

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 23, 2026:

- a) 8:15 a.m. - 8:45 a.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
- b) 8:45 a.m. - 10:15 a.m. Briefing – Planning and Development Services, Public Works, Public Health, Emergency Medical Services, and Parks, Recreation and Fair
- c) 10:30 a.m. - 11:00 a.m. Briefing – Human Resources/Risk Management
- d) 11:15 a.m. - 12:15 p.m. Work Session with Public Health
- e) *1:00 p.m. Pledge of Allegiance
- f) *1:00 p.m. - 1:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items:
 - 1. Public Comment (Specifically related to the agenda item)
- g) 1:30 p.m. - 2:30 p.m. Work Session with Budget and Finance
- h) 3:30 p.m. - 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, MARCH 24, 2026:

- a) *8:30 a.m. Pledge of Allegiance
- b) *8:30 a.m. - 9:30 a.m. Public Works – Michael See, Director:
 - 1. Presentation: Road Operations
 - 2. Presentation: Equipment Division
 - 3. Miscellaneous
- c) *9:30 a.m. - 10:30 a.m. Discussion/Public Comment/Possible Action: Potential Approval of Settlement Agreement Regarding Seattle City Light Skagit Hydroelectric Project
- d) *10:30 a.m. - 11:30 a.m. Planning and Development Services – Jack Moore, Director:
 - 1. Work Session: Agritourism Code Amendments
 - 2. Miscellaneous
- 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. - 2:30 p.m. Elected Officials and Department Heads Meeting
- g) *6:00 p.m. Joint Meeting with Skagit County Planning Commission

Continued OVER...

III. WEDNESDAY, MARCH 25, 2026:

- a) 9:00 a.m. - 11:30 a.m. North Star Steering Committee Meeting (Public Health Department, 301 Valley Mall Way, Suite 110, Mount Vernon)
- b) 1:00 p.m. - 4:00 p.m. Washington State Association of Counties (WSAC) Timber Counties Caucus Meeting hosted remotely by WSAC
- c) •4:30 p.m. Social Event – Reception to Thank Sedro-Woolley Mayor Julia Johnson for her Years of Service to the City (Sedro-Woolley City Council Chambers, 325 Metcalf Street, Sedro-Woolley)

IV. THURSDAY, MARCH 26, 2026:

- a) 11:00 a.m. - 12:00 p.m. Board of Health Work Session
- b) 2:00 p.m. - 3:00 p.m. Commissioners Briefing

V. FRIDAY, MARCH 27, 2026:

- a) 10:00 a.m. - 10:45 a.m. Northwest Regional Council (NWRC) Governing Board Meeting – Special Meeting hosted remotely by NWRC
- b) 12:30 p.m. - 1:30 p.m. Work Session with Sheriff's Office and Public Health

FUTURE PUBLIC HEARINGS:

- Monday, March 30, 2026, 1:00 p.m. To Consider Testimony Regarding Amending the 2026 Skagit County Budget
- Monday, March 30, 2026, 2:30 p.m. To Consider Testimony Regarding the Final Project Performance Related to Tenant Improvements at the Concrete Community Center located at 45821 Railroad Street in Concrete
- Monday, April 27, 2026, 1:00 p.m. To Consider Testimony Regarding the HOME Investment Partnerships Program's 2026 Annual Action Plan

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 23, 2026 (items 1 through 27):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, March 16, 2026.
2. Record of the Proceedings for Tuesday, March 17, 2026.
3. Record of the Proceedings for Thursday, March 19, 2026.
4. Resolution to appoint Alan Mesman to a vacant seat on Skagit County Drainage and Irrigation Improvement District No. 22, Position 2. Mr. Mesman will fill the vacated seat until the next special general election in February 2032.

b) HUMAN RESOURCES:

5. Amendment No. 1 to Collective Bargaining Agreement No. C20250351 between Skagit County and Teamsters Union Local #231 representing employees in District and Superior Courts, Clerk, Assessor, Treasurer, Auditor, Juvenile Court, Records Management, Parks and Recreation and Facilities Management. This Amendment extends the County's Resignation and Retirement Incentive Program to Teamsters members. The Amendment shall commence on the date of execution and continue until December 31, 2026 when the Agreement ends. All other terms and conditions of the original Agreement shall remain in effect.

c) PARKS, RECREATION AND FAIR:

6. Personal Services Agreement with Skagit Land Trust to conduct research while developing interpretive sign content that conveys cultural, geological, ecological, and preservation history of Yudwasta Big Rock Park. Compensation shall not exceed \$15,000 and is based on a rate schedule. The Agreement shall commence on the date of execution and continue until December 31, 2027.

d) PLANNING AND DEVELOPMENT SERVICES:

7. Vendor Services Agreement with The Drain Doctor to remove and install two new pumps with carrier systems at the Edison Wastewater Treatment Facility. Compensation shall not exceed \$5,750. The Agreement shall commence on the date of execution and continue until June 30, 2026.

e) PROSECUTING ATTORNEY:

8. Resolution to provide legal defense to Skagit County former employee Colette Schimke in a lawsuit filed in Snohomish County Superior Court under Case Number 26-2-02578-31 by Nina Horan.

f) PUBLIC DEFENDER:

9. Personal Services Agreement with Rafael Duenas-Clemente dba FN DFNSE LLC to provide investigation services outlined in Exhibit "A" as requested by the Skagit County Public Defender. Compensation is based on an hourly rate schedule and shall not exceed \$156,000. The Agreement is ratified to commence on March 1, 2026 and shall continue until December 31, 2026.
10. Personal Services Agreement with Annabelle Mirhashemi to provide social work services outlined in Exhibit "A" as requested by the Skagit County Public Defender. Compensation is based on an hourly rate schedule and shall not exceed \$72,000. The Agreement is ratified to commence on March 1, 2026 and shall continue until December 31, 2026.

g) PUBLIC WORKS:

11. Resolution authorizing tree removal/cutting located within a portion of opened County right-of-way for Russell Road (County Road #95450), and in the vicinity of and adjacent to property commonly identified as parcel number P42473.
12. Resolution to call for a public hearing to consider testimony regarding a proposed Franchise Agreement for the provision of network services, including telecommunications services with the Upper Skagit Indian Tribe. The public hearing is scheduled to take place on Tuesday, April 14, 2026, at 8:30 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=eEVGUGkxZ3NkQkhYSnhBMEo2RTQrdz09>

13. Resolution awarding the bid to Stabbert Marine & Industrial, LLC for the 2026 M/V Guemes Pierside Maintenance Project #FEHO26-1 in the amount of \$175,014.00. The bid opening was held on March 16, 2026.
14. Resolution amending and superseding Resolution No. R20250260 and requiring all Guemes Island Ferry ticket punch cards sold without an expiration date be converted to an equivalent number of trips in the electronic ticketing system before December 31, 2026.
15. Resolution to call for a public hearing to consider testimony regarding amending the Guemes Island Ferry Fare Schedule established in Resolution No. R20250259. The public hearing is scheduled to take place on Monday, April 20, 2026, at 1:30 p.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>
16. Third 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, April 14, 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>
17. Resolution to authorize the closure of Sapp Road, No. 60750 to all through traffic at milepost 0.290 (Jones Road) to milepost 0.365 (Blackburn Place) to allow Burlington Northern Santa Fe to construct a railroad overpass. The closure will last approximately 4 calendar days and will commence on or about April 9, 2026, or dates thereabout to be determined by the County Engineer.
18. Vendor Services Agreement with Albina Asphalt for the procurement of road maintenance materials such as liquid asphalt products as listed in “Exhibit A”. Compensation shall not exceed \$1,750,000 and was awarded by Resolution No. R20260026. The Agreement shall commence on April 1, 2026 and continue until March 31, 2027.
19. Vendor Services Agreement with Beaver Lake Quarry for the procurement of road maintenance materials such as gravel and rock products as listed in “Exhibit A”. Compensation shall not exceed \$250,000 and was awarded by Resolution No. R20260026. The Agreement shall commence on April 1, 2026 and continue until March 31, 2027.
20. Vendor Services Agreement with Granite Construction for the procurement of road maintenance materials such as gravel and rock products as listed in “Exhibit A”. Compensation shall not exceed \$200,000 and was awarded by Resolution No. R20260026. The Agreement shall commence on April 1, 2026 and continue until March 31, 2027.
21. Vendor Services Agreement with Lakeside Industries for the procurement of road maintenance materials such as gravel and rock products as listed in “Exhibit A”. Compensation shall not exceed \$1,200,000 and was awarded by Resolution No. R20260026. The Agreement shall commence on April 1, 2026 and continue until March 31, 2027.
22. Vendor Services Agreement with Miles Resources for the procurement of road maintenance materials such as gravel and rock products as listed in “Exhibit A”. Compensation shall not exceed \$150,000 and was awarded by Resolution No. R20260026. The Agreement shall commence on April 1, 2026 and continue until March 31, 2027.
23. Vendor Services Agreement with Miles Sand and Gravel for the procurement of road maintenance materials such as gravel and rock products as listed in “Exhibit A”. Compensation shall not exceed \$500,000 and was awarded by Resolution No. R20260026. The Agreement shall commence on April 1, 2026 and continue until March 31, 2027.
24. Vendor Services Agreement with Skagit Aggregates for the procurement of road maintenance materials such as gravel and rock products as listed in “Exhibit A”. Compensation shall not exceed \$100,000 and was awarded by Resolution No. R20260026. The Agreement shall commence on April 1, 2026 and continue until March 31, 2027.
25. Vendor Services Agreement with Skagit Ready Mix/Smokey Point Concrete for the procurement of road maintenance materials such as gravel and concrete products as listed in “Exhibit A”. Compensation shall not exceed \$150,000 and was awarded by Resolution No. R20260026. The Agreement shall commence on April 1, 2026 and continue until March 31, 2027.

26. Amendment No. 3 to Local Agency A&E Professional Services Negotiated Hourly Rate Consultant Agreement, Skagit County Contract No. C20240355, with David Evans and Associates, Inc. for the design of the Marine Drive/Rosario Road/Marine Wye Drive Intersections Improvements Projects #ES10610-3, Federal Aid #HSIP-000S(686). This Amendment provides for additional design services in connection with stormwater infiltration. Compensation is increased from \$726,638.88 to an amount not to exceed \$837,807.88. The term is extended by one year and will continue until December 31, 2028. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
27. Amendment No. 1 to Personal Services Agreement No. C20240199 with Cowling & Company LLC dba Widener & Associates to assist Skagit County with the completion of the required procedures and documentation for Federal Emergency Management Agency (FEMA) Public Assistance for the Concrete Sauk Valley Road North Osterman Creek Culvert - Fish Passage A&E project. This Amendment extends the term of the Agreement one additional year to continue until April 22, 2027. Compensation remains the same and shall not exceed \$29,802. All other terms and conditions of the original Agreement shall remain in effect.