

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, APRIL 6, 2026:

- a) 9:00 a.m. - 9:45 a.m. Work Session with Risk Management
- b) *10:30 a.m. Pledge of Allegiance
- c) *10:30 a.m. - 11:00 a.m. Discussion/Public Comment/Possible Action: To Consider a Resolution Authorizing the Issuance and Sale of Limited Tax General Obligation Refunding Bonds for the Purpose of Refunding Certain Outstanding Bonds of the County
- d) *11:15 a.m. - 12:00 p.m. Proclamation Recognizing April as Volunteer Appreciation Month
- e) 12:00 p.m. - 1:00 p.m. Washington State Association of Counties (WSAC) Virtual Assembly hosted by WSAC
- f) *1:00 p.m. - 1:20 p.m. Proclamation Recognizing April 8 as Washington State Arbor Day and April 24 as National Arbor Day
- g) *1:30 p.m. - 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items:
 - 1. Public Comment (Specifically related to the agenda item)
- h) 2:00 p.m. - 3:00 p.m. Work Session with Public Works
- i) 3:00 p.m. - 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, APRIL 7, 2026:

- a) *11:30 a.m. Pledge of Allegiance
- b) *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. THURSDAY, APRIL 9, 2026:

- a) •7:30 a.m. - 9:00 a.m. Social Event – Breakfast with Elected Officials (Calico Cupboard, 121 Freeway Drive, Mount Vernon)
- b) 10:30 a.m. - 12:00 p.m. Commissioners Briefing

IV. FRIDAY, APRIL 10, 2026:

- a) 9:00 a.m. - 3:00 p.m. Skagit County Commissioners' Board Retreat (Skagit County Public Health, Coho Conference Room, 301 Valley Mall Way, Suite 110, Mount Vernon)

FUTURE PUBLIC HEARING:

Monday, April 13, 2026, 1:30 p.m. To Consider Testimony Regarding Skagit County Agritourism Code Amendments

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- Tuesday, April 14, 2026, 8:30 a.m. To Consider Testimony Regarding a Proposed Franchise Agreement for the Provision of Network Services, including Telecommunications Services with the Upper Skagit Indian Tribe
- Tuesday, April 14, 2026, 8:30 a.m. To Consider Testimony Regarding the Proposed Re-Establishment of Lake Management District No. 4 (Clear Lake and Beaver Lake)
- Tuesday, April 14, 2026, 10:15 a.m. To Consider Testimony Regarding Proposed Petitions for the 2026 Docket to Amend the Skagit County Comprehensive Plan, Land Use/Zoning Map, or Development Regulations
- Monday, April 20, 2026, 1:30 p.m. To Consider Testimony Regarding Amending the Guemes Island Ferry Fare Schedule Established in Resolution No. R20250259
- 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, APRIL 6, 2026 (items 1 through 21):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, March 30, 2026.
2. Record of the Proceedings for Tuesday, March 31, 2026.
3. Resolution to award the bid for Skagit County Legal Printing from 2026-2027 to Skagit Publishing in the amount of \$10.76 per column inch. The bid opening was held on Monday, March 9, 2026 at 1:15 p.m. in the Skagit County Commissioners Hearing Room.

b) ADMINISTRATIVE SERVICES:

4. Amendment No. 2 to Personal Services Agreement No. C20250199 with Communication Resources Northwest, LLC to assist Skagit County with communications, organizational development and leadership consulting services. This Amendment increases compensation from \$125,000 to an amount not to exceed \$135,000. 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.

c) BUDGET AND FINANCE:

5. Funding Agreement with Sedro-Woolley Riding and Racing Club to award \$5,000 of Lodging Tax funds to support tourism promotion. The Agreement commenced on January 1, 2026, per Resolution No. R20260246, and shall continue through December 31, 2026.

d) DISTRICT COURT:

6. Opt-In Agreement with Washington State Administrative Office of the Courts (AOC) and Tyler Technologies, Inc. to use Tyler Technologies, Inc. Defendant Access Software to process electronic payments for e-Filing software and services per Agreement PSC21427 between the AOC and Tyler Technologies, Inc. No compensation is associated with this Agreement. The Agreement shall commence on the date of execution and a separate Agreement between Skagit County District Court and Tyler Technologies, Inc. will be executed.
7. Payment Processing Agreement with Tyler Technologies, Inc. to receive access to e-Filing software and services through a license purchased by the Washington State Administrative Office of the Courts for Courts of Limited Jurisdiction and Superior Courts. No compensation is associated with this Agreement. The Agreement shall commence on the date of execution and continue until terminated.

e) FACILITIES MANAGEMENT:

8. Vendor Services Agreement with Absolute Plumbing to repair a damaged underground waterline at the Skagit County Data Center located at 2915 East College Way in Mount Vernon. Total compensation shall not exceed \$6,840.47. The Agreement shall commence on the date of execution and continue through December 31, 2026.

f) INFORMATION SERVICES:

9. Net Term Account Application with Cardio Partners to process an application for a line of credit in the amount of \$12,500 for authorized purchases. The Application will commence on the date of execution and continue until terminated.

g) PLANNING AND DEVELOPMENT SERVICES:

10. Personal Services Agreement with Pacific Surveying & Engineering Services to provide Development Plan Review and Site Inspection Services on stormwater permitting in compliance with Skagit County Code and Washington State Department of Ecology Stormwater Manual for Western Washington. Work assignments will be approved through Task Orders. Compensation shall not exceed \$50,000 and is based on a rate schedule. The Agreement shall commence on the date of execution and continue until March 31, 2027.

h) PUBLIC HEALTH:

11. Amendment No. 1 to County Program Agreement No. C20250323 with the State of Washington Department of Social and Health Services (DSHS No. 2563-63160) Division of Developmental Disabilities to provide employment and services to individuals with developmental disabilities. This Amendment reduces compensation from the state to Skagit County for FY2026 from \$3,518,858 to \$3,155,858. The term remains

the same and shall continue until June 30, 2027. All other terms and conditions of the original Agreement shall remain in effect.

12. Resolution authorizing the approval and signature of documents in connection with the Remnant Defendant Settlement: Associated Pharmacies, Inc. (and American Associated Pharmacies); J M Smith Corporation; Louisiana Wholesale Drug Company, Inc.; Morris and Dickson Co.; North Carolina Mutual Wholesale Drug Company, Inc.; and United Natural Foods, Inc. (including its subsidiaries SuperValu and Advantage Logistics) Opioid Settlements and designating Chair Ron Wesen as the authorized representative to sign the Allocation Agreement(s) and other necessary documents.
13. Resolution authorizing the Skagit County Treasurer to distribute 2% of the liquor excise taxes and profits to Fund 115 for the provision of substance use disorder treatment and prevention programs administered by Skagit County Public Health. This Resolution supersedes Resolution No. R20060042.
14. Resolution to approve signature delegation to the County Administrator or Deputy County Administrator for the limited purpose of transferring ownership of a donated vehicle for a transportation program to serve low-income and unhoused Skagit County residents as outlined in Personal Services Agreement No. C20250623 with Skagit Transit and A20260004 with Helping Hands Food Bank of Skagit Valley.

i) PUBLIC WORKS:

15. Resolution calling for bids for the Public Works Card Lock Fueling Services. The bid opening is scheduled to take place on Monday, May 18, 2026, at 12:45 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, by phone: 1 (253) 215-8782 Meeting ID: 871 8000 1980, or remote at <https://us06web.zoom.us/j/87180001980?pwd=eEVGUGkxZ3NkQkhYSnhBMEo2RTQrdz09>
16. Resolution authorizing Chair Ron Wesen and County Administrator Trisha Logue to electronically sign the submission of Amendment No. 5 to Contract No. C20200574 with the Washington State Department of Ecology (Toxics Cleanup Remedial Action Grant Program Agreement No. TCPRA-1921-SkCoPW-00017).
17. Amendment No. 5 to Contract No. C20200574 with the Washington State Department of Ecology (Toxics Cleanup Remedial Action Grant Program Agreement No. TCPRA-1921-SkCoPW-00017) to cover the implementation of remediation activities and applicable post-closure work at March Point (Whitmarsh) Landfill. This Amendment increases the Engineering task budget by \$80,000, increases the Administration task budget by \$70,000, and decreases the Construction task budget by \$150,000. Total compensation to Skagit County remains the same and shall not exceed \$5,000,000. 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.
18. Amendment No. 1 to Vendor Services Agreement No. C20240229 with ZF Marine Propulsion Systems Miramar, LLC for the purchase of parts and services for the Skagit County Ferry transmissions; this is to include, but may not be limited to, complete overhaul of the gears, pursuant to Sole Source Resolution No. R20110060. This Amendment extends the term for one (1) additional year to continue until May 13, 2027. Compensation remains the same and shall not exceed \$100,000. All other terms and conditions of the original Agreement shall remain in effect.
19. Amendment No. 1 to Construction Contract Agreement No. C20250237 with Strider Construction Co. Inc. for the 2025 March's Point (Whitmarsh) Landfill Remediation Project #WM33-14-2. This Amendment modifies and adds bid items and increases compensation. Total compensation shall not exceed \$11,261,899.77. All other terms and conditions of the original Agreement shall remain in effect.
20. Amendment No. 5 to Personal Services Agreement No. C20210071 with WSP USA Inc., formerly WSP USA Environmental & Infrastructure Inc., to provide environmental expertise and consulting services to assist Skagit County in the remediation of Whitmarsh/March Point Landfill Cleanup Action Plan. This Amendment updates the contractor's name, adds additional tasks to the Scope of Work, extends the Agreement from December 31, 2026 to June 30, 2027, and increases compensation to \$4,713,300. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

j) SHERIFF:

21. Resolution accepting the proposal for Jail/Juvenile Detention Food and Commissary Services from Summit Correctional Services. The Request for Proposals was released on December 23, 2025 to the public and the due date was February 19, 2026.