

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 20, 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
- e) *1:30 p.m. Pledge of Allegiance
- f) *1:30 p.m. - 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items:
 - 1. Public Comment (Specifically related to the agenda item)
- g) 2:30 p.m. - 5:00 p.m. Executive Session (Job Applicant - RCW 42.30.110(1)(g))
 - 1. Call Public Meeting to Order
 - 2. Executive Session
 - 3. Reconvene Public Meeting for the sole purpose of Adjournment

II. TUESDAY, OCTOBER 21, 2025:

- a) *9:00 a.m. Pledge of Allegiance
- b) *9:00 a.m. - 10:30 a.m. Strategic Plan Update
- 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) *1:00 p.m. - 2:30 p.m. Public Works – Michael See, Director:
 - 1. Public Hearing: 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
 - 2. Miscellaneous

III. WEDNESDAY, OCTOBER 22, 2025:

- a) 10:00 a.m. - 11:00 a.m. STAR Center Tour (STAR Center, 1430 State Route 20, Sedro-Woolley)
- b) 1:00 p.m. - 2:00 p.m. 2026 Legislative Work Session
- c) 2:15 p.m. - 3:45 p.m. Commissioners Briefing

Continued OVER...

IV. SATURDAY, OCTOBER 25, 2025:

- a) •5:30 p.m. Social Event – Boys & Girls Clubs of Skagit County Great Futures Gala (Corporate Air Center, 15452 Airport Drive, Burlington)

MONDAY, OCTOBER 20, 2025:

BID OPENING (*Clerk of the Board & Public Works Staff*)

*2:00 p.m. (or soon thereafter)

Transfer Station Tire Collection and Recycling Services

FUTURE PUBLIC HEARING:

Tuesday, October 28, 2025, 3:30 p.m. To Consider Testimony Regarding Establishing a new Chapter 3.15 of the Skagit County Code and Authorizing a New .1% Sales and Use Tax to Support Qualified Criminal Justice Purposes

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, OCTOBER 20, 2025 (items 1 through 26):

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, September 30, 2025.
2. Record of the Proceedings for Monday, October 13, 2025.
3. Record of the Proceedings for Tuesday, October 14, 2025.
4. Record of the Proceedings for Wednesday, October 15, 2025.
5. Resolution to appoint Angela Amundson to the Skagit County Parks and Recreation Advisory Board. Ms. Amundson's term will expire on November 30, 2028.

b) CORONER:

6. Interlocal Agreement with Snohomish County for neuropathological medical examiner services. Compensation is based on a rate schedule and shall not exceed \$100,000. The Agreement shall commence on the date of execution and continue until September 1, 2027.

c) DISTRICT COURT:

7. Interlocal Cooperative Agreement with City of Mount Vernon to formalize the relationship of the City and the County regarding provision of probation services to the City. The City shall compensate the County a one-time fee of \$50 per court ordered DV-MRT or DV-AMT class to offset the cost of books and supplies. The annual fees to be paid by the City of Mount Vernon shall not exceed \$4,950. The Agreement is ratified to commence on October 1, 2025 and continue until December 31, 2028.

d) FACILITIES MANAGEMENT:

8. Vendor Services Agreement with Hobart Service for the repair of the commercial kitchen mixer located at the Skagit County Community Justice Center, 201 Suzanne Lane in Mount Vernon. Compensation shall not exceed \$4,028.28. The Agreement is ratified to commence on August 1, 2025 and continue until December 31, 2025.
9. Vendor Services Agreement with Hi Mark Construction Inc. to supply all labor, materials, parts, testing, equipment, and supervision for a prevailing wage project to fabricate and install an interior wood wall in the Skagit County Bayview Truck Shed, located at 11332 Second Street in Mount Vernon. Compensation shall not exceed \$5,755.80. The Agreement shall commence on the date of execution and continue until December 31, 2025.

e) HUMAN RESOURCES:

10. Labor Agreement with Skagit County Prosecuting Attorney's Legal Support Staff Local 176 PS, Council #2, AFSCME. The Agreement is ratified to commence on January 1, 2025 and shall continue until December 31, 2026.
11. Labor Agreement with Skagit County Public Defender's Support Staff Local 176 PDS, Council #2, AFSCME. The Agreement is ratified to commence on January 1, 2025 and shall continue until December 31, 2027.
12. Labor Agreement with Skagit County Public Defender's Local 176 PD, Council #2, AFSCME. The Agreement is ratified to commence on January 1, 2025 and shall continue until December 31, 2026.

f) INFORMATION SERVICES:

13. Amendment No. 1 to Vendor Services Agreement No. C20250334 with Pavion Corp. to assist with migrating the existing Keri access control and Sentar CCTV systems to Genetec. This Amendment increases compensation from \$225,000 to an amount not to exceed \$250,000 for the purchase of one (1) Genetec 72T StreamVault Server and professional services for configuration of hardware, and reflects the Contractor's name change from RFI Enterprises Inc., a subsidiary of Pavion Corp. to the corporate name of Pavion Corp. effective February 1, 2025. The term remains the same and shall continue until July 21, 2027. All other terms and conditions of the original Agreement shall remain in effect.
14. Cooperative Purchasing Contract Authorization with CDW-G to allow for purchase of Palo Alto firewall hardware through a Contract with King County Directors' Association (KCDA), KCDA Contract No. 022-G with CDW-G, and authorized by Skagit County Contract No. C20250290. The Contract is currently valid through February 28, 2026.
15. Amendment No. 5 to Vendor Services Agreement No. C20100068 with Technology Unlimited, Inc. to provide image payment processing equipment, software and training. This Amendment increases compensation from \$80,000 to an amount not to exceed \$82,700 for remote installation of the updated application of AQUKIT

software used by Treasurer's Office. The term of the Agreement remains in effect until terminated. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

g) PARKS AND RECREATION:

16. Amendment No. 1 to Vendor Services Agreement No. C20240098 with Advantage Sports/Soccer City, Inc. to provide t-shirts and other apparel with screening and printing for all 2024-2026 Recreation Programs. This Amendment increases compensation from \$30,000 to an amount not to exceed \$35,000. The term remains the same and shall continue until February 20, 2026. All other terms and conditions of the original Agreement shall remain in effect.

h) PROSECUTING ATTORNEY:

17. Resolution to provide legal defense to Skagit County employees Commissioner Patrick Eason, Richard Weyrich, Deannie Martin, Commissioner Lisa Janicki, Commissioner Ronald Wesen, Commissioner Peter Browning, Sheriff Donald McDermott, Sandra Perkins, Judge Thomas Verge, Judge Laura Riquelme, Judge Heather Shand, Judge Elizabeth Neidzowski, Trisha Logue, and Erik Pedersen in a lawsuit identified by case number 25-cv-01865-RAJ, Derrill J. Fussell v. Skagit County.

i) PUBLIC HEALTH:

18. Resolution to call for a public hearing to consider testimony regarding the 2025-2030 Skagit County 5-Year Homeless Housing Plan. The public hearing is scheduled to take place on Tuesday, November 4, 2025, at 11:00 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=eEVGUGkxZ3NkQkhYSnhBMEo2RTQrdz09>.
19. Amendment No. 1 to Professional Services Agreement No. C20250068 with Washington Health Care Authority (HCA), HCA Contract Number K7934 to support a comprehensive treatment program for incarcerated individuals with Opioid Use Disorder and Alcohol Use Disorder through the Medications for Alcohol Use Disorder Program at the Skagit County Community Justice Center. This Amendment updates the scope of work, increases compensation from \$678,642 to an amount not to exceed \$1,430,842, and extends the term of the Agreement to continue until June 30, 2026. All other terms and conditions of the original Agreement shall remain in effect.

j) PUBLIC WORKS:

20. Resolution authorizing a Request for Qualifications (RFQ) for Professional Engineering, Environmental, and Right of Way Services for the Little Coal Creek Culvert Replacement (Minkler Rd.) County Project No. EO212-323; FEMA Project No. 673763. The closing date for submittal of Statements of Qualifications is 4:00 p.m. on Thursday, November 13, 2025.
21. Resolution to call for a public hearing to consider testimony regarding the 2026-2031 Six-Year Transportation Improvement Program (TIP). The public hearing is scheduled to take place on Tuesday, November 4, 2025, at 10:00 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=eEVGUGkxZ3NkQkhYSnhBMEo2RTQrdz09>.
22. Vendor Services Agreement with Island Express Charters to haul a Utility Terrain Vehicle (UTV) and District 1 crew members to Sinclair Island to perform necessary road maintenance. Compensation is based on a per passenger fare of \$45 each way and a freight charge of \$150 each way and shall not exceed \$7,500. The Agreement shall commence on the date of execution and continue for three (3) years.
23. Amendment No. 2 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 \$465,016 to an amount not to exceed \$591,015.60, and extends the term of the Agreement from December 14, 2025 to December 14, 2026. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.
24. Amendment No. 1 to Personal Services Agreement No. C20240573 with Bronlea M. Consulting, LLC to provide communications services for the Skagit County Public Works Ferry Division in the form of newsletters and other outreach materials. This Amendment extends the term of the Agreement from November 12, 2025 to November 12, 2026. Compensation remains the same and shall not exceed \$15,000. All other terms and conditions of the original Agreement shall remain in effect.

k) SHERIFF:

25. Interlocal Agreement with City of Mount Vernon for Mask Fit-Testing Services. The fee shall be calculated at a rate of City labor costs for Firefighter at the overtime rate according to the Collective Bargaining Agreement between the City of Mount Vernon and Local Union 1983 in effect at the time of service plus a \$2 per person fee for the use of the Fit Tester and other equipment. The current rate is \$65-\$70 per hour. The Agreement shall commence on the date of execution and continue until December 31, 2026.

l) TREASURER:

26. Resolution authorizing the cancellation of warrants per RCW 36.22.100.