

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, FEBRUARY 2, 2026:

- a) 11:00 a.m. - 11:30 a.m. Legislative Update with Columbia Policy Advisors
- b) *1:00 p.m. Pledge of Allegiance
- c) *1:00 p.m. - 1:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items:
 - 1. Public Comment (Specifically related to the agenda item)
- d) 1:30 p.m. - 2:15 p.m. Work Session with Public Works
- e) 2:30 p.m. 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, FEBRUARY 3, 2026:

- a) *11:30 a.m. Pledge of Allegiance
- b) *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.)

III. WEDNESDAY, FEBRUARY 4, 2026:

- a) 7:00 a.m. - 9:00 a.m. Forest Advisory Board (FAB) Meeting with remote option hosted by FAB
- b) 2:00 p.m. - 3:30 p.m. Commissioners Briefing

IV. FRIDAY, FEBRUARY 6, 2026:

- a) ●7:00 a.m. Social Event - Skagit Ag Summit (Washington State University Skagit County Extension NWREC, 16650 State Route 536, Mount Vernon)
- b) 1:00 p.m. - 2:00 p.m. Work Session with Public Health
- c) 2:00 p.m. - 3:00 p.m. Work Session with Public Health

FUTURE CALL FOR BIDS:

Monday, February 23, 2026, 1:00 p.m. Stevens Creek Fish Passage Improvement Project #ES07000-15

Monday, March 9, 2026, 1:15 p.m. County Legal Printing for 2026 through 2027

Continued OVER...

FUTURE PUBLIC HEARING:

Tuesday, February 10, 2026, 8:30 a.m. To Consider Testimony Regarding the Proposed Re-Establishment of Lake Management District No. 4 (Clear Lake and Beaver Lake)

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. 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, FEBRUARY 2, 2026 (items 1 through 26):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, January 26, 2026.
2. Record of the Proceedings for Tuesday, January 27, 2026.
3. Record of the Proceedings for Friday, January 30, 2026.
4. Resolution to reappoint Heather Swenson to the Central Skagit Rural Partial-County Library Board of Trustees. Heather Swenson's term will begin on March 26, 2026, and shall expire on March 25, 2031.

b) BUDGET AND FINANCE:

5. Agreement with Economic Development Alliance of Skagit County (EDASC) to award \$37,600 for marketing and administrative services for Skagit County. The Agreement is ratified to commence on January 1, 2026, and continue until December 31, 2026.

c) CORONER:

6. Interlocal Agreement with Snohomish County for Medical Examiner Services. Compensation is based on a monthly rate schedule. The Agreement shall be effective upon execution by both parties and filing with the respective County Auditor or posting on each party's Interlocal Agreements website. The initial term ends September 1, 2027, with the option to extend or renew for up to two additional one-year terms.

d) FACILITIES MANAGEMENT:

7. Amendment No. 2 to AIA Standard Form of Agreement No. C20250226 with Axthelm Construction to complete the Skagit County Concrete Community Center Tenant Improvement Project that will enable it to be used as an emergency shelter. This Amendment adds 45 additional days to the Agreement due to multiple change orders. Compensation is increased by \$47,888 for a new total compensation amount not to exceed \$1,064,153.57 plus applicable taxes. The term shall continue until project completion. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.
8. Amendment No. 3 to Personal Services Agreement No. C20230441 with ATS Automation, Inc., to provide building automation control system support, updates, and inspections at various Skagit County facilities. This Amendment reflects the updated rate schedule and policy changes. Compensation is increased from \$140,812.80 to an amount not to exceed \$160,812.80. The term remains the same and shall continue until December 31, 2026. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

e) HUMAN RESOURCES:

9. Amendment No. 4 to Administrative Services Agreement No. C20240635 with Healthcare Management Administrators, Inc. (HMA) to provide claims processing and other ministerial services for the Skagit County employee/dependents health plan. This Amendment updates Exhibit 1 Designated Business Associates Form to Addendum A of the original Agreement. Compensation remains the same and is based on a fee schedule. The Amendment is ratified to commence on January 1, 2026. The term of the Agreement will continue through December 31, 2026, and will be renewed annually.

f) PROSECUTING ATTORNEY:

10. Resolution to provide legal defense to Skagit County Prosecuting Attorney Richard Weyrich in two recall actions pursuant to RCW 4.96.041 filed under Case Numbers 26-2-00086-29, and 26-2-00085-29.
11. Resolution to provide legal defense to former Skagit County Commissioner Lisa Janicki in two recall actions pursuant to RCW 4.96.041 filed under Case Numbers 26-2-00086-29, and 26-2-00085-29.

g) PUBLIC HEALTH:

12. Personal Services Agreement with Simmons Industries LLC, DBA R.I.S.E. Recovery to provide recovery housing for a monthly average of 25 Criminal Justice Treatment Account-eligible individuals who are participants in Drug Court or Community Court. Compensation is based on a fee schedule and shall not exceed \$350,796. The Agreement is ratified to commence on January 1, 2026, and December 31, 2026.
13. Interagency Agreement for Medicaid Administrative Claiming with Washington State Health Care Authority (HCA), HCA Contract No. K8637, to support Medicaid related outreach and linkage activities performed by Local Health Jurisdictions to Washington State residents who live within its jurisdiction. The Agreement is ratified to commence on January 1, 2026, and continue until December 31, 2029. Skagit County will be

compensated for allowable and reasonable expenses associated with time staff spend performing Medicaid Administrative Claiming activities.

14. Personal Services Agreement with Nexus Health Strategies to support the continued implementation of the North Star Strategic Pillars. Compensation is based on a fee schedule and shall not exceed \$175,000. The Agreement is ratified to commence on January 1, 2026, and continue until June 30, 2026.
15. Resolution authorizing Public Health Director Monica Negrila to electronically sign a Data Sharing Agreement with the Washington State Department of Health (DOH), DOH Contract No. CLH-32081-o, for Confidential Information or Limited Dataset(s) related to Child Wellness Survey data.
16. Data Sharing Agreement with the Washington State Department of Health (DOH), DOH Contract No. CLH-32081-o for Confidential Information or Limited Dataset(s) for Child Wellness Survey data. There is no compensation associated with this Agreement. The Agreement shall commence on the date of execution and continue until December 31, 2029.
17. Personal Services Agreement with Stephanie Butler to provide clinical oversight, supervision, program support, consultation, risk management, quality assurance, training and professional development services for the Crisis Response Program behavioral health staff. Compensation is based on a fee schedule and shall not exceed \$30,000. The Agreement is ratified to commence on January 1, 2026, and continue until December 31, 2026.

h) PUBLIC WORKS:

18. Amendment No. 1 to Personal Services Agreement No. C20240566 with David Evans and Associates, Inc. to provide Civil and Structural Professional Engineering Services on an as-needed, task order basis, for non-federally funded capital projects. This Amendment updates and supersedes Exhibit B “Compensation” from the 2024 Rates to 2025 Rates. Compensation remains the same and shall not exceed \$175,000. The term remains the same and shall continue until November 12, 2026. All other terms and conditions of the original Agreement shall remain in effect.
19. Amendment No. 1 to Personal Services Agreement No. C20250034 with David Evans and Associates, Inc. to provide environmental consulting support on an as-needed, task assignment basis, for non-federally funded capital projects. This Amendment updates and supersedes Exhibit B “Compensation” from the 2024 Rates to 2025 Rates. Compensation remains the same and shall not exceed \$150,000. The term remains the same and shall continue until January 21, 2027. All other terms and conditions of the original Agreement shall remain in effect.
20. Resolution to award the bids for the procurement of Maintenance Materials with Annual Purchases Expected to Exceed \$25,000 to the following vendors: Beaver Lake Quarry, Albina Asphalt, Miles Sand & Gravel, Miles Resources, Lakeside Industries Inc., Granite Construction, Skagit Aggregates, and Skagit Ready Mix/Smokey Point Concrete. The bid opening was held on January 20, 2026.
21. Construction Contract Agreement with Konnerup Construction, Inc. for the Skagit County South Osterman Creek Culvert Repair Project #EO214-5; FEMA Project #4650DR-WA-674680. Compensation was awarded by Resolution No. R20260011 and shall not exceed \$1,906,652.50. The Agreement shall commence on the date of execution and continue until project completion.

i) SHERIFF:

22. Amendment No. 3 to Agreement No. C20220517 with Skagit Shooting Range, LLC to provide use of the Skagit Shooting Range located at 1340 Bouslog Road in Burlington. This Amendment extends the term by one year to continue until December 31, 2026. Compensation remains the same and shall not exceed \$14,000 per calendar year. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
23. Amendment No. 11 to Personal Services Agreement No. C20170403 with Summit Food Services, LLC aka Food Service Management Company (FSMC) to provide food and commissary services for the Skagit County Community Justice Center. This Amendment extends the term of the Agreement to continue until April 30, 2026. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

j) TREASURER:

24. Resolution to approve a listing of 2024 property tax refunds processed by the Skagit County Treasurer’s Office.
25. Resolution to approve a listing of 2025 property tax refunds processed by the Skagit County Treasurer’s Office.
26. Resolution authorizing the cancellation of uncollectible personal property taxes in the amount of \$10,431.02.

2. MISCELLANEOUS AGENDA (items 1 and 2):

a) PROSECUTING ATTORNEY:

1. Resolution to provide legal defense to Skagit County Commissioner Ron Wesen in two recall actions pursuant to RCW 4.96.041 filed under Case Numbers 26-2-00086-29, and 26-2-00085-29.
2. Resolution to provide legal defense to Skagit County Commissioner Peter Browning in two recall actions pursuant to RCW 4.96.041 filed under Case Numbers 26-2-00086-29, and 26-2-00085-29.