

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, SEPTEMBER 22, 2025:

- a) 8:45 a.m. - 10:15 a.m. Briefing - Public Works, Planning and Development Services, Public Health, Emergency Medical Services, Parks, Recreation, and Fair
- b) 10:30 a.m. - 11:30 a.m. Work Session - Budget and Finance
- c) 12:00 p.m. - 1:00 p.m. Cayenta Update Appreciation Lunch
- d) 1:00 p.m. - 1:30 p.m. Briefing - Human Resources and Risk Management
- e) *1:45 p.m. Pledge of Allegiance
- f) *1:45 p.m. - 2:15 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items:
 - 1. Public Comment (Specifically related to the agenda items)
- g) *2:30 p.m. - 2:45 p.m. Public Health - George Kosovich, Public Health Analyst:
 - 1. Public Hearing to Consider Testimony Regarding the HOME Consortium Consolidated Annual Performance and Evaluation Report (CAPER) for the Plan Year 2024
- h) 3:00 p.m. - 3:30 p.m. Executive Session (None Scheduled as of the date of this Notice)

II. TUESDAY, SEPTEMBER 23, 2025:

- a) 9:45 a.m. - 11:15 a.m. Work Session - Tenfold and Public Health
- b) *11:30 a.m. Pledge of Allegiance
- 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. - 2:30 p.m. North Star Advisory Meeting (Skagit County Public Health, 301 Valley Mall Way, Suite 110, Chinook Conference Room, Mount Vernon)

III. WEDNESDAY, SEPTEMBER 24, 2025:

- a) 8:30 a.m. - 10:30 a.m. Department Budget Meetings
- b) 3:30 p.m. - 5:00 p.m. Department Budget Meetings

IV. THURSDAY, SEPTEMBER 25, 2025:

- a) 10:00 a.m. - 1:30 p.m. Department Budget Meetings
- b) 2:00 p.m. - 3:30 p.m. Commissioners Briefing

Continued OVER...

V. FRIDAY, SEPTEMBER 26, 2025:

- a) 7:00 a.m. Volunteers of America Western Washington - Hope is Brewing, Annual Fund-Raising Event (Lynnwood Event Center, 3711 196th Street SW, Lynnwood)
- b) 1:00 p.m. - 4:30 p.m. Department Budget Meetings

VI. SATURDAY, SEPTEMBER 27, 2025:

- a) ●5:00 p.m. Social Event - Hospice of the Northwest Foundation - 25th Anniversary Port of Call Gala & Auction (Corporate Air Center, 15452 Airport Drive, Burlington)

FUTURE PUBLIC HEARING:

- Monday, September 29, 2025, 11:15 a.m. To Consider Testimony Regarding Amending the 2025 Skagit County Budget
- Monday, October 6, 2025, 9:00 a.m. To Consider Testimony Regarding Proposed Revisions to Resolution No. R20170124 for the Ambulance Fee Schedule
- Monday, October 6, 2025, 3:15 p.m. To Consider Testimony Regarding designating Parcel Number P19107 as County Road Right-of-Way for Rosario Road #10310 to be known as the Rosario Roundabout #10315

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, SEPTEMBER 22, 2025 (items 1 through 25):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, September 15, 2025.
2. Record of the Proceedings for Tuesday, September 16, 2025.
3. Interlocal Cooperative Agreement with Skagit County Dike District #19 to financially participate in emergency repairs made to a dike owned, used, operated, and maintained by the District that protects, among other things, County road infrastructure. Compensation is considered "one-time" funding that is available through the American Rescue Plan Act (ARPA) and shall not exceed \$30,000. The Agreement is ratified to commence on January 1, 2024, and continue until February 28, 2025.

b) ASSESSOR:

4. Personal Services Agreement with The Master's Touch, LLC to provide materials and services to assist staff at the Skagit County Assessor's Office develop statements, envelopes, and insert formats for mailings. Compensation is based on a rate schedule and shall not exceed \$120,000. The Agreement shall commence on October 1, 2025, and continue until November 1, 2027.

c) INFORMATION SERVICES:

5. Subscription Agreement with KnowBe4, Inc. for a one (1) year renewal for a subscription to security awareness training and phish simulations. Compensation is based on a rate schedule and shall not exceed \$9,995.68. The Agreement shall commence on November 22, 2025, and continue until November 21, 2026.

d) PARKS, RECREATION, AND FAIR:

6. Amendment No. 1 to Personal Services Agreement No. C20240625 with Northwest Real Estate Valuation, LLC to prepare property appraisal services for Parks, Recreation and Fair properties. This Amendment increases compensation from \$10,000 to an amount not to exceed \$15,000 to cover expenses related to appraisals for Skagit County Parks properties. The term remains the same and shall continue until December 31, 2026. All other terms and conditions of the original Agreement shall remain in effect.

e) PUBLIC HEALTH:

7. Personal Services Agreement with Sherwood Community Services to provide navigation services through the Bridges Program to eligible young adults as they prepare to exit their high school transition programs. Compensation is based on a rate schedule and shall not exceed \$20,000. The Agreement is ratified to commence on August 1, 2025, and continue until July 31, 2026.
8. Amendment No. 1 to Personal Services Agreement No. C20250013 with Sunrise Services to provide mental health services with primary goals of stabilization of problematic symptoms and/or behaviors, and the promotion of ongoing recovery to individuals who meet eligibility criteria. Compensation is increased from \$20,000 to an amount not to exceed \$33,000 for additional services. The term remains the same and shall continue until December 31, 2025.
9. Personal Services Agreement with Work Opportunities to provide system navigation services through the Bridges Program to eligible young adults as they prepare to exit their high school transition programs. Compensation is based on a rate schedule and shall not exceed \$24,500. The Agreement is ratified to commence on August 1, 2025, and continue until July 31, 2026.
10. Personal Services Agreement with United General District 304 to build and maintain a comprehensive, coordinated system of early childhood supports and resources that increase family engagement and well-being. Compensation is based on a reimbursement for services schedule and shall not exceed \$30,000. The Agreement shall commence on the date of execution and continue until December 31, 2025.

f) PUBLIC WORKS:

11. Resolution authorizing Chair Lisa Janicki and County Administrator Trisha Logue to electronically sign Solid Waste Management Local Solid Waste Financial Assistance Agreement No. SWMLSWFA-2025-SkCoPW-00296 with the State of Washington Department of Ecology (DOE) to provide funding for Moderate Risk Waste Collection.
12. Solid Waste Management Local Solid Waste Financial Assistance Agreement No. SWMLSWFA-2025-SkCoPW-00296 with the State of Washington Department of Ecology (DOE) to provide funding for Moderate Risk Waste Collection. DOE shall provide 75% (\$390,245) in grant funding to Skagit County and Skagit County shall contribute 25% (\$130,081.67) for a total amount not to exceed \$520,326.67. The Agreement is ratified to commence on July 1, 2025, and continue until June 30, 2027.

13. Resolution authorizing Chair Lisa Janicki to electronically sign the submission of Contract Usage Agreement with Washington State Department of Enterprise Services, Agreement No. 03924, and Clean Harbors Environmental Services, Inc. to provide dangerous waste handling and disposal services for eligible purchasers.
14. Contract Usage Agreement with Washington State Department of Enterprise Services, Agreement No. 03924, and Clean Harbors Environmental Services, Inc. to provide dangerous waste handling and disposal services. Compensation is based on an eligible purchaser fee schedule. The Agreement is ratified to commence on July 1, 2025, and continue until June 30, 2028, with the option to renew for an additional 36 months.
15. Resolution authorizing Chair Lisa Janicki and County Administrator Trisha Logue to electronically sign the submission of Solid Waste Management Community Litter Cleanup Program Grant Agreement No. SWMCLCP-2527-SkCoPW-00146 with State of Washington Department of Ecology to collect trash from illegal dumpsites, County parks, public land, public boat launches, and along Skagit County roadsides.
16. Solid Waste Management Community Litter Cleanup Program Agreement No. SWMCLCP-2527-SkCoPW-00146 with State of Washington Department of Ecology to collect trash from illegal dumpsites, County parks, public land, public boat launches, and along Skagit County roadsides. Compensation to Skagit County shall not exceed \$128,400. The Agreement is ratified to commence on July 1, 2025, and continue until June 30, 2027.
17. Construction Contract Agreement with IMAC, Inc. for the Leachate Pond Liner Cleaning, Inspection, and Repair at Inman Landfill, Project #WM31-304. Compensation was awarded by Resolution No. R20250178 and shall not exceed \$149,169.58. The Agreement shall commence on the date of execution and continue until December 31, 2025.

g) RISK MANAGEMENT:

18. Amendment No. 6 to Personal Services Agreement No. C20210625 with Lisam America Inc. to provide SDSpro On-Demand (SaaS) Annual Lease Program which includes SDSpro Application, Unlimited Employee SDS Access via intranet, Integrated Backup, Web Inventory Manager License (WIM), and Chemical Authorization Request (CAR). This Amendment provides compensation for the 2026 renewal in the amount of \$4,803. Total compensation shall not exceed \$23,649 plus any applicable taxes or fees. This Amendment also extends the term from December 31, 2025, to December 31, 2026. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
19. Personal Services Agreement with Bostec, Inc. to maintain a policy for employee training, on-site drug and alcohol testing and ensure compliance with the Department of Transportation regulations. Compensation is based on a fee schedule and shall not exceed \$15,000. The Agreement shall commence on January 1, 2026, and continue until December 31, 2026.
20. Proposal of Insurance Agreement with Ironshore/Liberty Surplus Insurance Corporation for underground storage tanks at County-owned sites located at 44510 Concrete Sauk Valley Road in Concrete, 600 South 3rd Street in Mount Vernon, and 201 Avon Avenue in Burlington. Policy premium shall not exceed \$36,315.48 including fees and taxes. The Agreement is ratified to commence on September 12, 2025, and continue until September 12, 2026.

h) SHERIFF:

21. Hardware Maintenance and Support Agreement with DataWorks Plus, LLC to perform required maintenance on the Armband System at the Skagit County Community Justice Center. Compensation shall not exceed \$447.60 plus applicable taxes. The Agreement is ratified to commence on September 1, 2025, and continue until August 31, 2026.
22. Interagency Agreement with Washington Association of Sheriffs and Police Chiefs for the award of a grant for the Registered Sex Offender Address Verification Program in the amount of \$105,770.55. The Agreement is ratified to commence on July 1, 2025, and shall continue until June 30, 2026.
23. Resolution to authorize waiving the competitive bidding requirements outlined in RCW 39.04.280 and declaring a sole source procurement for Gladiator Forensic, LLC's OSS/GAR integrated technology.

i) SUPERIOR COURT:

24. Amendment No. 2 to Personal Services Agreement No. C20250141 with The Language Exchange, Inc. to provide interpreter services to Superior and District Court for court hearings and trials. This Amendment increases compensation from \$300,000 to an amount not to exceed \$400,000 for additional services. The term remains the same and shall continue until December 31, 2025. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.

25. Interagency Agreement No. AOC2808 with the Washington State Administrative Office of the Courts (AOC) to provide reimbursement for court interpreter and language access service expenses. Compensation to Skagit County shall not exceed \$97,601. The Agreement is ratified to commence on July 1, 2025, and continue until June 30, 2026.

2. MISCELLANEOUS AGENDA (item 1):

a) **PUBLIC HEALTH:**

1. Personal Services Agreement with Chinook Enterprises to provide system navigation services through the Bridges Program to eligible young adults as they prepare to exit their high school transition programs. Compensation is based on a fee schedule and shall not exceed \$44,000. The Agreement is ratified to commence on August 1, 2025, and continue until July 31, 2026.