

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 24, 2025:

- a) 8:45 a.m. - 10:15 a.m. Briefing – Public Works, Planning and Development Services, Public Health, Emergency Medical Services and Parks, Recreation and Fair
- b) *10:30 a.m. Pledge of Allegiance
- c) *10:30 a.m. - 11:00 a.m. Planning and Development Services – Jack Moore, Director:
 - 1. Public Hearing/Possible Action: To Consider Testimony Regarding Establishing the Annual Assessment for the Edison Subarea of the Clean Water (Shellfish Protection) District
 - 2. Miscellaneous
- d) 11:00 a.m. - 11:30 a.m. Briefing – Human Resources and Risk Management
- e) *1:00 p.m. - 1:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items:
 - 1. Public Comment (Specifically related to the agenda item)
- f) 2:45 p.m. - 3:45 p.m. Work Session with Central Services

II. TUESDAY, NOVEMBER 25, 2025:

- a) *10:15 a.m. Pledge of Allegiance
- b) *10:15 a.m. - 11:15 a.m. Planning and Development Services – Jack Moore, Director:
 - 1. Discussion/Possible Action: Ordinance Amending Skagit County Code 14.24 (Critical Areas Ordinance)
 - 2. Miscellaneous
- 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) 3:00 p.m. - 4:30 p.m. Commissioners Briefing

III. THURSDAY, NOVEMBER 27, 2025:

THANKSGIVING HOLIDAY OBSERVED - COUNTY OFFICES CLOSED

IV. FRIDAY, NOVEMBER 28, 2025:

DAY AFTER THANKSGIVING HOLIDAY OBSERVED - COUNTY OFFICES CLOSED

Continued OVER...

FUTURE PUBLIC HEARING:

Monday, December 1, 2025, 10:00 a.m. To Consider Testimony Regarding the 2026 Skagit County Budget and the 2026 Property Tax Levies

FUTURE BID OPENING:

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

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 24, 2025 (items 1 through 33):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, November 17, 2025.
2. Resolution to reappoint Angie Bossarte (District 1), Rich Holtrop (District 2), Betta Spinelli (Alternate), and John Rantschler (Alternate) to the Skagit County Board of Equalization which shall become effective on January 1, 2026 and expire December 31, 2028.
3. Resolution to reappoint Al Craney (District 1), John Gold (District 2), Joel Dryden (District 2), and Aubrey Stargell (District 3) to the Skagit County Forest Advisory Board which shall become effective January 1, 2026 and expire December 31, 2028.
4. Resolution reappointing Scott DeGraw to the Conservation Futures Program Advisory Board. Mr. DeGraw's term will expire December 31, 2029.
5. Resolution reappointing Audrey Gravely to the Conservation Futures Program Advisory Board. Ms. Graveley's term will expire December 31, 2030.
6. Resolution reappointing Keith Morrison to the Conservation Futures Program Advisory Board. Mr. Morrison's term will expire December 31, 2029.

b) BUDGET AND FINANCE:

7. Funding Agreement with Skagit Art Association to award \$4,800 of Lodging Tax funds to support marketing and advertising as authorized by Resolution No. R20250246. The Agreement shall commence on January 1, 2026 and continue until December 31, 2026.
8. Funding Agreement with City of Mount Vernon Arts Commission to award \$8,000 of Lodging Tax funds to support tourism promotion as authorized by Resolution No. R20250246. The Agreement shall commence on January 1, 2026 and continue until December 31, 2026.
9. Funding Agreement with Christianson's Nursery & Greenhouse to award \$5,000 of Lodging Tax funds to support marketing and advertising as authorized by Resolution No. R20250246. The Agreement shall commence on January 1, 2026 and continue until December 31, 2026.
10. Funding Agreement with Cascade Loop Association to award \$19,000 of Lodging Tax funds to support tourism promotion as authorized by Resolution No. R20250246. The Agreement shall commence on January 1, 2026 and continue until December 31, 2026.
11. Funding Agreement with Lincoln Theatre Foundation Center to award \$11,000 of Lodging Tax funds to support tourism promotion as authorized by Resolution No. R20250246. The Agreement shall commence on January 1, 2026 and continue until December 31, 2026.
12. Funding Agreement with McIntyre Hall Performing Arts & Conference Center/Skagit Valley College to award \$20,000 of Lodging Tax funds to support tourism promotion as authorized by Resolution No. R20250246. The Agreement shall commence on January 1, 2026 and continue until December 31, 2026.
13. Funding Agreement with Pacific Premier dba Washington Rush to award \$15,000 of Lodging Tax funds to support tourism promotion as authorized by Resolution No. R20250246. The Agreement shall commence on January 1, 2026 and continue until December 31, 2026.
14. Funding Agreement with Skagit Tourism Bureau to award \$160,000 of Lodging Tax funds to support tourism promotion as authorized by Resolution No. R20250246. The Agreement shall commence on January 1, 2026 and continue until December 31, 2026.
15. Funding Agreement with Skagit Valley Tulip Festival (Marketing and Operations) to award \$106,000 of Lodging Tax funds to support tourism promotion as authorized by Resolution No. R20250246. The Agreement shall commence on January 1, 2026 and continue until December 31, 2026.
16. Funding Agreement with The Salish Sea School to award \$10,000 of Lodging Tax funds to support tourism promotion as authorized by Resolution No. R20250246. The Agreement shall commence on January 1, 2026 and continue until December 31, 2026.
17. Funding Agreement with Skagit Valley Tulip Festival (Traffic Control and Roundabout Maintenance) to award \$24,000 of Lodging Tax funds to support tourism promotion as authorized by Resolution No. R20250246. The Agreement shall commence on January 1, 2026 and continue until December 31, 2026.
18. Funding Agreement with Skagit Valley Festival of Family Farms to award \$25,000 of Lodging Tax funds to support tourism promotion as authorized by Resolution No. R20250246. The Agreement shall commence on

January 1, 2026 and continue until December 31, 2026.

19. Funding Agreement with Sedro-Woolley Museum to award \$10,000 of Lodging Tax funds to support tourism promotion as authorized by Resolution No. R20250246. The Agreement shall commence on January 1, 2026 and continue until December 31, 2026.
20. Interlocal Cooperative Agreement with City of Anacortes to assist in providing library materials to the residents of unincorporated Skagit County during 2025. Compensation shall not exceed \$17,481. The Agreement shall commence on the date of execution and continue until December 31, 2025.
21. Interlocal Cooperative Agreement with City of Sedro-Woolley to award \$750,000 of Economic Development/Public Facilities Projects grant funds to support the Batey Square Development Project. The Agreement commenced on June 16, 2025, pursuant to Resolution No. R20250142 and ends on May 1, 2027.

c) INFORMATION SERVICES:

22. Amendment No. 1 to Software as a Service (SAAS) Agreement and Order Form No. C20240120 with Just Appraised Inc. to provide software for comparable sales solutions for public and internal staff use. This Amendment will terminate the current contract (Contract No. C20240120) upon successful execution of a new contract to be signed prior to December 15, 2025. All terms and conditions of the new contract will take priority over any terms included in Contract No. C20240120.
23. Flex Subscription Suite Agreement with Motorola Solutions, Inc. to provide Rave Alert External Bundle, Integrated Public Alert and Warning System (IPAWS) and Mobile Reach software and remote setup support which is necessary to maintain compliance with FEMA's IPAWS standards and to meet Department of Emergency Management's statutory obligation to alert the public of emergencies under RCW 38.52. Compensation shall not exceed \$129,000 plus applicable taxes for the five (5) year term. The Agreement shall commence on the date of execution and continue for five (5) years.
24. Interim Agreement with Skagit 911 for use of the Rave Alert system for public notification. There is no additional charge for Skagit 911 for the use of Rave Alert product from the time of execution of this Agreement until January 1, 2026. The fee for Skagit 911's use of the Rave Alert product for 2026 shall not exceed \$29,400 due and payable by January 2, 2026. The Agreement shall commence on the date of execution and continue until December 31, 2026.

d) PROSECUTING ATTORNEY:

25. Resolution to provide legal defense to additional Skagit County employees Patrick Eason, Richard Weyrich, Deannie Martin, Lisa Janicki, Ronald Wesen, Peter Browning, Donald McDermott, Sandra Perkins, Thomas Verge, Laura Riquelme, Heather Shand, Elizabeth Neidzowski, Erik Pedersen and Trisha Logue in a lawsuit identified by case number 25-cv-01865-RAJ, Derrill Fussell v. Skagit County.
26. Resolution to call for a public hearing to consider testimony regarding amending Skagit County Code Chapter 2.36 pertaining to the Skagit County Public Defender. The public hearing is scheduled to take place on Monday, December 15, 2025 at 3:00 p.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=eEVGUGkxZ3NkQkhYSnhBMEo2RTQrdzo9>.
27. Resolution to call for a public hearing to consider testimony regarding amending Skagit County Code Chapter 2.40 pertaining to the Claims against the County. The public hearing is scheduled to take place on Monday, December 15, 2025 at 3:00 p.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=eEVGUGkxZ3NkQkhYSnhBMEo2RTQrdzo9>.

e) PUBLIC WORKS:

28. Amendment No. 1 to Personal Services Agreement No. C20250284 with AquaTechnex, LLC for the provision of management strategies to eradicate or control noxious weeds in Lake Erie and Lake Campbell, Lake Management District #3 (LMD 3) such as Eurasian Milfoil, Fragrant White Waterlily, and other nuisance aquatic plants. Work includes vegetation surveys and mapping, the provision of reports and public notices, and securing an NPDES Permit from the Department of Ecology. This Amendment updates Exhibit "B" and increases compensation from \$129,555.46 to an amount not to exceed \$179,555.46 for continued LMD3 study of cyanobacteria, to supplement work under Task 2.5. The term remains the same and shall continue until May 31, 2027. All other terms and conditions of the original Agreement shall remain in effect.

29. Personal Services Agreement with The Eastman Company to prepare appraisal reviews, property evaluations, and other tasks as assigned by the Farmland Legacy Program, or other programs as needed. Compensation is based on a rate schedule and shall not exceed \$20,000. The Agreement is ratified to commence on October 15, 2025 and continue until December 31, 2027.
30. Personal Services Agreement with ComPraise to prepare appraisal reviews, property evaluations, and other tasks as assigned by the Farmland Legacy Program, or other programs as needed. Compensation is based on a rate schedule and shall not exceed \$60,000. The Agreement shall commence on November 25, 2025 and continue until December 31, 2027.
31. Interlocal Cooperative Agreement with the Padilla Bay National Estuarine Research Reserve via the Washington State Department of Ecology pursuant to the authority granted by Chapter 39.34 RCW to accomplish work pursuant to Ecology's Grant Agreement No. SEANWS-2025-SkCoPW-00010 (Skagit County Contract No. C20250484) for Task 2 Kids on the Beach and Task 3 Salish Sea Stewards. The County shall reimburse Ecology for work performed in an amount not to exceed \$118,940. The Agreement is ratified to commence on October 1, 2025 and continue until September 30, 2027.

f) RISK MANAGEMENT:

32. Personal Services Agreement with Integrity Safety Services, Inc. to provide qualified instructors and associated materials and certifications for various safety and health related trainings as requested by the Risk Management department. Compensation is based on a rate schedule and shall not exceed \$5,000. The Agreement shall commence on January 1, 2026 and continue until December 31, 2026.

g) SHERIFF:

33. Amendment No. 1 to Interlocal Agreement No. C20240440 for a Multi-Jurisdictional Task Force for Narcotics Enforcement between the Washington State Patrol, Skagit County, San Juan County, the City of Mount Vernon, the City of Anacortes, the City of Burlington, the City of Sedro-Woolley, the City of Oak Harbor, and the Swinomish Indian Tribal Community. This Amendment updates language for section 11 of the Agreement. The term remains the same and shall continue until terminated. All other terms and conditions of the original Agreement shall remain in effect.