

## 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, MARCH 31, 2025:**

- a) 8:30 a.m. - 9:30 a.m. Work Session - Board of Health
- b) 10:30 a.m. - 11:00 a.m. Weekly Check-In with Gordon Thomas Honeywell Governmental Affairs
- c) \*1:30 p.m. Pledge of Allegiance
- d) \*1:30 p.m. - 2:00 p.m. Proclamation Recognizing April 7 - 13, 2025 as Food Waste Prevention Week
- e) \*2:00 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items:
  - 1. Public Comment (Specifically related to the agenda items)
- f) 2:30 p.m. - 3:00 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
- g) 3:00 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

### **II. TUESDAY, APRIL 1, 2025:**

FIFTH WEEK - NO REGULAR AGENDA SCHEDULED

### **III. WEDNESDAY, APRIL 2, 2025:**

- a) 7:00 a.m. Forest Advisory Board (FAB) Meeting
- b) 9:30 a.m. - 11:00 a.m. Commissioners Briefing
- c) 1:30 p.m. - 2:30 p.m. Work Session - Human Resources

### **IV. THURSDAY, APRIL 3, 2025:**

- a) \*5:30 p.m. Social Event - 45 Years of Impact: The Story of Chinook hosted by Chinook Enterprises (Swinomish Casino & Lodge, 12885 Casino Drive, Anacortes)

### **V. FRIDAY, APRIL 4, 2025:**

- a) 8:30 a.m. - 9:15 a.m. Briefing with Innovative Environments
- b) 10:00 a.m. - 12:00 p.m. Skagit Transit Governance Board Meeting (Skagit Transit Maintenance, Operations, and Administration Building, 600 County Shop Lane, Burlington)
- c) 1:00 p.m. - 2:30 p.m. Skagit Transit Board Special Meeting - Long Range Transit Plan Feedback Meeting with remote option hosted by Skagit Transit (Skagit Station, 105 East Kincaid Street, Mount Vernon)
- d) \*7:00 p.m. Social Event - Kick-Off Skagit Valley Tulip Festival Original Art Exhibit Presented by Groundworks (The Local Shop, 817 Metcalf Street, Sedro-Woolley)

**Continued OVER...**

**FUTURE BID OPENING:**

Monday, April 21, 2025, 1:00 p.m. Skagit River Marblemount Bridge Project #ES40070-5

**FUTURE PUBLIC HEARING:**

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

**REQUEST FOR PROPOSALS OR QUALIFICATIONS (RFP/RFQ):**

Tuesday, April 1, 2025, 4:30 p.m. Engineering Firm for the Edison Clean Water District Subarea UV Disinfection System Improvements

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](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 MONDAY, MARCH 31, 2025 (items 1 through 32):**

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, March 24, 2025.
2. Record of the Proceedings for Tuesday, March 25, 2025.
3. Record of the Proceedings for Wednesday, March 26, 2025.
4. Record of the Proceedings for Thursday, March 27, 2025.
5. Resolution to appoint Virginia Learned to the Skagit County Fairgrounds Advisory Board. Virginia Learned shall serve a three-year term effective April 1, 2025 and shall expire on March 31, 2028.

b) DISTRICT COURT:

6. Interlocal Cooperative Agreement with the City of Sedro-Woolley to formalize the relationship of the City and County regarding the provision of District Court Community Court services to the City. The City shall compensate the County \$650 per month (\$325 per docket) for up to two (2) dockets per month, each Community Court Docket shall be limited to 15 clients. The Agreement shall commence on January 1, 2026, and continue until December 31, 2028.
7. Interlocal Cooperative Agreement with the City of Sedro-Woolley to formalize the relationship of the City and County regarding the provision of probation services to the City. Compensation is based on a rate schedule and shall not exceed \$2,400 per defendant/case. The Agreement shall commence on January 1, 2026 and continue through December 31, 2028.

c) FACILITIES MANAGEMENT:

8. Amendment No. 1 to Vendor Services Agreement No. C20230177 with Absolute Plumbing Inc. to provide drain cleaning services or plumbing at Skagit County Juvenile Detention located at 605 South 3rd Street in Mount Vernon and the Community Justice Center located at 201 Suzanne Lane in Mount Vernon. This Amendment extends the term of the Agreement from April 23, 2025 to April 23, 2026. Compensation is increased from \$10,000 to an amount not to exceed \$30,000. All other terms and conditions of the original Agreement shall remain in effect.

d) INFORMATION SERVICES:

9. Amendment No. 52 to Contract No. 00484 with Spillman Technologies, Inc. for one (1) Mobile Voiceless CAD & AVL Client License for Fire District 08. Compensation for this Amendment is increased by an additional \$650, plus applicable sales tax. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

e) PARKS, RECREATION AND FAIR:

10. Amendment No. 1 to Vendor Services Agreement No. C20240178 with United Site Services of Nevada, Inc. to provide rental, delivery, pumping, cleaning and removal of portable chemical toilets including accessible, standard, event, and deluxe units for designated locations in and around Skagit County Parks and the Skagit County Fairgrounds. This Amendment extends the term of the Agreement from April 8, 2025 to April 8, 2026. Compensation is increased from \$39,000 to an amount not to exceed \$69,000. All other terms and conditions of the original Agreement shall remain in effect.
11. Amendment No. 1 to Personal Services Agreement No. C20240505 with Washington Trails Association to provide trail maintenance volunteers, tools, and crew leaders necessary to train them in the techniques of trail maintenance and construction for sixteen (16) work events at Big Rock Park and other Skagit County Parks as assigned. This Amendment increases compensation from \$28,000 to an amount not to exceed \$38,500. The additional compensation will cover expenses related to six (6) additional events at Big Rock Park and other Skagit County Parks as assigned. The term remains the same and shall continue until December 31, 2025. All other terms and conditions of the original Agreement shall remain in effect.

f) PROSECUTING ATTORNEY:

12. Ordinance adopting revisions to Skagit County Code concerning the number of District Court Judges and the provision of legal services for defense of officers, employees or volunteers.

g) PUBLIC HEALTH:

13. Resolution authorizing Chair Lisa Janicki to electronically sign the submission of Amendment No. 3 to Consolidated Contract No. C20240672 with Washington State Department of Health (DOH Contract No. CLH32065).

14. Amendment No. 3 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 \$3,467,578 to \$4,430,703. 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.
15. Resolution to authorize the approval of the submission of Part 1 of the 2025-2027 Consolidated Homeless Grant Application through the Washington State Department of Commerce and designate Chair Lisa Janicki as the authorized Chief Administrative Official and the authorized representative to act in all official matters in connection with this application for assistance.

h) PUBLIC WORKS:

16. Amendment No. 17 to Grant Agreement No. C20230364 with Washington State Conservation Commission (2023-25 Biennium Contract No. K2425) to continue implementation of the Voluntary Stewardship Program (VSP) plan work. This Amendment allocates funds for Steere Project (Outcome 46). Work includes planting a hedgerow along Sullivan Road in Bow. Compensation is increased from \$1,228,404.68 to an amount not to exceed \$1,229,154.68. The term remains the same and shall continue until June 30, 2025. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
17. Resolution to authorize publication of a public notice regarding the modification of the Skagit County Transfer and Recycling Station's Industrial Stormwater National Pollutant Discharge Elimination System (NPDES) General Permit for the March Point (Whitmarsh) Landfill, located at 9663 Marchs Point Road in Anacortes.
18. Amendment No. 1 to Solid Waste Management Local Solid Waste Financial Assistance Agreement No. SWMLSWFA-2023-SkCoPW-00193 (Skagit County Agreement No. C20230565) with the State of Washington Department of Ecology (DOE) to provide funding for Moderate Risk Waste Collection, Disposal and Outreach and Waste Reduction/Recycling-Public Education and Outreach. This Amendment increases funding to Skagit County for Task 1 from 396,783.33 to \$420,382.53 for a total compensation amount not to exceed \$545,382.53. The term remains the same and shall continue until June 30, 2025. All other terms and conditions of the original Agreement shall remain in effect.
19. Amendment No. 1 to Interlocal Cooperative Agreement No. C20230510 with the City of Sedro-Woolley for the County to provide reimbursable services to the City for the stormwater source control program intended to satisfy the requirements of the City's National Pollutant Discharge Elimination System (NPDES) Western Washington Phase II Municipal Stormwater Permit. This Amendment updates the source control site inventory from 260 sites to 244 sites, effective March 20, 2025. Compensation to Skagit County remains the same and shall not exceed \$39,875.26. The term remains the same and shall continue until December 31, 2025. All other terms and conditions of the original Agreement shall remain in effect.
20. Vendor Services Agreement with Turnpro Manufacturing LLC to provide machining services and any needed materials for Skagit County on various pieces of equipment. Compensation is based an hourly rate schedule and shall not exceed \$9,500. The Agreement shall commence on the date of execution and continue for one (1) year.
21. Personal Services Agreement with Wilson Engineering, LLC to perform on-call survey and mapping services on a task assignment basis for non-federally funded capital projects. Compensation is based on a fee schedule and shall not exceed \$100,000. The Agreement shall commence on the date of mutual execution and continue for an initial term of two (2) years with the option to renew for an additional two (2) year term.
22. Vendor Services Agreement with Granite Construction Company for the procurement of road maintenance materials such as gravel and specialty mixed asphalt products as listed in "Exhibit A". Compensation shall not exceed \$150,000 and was awarded per Resolution No. R20250028. The Agreement shall commence on April 1, 2025 and continue until March 31, 2026.
23. 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 per Resolution No. R20250028. The Agreement shall commence on April 1, 2025 and continue until March 31, 2026.
24. Vendor Services Agreement with Martin Marietta Materials, Inc. 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 per Resolution No. R20250028. The Agreement is ratified to commence on April 1, 2025 and continue until March 31, 2026.
25. Vendor Services Agreement with McAsphalt Industries Limited 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 per Resolution No. R20250028. The Agreement shall commence on April 1, 2025 and continue until March 31, 2026.

26. Vendor Services Agreement with Miles Sand and Gravel for the procurement of road maintenance materials such as gravel and concrete products as listed in “Exhibit A”. Compensation shall not exceed \$500,000 and was awarded per Resolution No. R20250028. The Agreement shall commence on April 1, 2025 and continue until March 31, 2026.
27. Vendor Services Agreement with Skagit Aggregates LLC 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 per Resolution No. R20250028. The Agreement shall commence on April 1, 2025 and continue until March 31, 2026.
28. Vendor Services Agreement with Beaver Lake Quarry, Inc. 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 per Resolution No. R20250028. The Agreement shall commence on April 1, 2025 and continue until March 31, 2026.
29. Amendment No. 4 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 adds the Washington State Department of Ecology 2025 Industrial Stormwater General Permit (ISGP) requirements that apply to the Skagit County Recycling and Transfer Station. Compensation remains the same and shall not exceed \$475,000. The term remains the same and shall continue until September 30, 2025. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
30. Amendment No. 1 to Personal Services Agreement No. C20240202 with Land Title and Escrow Company to provide title services and/or escrow services which will be assigned on a task assignment basis. This Amendment extends the term of the Agreement from April 22, 2025 to April 22, 2026. Compensation remains the same and shall not exceed \$5,000. All other terms and conditions of the original Agreement shall remain in effect.
31. Right of Entry Agreement with Linda Chiabai to allow Skagit County access for the purposes of data collection to design repairs to North Fruitdale Road. The property is located on Parcel Nos. P38473 and P133578, as described in Exhibit A. There is no compensation associated with this Agreement. The Agreement shall commence on the date of execution and continue until completion.

i) SHERIFF:

32. Interagency Agreement with the Washington State Criminal Justice Training Commission (WSCJTC) per RCW 43.101 to provide part-time services of an on-duty and qualified agency personnel to provide academy instructional support. WSCJTC will reimburse the Skagit County Sheriff's Office for the payment of part-time instructors. Reimbursement will be based on an hourly rate assigned to each instructor and will be based on the WSCJTC Contractor Pay Scale. The Agreement is ratified to commence on March 24, 2025 and continue until March 31, 2028.