

## 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, OCTOBER 6, 2025:**

- a) \*9:00 a.m. Pledge of Allegiance
- b) \*9:00 a.m. - 9:30 a.m. Emergency Medical Services – Josh Pelonio, Director:
  - 1. Public Hearing: To Consider Testimony Regarding Proposed Revisions to Resolution No. R20170124 for the Ambulance Fee Schedule
  - 2. Miscellaneous
- c) \*9:45 a.m. - 10:45 a.m. WSU Skagit County Extension Quarterly Update
- d) \*11:00 a.m. - 11:30 a.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items:
  - 1. Public Comment (Specifically related to the agenda item)
- e) \*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.)
- f) 12:00 p.m. - 1:00 p.m. Washington State Association of Counties (WSAC) Virtual Assembly hosted by WSAC
- g) \*1:00 p.m. - 1:15 p.m. Proclamation Recognizing National Disability Employment Awareness Month
- h) \*1:30 p.m. - 2:00 p.m. Presentation of Certificate of Commendation to Marty Shepard
- i) \*3:15 p.m. - 3:45 p.m. Public Works – Michael See, Director:
  - 1. Public Hearing: 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
  - 2. Possible Action: Resolution to Approve County Property (P19107) be Designated, Established and Included as Part of the County Road Right-of-Way for Rosario Road #10310 to be known as the “Rosario Roundabout” #10315
  - 3. Miscellaneous
- j) \*4:00 p.m. - 4:30 p.m. Proclamation Recognizing October 5-11, 2025 as 4-H Week

### **II. TUESDAY, OCTOBER 7, 2025:**

- a) 10:30 a.m. - 12:00 p.m. Annual Flood Current Conditions Meeting hosted by Department of Emergency Management

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**III. WEDNESDAY, OCTOBER 8, 2025:**

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

**IV. THURSDAY, OCTOBER 9, 2025:**

- a) •7:30 a.m. Social Event - Breakfast with Elected Officials (Calico Cupboard, 121 Freeway Drive, Mount Vernon)
- b) 10:00 a.m. - 12:00 p.m. Work Session with Budget and Finance
- c) 3:45 p.m. - 5:15 p.m. Commissioners Briefing

**V. FRIDAY, OCTOBER 10, 2025:**

- a) 8:00 a.m. - 8:45 a.m. Briefing with Innovative Environments
- b) 9:30 a.m. - 10:00 a.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i) and Real Estate Acquisition RCW 42.30.110(1)(b))
1. Call Public Meeting to Order
  2. Executive Session
  3. Reconvene Public Meeting for the sole purpose of Adjournment
- c) 3:00 p.m. - 4:00 p.m. Washington State Association of Counties (WSAC) Federal Issues Committee Meeting hosted remotely by WSAC

**VI. SATURDAY, OCTOBER 11, 2025:**

- a) •12:00 p.m. - 3:00 p.m. Social Event - Northwest Innovation Resource Center (NWIRC) "Community First Look" Event (NWIRC SWIFT Center Lab, 2070 Northern State Road, Sedro-Woolley)

**FUTURE BID OPENING:**

Monday, October 20, 2025, 2:00 p.m. Transfer Station Tire Collection and Recycling Services

**FUTURE PUBLIC HEARING:**

Tuesday, October 21, 2025, 1:00 p.m. To Consider Testimony Regarding Amending Resolution Numbers R20250009, R20250015, and R20230152 and to Enter a Resolution to Establish the 2026 Ferry Schedule and a Resolution for Relief for Punch Cards Sold During COVID Without Expiration

**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, OCTOBER 6, 2025 (items 1 through 17):**

**a) COMMISSIONERS:**

1. Record of the Proceedings for Monday, September 29, 2025.
2. Record of the Proceedings for Wednesday, October 1, 2025.
3. Record of the Proceedings for Thursday, October 2, 2025.

**b) AUDITOR:**

4. End User License Agreement with Electask LLC to purchase task management computer software to schedule, track election tasks, checklists and statutory requirements. Compensation shall be \$3,333 per year for the 3-year term of the Agreement. The Agreement shall commence on the date of execution and continue for three (3) years.

**c) INFORMATION SERVICES:**

5. Agreement with Axon Enterprise, Inc. to provide Axon Justice Premier software subscription services for 31 licenses with unlimited storage to include API access for use by the Prosecuting Attorney's Office with the Karpel Solutions Case Management System. Compensation is based on an annual subscription fee schedule and shall not exceed \$670,000 for the term of the Agreement. The Agreement shall commence on November 1, 2025 and continue for ten years.

**d) PROSECUTING ATTORNEY:**

6. Resolution to provide legal defense to Skagit County employee Prosecuting Attorney Frederick Haist in a lawsuit identified by case number 25-2-01076-29, Schermerhorn v. Haist et al.

**e) PUBLIC HEALTH:**

7. Agreement with Skagit Habitat for Humanity for the purpose of protecting long-term affordability of certain real property improvements secured by long-term ground leases from Skagit Habitat for Humanity and financial assistance in the form of Down Payment Assistance from County through grant money from the Washington State Department of Commerce. There is no compensation associated with this Agreement. The Agreement shall commence on the date of execution and continue for five years.
8. Resolution authorizing Public Health Interim Director Jennifer Johnson to sign the letter confirming payment for offsite care services for Skagit County Community Justice Center with dates of service occurring during the Agreement's (Skagit County Contract No. C20230007) term through August 31, 2025.
9. Facility Use Agreement with Welcome Home Skagit (WHS) for the use of Pallet units purchased by Skagit County to support isolation and quarantine needed during public health emergencies. Skagit County and WHS seek to serve Skagit County residents experiencing homelessness and Skagit County will make available five (5) Pallet PBA sleeper units to WHS for temporary housing of unsheltered individuals. There is no compensation associated with this Agreement. The Agreement shall commence on the date of execution and continue for five years.
10. Interlocal Cooperative Agreement with Sedro-Woolley School District to fund a School Counselor, School Social Worker, or Licensed Mental Health Counselor in order to develop and support a Multi-Tiered System of Support (MTSS) practice and teams, increase capacity to implement or maintain programs and practices to prevent or reduce substance use and that target mental health promotion, prevention, and treatment, and to provide workforce development opportunities for district employees addressing behavioral, social and emotional determinants of health and learning. Compensation shall not exceed \$79,000. The Agreement is ratified to commence on August 1, 2025 and continue until July 31, 2026.
11. Interlocal Agreement with Washington State Department of Children, Youth, and Families (DCYF), DCYF Contract No. 26-1144, to provide high quality home visiting services to vulnerable families for the purpose of improving outcomes of participants and strengthening coordination of services. Compensation shall not exceed \$514,728.48. The Agreement is ratified to commence on July 1, 2025 and continue until July 31, 2026.

**f) PUBLIC WORKS:**

12. Interlocal Cooperative Agreement with Skagit Conservation District to allow the County to work with the District on a reimbursable basis for assistance to be provided by the District to the County in meeting

Voluntary Stewardship Program (VSP) enhancement goals through implementation of site-specific projects. The following District projects will be funded: Skagit River Maple 1 and Skagit River Maple 2. Compensation shall not exceed \$33,750. The Agreement is ratified to commence on July 1, 2025 and continue until June 30, 2027.

13. Funding and Project Agreement with Skagit Fisheries Enhancement Group to provide funding to complete design work for the replacement of the CR#26/188 Cascade Ridge Drive at Carpenter Creek Fish Passage Design Project. Compensation to Skagit County shall not exceed \$250,000. The Agreement is ratified to commence on January 1, 2025 and shall continue until November 1, 2026.
14. Non-Exclusive Franchise Agreement with Cascade River Community Club to install, construct, operate, repair, relocate, maintain, and remove Facilities for purposes of a water utility system with transmission lines up to four inches (4”) or less in diameter, and other necessary appurtenances thereto (the “water utility system”), in upon, under, along, and across certain roads and rights-of-way in the defined Franchise Area within Skagit County. The Agreement shall commence upon the date of mutual execution and continue for 15 years.

g) SHERIFF:

15. Amendment No. 1 to Professional Services Agreement No. C20250262 with Gladiator Forensics LLC to provide Software for Forensics intelligence including services and license for the Skagit County Interlocal Drug Enforcement Unit (SCIDEU). This Amendment increases compensation by \$321,250 plus applicable tax for additional services, licenses, and hardware and \$6,400.00 plus applicable tax for additional training. The term remains the same and shall continue until terminated. All other terms and conditions of the original Agreement shall remain in effect.
16. Resolution authorizing and ratifying the electronic signature of Skagit County Sheriff’s Office (SCSO) for Traffic Safety Grant Project 2025-ST-5758-Skagit County Traffic Crash Response Team. The Washington Traffic Safety Commission (WTSC) provides grant funding to assist local law enforcement in the promotion of traffic safety and the reduction of traffic-related incidents and fatalities. The Agreement was sent electronically and required to be accepted by the Skagit County Sheriff’s Office on a short timeframe or else the grant would be lost, and Sheriff McDermott was able to timely accept the award on September 22, 2025.
17. Interagency Agreement with Washington Traffic Safety Commission (WTSC) to provide grant funding for the 2025-ST-5758 Skagit County Traffic Crash Response Team Project to assist local law enforcement in the promotion of traffic safety and the reduction of traffic-related incidents and fatalities. Compensation to Skagit County shall not exceed \$34,000. The Agreement is ratified to commence on September 23, 2025 and continue until June 30, 2026.

**2. MISCELLANEOUS AGENDA (items 1 through 4):**

a) PUBLIC WORKS:

1. Farmland Legacy Program Grant Deed of Conservation Easement with Northwest Territory, LLC to protect 32.87 acres of agricultural land on Parcel Numbers P22167 and P22164 for compensation in the amount of \$90,000. This Easement eliminates one (1) residential development right. The Conservation values include protection of agricultural productivity and the protection of prime and important agricultural soils. The Agreement commences on mutual execution and continues in perpetuity.
2. Notice of Assignment that Northwest Territory LLC, as Grantor (“Seller”) under the Grant Deed of Conservation Easement to protect 32.87 acres of agricultural land, Skagit County Contract No. C20250 \_\_\_\_, has assigned its rights as Seller, but not its obligations, to First American Exchange of Skagit County, Exchange No. 25-09273 (Qualified Intermediary “QI”), for the purposes of completing a tax deferred exchange under Internal Revenue Code Section 1031. This is an assignment of rights only and Exchangor will deed the property directly to Skagit County (Grantee or Buyer). QI will reassign the rights in the Agreement to Exchangor after the property has been transferred to Grantee. There is no compensation associated with this Notice of Assignment. The Notice of Assignment shall commence on the date of execution.
3. Farmland Legacy Program Grant Deed of Conservation Easement with Blue Widgeon LLC to protect 74.23 acres of agricultural land on Parcel Numbers P22190 and P120596 for compensation in the amount of \$120,000. This Easement eliminates one (1) residential development right. The Conservation Values include protection of agricultural productivity and the protection of prime and important agricultural soils. The Agreement commences on mutual execution and continues in perpetuity.
4. Notice of Assignment that Blue Widgeon LLC, as Grantor (“Seller”) under the Grant Deed of Conservation

Easement to protect 74.23 acres of agricultural land, Skagit County Contract No. C20250\_\_\_\_, has assigned its rights as Seller, but not its obligations, to First American Exchange of Skagit County, Exchange No. 25-09274 (Qualified Intermediary “QI”), for the purposes of completing a deferred exchange under Internal Revenue Code Section 1031. This is an assignment of rights only and Exchangor will deed the property directly to Skagit County (Grantee or Buyer). QI will reassign the rights in the Agreement to Exchangor after the property has been transferred to Grantee. There is no compensation associated with this Notice of Assignment. The Notice of Assignment shall commence on the date of execution.