

**RECORD OF THE PROCEEDINGS
SKAGIT COUNTY BOARD OF COMMISSIONERS
MONDAY, JULY 28, 2025**

The Skagit County Board of Commissioners met in regular session on Monday, July 28, 2025, with Chair Lisa Janicki, Commissioner Ron Wesen, and Commissioner Peter Browning present.

I. CALL TO ORDER:

Commissioner Wesen called the proceedings to order at 8:45 a.m. and announced that Chair Janicki would be joining them later.

II. AGENDA:

- 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

The purpose of the briefing was for Public Works, Planning and Development Services, Public Health, Emergency Medical Services, and Parks, Recreation and Fair to provide updates.

Attendees:

Commissioner Ron Wesen
Commissioner Peter Browning
County Administrator Trisha Logue
Deputy County Administrator Jennifer Johnson
County Engineer Tom Weller
Public Works Controller Marie Lambert
Natural Resources Division Manager Jenn E. Johnson
Emergency Medical Services Director Josh Pelonio
Planning and Development Services Director Jack Moore
Public Health Director Keith Higman
Parks, Recreation and Fair Director Brian Adams
Human Resources/Risk Management Director Bonnie Beddall
Human Resources Representative Rachele Stohl
Communications Manager Jenn Rogers

Chair Janicki recessed the proceedings at 9:52 a.m.

Briefings: <https://www.skagitcounty.net/CountyCommissioners/Documents/AgendaPackets/07282025.zip>

- b) 10:20 a.m. - 10:50 a.m. Briefing – Human Resources/Risk Management

Chair Janicki reconvened the proceedings at 10:20 a.m.

The purpose of the briefing was for Human Resources and Risk Management to provide updates.

Attendees:

Chair Lisa Janicki
Commissioner Ron Wesen
Commissioner Peter Browning
County Administrator Trisha Logue
Deputy County Administrator Jennifer Johnson
Human Resources/Risk Management Director Bonnie Beddall
Human Resources/Risk Management Assistant Director Donnie LaPlante
Risk and Safety Manager Mary Houben
Human Resources/Civil Service Assistant Jennifer Tenborg
Senior Human Resources Representative Jason Lewis
Human Resources Representative Rachele Stohl

Chair Janicki recessed the proceedings at 10:49 a.m.

Briefings: <https://www.skagitcounty.net/CountyCommissioners/Documents/AgendaPackets/07282025.zip>

- c) *11:00 a.m. Pledge of Allegiance

Chair Janicki reconvened the proceedings at 11:00 a.m. and led the gallery in the salute to the flag.

d) *11:00 a.m. - 12:00 p.m. Planning and Development Services – Jack Moore, Director:

Planning and Development Services Director Jack Moore introduced Senior Planner Robby Eckroth to provide a presentation on the Critical Areas Ordinance update.

1. Public Hearing: To Consider Testimony on the Critical Areas Ordinance Update

Senior Planner Robby Eckroth provided a brief presentation regarding the Critical Areas Ordinance (CAO) update. The Washington State Growth Management Act (GMA) required counties to update their Comprehensive Plans and implement development regulations every ten years to maintain consistency with state development codes and to plan for the next 20 years. Part of the Comprehensive Plan update included revising, if needed, the Critical Areas Ordinance. A work session had been held on July 7, 2025 with the Board where they reviewed the proposed Amendments to the Critical Areas Ordinance.

Mr. Eckroth said the Commissioners were currently scheduled to take possible action on the CAO update on August 4, 2025 and public comments would be accepted until 4:30 p.m. July 28, 2025.

PowerPoint: <https://www.skagitcounty.net/CountyCommissioners/Documents/AgendaPackets/07282025.zip>

Chair Janicki opened the public hearing.

Skagit Land Trust Board President Kirk Johnson reviewed comments and recommendations from Skagit Land Trust to the Critical Areas Ordinance and he reviewed the recommendation to create a Climate/Environment Advisory Board. Mr. Johnson also submitted Skagit Land Trust's comments in writing.

Friends of Skagit County President Randy Good provided comments regarding Skagit County's Agricultural Critical Areas Ordinance, using best available science to make decisions, and discussed results of the water quality monitoring programs and additional field work performed over two years by the Cattlemen's Association that showed buffers did not help decrease stream temperatures/conditions on the ground.

Rick Haley, on the Board of Directors for Skagit Fisheries Enhancement Group (SFEG), provided comments about their work to restore salmon populations through habitat restoration. They requested changes to 14.24.070 to remove and/or update Section C regarding notifying the Planning Director of certain tasks and activities. Activities listed were not impactful, while other activities outlined seemed more pertinent for Director review but were not included (as they would be disturbing the soils for utility work and maintenance of drainage systems).

Executive Director of Skagitians to Preserve Farmland Lora Claus discussed concerns regarding the proposed increase to the width of riparian buffers on streams which would remove farmland currently in use for food production. She said many questions needed to be answered and blanket regulations were not a good policy. She discussed the meaningful work being accomplished through the Voluntary Stewardship Program.

Rebecca Peck of Bow provided comments about protecting vital areas and protecting farmland. With the climate crisis escalating, she suggested protections beyond the state's minimum requirements to ensure the protection of the environment and of water quality.

Tammie Grobschmit of Big Lake said that she had been a member of the Lake Management Noxious Weed Advisory Committee managed by staff in Public Works since 2001 and she reported that residents in Big Lake had been seeing more impactful pollution in the lake over the years with continued development and growth. She asked that the 200 foot consideration be expanded to ensure the entire watershed was included.

Jan Edelstein of Big Lake discussed the importance of expanding the 200 foot limit for new development and shared that the best available science supported additional protections beyond only using the state's stormwater manual and that new development needed a report analyzing the flow of water from the site to the receiving water source and up to one mile. In addition, CAO procedures for public participation violated the GMA requirement for public notice and participation.

Kristine Johnson of Big Lake shared that in the 45 years since she's lived there, the lake had gotten more polluted.

Jake Koopmans of Seattle and present for his parents who live in Big Lake discussed concerns with a development project near Big Lake and the importance of implementing stormwater management reviews, precautions, and said that Impact Assessments needed to be done for new development.

Melissa Bishop of Sedro-Woolley provided comments about the new development project in Big Lake

for 105 new homes and discussed the importance of applying the same stormwater regulations to the existing 800 - 1,000 homes that had already been built surrounding Big Lake to ensure meaningful improvements were made to the health of the lake.

Heather Spore, representing the Swinomish Indian Tribal Community, discussed concerns regarding the timing of the CAO update, insufficient time between comment periods, the lack of responses to some of Tribe's substantive questions and concerns, and the denial to provide additional time for document review after they requested an extension. She informed the Commissioners that the Tribal Senate requested mediation through the Department of Commerce so that the Tribe and county could resolve and coordinate efforts to ensure CAO satisfied important requirements.

Land and Water Policy Manager for Resources Kaia Hayes, an environmental non-profit in Whatcom and Skagit Counties, discussed their support for riparian buffers and a no net loss approach to mitigating impacts to critical areas. They supported comments submitted by the Swinomish Indian Tribal Community and Evergreen Islands and asked that their feedback be integrated. Concerns were discussed about climate impacts and response to the challenges of sea level rise, fires, etc. for regional resilience.

Friends of Skagit County member Ellen Bynum provided comments about past work through the GMA for critical areas and other lands for development regulations. GMA stated that critical areas sometimes needed protection on a larger scale by multiple entities and an RCW outlined special considerations for critical areas that had anadromous fisheries which included Big Lake. Friends of Skagit County also asked that procedures for public participation be improved.

Kyle Loring, representing Evergreen Islands, expressed support for the comments heard from the Swinomish Indian Tribal Community. Evergreen Islands appreciated some of the changes made to the CAO and he reviewed additional recommended changes regarding wetlands, buffers, and riparian management zones. They also asked that the allowance of certain development activities in critical areas, like docks and bulkheads, be stricken and be consistent with the Shoreline Master Program.

Rob Eleveld of Big Lake provided comments about impacts that existed beyond 200 feet for new development to take into account and the county should consider the mile measurement outlined by the state when a critical area was involved. He also asked that public notice be written into the code and improved.

Board President of Evergreen Islands Marlene Finley provided comments about additional changes to adopt or decline and she added that reducing the risk of wildland fires, providing evacuation routes, and ensuring vegetation was managed in buffers for fire protection be included.

Chair Janicki thanked everyone for their comments. Further discussion would be held with staff regarding the request the Swinomish Indian Tribal Community shared that they made to the Department of Commerce for additional review time and the decision on the CAO update would be held on August 4, 2025 or later depending on the outcome of the Tribe's request.

Chair Janicki recessed the proceedings at 11:54 a.m.

e) 12:00 p.m. - 1:00 p.m. Skagit Transit July 2025 Special Board Meeting (Remote hosted by SKAT)

f) *1:00 p.m. - 1:30 p.m. Proclamation Recognizing August as National Breastfeeding Month

Chair Janicki reconvened the proceedings at 1:00 p.m. and introduced Prevention and Community Health Manager Jennifer Sass-Walton.

Jennifer Sass-Walton, Chair of the Skagit Lactation Coalition Teri Shilling, Community Action WIC & Peer Counselor Valeria Chilcote, resident and parent Amanda Walton, and United General District 304 WIC employee Syndey Costello discussed their membership, community outreach, and support provided or received for successful breastfeeding.

Commissioner Janicki read the proclamation designating August as Breastfeeding Month.

Chair Janicki recessed the proceedings at 1:26 p.m.

g) *1:30 p.m. - 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items:

Chair Janicki reconvened the proceedings at 1:30 p.m.

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

The Commissioners commented on Consent Agenda items 4, 5, 6, 14 and 18. No one from the public provided additional comments.

2. CONSENT AGENDA FOR MONDAY, JULY 28, 2025 (items 1 through 30):

A motion was made by Commissioner Wesen to approve Consent Agenda items 1 through 30, including all items requiring ratification, vouchers and warrants for Monday, July 28, 2025. Commissioner Browning seconded the motion.

The vote passed unanimously.

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, July 21, 2025. **(Approved)**
2. Record of the Proceedings for Tuesday, July 22, 2025. **(Approved)**
3. Record of the Proceedings for Wednesday, July 23, 2025. **(Approved)**

b) BUDGET AND FINANCE:

4. Interlocal Cooperative Agreement with City of Sedro-Woolley to award \$500,000 of Economic Development/Public Facilities Projects grant funds to support SR9/Township Street & John Liner/McGarigle Road Intersection Project. The Agreement commenced on June 16, 2025 pursuant to Resolution No. R20250137 and ends on November 30, 2025. **(Contract No. C20250353)**
5. Interlocal Cooperative Agreement with City of Sedro-Woolley to award \$750,000 of Economic Development/Public Facilities Projects grant funds to support the Jones/John Liner Railroad Undercrossing Project. The Agreement commenced on June 16, 2025 pursuant to Resolution No. R20250137 and ends on November 30, 2026. **(Contract No. C20250354)**

c) FACILITIES MANAGEMENT:

6. Resolution awarding the bid for the Skagit County Physical Barriers Improvement Project at the Community Justice Center to Copper Mechanical in the amount of \$1,042,000. **(Resolution No. R20250159)**
7. Personal Services Agreement with Learned Commercial, Inc. to advertise and recruit a new tenant for the premises located at 304 Pine Street in Mount Vernon to take the place of the County with the goal of securing a termination of the County's existing lease. Compensation shall not exceed \$5,206.59. The Agreement shall commence on the date of execution and continue until March 31, 2028. **(Contract No. C20250355)**
8. Personal Services Agreement with Learned Commercial, Inc. to advertise and recruit a new tenant for the premises located at 707 South Second Street in Mount Vernon to take the place of the County with the goal of securing a termination of the County's existing lease. Compensation shall not exceed \$12,081.70. The Agreement shall commence on the date of execution and continue until March 31, 2028. **(Contract No. C20250356)**

d) HUMAN RESOURCES:

9. Resolution replacing Resolution No. R20130038 regarding the reimbursement for use of personal vehicles for County officials/elected officials. **(Resolution No. R20250160)**

e) INFORMATION SERVICES:

10. Amendment No. 3 to Subscription Agreement No. C20230118 with TouchPhrase Development, LLC dba Julota for a co-response software system to mitigate arrests and incarcerations by diverting clients to appropriate resources while increasing access to assistance. This Amendment updates the fee schedule for implementing a support hub for new partners using the ACH version of Julota. Compensation is increased from \$94,700 to \$102,295 and adds a recurring annual fee for the support hub of \$10,400 plus taxes. All original terms and conditions of the original Agreement and prior Amendments will remain in effect. **(Amendment No. A20250148)**
11. Amendment No. 53 to Contract No. 00484 with Spillman Technologies, Inc. to update activities and responsibilities in the Statement of Work that was first amended in Amendment No. 49, No. A20240080, for the ArcGIS Pro Group Migration for FLEX project. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect. **(Amendment No. A20250149)**

f) PARKS AND RECREATION:

12. Personal Services Agreement with Adrys Marketing and Concerts LLC to provide marketing services and coordinate and manage the Latin entertainment and main stage for the Skagit County Fair. Tasks also include reimbursing all entertainers. Compensation shall not exceed \$35,000 and is based on an hourly rate and task schedule outlined in Exhibit A. The Agreement shall commence on the date of execution and continue until December 31, 2025. **(Contract No. C20250357)**
13. Vendor Services Agreement with Paradise Amusements, Inc. to provide, manage and maintain a carnival consisting of rides and gaming booths. Skagit County will be compensated 25% of ticket and wristband net sales. The Agreement shall commence on the date of execution and continue for one year. **(Contract No. C20250358)**

g) PUBLIC HEALTH:

14. Personal Services Agreement with Anacortes Family Center to provide staffing for an emergency shelter for approximately 60 homeless families. Compensation shall not exceed \$269,502. The Agreement is ratified to commence on July 1, 2025 and shall continue until June 30, 2026. **(Contract No. C20250359)**
15. Personal Services Agreement with Lifeline Connections to provide jail transition services to adult inmates with behavioral health disorders to facilitate a safe transfer from Skagit County Criminal Justice Center into community-based services. Compensation is based on a reimbursement schedule and shall not exceed \$57,866. The Agreement is ratified to commence on July 1, 2025 and continue until December 31, 2025. **(Contract No. C20250360)**
16. Personal Services Agreement with Work Opportunities to provide Individualized Supported Employment, Group Supported Employment, and Community Inclusion services to eligible individuals with developmental disabilities. Compensation is based on a fee schedule and shall not exceed \$125,000. The Agreement is ratified to commence on July 1, 2025 and continue until December 31, 2025. **(Contract No. C20250361)**
17. Resolution authorizing Chair Lisa Janicki to electronically sign the submission of Amendment No. 6 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. **(Resolution No. R20250161)**
18. Amendment No. 6 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 \$4,559,090 to an amount not to exceed \$4,694,798. 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. **(Amendment No. A20250150)**
19. Amendment No. 7 to Interlocal Cooperative Agreement No. C20230099 with North Sound Behavioral Health Administrative Services Organization, LLC (North Sound BH-ASO) Contract #North Sound BH-ASO-Skagit-Interlocal-23 to provide coordination and subcontracting services for programs and services including Dedicated Cannabis Account Program, Jail Services Program, Trueblood funding, and the Co-Responder Program. This Amendment increases compensation by \$362,942.27 for the Dedicated Cannabis Account Program, Jail Services Program, Trueblood Program, and Co-Responder Program for a new total compensation amount not to exceed \$2,235,177.77. The Amendment is ratified to begin July 1, 2025 and continue until December 31, 2025. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect. **(Amendment No. A20250151)**
20. Resolution authorizing County Administrator Trisha Logue to electronically sign and submit the Agreement with the State of Washington Department of Ecology, Agreement No. SWMLSWFA-2025-SkCoHD-00309, for the enforcement of solid waste codes and to permit and monitor solid waste facilities throughout Skagit County for compliance. **(Resolution No. R20250162)**
21. Agreement with the State of Washington Department of Ecology, Agreement No. SWMLSWFA-2025-SkCoHD-00309, for the enforcement of solid waste codes and to permit and monitor solid waste facilities throughout Skagit County for compliance. Compensation from the Department of Ecology shall not exceed \$211,456.00. Skagit County will contribute \$70,485.33. The Agreement is ratified to commence on July 1, 2025 and continue through June 30, 2027. **(Contract No. C20250362)**

h) PUBLIC WORKS:

22. Contract Closeout Letter for Interagency Agreement No. C20200591 with Washington State Department of Commerce through the Energy Division for Clean Energy Fund 4 Guemes Ferry Charging Project, Contract No. 19-92201-010 for the Guemes Ferry Charging Project No. ESMVGUE-2 to provide funding to develop the Guemes ferry dock shore power charging infrastructure. **(Signature only) (Approved)**
23. Contract Closeout Letter for the Capital Agreement No. C20220549 with the Washington State Department of Commerce, through the Energy Division – Electrification of Transportation Systems Contract No. 21-92201-010 for the Guemes Ferry Charging Project. **(Signature only) (Approved)**
24. 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, August 19, 2025, at 8:30 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=eEVGUGkxZ3NkQkhYSnhBMEo2RTQrdzo9> **(Resolution No. R20250163)**
25. Resolution to call for a public hearing to consider testimony regarding an Ordinance to Amend Skagit County Code, Chapter 12.19, regarding proposed revisions to the Drainage Utility rate structure for state roads. The public hearing is scheduled to take place on Tuesday, August 12, 2025, at 9:00 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=eEVGUGkxZ3NkQkhYSnhBMEo2RTQrdzo9> **(Resolution No. R20250164)**
26. Resolution to call for a public hearing to consider testimony regarding proposed revisions to the rates and charges for the Skagit County Drainage Utility Assessments. The public hearing is scheduled to take place on Tuesday, August 12, 2025, at 9:15 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=eEVGUGkxZ3NkQkhYSnhBMEo2RTQrdzo9> **(Resolution No. R20250165)**
27. Amendment No. 1 to Vendor Services Agreement No. C20230303 with Overhead Door Company of Bellingham for annual inspection and repairs of roll-up doors at the Skagit County Transfer and Recycling Station located at 14104 Ovenell Road in Mount Vernon. This Amendment extends the term of the Agreement by two years, to continue until September 21, 2027. Compensation remains the same and shall not exceed \$39,000. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20250152)**
28. Construction Contract Agreement with Haley Homes, LLC for the 2025 Waste Storage Facility Construction Project #WA1206-140-6 to construct a waste storage facility on Parcel No. P50427. Compensation shall not exceed \$32,254.20 and is funded through Interagency Agreement No. C20230242 with Washington State Department of Health. The Agreement shall commence on the date of execution and continue for one year. **(Contract No. C20250363)**

i) RISK MANAGEMENT:

29. Agreement with Rose Environmental, LLC to conduct indoor air quality testing at the Ovenell Transfer Station Office located at 14104 Ovenell Road in Mount Vernon. Compensation shall not exceed \$2,500. The Agreement shall commence on the date of execution and continue through December 31, 2025. **(Contract No. C20250364)**

j) SHERIFF:

30. Resolution to call for a public hearing to consider testimony regarding notice with intent to sell Skagit County Sheriff's Office real property located at 4812 Monte Vista Place in Mount Vernon. The public hearing is scheduled to take place on Tuesday, August 12, 2025, at 10:15 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=eEVGUGkxZ3NkQkhYSnhBMEo2RTQrdzo9> **(Resolution No. R20250166)**

3. 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 Health Equity from Clearing Fund 696 in the total dollar amount of \$5,524.01 (Transmittal No. C-154-25); and
 - b) ACH Transfer Request Form and Certification to Health Equity from Clearing Fund 696 in the total dollar amount of \$16,511.66 (Transmittal No. C-155-25); and
 - c) ACH Transfer Request Form and Certification to Delta Dental Corporation from Clearing Fund 696 in the total dollar amount of \$19,689.19 (Transmittal No. C-156-25); and
 - d) ACH Transfer Request Form and Certification to HMA from Clearing Fund 696 in the total dollar amount of \$188,704.67 (Transmittal No. C-157-25); and
 - e) ACH Transfer Request Form and Certification to Health Equity from Clearing Fund 696 in the total dollar amount of \$11,815.38 (Transmittal No. C-158-25); and
 - f) ACH Transfer Request Form and Certification to Costco Health Solutions from Clearing Fund 696 in the total dollar amount of \$106,663.99 (Transmittal No. C-160-25); and
 - g) ACH Transfer Request Form and Certification to Delta Dental Corporation from Clearing Fund 696 in the total dollar amount of \$16,969.47 (Transmittal No. C-161-25); and
 - h) Warrants numbered 603574 through 603827 from Clearing Fund 696 in the total dollar amount of \$3,690,021.29 (Transmittal No. C-162-25); and
 - i) Payroll warrants numbered 531767 through 532575 the total dollar amount of \$2,180,024.78 (Transmittal No. P-27-25); and
 - j) Junior District Payroll warrants numbered 835885 through 835995 in the total dollar amount of \$186,371.98 (Transmittal No. P-28-25).

4. MISCELLANEOUS AGENDA (Items 1 through 4):

Miscellaneous Agenda item 1 was a new item for the Commissioners' consideration.

A motion was made by Commissioner Browning to approve Miscellaneous Agenda item 1. Commissioner Wesen seconded the motion.

The vote passed unanimously.

Commissioner Wesen would be recusing from taking action on Miscellaneous Agenda items 2 and 3 since he was on the Community Action of Skagit County Board.

A motion was made by Commissioner Browning to approve Miscellaneous Agenda items 2 and 3. Chair Janicki seconded the motion.

The vote passed unanimously.

Commissioner Browning would be recusing from taking action on Miscellaneous Agenda item 4 since he was on the Chinook Board.

A motion was made by Commissioner Wesen to approve Miscellaneous Agenda item 4. Chair Janicki seconded the motion.

The vote passed unanimously.

- a) HUMAN SERVICES:

1. Vendor Services Agreement with Sabores, LLC to prepare, deliver, and serve meals for the Skagit County All-Staff Summer Event. Compensation shall not exceed \$6,700. The Agreement shall commence on the date of execution and continue for one year. **(Contract No. C20250365)**

b) PUBLIC HEALTH:

2. Resolution to submit the updated Housing and Urban Development (HUD) Assurances and Certificates application for FY2025 HOME Investment Partnerships Annual Action Plan as previously approved in Resolution No. R20250127 and to designate Chair Lisa Janicki as the authorized representative to sign the Agreement. **(Resolution No. R20250167)**
3. Personal Services Agreement with Community Action of Skagit County to provide short-term rental assistance as well as Housing and Essential Needs for households that are homeless and at imminent risk of homelessness through the Targeted Prevention model. Compensation shall not exceed \$829,376. The Agreement is ratified to commence on July 1, 2025 and continue until June 30, 2026. **(Contract No. C20250366)**
4. Personal Services Agreement with Chinook Enterprises to provide Individualized Employment, Group Supported Employment, and Community Inclusion services to eligible individuals with developmental disabilities. Compensation is based on a fee schedule and shall not exceed \$750,000. The Agreement is ratified to commence on July 1, 2025 and continue until December 31, 2025. **(Contract No. C20250367)**

h) *2:30 p.m. - 3:20 p.m. Board of Health

The Board of Health held a public hearing at 2:30 p.m. Record of the Proceedings for the Board of Health meeting can be found at www.skagitcounty.net/Departments/BoardOfHealth

i) 3:30 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

III. ADJOURNMENT:

Chair Janicki adjourned the proceedings at 1:38 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

Peter Browning, Commissioner

Ron Wesen, Commissioner

ATTEST:

Clerk of the Board