

## 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 30, 2025:**

- a) \*1:30 p.m. Pledge of Allegiance
- b) \*1:30 p.m. - 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items:
  - 1. Public Comment (Specifically related to the agenda item)
- c) 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

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

FIFTH WEEK - NO REGULAR AGENDA SCHEDULED

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

- a) 7:00 a.m. Forest Advisory Board (FAB) Meeting

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

- a) 9:30 a.m. - 11:00 a.m. Work Session with Public Health
- b) 11:30 a.m. - 12:30 p.m. Work Session Regarding Preparedness
- c) 12:45 p.m. - 1:30 p.m. Work Session with Public Health
- d) 2:00 p.m. - 3:30 p.m. Commissioners Briefing

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

INDEPENDENCE DAY HOLIDAY - COUNTY OFFICES CLOSED

### **FUTURE BID OPENINGS:**

- Monday, July 14, 2025, 3:00 p.m. Skagit County Community Justice Center Physical Barriers Project
- Monday, July 21, 2025, 1:45 p.m. Skagit County Parks Swinomish Channel Boat Launch Float Renovation
- Monday, July 28, 2025, 2:00 p.m. Upfit of One (1) Skagit County Sheriff SWAT Van

### **FUTURE PUBLIC HEARING:**

- Monday, July 28, 2025, 2:30 p.m. (Board of Health) To Consider Testimony Regarding a Revision of Skagit County Code, Chapter 12.05, On-Site Sewage Code – Rules and Regulations

**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, JUNE 30, 2025 (items 1 through 15):**

**a) COMMISSIONERS:**

1. Record of the Proceedings for Monday, June 23, 2025.
2. Record of the Proceedings for Tuesday, June 24, 2025.

**b) FACILITIES MANAGEMENT:**

3. Vendor Services Agreement with Cascade Roofing Company to provide roof repair services on Skagit County Facilities. Compensation is based on a rate schedule and shall not exceed \$35,000. The Agreement shall commence on August 28, 2025 and shall continue for two years.

**c) HUMAN RESOURCES:**

4. Personal Services Agreement with Thomas Sandblom to provide live music entertainment for the Skagit County All-Staff Summer Event on July 30, 2025. Compensation shall not exceed \$1,500. The Agreement shall commence on July 30, 2025 and end on July 30, 2025.
5. Resolution authorizing Chair Lisa Janicki to electronically sign the submission of the Service Agreement with Dick's Drive-In Restaurants, Inc. for the provision of a Food Truck at the Skagit County All-Staff Summer Event on July 30, 2025.
6. Service Agreement with Dick's Drive-In Restaurants, Inc. to provide Food Truck Service for the Skagit County All-Staff Summer Event on July 30, 2025. Compensation shall not exceed \$5,700. The Agreement shall commence on July 30, 2025 and end on July 30, 2025.

**d) OFFICE OF JUVENILE COURT:**

7. Interlocal Cooperative Agreement with La Conner School District to fund a BECCA Case Manager Position to help file truancy petitions, provide truancy intervention, and case management. Compensation to Skagit County shall not exceed \$3,160. The Agreement shall commence on September 1, 2025 and shall continue through August 31, 2026.
8. Interlocal Cooperative Agreement with Burlington-Edison School District to fund a BECCA Case Manager Position to help file truancy petitions, provide truancy intervention, and case management. Compensation to Skagit County shall not exceed \$18,436. The Agreement shall commence on September 1, 2025 and shall continue through August 31, 2026.

**e) PROSECUTING ATTORNEY:**

9. Resolution to provide legal defense to Skagit County employee Prosecuting Attorney Richard Weyrich in a lawsuit identified by case number 3:25-CV-05461-DGE.

**f) PUBLIC HEALTH:**

10. Collaboration Agreement with Bright Beginnings d/b/a Lantern, a national non-profit organization that provides ongoing free informational text messages to parents and caregivers of children prenatal to age eleven. Compensation for use of the keyword and subscriber platform shall not exceed \$9,000. The Agreement is ratified to commence on June 1, 2025 and shall continue until May 31, 2026.
11. Interlocal Cooperative Agreement with City of Mount Vernon to set forth the duties between the City and the County regarding a law enforcement embedded social worker program that employs a social worker to provide outreach and engagement to enhance and assist in community support services to vulnerable populations. Compensation shall not exceed \$77,000. The Agreement is ratified to commence on January 1, 2025 and continue until December 31, 2025.
12. Memorandum of Understanding with Skagit Habitat for Humanity to assist eligible low-income Skagit County residents with down payment assistance for first-time homebuyers. The maximum assistance per household is 20% of the sale price of the home, up to \$100,000, and is contingent upon the availability of funding which will cease once the grant is fully expended. Funding is provided through Contract No. C20240493 with the Washington State Department of Commerce. The Memorandum will commence on the date of execution and continue until December 31, 2027.

**g) PUBLIC WORKS:**

13. Amendment No. 29 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 cancels the updates made to the budget in Amendment No. 28. Compensation remains the same and shall not exceed \$1,245,324.46. 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.
14. Amendment No. 30 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 increases compensation by \$11,675 to update the budget for two existing projects for a new total compensation amount not to exceed \$1,256,999.46. 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.
15. Amendment No. 31 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 decreases compensation by \$10,626.28 to update the budget for three existing projects for a new total compensation amount not to exceed \$1,246,373.18. 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.

**2. MISCELLANEOUS AGENDA (Items 1 through 3):**

a) COMMISSIONERS:

1. Approve a Fourth of July Proclamation. **(Signature only)**

b) PUBLIC HEALTH:

2. Resolution to authorize the submittal of the 2022-2024 close out report and the 2025 application for the Community Development Block Grant for Public Services with Certifications of Compliance.
3. Amendment No. 2 to Personal Services Agreement No. C20240458 with Community Action of Skagit County to provide short-term rental assistance for households at imminent risk of homelessness through a Targeted Prevention model that will serve those households most likely to become homeless without assistance. This Amendment increases compensation from \$878,200 to an amount not to exceed \$902,366. The term remains the same and shall continue until June 30, 2025. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.