

## 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 16, 2026:**

PRESIDENT'S DAY HOLIDAY - COUNTY OFFICES CLOSED

### **II. TUESDAY, FEBRUARY 17, 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 and Public Works
- 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) \*11:45 a.m. - 12:15 p.m. Proclamation Recognizing February 21-26, 2026, as National FFA Week
- g) 2:30 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

### **III. WEDNESDAY, FEBRUARY 18, 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) 9:30 a.m. Skagit Council of Governments (SCOG) Board of Directors Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington with remote option hosted by SCOG)
- c) 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)
- d) 1:00 p.m. - 2:00 p.m. Commissioners Briefing

### **IV. THURSDAY, FEBRUARY 19, 2026:**

- a) 6:30 p.m. Washington Public Affairs Network (TVW) Gala (Little Creek Casino Resort Hotel (91 West State Route 108, Shelton)

### **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...**

**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, FEBRUARY 17, 2026 (items 1 through 23):**

**a) COMMISSIONERS:**

1. Record of the Proceedings for Monday, February 9, 2026.
2. Record of the Proceedings for Tuesday, February 10, 2026.
3. Record of the Proceedings for Thursday, February 12, 2026.

**b) ADMINISTRATIVE SERVICES:**

4. Personal Services Agreement with Columbia Policy Advisors to provide pre-meeting preparation, meeting training, facilitation, a written draft post meeting summary, and report for a retreat scheduled for April 10, 2026. Compensation is based on a reimbursement fee schedule and shall not exceed \$5,500. The Agreement shall commence on the date of execution and continue until May 31, 2026.

**c) BUDGET AND FINANCE:**

5. Resolution to establish Skagit County's Cost Assessment Policy for fiscal year 2025.
6. Resolution to establish Skagit County's Insurance Cost Assessment Policy for fiscal year 2025.
7. Amendment No. 2 to Interlocal Cooperative Agreement No. C20250368 with Burlington-Edison School District to award \$325,000 of Economic Development/Public Facilities Projects grant funds to support the Westview Early Learning and Community Center. This Amendment extends the term of Agreement from February 28, 2026, to August 31, 2026. Compensation remains the same and shall not exceed \$325,000. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.

**d) FACILITIES MANAGEMENT:**

8. Vendor Services Agreement with Absolute Plumbing, Inc. to provide necessary sewer repairs and restore/test the system to ensure it is fully operational at the Skagit County Public Defender's Building located at 121 Broadway Street in Mount Vernon. Compensation is based on a fee schedule and shall not exceed \$11,832 including applicable taxes. The Agreement shall commence on the date of execution and continue until December 31, 2026.
9. Amendment No. 1 to Personal Services Agreement No. C20240194 with ALL4 LLC, to provide hazardous material surveys and testing at properties designated by the Facilities Management Department. This Amendment extends the term of the Agreement from April 22, 2026, to April 22, 2027. Compensation remains the same and shall not exceed \$20,000 plus applicable taxes. All other terms and conditions of the original Agreement shall remain in effect.
10. Amendment No. 1 to Vendor Services Agreement No. C20240561 with Elevator Support Company to provide elevator inspections, maintenance and repairs at all applicable Skagit County facilities. This Amendment increases compensation from \$200,000 to an amount not to exceed \$260,000, plus applicable taxes. The increase is required to cover corrective actions and component replacements. The term remains the same and shall continue until November 9, 2026. All other terms and conditions of the original Agreement shall remain in effect.
11. Vendor Services Agreement with Skagit Electric LLC, dba Northwest Site Solutions, to provide electrical services, including troubleshooting, inspecting, and repairing all lighting and outlets, as well as repairing and replacing electrical components at various Skagit County facilities. Compensation is based on a rate schedule and shall not exceed \$35,000. The Agreement shall commence on March 15, 2026, and continue for one (1) year, with the option to extend for one (1) additional year.
12. Personal Services Agreement with Materials Testing & Consulting, Inc. to perform special inspection and materials testing during construction of Hollow Structural Sections (HSS) between the concrete floor and steel ceiling for a Physical Barriers Project at the Community Justice Center located at 201 Suzanne Lane in Mount Vernon. Compensation is based on a fee schedule and shall not exceed \$7,500 plus applicable taxes. The Agreement shall commence on the date of execution and continue until December 31, 2026.

**e) HUMAN RESOURCES:**

13. Memorandum of Agreement (Amendment No. 1) to Collective Bargaining Agreement No. C20250596 between Skagit County and Inlandboatmen's Union (IBU) of the Pacific. This Amendment extends the County's temporary Voluntary Resignation and Retirement Incentive Program (Resolution No. R20260003) to IBU members. All other terms and conditions of the original Agreement shall remain in effect.
14. Memorandum of Agreement (Amendment No. 1) to Labor Agreement No. C20240351 between Skagit County and the Prosecuting Attorney's Guild. This Amendment extends the County's temporary Voluntary

Resignation and Retirement Incentive Program (Resolution No. R20260003) to Prosecuting Attorney's Guild members. All other terms and conditions of the original Agreement shall remain in effect.

f) PARKS, RECREATION, AND FAIR:

15. Personal Services Agreement with Skagit Fisheries Enhancement Group (SFEG) to partner with the County to restore habitat and improve fish passage in Gribble Creek, with Parcel Nos. P27643, P27663, P27651, P27655, P27660, and P27661, which were acquired by the County through Grant Agreement (No. C20250389) with the Washington State Recreation and Conservation Office (RCO). Compensation is based on a fee schedule and shall not exceed \$17,500. The Agreement shall commence on the date of mutual execution and continue until December 31, 2026.

g) PLANNING AND DEVELOPMENT SERVICES:

16. Interagency Agreement with Washington State Department of Commerce through Clean Energy Siting and Permitting CESP-CLEANENERGY25 RFA Contract No. 25-55202-006 for Skagit County Clean Energy Siting and Planning. Skagit County will prepare a programmatic Environmental Impact Statement (EIS) and regulatory updates to clarify siting criteria and create a more efficient permitting process for clean-energy projects. Compensation to Skagit County shall not exceed \$770,000. The Agreement is ratified to commence on February 1, 2026, and continue until June 30, 2027.

h) PUBLIC HEALTH:

17. Amendment No. 4 to Interagency Agreement for Recovery Support Services No. C20230029 with Washington State Health Care Authority (HCA Contract No. K6478) to implement and manage a program to provide State Opioid Response (SOR) services to eligible individuals. This Amendment increases compensation by \$258,500, for a new total compensation amount not to exceed \$1,016,000 and extends the term to continue until September 29, 2026. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
18. Personal Services Agreement with Catholic Community Services of Western Washington to provide services to individuals enrolled in Skagit County Family Recovery Court and may extend services to individuals involved in a Shelter Care track of Family Recovery Court. Compensation is based on a fee schedule and shall not exceed \$10,000. The Agreement is ratified to commence on January 1, 2026, and continue until December 31, 2026.

i) PUBLIC WORKS:

19. Amendment No. 5 to Grant Agreement No. C20250304 with the Washington State Conservation Commission (2025-2027 Biennium Contract No. K2625) for the continued development and implementation of the Skagit County Voluntary Stewardship Program (VSP) work plan. This Amendment increases compensation by \$6,940 for the Roberts Project and the match to \$0.00 under the Intermediate Outcomes and Programs/Projects. Total compensation shall not exceed \$426,540. The term remains the same and shall continue until June 30, 2027. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
20. Amendment No. 8 to Personal Services Agreement No. C20230430 with Eurofins Environmental Testing Northwest LLC to analyze water, soil, sediment, and/or sludge samples submitted by the County as directed on the chain-of-custody document. This Amendment reflects the contractor's change in name from Eurofins Environmental Testing Northwest, LLC to Eurofins Drinking Water and Wastewater West, LLC. Compensation remains the same and shall not exceed \$475,000. The term remains the same and shall continue until September 30, 2026. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
21. Resolution to call for a public hearing to consider testimony regarding the 2026-2031 Six-Year Transportation Improvement Program (TIP). The public hearing is scheduled to take place on Tuesday, March 3, 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=eEVGUGkxZ3NkQkhYSnhBMEo2RTQrdzo9>.
22. Resolution for the approval of maps, plans, and specifications and to call for bids for the 2026 M/V Guemes Pierside Maintenance Project #FEHO26-1. The bid opening is scheduled to take place on Monday, March 16, 2026, at 11:45 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 at <https://us06web.zoom.us/j/87180001980?pwd=eEVGUGkxZ3NkQkhYSnhBMEo2RTQrdzo9>.

23. Personal Services Agreement with Regal Air, a division of Morcom Aviation Services, Inc., to provide flight services, including a pilot and a suitable aircraft, for aerial surveying of Skagit County on an on-call basis. Compensation shall not exceed \$10,000. The agreement shall commence on the date of mutual execution and continue until December 31, 2027.

**2. MISCELLANEOUS AGENDA (items 1 and 2):**

a) PLANNING AND DEVELOPMENT SERVICES:

1. Resolution adopting the 2026 Legislative Work Plan for Planning and Development Services.

b) PUBLIC WORKS:

2. Conversion Reimbursement Agreement with Wylie, Inc., to reimburse the County for costs and expenses incurred by the County related to the Farmland Legacy Program (FLP) Conservation Easement conversion request made by Wylie, Inc., for a boundary line adjustment request and potential transfer of approximately 2.15 acres of land, commonly identified as Assessor's Tax Parcel No. P17011, presently included in the Wylie, Inc., Conservation Easement, Skagit County Agreement No. C20160211, to a third-party owner of the adjacent property, identified as Assessor's Tax Parcel No. P17009. Reimbursement to Skagit County is estimated not to exceed \$3,750. The Agreement shall commence on the date of mutual execution and shall continue until December 31, 2026.