

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, APRIL 14, 2025:

- a) 8:45 a.m. - 9:45 a.m. Briefing - Planning and Development Services, Facilities Management, and Public Health
- b) 10:00 a.m. - 10:30 a.m. Briefing - Public Works
- c) 11:00 a.m. - 11:30 a.m. Briefing - Central Services
- d) 11:30 a.m. - 12:30 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
- e) *1:30 p.m. Pledge of Allegiance
- f) *1:30 p.m. - 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items:
 - 1. Public Comment (Specifically related to the agenda items)
- g) *2:00 p.m. - 2:30 p.m. Proclamation Recognizing April 14, 2025 as Washington State Arbor Day

II. TUESDAY, APRIL 15, 2025:

- a) *8:30 a.m. Pledge of Allegiance
- b) *8:30 a.m. - 9:30 a.m. Public Works - Michael See, Interim Director:
 - 1. Presentation - StreetSmart
 - 2. Miscellaneous
- c) *9:30 a.m. - 9:45 a.m. Public Health - Keith Higman, Director:
 - 1. Public Hearing - To Consider Testimony Regarding Skagit HOME Investment Partnerships Program (HOME Program) 2025 Annual Action Plan
 - 2. Miscellaneous
- d) *10:00 a.m. - 11:30 a.m. Board of Health Meeting
- 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) *12:00 p.m. - 12:30 p.m. Presentation by Skagit Transit Chief Executive Officer Crystle Stidham - Skagit Transit's Long Range Transit Plan (LRTP)
- g) 3:30 p.m. - 4:00 p.m. Weekly Check-In with Gordon Thomas Honeywell Governmental Affairs
- h) 4:00 p.m. - 5:00 p.m. Commissioners Briefing

Continued OVER...

III. WEDNESDAY, APRIL 16, 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)
- b) 9:30 a.m. Skagit Council of Governments (SCOG) - Special Board of Directors 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, APRIL 17, 2025:

- a) 1:00 p.m. - 3:00 p.m. Northwest Regional Council Governing (NWRC) Board Meeting (NWRC Mount Vernon Office, 301 Valley Mall Way, Suite 100, Mount Vernon)

V. FRIDAY, APRIL 18, 2025:

- a) 8:45 a.m. - 12:15 p.m. Executive Session (Review Qualifications of Job Applicant RCW 42.30.110(1)(g))
 - 1. Call Public Meeting to Order
 - 2. Executive Session
 - 3. Reconvene Public Meeting for the sole purpose of Adjournment

VI. SATURDAY, APRIL 19, 2025:

- a) •9:00 a.m. Social Event - Veterans Stand Down (Skagit County Fairgrounds, 501 Taylor Street, Mount Vernon)

FUTURE BID OPENING:

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

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.skagitcountv.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.skagitcountv.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 14, 2025 (items 1 through 13):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, April 7, 2025.
2. Record of the Proceedings for Tuesday, April 8, 2025.

b) ADMINISTRATIVE SERVICES:

3. Personal Services Agreement with Columbia Policy Advisors LLC to act as Skagit County's principal state lobbyist to develop and maintain ongoing relationships with appropriate state elected and appointed officials and staff. Compensation is based on a fee schedule and shall not exceed \$231,632 for the entire term of the Agreement. The Agreement shall commence on May 1, 2025 and continue until December 31, 2027.

c) ASSIGNED COUNSEL:

4. Personal Services Agreement with Berton Law, PLLC to provide consultation and representation for cases considered to be conflict of interest cases for the Skagit County Public Defender's Office that have been determined to be within the scope of indigent defense. Case referrals will be from Superior Court, Juvenile Court, and District Court. Compensation is based on a rate schedule and shall not exceed \$200,000. The Agreement is ratified to commence on January 1, 2025 and continue until December 31, 2026.

d) PARKS, RECREATION, AND FAIR:

5. Vendor Services Agreement with VECA Electric and Technologies LLC to provide electrical services, including anticipated annual maintenance at Skagit County Park Facilities and Fairgrounds. Compensation is based on a fee schedule and shall not exceed \$20,000 including all applicable taxes. The Agreement shall commence on the date of execution and continue for two (2) years.
6. Resolution to call for a public hearing to consider testimony regarding a proposal to dispose of Skagit County real property located at 59968 State Route 20 in Marblemount, Parcel Number P45245. The public hearing is scheduled to take place on Monday, June 9, 2025, at 11:15 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 or remote by computer, tablet or smartphone:
<https://us06web.zoom.us/j/87180001980?pwd=eEVGUGkxZ3NkQkhYSnhBMEo2RTQrdzo9> or by phone: 1 (253) 215-8782 Meeting ID: 871 8000 1980.
7. Resolution to award a bid solicited through the Small Works Roster for Skagit County Parks - CXT Fairgrounds project to Trico Companies in the amount of \$196,910.

e) PUBLIC WORKS:

8. Resolution for the approval of maps, plans, and specifications and to call for bids for the Barrel Springs and Dry Creek Restoration Project #WA402222. The bid opening is scheduled to take place on Monday, May 12, 2025, at 12:15 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=eEVGUGkxZ3NkQkhYSnhBMEo2RTQrdzo9> or by phone: 1 (253) 215-8782 Meeting ID: 871 8000 1980.
9. Personal Services Agreement with Materials Testing & Consulting, Inc. for as-needed inspection testing services on non-federally funded capital projects. Compensation is based on a rate sheet and shall not exceed \$75,000. The Agreement shall commence on the date of execution and continue for an initial two (2) year term with the option to extend for an additional two (2) year term.
10. 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 per Resolution No. R20250028. The Agreement is ratified to commence on April 1, 2025 and continue until March 31, 2026.
11. Preliminary Engineering Services Agreement for project review and diagnostic evaluation with BNSF Railway Company, Contract No. BF-20537055 for the Cook Road Intersection Improvements Project #ES63000-11. Compensation is based on a reimbursement rate and estimated not to exceed \$28,000. The Agreement shall commence on the date of execution and shall continue until terminated.
12. Resolution to call for bids for Cleaning of One (1) Oil Tank owned by the Public Works Equipment Division. The bid opening is scheduled to take place on Monday, May 5, 2025, at 1:45 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, remote
<https://us06web.zoom.us/j/87180001980?pwd=eEVGUGkxZ3NkQkhYSnhBMEo2RTQrdzo9> or by phone: 1 (253) 215-8782 Meeting ID: 871 8000 1980.

f) SHERIFF:

13. Resolution authorizing the closure of the Interlocal Drug Imprest Flash Cash Fund and transferring the funds from that account to the Skagit County Interlocal Drug Enforcement Unit (SCIDEU) Investigative Cash Fund for use in drug investigation activities.

2. MISCELLANEOUS AGENDA (item 1):

a) PUBLIC WORKS:

1. Farmland Legacy Program Grant Deed of Conservation Easement with John Peth and Sons, Inc. (Grantor) and Skagit County (Grantee) for Parcel Nos. P34523, and P34524 for compensation in the amount of \$185,000. The Conservation Easement protects 82.24 acres of agricultural land and eliminates two (2) residential development rights. The Conservation Values include protection of agricultural productivity and the protection of prime and important agricultural soils. The Agreement commences on the date of mutual execution and continues in perpetuity.