

## 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, JUNE 9, 2025:**

- a) 8:30 a.m. - 9:30 a.m. Briefing – Planning and Development Services, Facilities, Public Health
- b) 9:30 a.m. - 10:00 a.m. Briefing – Public Works
- c) 10:00 a.m. - 10:30 a.m. Briefing – Central Services
- d) \*10:45 a.m. Pledge of Allegiance
- e) \*10:45 a.m. - 11:15 a.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items:
  - 1. Public Comment (Specifically related to the agenda item)
- f) \*11:15 a.m. - 12:00 p.m. Parks, Recreation and Fair – Brian Adams, Director
  - 1. 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
  - 2. Possible Action: Resolution Authorizing the Disposal of Skagit County Real Property Located at 59968 State Route 20 in Marblemount, Parcel No. P45245
  - 3. Miscellaneous
- g) 3:00 p.m. - 4:00 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
- h) 4:00 p.m. - 6:00 p.m. Family Reunification Day Event (Skagit Valley Playfields, 2700 Martin Road, Mount Vernon)

### **II. TUESDAY, JUNE 10, 2025:**

- a) \*10:00 a.m. Pledge of Allegiance
- b) \*10:00 a.m. - 11:30 a.m. Board of Health Meeting
- c) \*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.)
- d) \*11:45 a.m. - 12:00 p.m. Public Health – Keith Higman, Director:
  - 1. Public Hearing: To Consider Testimony Regarding an Application for Public Service Grant Component of the Community Development Block Grant (CDBG)
  - 2. Miscellaneous

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- e) \*2:00 p.m. - 3:00 p.m. Prosecuting Attorney – Erik Pedersen, Chief Civil Deputy Prosecuting Attorney:
  - 1. Public Hearing: To Consider Testimony Regarding Amending Skagit County Code Chapter 7.06 Pertaining to Dangerous and Potentially Dangerous Dogs
  - 2. Possible Action: Ordinance Amending Skagit County Code Chapter 7.06 Pertaining to Dangerous and Potentially Dangerous Dogs
  - 3. Miscellaneous
- f) 3:30 p.m. - 4:30 p.m. Work Session with Planning and Development Services

**III. WEDNESDAY, JUNE 11, 2025:**

- a) 2:30 p.m. - 3:30 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
- b) 3:30 p.m. - 4:15 p.m. Briefing with Innovative Environments

**IV. THURSDAY, JUNE 12, 2025:**

- a) • 7:30 a.m. Social Event - Breakfast with Elected Officials (Calico Cupboard, 121 Freeway Drive, Mount Vernon)
- b) 10:00 a.m. - 11:30 a.m. Snohomish, Whatcom, Island, San Juan and Skagit Counties (SWISS) Quarterly Meeting with remote option hosted by Washington State Association of Counties (WSAC)
- c) 2:00 p.m. - 5:00 p.m. Washington State Association of Counties (WSAC) Timber Counties Caucus Meeting with remote option hosted by WSAC

**V. FRIDAY, JUNE 13, 2025:**

- a) • 9:00 a.m. - 3:00 p.m. Social Event - 40<sup>th</sup> Annual Woods Tour (Deming Log Show Museum, 3295 Cedarville Road, Bellingham)

**VI. SATURDAY, JUNE 14, 2025:**

- a) • 10:00 a.m. - 4:00 p.m. Social Event - Heritage Flight Museum Fly Day 2025 (15053 Crosswind Drive, Burlington)

**FUTURE BID OPENING:**

Monday, July 14, 2025, 3:00 p.m. Skagit County Community Justice Center Physical Barriers Project

**FUTURE PUBLIC HEARINGS:**

Monday, June 23, 2025, 10:30 a.m. To Consider Testimony Regarding Proposed Fee Revisions to the Parks and Recreation Current Fee Schedule for Howard Miller Steelhead Park, Grandy Lake Park, and Sauk Park Campgrounds

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*SKAGIT COUNTY COMMISSIONERS' AGENDA*  
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| Monday, June 23, 2025, 1:30 p.m.  | To Consider Testimony Regarding an Extension of Interim Ordinance Declaring an Emergency and Adopting a Moratorium on the Acceptance of Permit Applications for Certain Uses and Activities on Agricultural (Ag-NRL) Lands |
| Tuesday, June 24, 2025, 9:00 a.m. | To Consider Testimony Regarding the Assessment of Lake Management District No. 4 (Clear Lake and Beaver Lake)  |

**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**

**MEETINGS WILL BE HELD AT 1800 CONTINENTAL PLACE, MOUNT VERNON, UNLESS NOTED OTHERWISE**

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).

**1. CONSENT AGENDA FOR MONDAY, JUNE 9, 2025 (items 1 through 18):**

**a) COMMISSIONERS:**

1. Record of the Proceedings for Tuesday, May 27, 2025.
2. Record of the Proceedings for Monday, June 2, 2025.
3. Record of the Proceedings for Thursday, June 5, 2025.

**b) ADMINISTRATIVE SERVICES:**

4. Resolution to adopt a policy regarding employees hours of work and alternative work arrangements.

**c) BUDGET AND FINANCE:**

5. Resolution to call for a public hearing to consider testimony regarding amending the 2025 Skagit County Budget. The public hearing is scheduled to take place on Tuesday, June 24, 2025, at 11:15 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://uso6web.zoom.us/j/87180001980?pwd=eEVGUGkxZ3NkQkhYSnhBMEo2RTQrdz09>.

**d) HUMAN RESOURCES:**

6. Contract Agreement with Pacific Party Canopies, Inc. to deliver and pick up a tent, extension legs, and a stage for the Skagit County All-Staff Summer Event. Compensation shall not exceed \$1,716.86. The Agreement shall commence on July 30, 2025 and continue through July 30, 2025.

**e) INFORMATION SERVICES:**

7. Amendment No. 2 to Professional Services Agreement No. C20190389 with Cayenta, a division of N. Harris Computer Corporation to upgrade Cayenta software. This Amendment adds to the scope of work for assistance with Oracle TNS listener, increases compensation by \$6,000 for a new total compensation amount not to exceed \$281, 830, and extends the term to continue until August 31, 2025. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.

**f) PARKS & RECREATION:**

8. Resolution establishing the Skagit County Parks and Recreation Department Memorial Honor Bench Program.

**g) PUBLIC HEALTH:**

9. Personal Services Agreement with Landau Associates, Inc. to perform project-specific environmental review services as assigned by Skagit County Public Health for projects for which Skagit County is the Responsible Entity. Compensation is based on a rate schedule and shall not exceed \$80,000. The Agreement is ratified to commence on June 1, 2025 and continue until December 31, 2026.
10. Amendment No. 1 to Personal Services Agreement No. C20240673 with Tenfold Health LLC to assist Skagit County with the redesign of Skagit County's behavioral health and homeless services funding framework and to develop a meaningful allocations approach that maximizes investments and aligns with the North Star Initiative. This Amendment modifies the Scope of Work to include technical review, scoring and funding recommendations of homeless service and behavioral health fund proposals at the request of Skagit County. Compensation is increased from \$92,000 to an amount not to exceed \$122,000 which is based on a reimbursement for services fee schedule. The term remains the same and shall continue until August 31, 2025. All other terms and conditions of the original Agreement shall remain in effect.

**h) PUBLIC WORKS:**

11. Resolution to authorize the closure of Christian Camp Road, No. 08020 to all through traffic at milepost 0.16 to allow Skagit County contractors to bore test holes for a fish passage project. The closure will last approximately three calendars days and will commence on or about June 16, 2025, or dates thereabout to be determined by the County Engineer.
12. Resolution to authorize the closure of Martin Road (Rockport), No. 08670 to all through traffic at milepost 0.23 to allow Skagit County contractors to bore test holes for a fish passage project. The closure will last approximately three calendars days and will commence on or about June 18, 2025, or dates thereabout to be determined by the County Engineer.

13. Vendor Services Agreement with Van's Equipment Co. to provide services/products that consist of equipment rental for various projects as needed. Compensation is based on a rate schedule and shall not exceed \$50,000. The Agreement is ratified to commence on March 1, 2025 and continue for one year.
14. Vendor Services Agreement with Overhead Door Company of Bellingham Inc. for inspection and repairs of several roll-up doors at the Burlington Road Shop Complex and three (3) roll-up doors at the Concrete Shop. Compensation is based on a rate schedule and shall not exceed \$35,000. The Agreement is ratified to commence on May 18, 2025 and continue for three years.
15. Personal Services Agreement with AquaTechnex, LLC for the provision of management strategies to eradicate or control noxious aquatic weeds in Big Lake, Lake Management District #1 (LMD 1) such as Eurasian Milfoil, Brazilian Elodea, Fragrant White Waterlily, and other nuisance aquatic plants. Work includes vegetation surveys and mapping, the provision of reports and public notices, and securing an NPDES Permit from the Department of Ecology. Compensation shall not exceed \$126,000. The Agreement is ratified to commence on June 1, 2025 and continue until May 31, 2027.
16. Personal Services Agreement with AquaTechnex, LLC for the provision of management strategies to eradicate or control noxious aquatic weeds in Lake McMurray, Lake Management District #2 (LMD 2) such as Eurasian Milfoil, Fragrant White Waterlily, and other nuisance aquatic plants. Work includes vegetation surveys and mapping, the provision of reports and public notices, and securing an NPDES Permit from the Department of Ecology. Compensation shall not exceed \$31,000. The Agreement is ratified to commence on June 1, 2025 and continue until May 31, 2027.
17. Personal Services Agreement with AquaTechnex, LLC for the provision of management strategies to eradicate or control noxious aquatic weeds in Lake Erie and Lake Campbell, Lake Management District #3 (LMD 3) such as Eurasian Milfoil, Fragrant White Waterlily, and other nuisance aquatic plants. Work includes vegetation surveys and mapping, the provision of reports and public notices, and securing an NPDES Permit from the Department of Ecology. Compensation shall not exceed \$129,555.46. The Agreement is ratified to commence on June 1, 2025 and continue until May 31, 2027.

i) SHERIFF:

18. License and Services Agreement with Callyo 2009 Corp. to provide software license, maintenance, support, and use of Callyo website and software. Callyo is a unique cell phone technology communication for law enforcement agencies which was purchased pursuant to Resolution No. R20190141. Compensation is based on a fee schedule and shall not exceed \$3,851.52. The Agreement shall commence on August 1, 2025 and continue until July 31, 2026.

**2. MISCELLANEOUS AGENDA (1 item):**

a) PUBLIC HEALTH:

1. Amendment No. 1 to Personal Services Agreement No. C20250055 with Community Action of Skagit County to manage and offer programming at the Concrete Community Center to provide meals and a place of connection as a community hub and outlet for a variety of activities and programs that meet community needs and interests. This Amendment decreases compensation from \$167,400 to an amount not to exceed \$164,400. 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.