

SKAGIT COUNTY COMMISSIONERS' AGENDA

Meetings are held at 1800 Continental Place, Mount Vernon unless noted otherwise
Access for some meetings is provided [through Zoom](#) or by Telephone: 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, MARCH 9, 2026:

- a) 8:45 a.m. - 9:45 a.m. Briefing –Planning and Development Services, Public Health, and Facilities Management
- b) 10:00 a.m. - 10:30 a.m. Briefing –Public Works
- c) 10:30 a.m. - 11:00 a.m. Briefing – Central Services
- d) 11:00 a.m. - 11:30 a.m. Legislative Update from Columbia Policy Advisors
- e) *12:45 p.m. Pledge of Allegiance
- f) *12:45 p.m. - 1:15 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items:
 - 1. Public Comment (Specifically related to the agenda item)
- g) 1:30 p.m. - 2:20 p.m. Work Session with Department of Emergency Management
- h) 2:30 p.m. - 3:30 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))
 - 1. Call Public Meeting to Order
 - 2. Executive Session
 - 3. Reconvene Public Meeting for the sole purpose of Adjournment
- i) 3:30 p.m. - 4:15 p.m. Work Session with Public Health

II. TUESDAY, MARCH 10, 2026:

- a) *9:00 a.m. Pledge of Allegiance
- b) *9:00 a.m. - 10:30 a.m. Discussion/Possible Action: Potential Approval of Settlement Agreement Regarding Seattle City Light Hydroelectric Project
- c) *10:30 a.m. - 11:15 a.m. Planning and Development Services – Jack Moore, Director:
 - 1. Work Session: Review 2026 Docket of Comprehensive Plan, Land Use/Zoning Map and Policy or Development Amendment Petitions
 - 2. Miscellaneous
- d) *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, MARCH 11, 2026:

- a) 2:00 p.m. - 4:00 p.m. Skagit Transit Governance Board Virtual Meeting hosted by SKAT

Continued OVER...

IV. THURSDAY, MARCH 12, 2026:

- a) •7:30 a.m. Social Event - Breakfast with Elected Officials (Calico Cupboard, 121 Freeway Drive, Mount Vernon)

V. FRIDAY, MARCH 13, 2026:

- a) 12:00 p.m. - 1:00 p.m. Washington State Association of Counties (WSAC) Virtual Legislative Update hosted by WSAC
- b) 2:00 p.m. - 3:30 p.m. Commissioners Briefing

MONDAY, MARCH 9, 2026:

BID OPENING (*Clerk of the Board*)

*1:15 p.m. (or soon thereafter)

County Legal Printing for 2026 through 2027

FUTURE BID OPENING:

Monday, March 16, 2026, 11:45 a.m. 2026 M/V Guemes Pierside Maintenance Project #FEHO26-1

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, MARCH 9, 2026 (items 1 through 18):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, March 2, 2026.
2. Record of the Proceedings for Tuesday, March 3, 2026.
3. Record of the Proceedings for Wednesday, March 4, 2026.
4. Record of the Proceedings for Thursday, March 5, 2026.

b) FACILITIES MANAGEMENT:

5. Personal Services Agreement with Learned Commercial, Inc. to advertise lease in County-owned property located at 508 South 2nd Street in Mount Vernon and identify a tenant. Compensation is estimated not to exceed \$12,309, as actual compensation shall be based on the value of the final executed lease. The Agreement shall commence on the date of execution and continue until December 31, 2028.
6. Facility Use Agreement with Celtic Arts Foundation for the use of the Skagit County Public Defender Parking Lot in Mount Vernon to provide parking in support of the Skagit Valley Highland Games event occurring July 11 and 12, 2026. The Agreement outlines the terms for use of the Parking Lot. There is no compensation associated with this Agreement. The Agreement shall commence on July 11, 2026 and continue through July 12, 2026.

c) INFORMATION SERVICES:

7. Subscription Agreement with West Publishing Corporation, a Thomson Reuters business, for West Proflex Legal Research for the Prosecuting Attorney's Office and Public Defender's Office. Compensation is based on fee schedule and shall not exceed \$90,317.12 plus applicable taxes. The Agreement is ratified to commence on February 28, 2026 and shall continue for three (3) years.

d) LAW LIBRARY:

8. Resolution to authorize an increase in the portion of filing fees contributed to Skagit County Law Library per RCW 27.24.070 from \$17 to \$20.

e) PARKS, RECREATION AND FAIR:

9. Vendor Services Agreement with Environmental Abatement Services, Inc. to provide removal and disposal of materials containing asbestos at a county-owned building located at 2801 East College Way in Mount Vernon, Parcel No. P25048. Compensation shall not exceed \$30,000 plus applicable taxes. The Agreement shall commence on the date of execution and continue for two years.
10. Personal Services Agreement with Mitchell Septic, Inc. to perform site evaluation and septic system design for repair/replacement of a day-use restroom located at Howard Miller Steelhead Park (P44693). Compensation shall not exceed \$7,500. The Agreement shall commence on the date of execution and continue until December 31, 2026.
11. Vendor Services Agreement with Superior Restrooms to provide delivery, rental, pumping, cleaning and removal of portable chemical toilets, including Americans with Disabilities (ADA) accessible units and standard units, to designated Skagit County Parks. Compensation is based on a fee schedule and shall not exceed \$25,000 per year. The Agreement shall commence on the date of execution and continue until March 9, 2027.

f) PROSECUTING ATTORNEY:

12. Personal Services Agreement with Foster Garvey PC to provide bond counsel and other services outlined in Exhibit "A". Compensation is based on the fee schedule outlined in Exhibit "B". The Agreement is ratified to commence on March 1, 2026 and shall continue until December 31, 2027.

g) PUBLIC HEALTH:

13. Resolution authorizing Chair Ron Wesen to electronically sign the submission of Amendment No. 11 to Consolidated Contract No. C20240672 with Washington State Department of Health (DOH Contract No. CLH32065) to add and amend Statements of Work to certain programs and increase funding.

14. Amendment No. 11 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 \$7,863,967 to an amount not to exceed \$7,953,082. 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.

h) PUBLIC WORKS:

15. Resolution awarding the bid for the Skagit County Stevens Creek Fish Passage Improvement Project #ES07000-15 to Earthwork Solutions, LLC in the amount of \$1,032,398.90. The bid opening was held on February 23, 2026.
16. Local Agency A&E Professional Services Negotiated Hourly Rate Consultant Agreement with GeoEngineers, Inc. for geotechnical engineering services for the Jordan Creek Temporary Bridge replacement. Compensation shall not exceed \$10,500. The Agreement is ratified to commence on February 2, 2026 and shall continue until March 31, 2026.
17. Temporary Construction Easement on Parcel No. P106594 granted by Kimberly L. Randal and Paul S. Randal to allow Skagit County, its agents, employees, and contractors the right to enter upon the easement area with all necessary equipment for a geo-technical test pit and survey work for the Mill Creek South Skagit Highway Phase I Project. No compensation is associated with this Easement. The Easement shall commence on the date of execution and continue until December 31, 2026, or project completion, whichever is sooner.

i) TREASURER:

18. Armored Car Services Agreement with SecureTrans, Inc. d/b/a Axiom Armored Transport to provide armored courier transport during normal business hours between the Treasurer's Office and a bank identified in Schedule A. Compensation is based on a pick-up fee schedule. The Agreement is ratified to commence on January 1, 2026 and shall continue for one year.

2. MISCELLANEOUS AGENDA (items 1 through 2):

a) PUBLIC HEALTH:

1. 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 January 1, 2026 and shall continue until June 30, 2026.

b) PUBLIC WORKS:

2. Amendment No. 1 to Vendor Services Agreement No. C20250246 with Chinook Enterprises to provide landscaping maintenance services at the Conway Roundabout, South LaVenture Median, and Solid Waste Transfer Station located at 14104 Ovenell Road in Mount Vernon. This Amendment extends the term of the Agreement from May 12, 2026 to December 31, 2026 and increases compensation by \$52,552.60. Total compensation shall not exceed \$105,105.20. All other terms and conditions of the original Agreement shall remain in effect.