

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, JULY 13, 2026:

- a) 10:00 a.m. - 11:00 a.m. Briefing –Public Works, Planning and Development Services, and Parks and Facilities Management
- b) 11:00 a.m. - 12:00 p.m. Work Session with Public Works
- c) *1:00 p.m. Pledge of Allegiance
- d) *1:00 p.m. - 1:45 p.m. Presentation/Public Comment/Possible Action: Certification of the Housing Authority of Skagit County PHA Plan
- e) *2:00 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items:
 - 1. Public Comment (Specifically related to the agenda item)
- f) *2:30 p.m. - 2:45 p.m. Department of Emergency Management – Chief Julie de Losada and Emergency Management Coordinator Joan Cromley:
 - 1. Presentation/Public Comment/Possible Action: Adoption of the Hazard Mitigation Plan
 - 2. Miscellaneous
- g) 3:00 p.m. - 3:45 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 14, 2026:

- a) *10:30 a.m. Pledge of Allegiance
- b) *10:30 a.m. - 11:30 a.m. Public Hearing to Receive Testimony Regarding an Interim Ordinance Declaring an Emergency and Adopting a Moratorium on the Acceptance of Permit Applications for Data Centers
- 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) 2:00 p.m. - 3:00 p.m. Work Session with Public Health

III. WEDNESDAY, JULY 15, 2026:

- a) 9:00 a.m. Skagit Council of Governments - Transportation Policy Board Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington with remote option hosted by SCOG)

Continued OVER...

- b) 11:00 a.m. Skagit Transit Board of Directors Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington with remote option hosted by SKAT)
- c) 1:00 p.m. - 2:30 p.m. Commissioners Briefing
- d) • 3:00 p.m. Social Event – Summer Staff Celebration (Skagit County Fairgrounds, 501 Taylor Street, Mount Vernon)

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, JULY 13, 2026 (items 1 through 26):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, July 6, 2026.
2. Record of the Proceedings for Tuesday, July 7, 2026.
3. Record of the Proceedings for Wednesday, July 8, 2026.
4. Record of the Proceedings for Thursday, July 9, 2026.
5. Record of the Proceedings for Friday, July 10, 2026.

b) BUDGET AND FINANCE:

6. Resolution establishing the objectives for the 2027 County Budget.

c) EMERGENCY MANAGEMENT:

7. Homeland Security Grant Program Agreement No. E26-334 with Washington Military Department and the U.S. Department of Homeland Security to provide Federal Fiscal Year (FFY) 2025 Homeland Security Grant Program (25HS GP) funding to enhance state, local, tribal, and territorial efforts to prevent, protect against, and respond to terrorist attacks, and to strengthen the nations communities against potential terrorist threats. Compensation shall not exceed \$40,788. The Agreement is ratified to commence on September 1, 2025 and shall continue until August 31, 2028.

d) HUMAN RESOURCES:

8. Labor Agreement with the Skagit County Deputy Sheriff's Guild. The Agreement is ratified to commence on January 1, 2026 and shall continue through December 31, 2026.

e) OFFICE OF JUVENILE COURT:

9. Interagency Agreement with the Washington State Administrative Office of the Courts (AOC3343) to administer Truancy, At Risk Youth and Child in Need of Services programs (BECCA programs) and services pursuant to RCW 13.32A. Compensation to Skagit County shall not exceed \$118,628. The Agreement is ratified to commence on July 1, 2026 and shall continue until June 30, 2027.
10. Interlocal Cooperative Agreement with Whatcom County to provide secure custody and confinement of juvenile offenders under the jurisdiction of the Whatcom County Juvenile Court using Skagit County Juvenile Detention. This is a reciprocal agreement; the Whatcom County Juvenile Court will also provide secure custody and confinement for juvenile offenders under the jurisdiction of the Skagit County Juvenile Court. Each county will pay a daily fee per youth equal to the cost established in the Washington State Department of Children, Youth & Families Detention Services Contract for the housing of juveniles. The Agreement is ratified to commence on July 1, 2026 and shall continue through December 31, 2029.

f) PUBLIC HEALTH:

11. Amendment No. 1 to Interlocal Cooperative Agreement No. C20240714 with the City of Sedro-Woolley for Skagit County to operate a Senior Services Program and develop, direct, and coordinate a comprehensive system for the delivery of services to seniors. This Amendment reflects a transition of operations from Skagit County to the City of Sedro-Woolley beginning on August 1, 2026. The County shall reimburse the City of Sedro Woolley an amount not to exceed \$29,783.50. The term remains the same and shall continue until December 31, 2026.
12. Personal Services Agreement with Family Promise of Skagit Valley to provide diversion services, including one-time support, short-term, and financial assistance, to individuals and households with children who qualify for homeless services but can be diverted away from shelter and the homeless service system with immediate financial assistance. Compensation is based on a fee schedule and shall not exceed \$121,000. The Agreement is ratified to commence on July 1, 2026 and shall continue until June 30, 2027.
13. Facility Use Agreement with Skagit Council on Aging (SCOA) for the use of the kitchen and dining room at the Mount Vernon Senior Center located at 1401 Cleveland Avenue, Mount Vernon, for the delivery of senior nutrition services. The Agreement is ratified to commence on July 1, 2026 and shall continue until June 30, 2029. There is no compensation associated with this Agreement.

14. Interlocal Cooperative Agreement with Samish Indian Nation to distribute low-income housing funds pursuant to the Consolidated Homeless Grant (CHG), providing diversion services including one-time support, short-term services, and financial assistance to eligible Native American/Alaska Native (NA/AN) individuals and households with children who qualify for homeless services but can be diverted away from shelter and the homeless service system. Compensation shall not exceed \$20,000. The Agreement is ratified to commence on July 1, 2026 and shall continue until June 30, 2027.

g) PUBLIC WORKS:

15. Vendor Services Agreement with Nelson Distributing, Inc. to provide card lock fueling services for County vehicles and other equipment. Compensation is based on a fee schedule and shall not exceed \$3,000,000, as awarded by Resolution No. R20260121. The Agreement shall commence on August 24, 2026 and continue for an initial term of three years.
16. Resolution to award the bid for 2026 Hydraulic Maintenance and Repair Services to Everett Hydraulics, Inc. for a two-year term in the amount of \$135,000.
17. Resolution to award the bid for the Apron Flap Replacement Project #FETM25-1 to Combined Construction, Inc. in the amount of \$101,000.
18. Amendment No. 1 to Local Agency Consultant Agreement No. C20250128 with David Evans and Associates, Inc. for the South Osterman Creek Culvert Repair Project #EO214-5, FEMA #4650DR-WA-674680. This Amendment extends the term of the Agreement from December 31, 2026 to December 31, 2027. Compensation remains the same and shall not exceed \$504,066.03. All other terms and conditions of the original Agreement shall remain in effect.
19. Amendment No. 1 Personal Services Agreement No. C20260150 with Fred C. Strickland & Associates, LLC to conduct and prepare property evaluations, appraisals, and/or reviews for the Farmland Legacy Program or other programs. This Amendment increases compensation from \$20,000 to \$62,500 to obtain additional appraisal services. The term remains the same and shall continue until March 31, 2028. All other terms and conditions of the original Agreement shall remain in effect.
20. Amendment No. 11 to Local Agency A&E Professional Services Cost Plus Fixed Fee Consultant Agreement No. C20170376, Project No. #ESMVGUE-1 with Glosten to provide design services for the replacement vessel for the Anacortes/Guemes Island route and support Skagit County through vessel procurement and construction. This Amendment extends the completion date from July 31, 2026 to July 31, 2027. Compensation remains the same and shall not exceed \$2,952,572.74. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
21. Amendment No. 2 to Personal Services Agreement No. C20250211 with David Evans and Associates, Inc. to provide design services and support for the Hatchery Creek and Martin Slough Fish Passage Projects. This Amendment updates and revises Exhibit “A” Scope of Work to include changes, and Exhibit “B” Compensation to include additional rates. Compensation remains the same and shall not exceed \$1,009,787.03. The term remains the same and continues through December 31, 2026. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.
22. Resolution to authorize the closure of Concrete Sauk Valley Road, No. 08000, to all through traffic at milepost 13.3 to allow work to be completed on the South Osterman Creek Culvert Repair Project No. EO214.5. The closure will last approximately eighty (80) calendars days and will commence on or about July 29, 2026, or dates thereabout to be determined by the County Engineer.
23. Local Agency A&E Professional Services Negotiated Hourly Rate Consultant Agreement with David Evans and Associates, Inc. for roadway approach design and foundation design of a temporary ACROW bridge spanning both the washed-out roadway section and the existing bridge portion over Jordan Creek at milepost 0.7 on Rockport Cascade Road No. 08700. The purpose of the project is to reopen the roadway that was washed out during the December 2025 record flooding, as declared in the Declaration of Emergency for Flooding and Storm Conditions, Resolution No. R20250286. Compensation is based on a fee schedule and shall not exceed \$83,569. The Agreement is ratified to commence on June 3, 2026 and continue until October 1, 2026.
24. Amendment No. 1 to Personal Services Agreement No. C20260097 with River Oaks Communications Corporation to provide consulting assistance in the negotiation and drafting of a telecommunications franchise agreement with Lumen (a/k/a Qwest and/or CenturyLink). This Amendment adds the option, upon request of the Skagit County Prosecuting Attorney’s Office, to utilize the services of the law firm Bradley Werner, LLC, as a subcontractor to provide a written evaluation of the County’s legal position in relation to potential options. Compensation is increased from \$5,000 to an amount not to exceed \$12,500. The term

remains the same and shall continue until February 19, 2027. All other terms and conditions of the original Agreement shall remain in effect.

h) RISK MANAGEMENT:

25. Client Authorization to Bind Coverage Agreement with Arthur J. Gallagher Risk Management Services LLC for Marine General Liability and Charterer's Legal Liability policy with Travelers for marine vessels owned and operated by Skagit County. Premiums shall not exceed \$12,938 plus Gallagher \$100 Policy Fee. The Agreement is ratified to commence on April 15, 2026 and shall continue until August 1, 2027.

i) SHERIFF:

26. Agreement with the Northwestern Center for Public Safety for the training course: Introduction to Pedestrian Crash Investigation and Reconstruction, to be held at mutually agreed-upon location on September 28 - 30, 2026 (10-hour days), 30 hours for up to 25 students. Compensation for tuition shall not exceed \$7,500. The Agreement shall commence on August 1, 2026 and continue through October 31, 2026.

1. MISCELLANEOUS AGENDA (1 item):

a) COMMISSIONERS:

1. Certification of Consistency of Sedro-Woolley Housing Authority's Amendment to their 5-year Public Housing Agency (PHA) Plan to pursue the Rental Assistance Demonstration (RAD) from the U.S. Department of Housing and Urban Development (HUD).