

The Skagit County Board of Commissioners met in regular session on Monday, June 15, 2026, with Chair Ron Wesen, and Commissioner Joe Burns present. Commissioner Peter Browning's absence was excused.

I. CALL TO ORDER:

Chair Wesen called the proceedings to order at 1:30 p.m.

II. AGENDA:

a) 12:00 p.m. - 1:00 p.m. Washington State Association of Counties (WSAC) Virtual Assembly hosted by WSAC

b) *1:30 p.m. Pledge of Allegiance

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

c) *1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items

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

None provided.

2. CONSENT AGENDA ITEMS FOR FURTHER DISCUSSION:

The Commissioners discussed Consent Agenda items 5, 8, 10, 20, 26, 29, and 36.

Chair Wesen noted that item 33 on the Consent Agenda had been removed for later consideration.

3. CONSENT AGENDA FOR MONDAY, JUNE 15, 2026 (items 1 through 37):

A motion was made by Commissioner Burns to approve Consent Agenda items 1 through 32, and 34 through 37, including all items requiring ratification, vouchers and warrants for Monday, June 15, 2026. Chair Wesen seconded the motion. The vote passed unanimously. Commissioner Peter Browning's absence was excused.

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, June 8, 2026. **(Approved)**

2. Record of the Proceedings for Tuesday, June 9, 2026. **(Approved)**

3. Record of the Proceedings for Wednesday, June 10, 2026. **(Approved)**

4. Record of the Proceedings for Thursday, June 11, 2026. **(Approved)**

5. Resolution to appoint Chris Sybrandy to fill the vacated seat on Skagit County Drainage and Irrigation Improvement District #17, Position 3. Chris Sybrandy will be appointed to fill the vacated seat until the next special general election. **(Resolution No. R20260116)**

b) AUDITOR:

6. Amendment No. 1 to Personal Services Agreement No. C20260091 with Dowell Consulting, PLLC for support in the preparation of Skagit County's Annual Comprehensive Financial Report (ACFR) for FY2025. This Amendment increases compensation from \$25,000 to an amount not to exceed \$35,000 to cover additional time to support completion of the linked Excel template for the financials, external review of the draft financial statements, and continued support during the audit of the financials. 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. **(Amendment No. A20260107)**

c) BUDGET AND FINANCE:

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7. Resolution to call for a public hearing to consider testimony regarding amending the 2026 Skagit County Budget. The public hearing is scheduled to take place on Monday, June 29, 2026, at 1:00 p.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>. **(Resolution No. R20260117)**
 - d) CORONER:
 8. Professional Services Agreement with Dr. Brian Nagao for forensic pathology services. Compensation is based on a rate schedule for services provided as outlined in Exhibit B. The Agreement shall commence on July 1, 2026, and continue until December 31, 2030. **(Contract No. C20260207)**
 - e) DEPARTMENT OF EMERGENCY MANAGEMENT:
 9. Emergency Management Performance Grant Agreement No. E26-280 with Washington State Military Department to provide U.S. Department of Homeland Security (DHS)/Federal Emergency Management Agenda (FEMA) funds to assist governments in preparing for all hazards through sustainment and enhancement of the programs described in the Work Plan. Compensation to Skagit County shall not exceed \$8,215. The Agreement is ratified to commence on January 1, 2026, and continue until September 30, 2026. **(Contract No. C20260208)**
 - f) FACILITIES MANAGEMENT:
 10. Amendment No. 3 to AIA Standard Form of Agreement No. C20250385 with Copper Mechanical LLC for the installation of the Skagit County Physical Barriers Improvement Project at the Community Justice Center located at 201 Suzanne Lane in Mount Vernon. This Amendment changes the scope of work and increases compensation by \$1,778 plus taxes due to a required change in design on the project. Total compensation shall not exceed \$1,324,475.49 plus taxes. The term remains the same and shall continue until July 31, 2026. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect. **(Amendment No. A20260108)**
 11. Vendor Services Agreement with DC Group to supply all labor, materials, parts, permitting, equipment, and supervision for a prevailing wage project to provide 108 UPS batteries at the Community Justice Center located at 201 Suzanne Lane in Mount Vernon, to be used as battery backup during power outages. Compensation shall not exceed \$13,574.39, including applicable taxes. The Agreement shall commence on the date of execution and continue until December 31, 2026. **(Contract No. C20260209)**
 - g) HUMAN RESOURCES:
 12. Resolution adopting amendments to Section 6.2, Ethics and Conflicts, of the Skagit County Personnel Policy Manual, and authorizing the County Administrator and Human Resources Director to incorporate the approved amendments into the manual and make any necessary non-substantive formatting, numbering, and cross-reference revisions. **(Resolution No. R20260118)**
 13. Resolution to amend the County Personnel Policy Manual by adding a new Chapter 6.43, entitled "Meeting Room Use Policy." **(Resolution No. R20260119)**
 14. Memorandum of Agreement regarding participation in Skagit County's Voluntary Furlough Plan by and between Skagit County and the Prosecuting Attorneys' Guild. **(Contract No. C20260210)**
 15. Memorandum of Agreement regarding participation in Skagit County's Voluntary Furlough Plan by and between Skagit County and the Inlandboatmen's Union of the Pacific. **(Contract No. C20260211)**
 - h) INFORMATION SERVICES:
 16. Amendment No. 54 to Contract No. 00484 with Spillman Technologies, Inc. to update activities to add Motorola remote administration services to assist with configuration of the Flex system along with any new modules completely virtually, and provide professional guidance on settings, interfaces, and user

controls. This Amendment adds an annual fee of \$47,036. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect. **(Amendment No. A20260109)**

i) PLANNING AND DEVELOPMENT SERVICES:

17. Amendment No. 1 to Personal Services Agreement No. C20250264 with FACET NW, Inc. to provide technical support to the Skagit County Planning and Development Services Staff on the Shoreline Master Plan (SMP) for review and updates during Ecology's consultation with the Swinomish Tribe. This Amendment extends the term from May 26, 2026, to May 31, 2027. Compensation remains the same and shall not exceed \$19,800. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20260110)**

j) PUBLIC HEALTH:

18. Amendment No. 1 to Agreement No. C20230326 with LexisNexis Risk Solutions FL, Inc. for a subscription to Accurint for Government to provide access to data for Communicable Disease Investigations. This Amendment updates Scheule A to set forth additional or amended terms and conditions and to update the price table for user fees. Monthly compensation is \$360 plus any additional fees outlined in Schedule A. The term remains the same and shall continue until terminated. **(Amendment No. A20260111)**
19. Interlocal Cooperative Agreement with the City of Burlington to provide funding for Skagit County to operate a senior services program at the Burlington Senior Center. Compensation to Skagit County shall not exceed \$3,908. The Agreement shall commence on July 1, 2026, and shall continue through December 31, 2026. **(Contract No. C20260212)**

k) PUBLIC WORKS:

20. Ordinance to create Skagit County Lake Management District No. 4 for Clear Lake and Beaver Lake. **(Ordinance No. O20260006)**
21. Resolution authorizing Chair Ron Wesen to electronically execute Amendment No. 1 to Rural Arterial Program Project Agreement No. C20250273 with the Washington State County Road Administration Board (CRAB) for Rural Arterial Trust Account (RATA) funds for the HMA Overlay project on Cook Road, Project Number 26-29-1207. **(Resolution No. R20260120)**
22. Amendment No. 1 to Rural Arterial Program Project Agreement No. C20250273 with the Washington State County Road Administration Board (CRAB) for Rural Arterial Trust Account (RATA) funds for the HMA Overlay project on Cook Road, Project Number 26-29-1207. This Amendment increases Rural Arterial Trust Account (RATA) funds from \$347,194 to an amount not to exceed \$371,154. The term remains the same and shall continue until May 1, 2031. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20260112)**
23. Amendment No. 1 to Personal Services Agreement No. C20240540 with GeoEngineers, Inc. to perform Geology/Geotechnical Engineering Services on an as-needed, task order basis, for non-federally funded capital projects. This Amendment updates Exhibit B Compensation and increases compensation by an additional \$100,000 for a new compensation amount not to exceed \$225,000. This Amendment also extends the term by one (1) additional year to October 28, 2027. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20260113)**
24. Resolution awarding the bid for Public Works Card Lock Fueling Services to Nelson Distribution, Inc. in the amount of \$118,410. **(Resolution No. R20260121)**
25. Amendment No. 2 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). This Amendment reallocates unused funds from 2025 budget to the 2026 budget to increase funding under Task 2 - Aquatic Vegetation and Algae Management in 2026. Compensation remains at an amount not to exceed \$179,555.46. The term remains the same and shall continue until May 31, 2027. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect. **(Amendment No. A20260114)**

26. Amendment No. 2 to Interlocal Cooperative Agreement No. C20250491 with the Skagit Conservation District allows the County to work with the District on a reimbursable basis for assistance provided in meeting Voluntary Stewardship Program (VSP) enhancement goals through the implementation of site-specific projects. This Amendment adds the Crows Farm Hedgerow project. Compensation is increased from \$41,250 to an amount not to exceed \$49,500. The term remains the same and shall continue until June 30, 2027. All other terms and conditions of the original Agreement and prior Amendment remain in effect. **(Amendment No. A20260115)**
27. Vendor Services Agreement with Unitec Corporation for calibration, maintenance, and repair of the truck scales and associated equipment at the County Transfer and Recycling Station located at 14104 Ovenell Road in Mount Vernon, and the Sauk Transfer Station located at 50796 State Route 20 in Concrete. Compensation is based on a rate schedule and shall not exceed \$40,000. The Agreement shall commence on the date of execution and continue for an initial term of two (2) years with the option to be extended for up to one (1) successive period of two (2) years. **(Contract No. C20260213)**
28. Vendor Services Agreement with Industrial Mowing and Spraying Inc. to mow grass and vegetation growing at the Sauk Landfill located at 50796 State Route 20 in Concrete and the Gibraltar Landfill located at 13726 Gibraltar Road in Anacortes. Compensation shall not exceed \$16,000. The Agreement shall commence on the date of execution and continue for two (2) years. **(Contract No. C20260214)**
29. Resolution amending Skagit County Resolution No. R20250157 appointing members to the Skagit County Marine Resources Committee (MRC). **(Resolution No. R20260122)**
30. Resolution to call for a public hearing to consider testimony regarding the sale of County surplus property consisting of vehicles and equipment that are valued at more than \$2,500. The public hearing is scheduled to take place on Tuesday, July 7, 2026, 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>. **(Resolution No. R20260123)**
31. Amendment no. 1 to Master Services Agreement No. C20230557 with Anchor Operating System, LLC to provide an online reservation and ticketing platform for the Guemes Island Ferry. This Amendment updates Exhibit A - Services Order to reduce the transaction fee from 7% to 4% on all transactions effective April 1, 2026. The term remains the same and shall continue until December 4, 2028. All other fee provisions, terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20260116)**
32. Amendment No. 2 to Personal Services Agreement No. C20250177 with KBA, Inc. for the provision of Construction Management and Construction Inspection Services on an as-needed, task assignment basis for non-federally funded capital projects. This Amendment updates the billing and fee schedule, Exhibit B.1, and increases compensation from \$200,000 to an amount not to exceed \$300,000. This Amendment also extends the term by one (1) additional year from April 7, 2027, to April 7, 2028. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect. **(Amendment No. A20260117)**
33. ~~Amendment No. 5 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 the prioritization and identification of projects and maintenance programs within Skagit County. This Amendment extends the term from November 30, 2026, to one (1) year from the date of complete publication and access to imagery, and increases compensation by \$171,626.40, for a new total compensation amount not to exceed \$887,018.20. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect. **(This item was removed for later consideration.)**~~
- 1) SHERIFF:
34. Master Service Agreement with Lexipol, LLC to provide access to Annual Law Enforcement Policy Manual and Daily Training Bulletins. Compensation is based on a fee schedule and shall not exceed \$17,712.99 not

including taxes and additional fees. The Agreement is ratified to commence on May 1, 2026, and continue until April 30, 2027. **(Contract No. C20260215)**

35. Amendment No. 1 to Subscriber Agreement No. C20200592 with Public Safety Testing, Inc. to provide pre-employment testing services for the Sheriff's Office Deputies. This Amendment clarifies the 2025 professional billing fees. The term remains the same and shall continue until terminated. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20260118)**
36. Personal Services Agreement with Breakthrough Psychology, PLLC to develop and implement a comprehensive mental health wellness program for the Sheriff's Office. Compensation is based on a fee schedule and shall not exceed \$108,000, including applicable taxes. The Agreement shall commence on the date of execution and continue for one (1) year. **(Contract No. C20260216)**
- m) SUPERIOR COURT:
37. County Program Agreement No. 2663-68735 with the State of Washington Department of Social and Health Services (DSHS) through the Division of Child Support to engage the services of a Court Commissioner to ensure that all Title IV-D child support cases are processed with priority in a manner sufficient to meet all relevant program standards and time frame requirements. The Agreement shall commence on July 1, 2026, and continue until June 30, 2031. Skagit County shall receive reimbursement based on an established formula created by DSHS. **(Contract No. C20260217)**

4. [MISCELLANEOUS AGENDA ITEMS FOR FURTHER DISCUSSION:](#)

County Engineer Tom Weller provided additional information about Miscellaneous Agenda item 1.

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

A motion was made by Commissioner Burns to approve Miscellaneous Agenda item 1. Chair Wesen seconded the motion. The vote passed unanimously. Commissioner Peter Browning's absence was excused.

a) PUBLIC WORKS:

1. Construction, Maintenance, and Access Easement between Skagit County (Grantor) and the State of Washington, Department of Transportation (Grantee) (WSDOT), allowing WSDOT to access a portion of County right-of-way on Lake Samish Road, County Road No. 25610, for the purposes of constructing, operating, and maintaining a WSDOT drainage facility and/or culvert structure owned and operated by WSDOT. There is no compensation associated with this Easement. The Easement shall commence on the date it is recorded with the Skagit County Auditor's Office and shall continue in perpetuity. **(Contract No. C20260218)**

d) 2:30 p.m. - 4:00 p.m. Executive Session (None scheduled as of the date of this notice)

There were no executive sessions scheduled for the week of June 15, 2026.

III. [ADJOURNMENT:](#)

Chair Wesen adjourned the proceedings at 1:44 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**

Ron Wesen, Chair

Peter Browning, Commissioner

Joe Burns, Commissioner

ATTEST:

Clerk of the Board