

## SKAGIT COUNTY COMMISSIONERS' AGENDA

Meetings are held at 1800 Continental Place, Mount Vernon unless noted otherwise. Access for some meetings provided [through Zoom](#) or 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, JANUARY 19, 2026:**

MARTIN LUTHER KING JR. BIRTHDAY – COUNTY OFFICES CLOSED

### **II. TUESDAY, JANUARY 20, 2026:**

- a) 8:45 a.m. - 9:45 a.m. Briefing - Public Works and Department of Emergency Management
- b) 9:45 a.m. - 10:45 a.m. Briefing - Planning and Development Services
- c) \*11:00 a.m. Pledge of Allegiance
- d) \*11:00 a.m. - 11:30 a.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items:
  - 1. Public Comment (Specifically related to the agenda item)
- e) \*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.)
- f) 4:00 p.m. - 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

### **III. WEDNESDAY, JANUARY 21, 2026:**

- a) 9:00 a.m. Skagit Council of Governments (SCOG) - Transportation Policy Board Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington with remote option hosted by SCOG)
- b) 11:00 a.m. Skagit Transit (SKAT) Board of Directors Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington with remote option hosted by SKAT)
- c) 4:00 p.m. Columbia Policy Advisors Office Orientation and Open House (111 17<sup>th</sup> Avenue Southeast, Olympia)

### **IV. FRIDAY, JANUARY 23, 2026:**

- a) 3:00 p.m. - 4:30 p.m. Commissioners Briefing

### **TUESDAY, JANUARY 20, 2026: BID OPENING (*Clerk of the Board and Public Works Staff*)**

- \*11:45 a.m. (or soon thereafter) Procurement of Maintenance Materials (Liquid Asphalt, Mixed Asphalt, Gravel, and Rock Products) with Annual Purchases Expected to Exceed \$25,000

**Continued OVER...**

**FUTURE PUBLIC HEARING:**

Monday, January 26, 2026, 1:00 p.m. To Consider Testimony Regarding an Intent to Lease Approximately 1,578 Square Feet of a County-Owned Building Identified as 508 South 2<sup>nd</sup> Street, Suite 101 in Mount Vernon, commonly known as the GTE Telephone Building

**REQUEST FOR PROPOSALS (RFP):**

Thursday, February 19, 2026, 2:00 p.m. Jail Food Services and Commissary Provider

**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](http://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](http://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 TUESDAY, JANUARY 20, 2026 (items 1 through 21):**

**a) COMMISSIONERS:**

1. Record of the Proceedings for Monday, January 12, 2026.
2. Record of the Proceedings for Tuesday, January 13, 2026.
3. Record of the Proceedings for Thursday, January 15, 2026.
4. Resolution to call for bids for County Legal Printing for 2026 through 2027. The bid opening is scheduled to take place on Monday, March 9, 2026, at 1:15 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, remote <https://us06web.zoom.us/j/87180001980?pwd=eEVGUGkxZ3NkQkhYSnhBMEo2RTQrdz09> or by phone: 1 (253) 215-8782 Meeting ID: 871 8000 1980.

**b) ADMINISTRATIVE SERVICES:**

5. Interlocal Cooperative Agreement with Washington State University (WSU) for the delivery of Cooperative Extension education programs in Agriculture, Natural Resources, Master Gardener, Livestock Advisory Training, 4-H Youth Development, Family and Consumer Sciences, and Food Access. Compensation shall not exceed \$329,500. The Agreement is ratified to commence on January 1, 2026, and continue until December 31, 2026.
6. Personal Services Agreement with Nexus Health Strategies to support the implementation of the Clear Point public facing cloud-based Balanced Scorecard Plan for the Skagit County Strategic Plan. Compensation shall not exceed \$12,500 and is based on a monthly rate schedule. The Agreement is ratified to commence on January 1, 2026, and shall continue until May 31, 2026.

**c) INFORMATION SERVICES:**

7. Interlocal Cooperative Agreement with the City of Burlington to provide Electronic Document Management services through Laserfiche. Compensation to Skagit County shall not exceed \$8,000. The Agreement is ratified to commence on January 1, 2026, and shall continue through December 31, 2026.
8. Interlocal Agreement with the City of Mount Vernon to provide Skagit 21 governmental broadcast television station with up to 275 hours of video production services. Compensation is based on reimbursement for service and shall not exceed \$22,000. The Agreement shall be effective on the date of execution and shall continue for an initial term until December 31, 2026. The Agreement shall automatically renew for up to three additional one-year terms, not to exceed a total of four years.
9. Amendment No. 6 to Vendor Services Agreement No. C20100068 with Technology Unlimited, Inc. to provide image payment processing equipment, software and training. This Amendment increases compensation from \$82,700 to an amount not to exceed \$85,000 plus applicable taxes for installation of Check21 file for JPMorgan Chase. The term of the Agreement remains in effect until terminated. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

**d) PUBLIC HEALTH:**

10. Amendment No. 1 to Interlocal Agreement No. C20250490 with Washington State Department of Children, Youth, and Families (DCYF), DCYF Contract No. 26-1144, to provide high quality home visiting services to vulnerable families for the purpose of improving outcomes of participants and strengthening coordination of services. This Amendment increases compensation by \$5,843.50 for goods, updates federal funding coding and adjusts the statement of work. Total compensation shall not exceed \$520,571.98. The Amendment is ratified to commence on December 1, 2025, and shall continue through July 31, 2026. All other terms and conditions of the original Agreement shall remain in effect.

**e) PUBLIC WORKS:**

11. Resolution authorizing Chair Ron Wesen to electronically sign the submission of Water Quality Stormwater Capacity Agreement No. WQSWCAP-2527-SkCoPW-00152 with the Washington State Department of Ecology for the 2025-2027 Biennial Stormwater Capacity Grant funding to the County in the amount of \$120,000.
12. Water Quality Stormwater Capacity Agreement No. WQSWCAP-2527-SkCoPW-00152 with the Washington State Department of Ecology for the 2025–2027 Biennial Stormwater Capacity Grant, supporting efforts to reduce stormwater pollutants and improve water quality in state water bodies. Compensation to Skagit County shall not exceed \$120,000. The Agreement is ratified to commence on July 1, 2025, and continue until March 31, 2027.

13. Resolution awarding the bid to Konnerup Construction, Inc., and appropriating funds for the Skagit County South Osterman Creek Culvert Repair Project #EO214-5; FEMA Project #4650DR-WA-674680 in the amount of \$1,906,652.50. The bid opening was held on December 15, 2025.
14. Second amended Resolution of Intention and calling for a public hearing to consider testimony regarding the proposed re-establishment of Lake Management District No. 4 (Clear Lake and Beaver Lake). The public hearing is scheduled to take place Tuesday, February 10, 2026, at 8:30 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, by phone: 1 (253) 215-8782 Meeting ID: 871 8000 1980, or remote through Zoom: <https://us06web.zoom.us/j/87180001980?pwd=eEVGUGkxZ3NkQkhYSnhBMEo2RTQrdzo9>.
15. Resolution authorizing Chair Ron Wesen to electronically sign One Time Grant Program Agreement No. OTGP-2026-SkCoPW-00107 with the Washington State Department of Ecology for \$147,000 to support Skagit County Marine Resources Committee in administering grants and implementing projects, including Intertidal Monitoring, Forage Fish Monitoring, and Derelict Crab Pot removal.
16. One Time Grant Program Agreement No. OTGP-2026-SkCoPW-00107 with Washington State Department of Ecology to support Skagit County Marine Resources Committee grant administration and implementation of projects including Intertidal Monitoring, Forage Fish Monitoring, and Derelict Crab Pot removal. Compensation to Skagit County shall not exceed \$147,000. The Agreement is ratified to commence on January 1, 2026, and continue until December 31, 2027.

f) **RISK MANAGEMENT:**

17. Commercial Inland Marine Insurance Policy Agreement No. I-660-467L1276-TIL-26 with Travelers Insurance Company of America to insure miscellaneous tools and equipment. Policy premium shall not exceed \$565. The Agreement is ratified to commence on January 16, 2026, and continue until January 16, 2027.
18. Resolution to authorize and adopt the updated Accident Prevention Program policies and procedures as outlined in Exhibit 1.

g) **SHERIFF:**

19. Vendor Services Agreement with Modern Cleaners of Skagit Valley, LLC to provide laundering, dry cleaning, and sewing of Sheriff's Office employee uniforms. Compensation is based on a rate schedule and shall not exceed \$25,000 per calendar year. The Agreement is ratified to commence on January 1, 2026, and continue for two years.
20. Amendment No. 5 to Personal Services Agreement No. C20190168 with RDP Unlimited, LLC to provide background and interview services for potential and existing employees of the Skagit County Sheriff's Office and the Skagit County Community Justice Center. This Amendment extends the term of the Agreement through December 31, 2026. Compensation remains the same and shall not exceed \$45,000 per calendar year. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
21. Amendment No. 7 to Personal Services Agreement No. C20190194 with Skagit Animals In Need (SAIN) to provide shelter services for horses and other livestock. Services shall include housing, vet care, farrier care, feeding, holding animals involved in criminal cases, adoption, euthanasia, and proper disposal of animals on a seven-day a week basis. This Amendment extends the term of the Agreement through December 31, 2026. Compensation remains the same and shall not exceed \$10,000 per calendar year and is based on a fee schedule. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

**2. MISCELLANEOUS AGENDA (item 1):**

a) **PUBLIC WORKS:**

1. Amendment No. 1 to Grant Deed of Conservation Easement No. C20080305 between MLC Properties, LP (Grantor) and Skagit County (Grantee). This amendment adds 10.56 acres of protected agricultural land to the original easement, increasing the total protected area from 39.11 acres to 49.7 acres. The Conservation Values include protection of agricultural productivity and protection of prime and important agricultural soils. The amendment is effective upon mutual execution and remains in perpetuity.