

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, NOVEMBER 17, 2025:

- a) *8:00 a.m. Pledge of Allegiance
- b) *8:00 a.m. - 9:00 a.m. Budget and Finance – Trisha Logue, Director:
 - 1. Presentation: Preliminary 2026 Skagit County Budget
- c) 9:00 a.m. - 10:00 a.m. Briefing – Public Works and Department of Emergency Management
- d) 10:00 a.m. - 11:00 a.m. Work Session with Planning and Development Services
- e) *11:00 a.m. - 11:30 a.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items:
 - 1. Public Comment (Specifically related to the agenda item)
- f) 12:00 p.m. - 1:00 p.m. Washington State Association of Counties Virtual Assembly hosted by WSAC
- g) 3:00 p.m. - 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, NOVEMBER 18, 2025 - THURSDAY, NOVEMBER 20, 2025:

WASHINGTON STATE ASSOCIATION OF COUNTIES (WSAC)
COUNTY LEADERS CONFERENCE
SPOKANE, WA, THE DAVENPORT GRAND

FUTURE BID OPENING:

Monday, December 15, 2025, 2:30 p.m. South Osterman Creek Culvert Repair Project #EO214-5; FEMA Project #4650DR-WA-674680

FUTURE PUBLIC HEARING:

Monday, November 24, 2025, 10:30 a.m. To Consider Testimony Regarding Establishing the Annual Assessment for the Edison Subarea of the Clean Water (Shellfish Protection) District

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, NOVEMBER 17, 2025 (items 1 through 23):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, November 10, 2025.
2. Record of the Proceedings for Wednesday, November 12, 2025.
3. Record of the Proceedings for Friday, November 14, 2025.
4. Resolution to reappoint Peter Cavan to the Housing Authority of Skagit County. His 5-year term will continue until October 31, 2030.

b) ADMINISTRATIVE SERVICES:

5. Amendment No. 1 to Personal Services Agreement No. C20250198 with Columbia Policy Advisors to act as Skagit County's principal state lobbyist to develop and maintain ongoing relationships with appropriate state elected and appointed officials and staff. This Amendment updates the Scope of Work to provide planning, management, coordination, and facilitation services for the Skagit County Forest Advisory Board (FAB) and provide policy review and technical assistance related to forest practice issues. Compensation is increased from \$231,632 to an amount not to exceed \$506,492. The term is extended by one year and shall continue until December 31, 2028. All other terms and conditions of the original Agreement shall remain in effect.

c) BUDGET AND FINANCE:

6. Resolution to call for a public hearing to consider testimony regarding the 2026 Skagit County Budget and the 2026 property tax levies. The public hearing is scheduled to take place on Monday, December 1, 2025 at 10:00 a.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 or remote by phone: 1 (253) 215-8782 Meeting ID: 871 8000 1980 or by computer, tablet, or smartphone through this link: <https://us06web.zoom.us/j/87180001980?pwd=eEVGUGkxZ3NkQkhYSnhBMEo2RTQrdz09>

d) FACILITIES MANAGEMENT:

7. Amendment No. 2 to AIA Standard Form Agreement No. C20240324 with DLR Group, Inc. to design physical barriers to be added in jail pods to mitigate risk of falls and injury at the Skagit County Community Justice Center located at 201 Suzanne Lane in Mount Vernon. This Amendment increases compensation by \$10,500 for additional redesign and re-permitting needed after discovering a conflict with fire sprinkler lines and the intended barrier. Total compensation shall not exceed \$80,500. The term remains the same and shall continue until the anticipated completion date of December 31, 2025. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.
8. Amendment No. 1 to AIA Standard Form of Agreement No. C20250226 with Axthelm Construction to complete the Skagit County Concrete Community Center Tenant Improvement Project that will enable use as an emergency shelter. This Amendment increases compensation by \$97,231 for multiple change orders. Total compensation shall not exceed \$1,016,265.57 plus tax. The term remains the same and shall continue until project completion. All other terms and conditions of the original Agreement shall remain in effect.

e) INFORMATION SERVICES:

9. Resolution to authorize waiving the competitive bidding requirements outlined in RCW 39.04.280 and declaring a sole source procurement for Rave Alert System with IPAWS Integration from Motorola Solutions Company.
10. Vendor Services Agreement with NW Tel, LLC to add networking infrastructure at the Skagit County Juvenile Detention Center for the replacement of the phone systems. Compensation shall not exceed \$5,100. The Agreement shall commence on the date of execution and continue for one year.

f) PROSECUTING ATTORNEY:

11. Resolution to provide legal defense to additional Skagit County employees Frederick A. Haist, Melinda Miller, William W. Honea, Stephen R. Fallquist, Jason C. D'Avignon and Zhelyan Spasov in a lawsuit identified by case number 25-cv-01865-RAJ, Derrill J. Fussell v. Skagit County.

g) PUBLIC DEFENDER:

12. Personal Services Agreement with Melisa Westford to provide social work services as requested by the Skagit County Public Defender. Compensation shall not exceed \$72,000 annually and is based on an hourly rate

schedule. The Agreement is ratified to commence on November 1, 2025 and shall continue until December 31, 2026.

13. Personal Services Agreement with Stephanie Overton dba The Drangonfly's Den to provide social work services as requested by the Skagit County Public Defender. Compensation shall not exceed \$72,000 annually and is based on an hourly rate schedule. The Agreement is ratified to commence on November 1, 2025 and shall continue until December 31, 2026.

h) PUBLIC HEALTH:

14. Resolution to appoint Public Health Director Monica Negrila to serve as the Skagit County Representative on the North Sound Opioid Abatement Council (NS OAC). Ms. Negrila's term will commence on January 1, 2026.
15. Resolution authorizing Chair Lisa Janicki to electronically sign the submission of Amendment No. 9 to Consolidated Contract No. C20240672 with Washington State Department of Health (DOH Contract No. CLH32065) to add and amend Statements of Work to programs outlined in Exhibit A and increase funding.
16. Amendment No. 9 to Consolidated Contract No. C20240672 with Washington State Department of Health (DOH Contract No. CLH32065) for the delivery of public health services in Skagit County. This Amendment adds and amends Statements of Work to programs outlined in Exhibit A and increases funding from \$7,556,682 to an amount not to exceed \$7,713,414. The term remains the same and shall continue until December 31, 2027. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
17. Amendment No. 1 to Personal Services Agreement No. C20250392 with NineLine Veteran Services to provide case management and emergency financial assistance for Skagit County Veterans. This Amendment clarifies eligible expenses for direct services/costs and indirect costs. Compensation remains the same and shall not exceed \$227,516.66. 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.

i) PUBLIC WORKS:

18. Resolution authorizing Chair Lisa Janicki to electronically sign the submission of Water Quality Algae Control Program Grant Agreement No. WQALG-2026-SkCoPW-00063 with State of Washington Department of Ecology to treat Lake Campbell's algae per the recommendation from the Lake Cyanobacteria Management Plan.
19. Water Quality Algae Control Program Grant Agreement No. WQALG-2026-SkCoPW-00063 with State of Washington Department of Ecology to treat Lake Campbell's algae per the recommendation from the Lake Cyanobacteria Management Plan. Compensation to Skagit County shall not exceed \$50,000. The Agreement is ratified to commence on July 1, 2025 and continue until June 30, 2027.
20. Interlocal Cooperative Agreement with Samish Indian Nation to assist the county with its Clean Samish Initiative monitoring program. Compensation for work outlined in Exhibit "A" shall not exceed \$12,000. The Agreement shall commence on January 1, 2026 and continue until December 31, 2027.
21. Interlocal Cooperative Agreement with Washington State Department of Transportation for the lease of a portion of county property commonly referred to as the "Rockport Communication Site" located at 54250 Rockport Cascade Park Road, Parcel Number P31016. Compensation to Skagit County is based on an annual fee of \$7,800 and shall not exceed \$117,000 for the term of the lease. The Agreement shall commence on the date of execution and continue until December 1, 2040.

j) SHERIFF:

22. Interlocal Agreement for jail services with the City of Oak Harbor, pursuant Chapter 39.34 RCW and Chapter 70.48 RCW. The booking fee shall be \$175 per inmate and the daily maintenance fee for 2025 general population shall be \$200, and \$250 for medical/mental health/specialty. The Agreement is ratified to commence on August 1, 2025 and shall continue until December 31, 2027.

k) SUPERIOR COURT:

23. Personal Services Agreement with The Language Exchange, Inc. to provide interpreter services to Superior and District Court for court hearings and trials. Compensation shall not exceed \$300,000 and is based on a rate schedule. The Agreement shall commence on January 1, 2026 and shall continue until December 31, 2026.

2. MISCELLANEOUS AGENDA (item 1):

a) PUBLIC HEALTH:

1. Personal Services Agreement with Community Action of Skagit County to manage and operate a Severe Weather Shelter during extreme cold temperatures at the request of Skagit County Public Health at the Concrete Community Center located at 45821 Railroad Avenue in Concrete. Compensation is based on a reimbursement schedule and shall not exceed \$64,140.67. The Agreement is ratified to commence on September 1, 2025 and continue until April 30, 2026.