Building (600 County Shop Lane, Burlington)
- c) 1:00 p.m. - 2:30 p.m. Commissioners Briefing

Continued OVER...

V. FRIDAY, AUGUST 28, 2026:

- a) 2:30 p.m. - 3:30 p.m. Work Session with Public Works

FUTURE PUBLIC HEARINGS:

- 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
- Tuesday, September 8, 2026, 9:30 a.m. 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

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 24, 2026 (items 1 through 22):

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, August 11, 2026.
2. Record of the Proceedings for Monday, August 17, 2026.
3. Record of the Proceedings for Tuesday, August 18, 2026.
4. Resolution to appoint Mark Hansen to fill the seat vacated by B. Jennings Hart on Skagit County Drainage and Irrigation Improvement District No. 15 until the next special purpose district election.
5. Resolution to reappoint Bernie Alonzo, Tom Skinner, Scott Mangold, and Jess Hackler to the Advisory Board for the Edison Subarea Clean Water District. Their terms shall continue through August 24, 2030.
6. Resolution to appoint R. John DeGloria to the position formerly held by Darryl Kvistad on the Advisory Board for the Edison Subarea Clean Water District. Mr. DeGloria's term will end August 26, 2030.
7. Resolution authorizing the Parks and Facilities Director to approve construction Change Orders and rescinding Resolution numbers R20080332 and R20210055, effective April 6, 2026.

b) BUDGET AND FINANCE:

8. Resolution authorizing sweeping investment interest into the General Fund pursuant to RCW 36.29.020.

c) FACILITIES:

9. Personal Services Agreement with HKP Architects for professional Architectural and Engineering services for facility reconfiguration design, cost estimating, bid specifications, permitting, and owner representation for various projects. Compensation is based on a rate schedule and shall not exceed \$100,000. The Agreement shall commence on the date of execution and continue for one year.

d) HUMAN RESOURCES:

10. Labor Agreement between Skagit County and Skagit County Public Works AFSCME Local 176, Council #2. This Agreement is ratified to commence on January 1, 2025 and shall continue until December 31, 2027.
11. Memorandum of Agreement (Amendment No. 1) to Labor Agreement No. C20250520 with Skagit County Prosecuting Attorney's Legal Support Staff Local 176 PS, Council #2, AFSCME. This Amendment extends the County's Voluntary Furlough Program to Legal Support Staff members. All other terms and conditions of the original Agreement shall remain in effect.

e) PARKS AND RECREATION:

12. Amendment No. 3 to Funding Agreement No. C20230003 with Skagit Land Trust to secure additional lands through easements or acquisitions to expand open space corridors on Fidalgo Island for the "Fidalgo Open Space Corridors" project. This Amendment increases compensation by \$3,000 to complete planning and coordination on the Guemes Road Trail and Sharpe Park – Deception Pass Park Connector. Total compensation shall not exceed \$41,000. The term is extended from December 31, 2026 to December 31, 2028. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

f) PROSECUTING ATTORNEY:

13. Resolution to provide legal defense to Skagit County employee Christopher Rogers in a lawsuit filed in United States District Court by Joshua J. Rueb under case number 26-CV-02850-TL.

g) PUBLIC HEALTH:

14. Personal Services Agreement with Skagit Preschool and Resource Center (SPARC) to provide outreach, information and support to families that have a family member with a developmental disability. Compensation shall not exceed \$100,000. The Agreement is ratified to commence on July 1, 2026 and shall continue until June 30, 2027.
15. Personal Services Agreement with Work Opportunities to provide Individual Supported Employment, Group Supported Employment, and Community Inclusion services to eligible individuals with developmental disabilities. Compensation is based on a fee schedule and shall not exceed \$300,000. The Agreement is ratified to commence on July 1, 2026 and shall continue until June 30, 2027.

h) PUBLIC WORKS:

16. Amendment No. 1 to Personal Services Agreement No. C20230564 with Philip Dovinh, U.S. Marine Chemists & Engineering to provide professional services and training classes: Marine Chemist Gas-Free Inspections and Safety Training. This Amendment extends the term by one year to allow for the completion of additional trainings and shall continue until December 31, 2027. Compensation remains the same and shall not exceed \$150,000. All other terms and conditions of the original Agreement shall remain in effect.
17. Amendment No. 1 to Personal Services Agreement No. C20240537 with Transpo Group USA Incorporated to perform Transportation and Traffic Engineering Services on an as-needed, task order basis, for non-federally funded capital projects. This Amendment extends the term of the Agreement by one year and shall continue until October 28, 2027. Compensation remains the same and shall not exceed \$150,000. All other terms and conditions of the original Agreement shall remain in effect.
18. Amendment No. 1 to Local Agency A&E Professional Services Negotiated Hourly Rate Consultant Agreement No. C20250612 with Perteet, Inc. to conduct preliminary design work and development of an alternative analysis for a replacement structure for the Hamilton Cemetery Road Culvert Repair Project #EO221-301, Federal Aid #711401. This Amendment extends the term of the Agreement from September 30, 2026 to December 31, 2027 to allow for continued work on the project. Compensation remains the same and shall not exceed \$267,185. All other terms and conditions of the original Agreement shall remain in effect.
19. Amendment No. 3 to Vendor Services Agreement No. C20230581 with Nel/Son Distributing Inc., d/b/a NELSON-REISNER for the Mobile Marine Refueling Service for the Vehicle and Passenger Ferry, M/V Guemes. This Amendment increases compensation from \$591,015.60 to an amount not to exceed \$853,564.60 and extends the term of the Agreement from December 14, 2026 to December 14, 2027. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
20. Construction Contract Agreement with Combined Construction, Inc. for the Apron Flap Replacement Project #FETM25-1. Compensation was awarded by Resolution No. R20260134 and shall not exceed \$101,000. The Agreement shall commence on the date of execution and continue until project acceptance.
21. Construction Contract Agreement with Morgan Treeworx for the 2026 Abandoned Railroad Bridge Debris Removal Project #ESMP3-1. Compensation shall not exceed \$227,500. The Agreement shall commence on the date of execution and continue until project acceptance.

i) SHERIFF:

22. Hardware Support Agreement with DataWorks Plus, LLC for maintenance on the Armband System at the Skagit County Community Justice Center. Compensation shall not exceed \$447.60 plus applicable taxes. The Agreement shall commence on September 1, 2026 and continue until August 31, 2027.