

1. CONSENT AGENDA FOR MONDAY, MARCH 17, 2025 (items 1 through 24):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, March 10, 2025.
2. Record of the Proceedings for Tuesday, March 11, 2025.
3. Record of the Proceedings for Thursday, March 13, 2025.
4. Resolution to appoint Gery Cardenas to the Skagit County Fairgrounds Advisory Board. Gery Cardenas shall serve a three-year term effective March 1, 2025 and shall expire on February 29, 2028.
5. Resolution to appoint Monique Brigham to the Skagit County Fairgrounds Advisory Board. Monique Brigham shall serve a three-year term effective March 1, 2025 and shall expire on February 29, 2028.
6. Resolution to appoint Kristen Keltz to the Skagit County Fairgrounds Advisory Board. Kristen Keltz shall serve a three-year term effective March 1, 2025 and shall expire on February 29, 2028.
7. Resolution to appoint Robert Desmarais to the Skagit County Fairgrounds Advisory Board. Robert Desmarais shall serve a three-year term effective March 1, 2025 and shall expire on February 29, 2028.
8. Resolution to appoint Dorothy Elsner to the Skagit County Fairgrounds Advisory Board. Dorothy Elsner shall serve a three-year term effective March 1, 2025 and shall expire on February 29, 2028.
9. Resolution to appoint Henry Davies to the Skagit County Fairgrounds Advisory Board. Henry Davies shall serve a three-year term effective March 1, 2025 and shall expire on February 29, 2028.

b) FACILITIES MANAGEMENT:

10. Personal Services Agreement with H.E. Solutions, LLC dba Custom Energy Consultants to provide required forms and submittals to comply with the State of Washington Clean Buildings Act. Compensation shall not exceed \$38,853 and is based on a fee schedule. The Agreement shall commence on the date of execution and continue until December 31, 2025.
11. Amendment No. 1 to Personal Services Agreement No. C20230116 with Guardian Security Systems, Inc. to conduct annual smoke control testing at the Skagit County Community Justice Center and Juvenile Detention. This Amendment extends the term of the Agreement by one year and will continue until March 31, 2026 and increases compensation from \$30,000 to \$45,000. All other terms and conditions of the Agreement shall remain in effect.

c) INFORMATION SERVICES:

12. Amendment No. 2 to Services Agreement No. C20220042 with Cityzen Solutions Inc. DBA PublicInput.com to provide software for community engagement on County initiatives and projects. This Amendment extends the term by two years, ending on April 21, 2027, and increases compensation from \$45,863 to \$80,213. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.
13. Amendment No. 2 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 schedules for 2025-2026. Compensation increased from \$86,500 to \$94,700. All original terms and conditions of the original Agreement and prior Amendment will remain in effect.

d) PARKS, RECREATION AND FAIR:

14. Vendor Services Agreement with Eager Beaver Tree Services Inc. for the removal of hazardous and environmentally sensitive trees from Skagit Valley Playfields and other properties as needed. Compensation shall not exceed \$10,000. The Agreement shall commence on the date of execution and continue for one year.

e) PUBLIC HEALTH:

15. Personal Services Agreement with Shew Design, Inc. to support the redesign of the Skagit Rising website. Compensation shall not exceed \$11,000 and is based on a fee schedule. The Agreement shall commence on the date of execution and continue until June 30, 2025.
16. Personal Services Agreement with PrairieWood Consulting, LLC to provide service recommendations and staff training to Skagit County Public Health. Compensation shall not exceed \$24,000. The Agreement is ratified to commence on February 1, 2025 and continue until June 30, 2025.
17. Advertiser Agreement with Outfront Media, Contract No. 4081363, to promote Skagit County Public Health's Opioid Overdose Awareness Campaign. Compensation shall not exceed \$5,400. The Agreement shall commence on April 1, 2025 and continue until June 30, 2025.

18. Resolution authorizing Commissioner Lisa Janicki to electronically sign the submission of Amendment No. 2 to Consolidated Contract No. C20240672 with Washington State Department of Health (DOH Contract No. CLH32065).
19. Amendment No. 2 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 updates Exhibit A, Statements of Work, to add and amend two Injury and Violence Prevention Programs and increases funding from \$3,433,538 to \$3,467,578. The term remains the same and shall continue until December 31, 2027. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.

f) PUBLIC WORKS:

20. Resolution for the approval of maps, plans, and specifications and to call for bids for the Skagit River Marblemount Bridge Project #ES40070-5. The bid opening is scheduled to take place on Monday, April 21, 2025, at 1:00 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.
21. Amendment No. 4 to Vendor Services Agreement No. C20210119 with Arrow Launch Service, Inc. to provide temporary passenger-only ferry service between Anacortes and Guemes Island, Washington during the M/V Guemes' scheduled haul-out and maintenance. This Amendment increases compensation by \$37,000 for anticipated services during the 2025 Guemes Ferry haul out. Total compensation shall not exceed \$417,000. The term remains the same and shall continue until April 1, 2025. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
22. Amendment No. 3 to Personal Services Agreement No. C20240204 with Confluence Environmental Company for the completion of a Skagit Shoreline Needs Assessment in support of the Skagit Marine Resources Committee's (MRC) goal to produce an inventory of prioritized conservation and restoration projects. This Amendment revises Exhibit A, Scope of Work, to add Task 6 to update the nearshore assessment tool to improve the functionality for members, partners, and the public. This Amendment also increases compensation by \$10,000 for a new total compensation amount not to exceed \$50,000. The term remains the same and shall continue until December 31, 2025. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
23. Personal Services Agreement with Environmental Science Associates for the provision of hydrologic and hydraulic services on an as-needed, task order basis, for non-federally funded capital road projects. Compensation is based on a rate schedule and shall not exceed \$150,000. The Agreement shall commence on the date of execution and continue for two years.

g) SUPERIOR COURT:

24. Personal Services Agreement with The Language Exchange, Inc. to provide interpreter services to Superior and District Court for court hearings and trials. Compensation shall not exceed \$300,000 and is based on a rate schedule. The Agreement is ratified to commence on January 1, 2025 and shall continue until December 31, 2025.

2. MISCELLANEOUS AGENDA (items 1 through 2):

a) PUBLIC HEALTH:

1. Amendment No. 1 to Personal Services Agreement No. C20240552 with Community Action of Skagit County to manage and operate a Severe Weather Shelter during extreme cold temperatures at the request of Skagit County Public Health at the Concrete Community Center located at 45821 Railroad Avenue in Concrete. This Amendment increases compensation from \$45,945 to an amount not to exceed \$69,233 for additional staff costs and training and adds another GL Code for billing. The term remains the same and shall continue until April 30, 2025. All other terms and conditions of the original Agreement shall remain in effect.

b) PUBLIC WORKS:

2. Resolution awarding the bid and appropriating funds for the 2025 Landscaping Maintenance Projects ES50-13, ES50-14, and WM50-512 to Chinook Enterprises in the amount of \$52,552.60.

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 17, 2025:

- a) 8:45 a.m. - 9:30 a.m. Briefing – Public Works and Department of Emergency Management
- b) 9:45 a.m. - 10:30 a.m. Monthly Briefing – Planning and Development Services
- c) 10:30 a.m. - 11:00 a.m. Weekly Check-In with Gordon Thomas Honeywell Governmental Affairs
- d) *2:00 p.m. Pledge of Allegiance
- e) *2:00 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items:
 - 1. Public Comment (Specifically related to the agenda item)
- f) 2:30 p.m. - 3:30 p.m. Executive Session (Security - RCW 42.30.110(1)(a)(ii))
 - 1. Call Public Meeting to Order
 - 2. Executive Session
 - 3. Reconvene Public Meeting for the sole purpose of Adjournment

II. TUESDAY, MARCH 18, 2025:

- a) 8:30 a.m. - 10:00 a.m. Commissioners Briefing
- b) *10:00 a.m. Pledge of Allegiance
- c) *10:00 a.m. - 10:30 a.m. Planning and Development Services – Jack Moore, Director:
 - 1. Discussion/Possible Action: To Disband the Washington State Boundary Review Board for Skagit County as Provided by RCW 36.93.230
 - 2. Miscellaneous
- d) *11:00 a.m. - 11:30 a.m. Presentation from Skagit Valley Clean Energy Alliance RE: Solarize Skagit 2025 Campaign
- 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) 1:00 p.m. - 2:00 p.m. Work Session with Budget and Finance

III. WEDNESDAY, MARCH 19, 2025:

- 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)

Continued OVER...

- b) 9:45 a.m. Skagit Council of Governments (SCOG) - Growth Management Act Steering Committee 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)

IV. THURSDAY, MARCH 20, 2025:

- a) • 5:00 p.m. Social Event - Community Action of Skagit County Spirit of Hope (Swinomish Lodge & Casino, 12885 Casino Drive, Anacortes)

V. FRIDAY, MARCH 21, 2025:

- a) 1:00 p.m. - 2:00 p.m. Board of Health Work Session with Public Health

VI. SATURDAY, MARCH 22, 2025:

- a) • 5:00 p.m. Social Event - SPARC (Skagit Preschool and Resource Center) Annual Fundraiser (Mount Vernon Library Commons, 208 West Kincaid Street, Mount Vernon)

TUESDAY, MARCH 18, 2025:

BID OPENING (Clerk of the Board & Public Works Staff)

*12:00 p.m. (or soon thereafter)

Cleaning and Maintenance of Three (3) Oil Tanks

FUTURE BID OPENINGS:

Tuesday, March 25, 2025, 12:00 p.m. Tenant Improvements at the Concrete Community Center

FUTURE PUBLIC HEARING:

Tuesday, March 25, 2025, 10:00 a.m. To Consider Testimony Regarding 2025 Countywide Planning Policy Updates

Tuesday, March 25, 2025, 11:15 a.m. To Consider Testimony Regarding Amending the 2025 Skagit County Budget

Tuesday, April 15, 2025, 9:30 a.m. To Consider Testimony Regarding the HOME Investment Partnerships Program 2025 Annual Action Plan

REQUEST FOR PROPOSALS (RFP):

Thursday, April 3, 2025, 3:30 p.m. Website Design, Development, and Hosting Services

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.