

The Skagit County Board of Commissioners met in regular session on Monday, October 13, 2025, with Chair Lisa Janicki, Commissioner Ron Wesen, and Commissioner Peter Browning present.

I. CALL TO ORDER:

Chair Janicki called the proceedings to order at 8:45.

II. AGENDA:

- a) 8:45 a.m. - 9:45 a.m. Briefing - Planning and Development Services, Facilities Management, and Public Health

The purpose of the briefing was for Planning and Development Services, Facilities Management, and Public Health to provide an update.

Attendees:

Chair Lisa Janicki
Commissioner Ron Wesen
Commissioner Peter Browning
County Administrator Trisha Logue
Deputy County Administrator/Interim Public Health Director Jennifer Johnson
Planning and Development Services Director Jack Moore
Facilities Management Director Ken Hansen
Human Resources/Risk Management Director Bonnie Beddall
Senior Human Resources Representative Jason Lewis
Human Resources Representative Rachele Stohl
Communications Manager Jenn Rogers
Member of the public Patrick Donnelly

Chair Janicki recessed the proceedings at 9:39 a.m.

Link to briefing documents:

<https://www.skagitcounty.net/CountyCommissioners/Documents/AgendaPackets/10132025.zip>

- b) 10:00 a.m. - 10:30 a.m. Briefing - Public Works

Chair Janicki reconvened the proceedings at 10:00 a.m.

The purpose of the briefing was for Public Works to provide an update.

Attendees:

Chair Lisa Janicki
Commissioner Ron Wesen
Commissioner Peter Browning
County Administrator Trisha Logue
Deputy County Administrator Jennifer Johnson
Public Works Director Michael See
County Engineer Tom Weller
Human Resources/Risk Management Director Bonnie Beddall
Human Resources Representative Rachele Stohl
Communications Manager Jenn Rogers
Ferry Operations Division Manager Rachel Rowe
Assistant Public Works Director Marie Lambert
Solid Waste Division Manager Margo Gillaspy
Natural Resources Division Manager Jenn Johnson
Members of the public Patrick Donnelly, and Larita Humble

Chair Janicki recessed the proceedings at 10:35 a.m.

Link to briefing document:

<https://www.skagitcounty.net/CountyCommissioners/Documents/AgendaPackets/10132025.zip>

c) *11:30 a.m. Pledge of Allegiance

Chair Janicki led the attendees in the salute to the flag.

d) *11:30 a.m. - 12:00 p.m. Flood Awareness Week Kick-off and Proclamation Recognizing October 13, 2025, through October 17, 2025, as Flood Awareness Week

Chair Janicki reconvened the proceedings at 11:30 a.m.

Department of Emergency Management (DEM) Chief Julie de Losada provided a brief history of flooding that Skagit County had experienced, and the importance of being prepared for flooding emergencies: both by taking personal responsibility as an individual and for organizations. She discussed steps for residents to take to be prepared for floods (and other disasters) and the important partnerships Skagit County had with the Dike Districts, dam operators, Army Corps of Engineers, Cities and Towns. Chief de Losada also provided information about the various evacuation levels, current conditions meetings, and signing up for Skagit County's CodeRed emergency notification alerts by registering at: <https://public.coderedweb.com/CNE/en-US/BF213B7CD4E3>. She noted that the CodeRed alert system allowed Skagit 911 and Skagit County DEM to notify residents in case of emergencies.

More information about the CodeRed system can be found at DEM's Emergency Information website located at: <https://www.skagitcounty.net/Departments/EmergencyInformation/emergencyinfo.htm>

Commissioner Wesen read the Proclamation recognizing October 13, through 17, 2025 as Flood Awareness Week.

A discussion ensued about DEM's annual flood season current conditions meeting that occurred on October 7, 2025, and a recent industrial chemical leak incident that occurred in Burlington.

Chief de Losada introduced the Emergency Operations team and DEM staff members: DEM Coordinator Kevin Jackman, DEM Disaster Mitigation and Recovery Supervisor Brian Geer, DEM Specialist Joan Cromley, Public Works Director Michael See, Assistant Public Works Director Marie Lambert, Coroner Hayley Thompson, Director of Operations at Skagit Dike District 17 Daryl Hamburg, Construction/Design Section Manager David Walde, City of Mount Vernon Engineering Manager Blaine Chesterfield, and, Sheriff/Director of DEM Don McDermott.

Chair Janicki recessed the proceedings at 11:52 a.m.

e) *1:00 p.m. - 1:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items:

Chair Janicki reconvened the proceedings at 1:00 p.m.

1. Public Comment (Specifically related to the agenda items)

None provided.

2. CONSENT AGENDA ITEMS FOR FURTHER DISCUSSION:

The Commissioners discussed Consent Agenda items 4, 5, 6, 9, 10, 11, 12, 18, and 19. Commissioner Wesen asked that Consent Agenda item 15 be moved to the Miscellaneous Agenda so that he could recuse himself from voting on it because he was on the Board of Directors for Community Action of Skagit County and they were recipients of federal funding.

3. CONSENT AGENDA FOR MONDAY, OCTOBER 13, 2025 (items 1 through 22):

A motion was made by Commissioner Browning to approve the Consent Agenda items 1 through 14, and items 16 through 22, including all items requiring ratification, vouchers and warrants, for Monday, October 13, 2025, Commissioner Wesen seconded the motion. The vote passed unanimously.

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, October 6, 2025. **(Approved)**
2. Record of the Proceedings for Thursday, October 9, 2025. **(Approved)**
3. Record of the Proceedings for Friday, October 10, 2025. **(Approved)**
4. Resolution to call for a public hearing 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. The public hearing is scheduled to take place on Tuesday, October 28, 2025, at 3:30 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, by phone: 1 (253) 215-8782 Meeting ID: 871 8000 1980, or remote at <https://us06web.zoom.us/j/87180001980?pwd=eEVGUGkxZ3NkQkhYSnhBMEo2RTQrdzo9>. **(Resolution No. R20250237)**

b) EMERGENCY MEDICAL SERVICES:

5. Continuing Education License Agreement with Axene Continuing Education, LLC (ACE) to provide online continuing education courses, course materials, and accompanying documents for Emergency Medical Service education to maintain certification of Emergency Medical Technicians and Paramedics. Compensation is based on a rate of \$68 per license per year and shall not exceed \$94,329.60 for the entire term of the Agreement. The Agreement shall commence on December 1, 2025, and Continue until November 30, 2028. **(Contract No. C20250500)**
6. Resolution replacing Skagit County Resolution No. R20220001 to update the Ambulance Fee Schedule effective January 1, 2026. **(Resolution No. R20250238)**

c) INFORMATION SERVICES:

7. Personal Services Agreement with General Code, LLC for supplementation service including, but not limited to, codification of new ordinance, creation of files for a web-based code, and publishing of supplements to the printed code. Compensation is based on a fee schedule and shall not exceed \$20,000. The Agreement shall commence on the date of execution and continue until December 31, 2028. **(Contract No. C20250501)**

d) PARKS, RECREATION, AND FAIR:

8. Amendment No. 2 to Personal Services Agreement No. C20240004 with EccosDesign, LLC to provide services related to the planning and development of Parks. This Amendment extends the term of the Agreement to December 31, 2026. Compensation remains the same and shall not exceed \$30,000. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect. **(Amendment No. A20250203)**

e) PUBLIC HEALTH:

9. Interlocal Cooperative Agreement with Burlington-Edison School District to increase capacity to implement or maintain programs and practices that prevent or reduce substance use, substance-use disorders, or substance dependence and/or target mental health promotion, prevention, and treatment. Compensation shall not exceed \$35,490. The Agreement is ratified to commence on July 1, 2025, and continue until December 31, 2025. **(Contract No. C20250502)**
10. Interlocal Cooperative Agreement with Eastern Washington University to maintain the Skagit Trends data indicator website, a project of the Population Health Trust, and other Responsibilities per paragraph two of the Agreement. Compensation shall not exceed \$9,000. The Agreement is ratified to commence on July 1, 2025, and continue until December 31, 2025. **(Contract No. C20250503)**
11. Interlocal Cooperative Agreement with Northwest Educational Services District 189 to provide assessment, planning, and program development for school-based behavioral health services in Skagit County.

Compensation shall not exceed \$450,000. The Agreement is ratified to commence on September 1, 2025, and shall continue until August 31, 2026. **(Contract No. C20250504)**

12. Facility Use Agreement with Skagit Valley Hospitality Association, dba Friendship House to use three (3) County-owned Pallet PBA sleeper units for temporary housing of unsheltered individuals at the First Step Center, located at 465 Pease Road in Burlington, owned, and provided by the City of Burlington. There is no compensation associated with this Agreement. The Agreement shall commence on the date of execution and continue for five (5) years. **(Contract No. C20250505)**
 13. Subrecipient Agreement with Catholic Community Services of Western Washington to implement a program to provide recovery services to individuals with a substance use disorder or who have history of substance use problems through a grant from Washington State Health Care Authority (HCA Contract No. K6105, Skagit County Contract No. C20220326). Compensation is based on a fee schedule and shall not exceed \$153,043. The Agreement is ratified to commence on July 1, 2025, and continue until June 30, 2026. **(Contract No. C20250506)**
 14. Interlocal Cooperative Agreement with Anacortes School District to develop and support a Multi-Tiered System of Support (MTSS) practice and teams, increase capacity to implement or maintain programs and practices that reduce substance use and target mental health promotion, prevention, and treatment. Compensation shall not exceed \$76,000. The Agreement is ratified to commence on August 1, 2025, and continue until July 31, 2026. **(Contract No. C20250507)**
 15. Funding Agreement with Island Roots Housing, a Community Housing Development Organization (CHDO), to develop and operate 14 units of affordable rental housing, located at 629 2nd Street in Langley, Island County. Compensation is funded through the HOME Investment Partnership Program and shall not exceed \$1,286,561.75. The Agreement shall commence on the date of the last signature and continue until the conclusion of the Affordability Period, or repayment of the loan. **(This item was moved to the Miscellaneous Agenda.)**
 16. Resolution to approve the submission of the 2025 Skagit County Criminal Justice Treatment Account Plan and Budget to the Washington State Health Care Authority. **(Resolution No. R20250239)**
 17. Interlocal Cooperative Agreement with Mount Vernon School District to develop and support the Multi-Tiered System of Support (MTSS) practice and teams with the shared goals of increasing school attendance, academic achievement and addressing social and emotional determinates of health and learning. Compensation is based on a reimbursement schedule and shall not exceed \$83,000. The Agreement is ratified to commence on August 1, 2025, and continue until July 31, 2026. **(Contract C20250508)**
 18. Personal Services Agreement with Tenfold Health to assist with completing the redesign of Skagit County's behavioral health and homeless services funding framework and implementation process. Compensation is based on a fee schedule and shall not exceed \$52,500. The Agreement is ratified to commence on September 1, 2025, and continue until December 31, 2025. **(Contract No. C20250509)**
- f) PUBLIC WORKS:
19. Amendment No. 4 to License and Services Agreement No. C20200612 with Cyclomedia Technology, Inc. to provide roadway data inventory analysis and data collection targeted to spatially locate Skagit County's road assets for prioritization and identification of projects and maintenance programs within Skagit County. This Amendment extends the term from November 30, 2025, to November 30, 2026, and increases compensation by \$21,324.80 for a new total compensation amount not to exceed \$715,391.80. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect. **(Amendment No. A20250204)**
 20. Personal Services Agreement with The Language Exchange, Inc. to provide interpreting, translation and transcription services upon request for Skagit County Public works. Compensation is based on a rate schedule and shall not exceed \$10,000. The Agreement shall commence on January 1, 2026, and continue until December 31, 2028. **(Contract No. C20250510)**
- g) RISK MANAGEMENT:

21. Stop-Loss Insurance Policy Renewal with Sun Life for high-cost medical claims for employees. Compensation shall not exceed \$1,238,878.12. The policy is effective January 1, 2026, and shall continue through December 31, 2026. **(Contract No. C20250511)**
22. Settlement Agreement with Jackson Jet Center, LLC regarding Pierce County Superior Court case number 25-2-07986-0. Compensation shall not exceed \$918.11. The Agreement shall commence on the date of execution. **(Contract No. C20250512)**
4. **VOUCHERS AND WARRANTS:**
 - a. Vouchers audited and certified by the auditing officer as required by R.C.W. 42.24.080, and those expense reimbursement claims certified as required by R.C.W. 42.24.090, have been recorded on a listing, which has been made available to the Board. As of this date, the Board by majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:
 - a) ACH Transfer Request Form and Certification to HMA from Clearing Fund 696 in the total dollar amount of \$168,883.13 (Transmittal No. C-217-25); and
 - b) ACH Transfer Request Form and Certification to Health Equity from Clearing Fund 696 in the total dollar amount of \$6,821.30 (Transmittal No. C-218-25); and
 - c) ACH Transfer Request Form and Certification to Delta Dental Corporation from Clearing Fund 696 in the total dollar amount of \$13,467.11 (Transmittal No. C-219-25); and
 - d) ACH Transfer Request Form and Certification to Costco Health Solutions from Clearing Fund 696 in the total dollar amount of \$110,320.84 (Transmittal No. C-221-25); and
 - e) ACH Transfer Request Form and Certification to HMA from Clearing Fund 696 in the total dollar amount of \$158,535.79 (Transmittal No. C-222-25); and
 - f) Warrants numbered 607010 through 607428 from Clearing Fund 696 in the total dollar amount of \$5,679,303.02 (Transmittal No. C-223-25); and
 - g) ACH Transfer Request Form and Certification to Health Equity from Clearing Fund 696 in the total dollar amount of \$2,891.16 (Transmittal No. C-224-25); and
 - h) ACH Transfer Request Form and Certification to Delta Dental Corporation from Clearing Fund 696 in the total dollar amount of \$20,128.50 (Transmittal No. C-225-25); and
 - i) Payroll warrants numbered 535803 through 536594 in the total dollar amount of \$2,081,835.63 (Transmittal No. P-37-25); and
 - j) Junior District Payroll warrants numbered 836370 through 836461 in the total dollar amount of \$191,682.81 (Transmittal No. P-38-25).
5. [MISCELLANEOUS AGENDA ITEMS FOR FURTHER DISCUSSION:](#)

Commissioner Wesen recused himself from voting on Miscellaneous Agenda item 1.

6. [MISCELLANEOUS AGENDA \(item 1\):](#)

A motion was made by Chair Janicki to approve Miscellaneous Agenda item 1. Commissioner Browning seconded the motion. The vote passed unanimously.

- a) **PUBLIC HEALTH:**
 1. Funding Agreement with Island Roots Housing, a Community Housing Development Organization (CHDO), to develop and operate 14 units of affordable rental housing, located at 629 2nd Street in Langley, Island Couty. Compensation is funded through the HOME Investment Partnership Program and shall not

exceed \$1,286,561.75. The Agreement shall commence on the date of the last signature and continue until the conclusion of the Affordability Period, or repayment of the loan. **(Contract No. C20250513)**

Chair Janicki recessed the proceedings at 1:11 p.m.

f) 1:45 p.m. - 3:15 p.m. Work Session with Tenfold and Public Health

Chair Janicki reconvened the proceedings at 1:45 p.m.

The purpose of the work session was to discuss behavioral health investments with Tenfold and Public Health.

Attendees:

Chair Lisa Janicki
Commissioner Ron Wesen
Commissioner Peter Browning
County Administrator Trisha Logue
Deputy County Administrator Jennifer Johnson
Public Health Analyst George Kosovich
Behavioral Health Coordinator Christi Brua Weaver
Tenfold Consultant Mike Bonetto
Communications Manager Jenn Rogers
Member of the public Tyler Eliopoulos

Link to work session document:

<https://www.skagitcounty.net/CountyCommissioners/Documents/AgendaPackets/10132025.zip>

g) 3:30 p.m. - 4:30 p.m. Executive Session (None Scheduled as of the date of this Notice)

There were no executive sessions scheduled for the week of October 13, 2025.

III. ADJOURNMENT:

Chair Janicki adjourned the proceedings at 3:21 p.m.

*Note, to obtain an audio or video recording of this meeting; please contact the Skagit County Commissioners' office.

**BOARD OF COUNTY COMMISSIONERS
SKAGIT COUNTY, WASHINGTON**

Lisa Janicki, Chair

Ron Wesen, Commissioner

Peter Browning, Commissioner

ATTEST:

Clerk of the Board