

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 27, 2026:

- a) 10:00 a.m. - 11:00 a.m. Briefing –Public Works, Planning and Development Services, Central Services, and Human Resources/Risk Management
- b) *1:30 p.m. Pledge of Allegiance
- c) *1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items:
 - 1. Public Comment (Specifically related to the agenda item)
- d) 2:30 p.m. - 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, JULY 28, 2026:**Regular Meetings Cancelled Due to Lack of Quorum**

- a) ~~9:30 a.m. - 11:00 a.m. Commissioners Briefing (Canceled)~~
- b) ~~*11:30 a.m. Pledge of Allegiance (Canceled)~~
- c) ~~*11:30 a.m. - 11:45 a.m. Board of County Commissioners: (Canceled)~~
 - ~~1. Public Comment Period~~
 - ~~2. County and Individual Success Stories~~
 - ~~3. Miscellaneous (announcements, letters, etc.)~~

FUTURE PUBLIC HEARING:

Monday, August 3, 2026, 1:00 p.m. To Consider Testimony Regarding the Sale and Disposition of Skagit County Real Property Located at 59968 State Route 20 in Marblemount (Parcel No. P45245)

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 27, 2026 (items 1 through 23):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, July 20, 2026.
2. Record of the Proceedings for Tuesday, July 21, 2026.
3. Resolution to appoint Germaine Kornegay to the Skagit County Parks and Recreation Advisory Board. Ms. Kornegay's term will expire on December 31, 2029.

b) BUDGET AND FINANCE:

4. Resolution to award grant funding for Economic Development/Public Facilities Projects and Affordable Workforce Housing Projects for 2026.

c) FACILITIES MANAGEMENT:

5. Amendment No. 1 to Vendor Services Agreement No. C20240378 with Guardian Security Inc. to perform annual confidence testing of fire alarm systems, pull stations, smoke, and heat detectors pursuant to local fire codes at various Skagit County locations. This Amendment adds additional testing at Skagit County locations, increases compensation by \$30,000, and extends the term by one year to continue through August 23, 2027. Total compensation shall not exceed \$130,000. All other terms and conditions of the original Agreement shall remain in effect.

d) HUMAN RESOURCES:

6. Memorandum of Agreement (Amendment No. 1) to Labor Agreement No. C20260021 with the Skagit County Sheriff's Office Staff Guild/Washington State Fraternal Order of Police. This Amendment extends the County's Voluntary Furlough Program to Sheriff's Office Staff members. All other terms and conditions of the original Agreement shall remain in effect.

e) PARKS, RECREATION AND FAIR:

7. Personal Services Agreement with Adrys Marketing and Concerts LLC to provide marketing services and coordinate and manage the Latin entertainment and main stage for the Skagit County Fair. Tasks also include reimbursing all entertainers. Compensation shall not exceed \$35,000 and is based on an hourly rate and task schedule. The Agreement shall commence on the date of execution and continue until December 31, 2026.
8. Vendor Services Agreement with Miles Resources, LLC to complete the Skagit County Fairgrounds Paving Project as outlined in Exhibit "A". Compensation shall not exceed \$154,632 plus applicable sales taxes. The Agreement shall commence on the date of execution and continue for one year.

f) PUBLIC HEALTH:

9. Resolution amending Resolution No. R20260072 authorizing the payment of liquor tax funds for the provision of substance use treatment and prevention services. This Resolution removes a GL Code that was referenced in R20260072. All other terms and provisions of R20260072 remain in full force and effect.
10. Personal Services Agreement with Northwest Youth Services to operate a transitional housing program for youth experiencing homelessness. Compensation shall not exceed \$88,750. The Agreement is ratified to commence on July 1, 2026 and shall continue until June 30, 2027.
11. Personal Services Agreement with Skagit Valley Hospitality Association dba Skagit Friendship House to manage and oversee the operation and provision of support services delivered at the shelter site owned and provided by the City of Burlington located at 465 Pease Road. Compensation shall not exceed \$1,387,521. The Agreement is ratified to commence on July 1, 2026 and shall continue until June 30, 2027.
12. Personal Services Agreement with Catholic Community Services of Western Washington to provide substance use disorder short-term housing subsidies for recovery support services for eligible individuals who are homeless or at risk of becoming homeless through a grant from Washington State Health Care Authority (HCA Contract No. K7237, Skagit County Contract No. C20230533). Skagit County shall pass through to Catholic Community Services of Western Washington an amount not to exceed \$73,447.22. The Agreement is ratified to commence on July 1, 2026 and shall continue until June 30, 2027.
13. Interlocal Agreement with North Sound Behavioral Health Administrative Services Organization, LLC (North Sound BH-ASO) Contract #NS BH-ASO-Skagit County-ICN-20260701 to provide coordination and

subcontracting services for programs and services including Dedicated Cannabis Account Program, Jail Services Program, Trueblood funding, and the Co-Responder Program. Compensation to Skagit County shall not exceed \$362,942.27. The Agreement is ratified to commence on July 1, 2026, and continue until December 31, 2026.

g) PUBLIC WORKS:

14. Second Interim Funding and Cost Share Agreement with Century Indemnity Company as successor to CIGNA Specialty Insurance Company, formerly known as California Union Insurance Company, and Westchester Fire Insurance Company as successor by novation to Industrial Underwriters Insurance Company, and Great American Surplus Lines Insurance Company, and Hartford Accident and Indemnity Company, and Transcontinental Insurance Company for Whitmarsh Landfill Remediation. This Agreement supersedes and replaces Contract No. C20250244. Compensation shall not exceed \$3,763,180.20. The Agreement shall commence on the date of execution and continue until funds have been exhausted.
15. Personal Services Agreement with Maul Foster & Alongi, Inc. to provide as-needed professional facilitation services, on a Task Assignment basis, to support Skagit County Public Works in conducting effective, accessible, and well-organized public meetings. Compensation shall not exceed \$46,500. The Agreement shall commence on the date of execution and continue for two years.
16. Bridge Equipment Lease with Acrow Corporation of America for the provision of the components to construct one 170-foot long, temporary bridge to place over Jordan Creek on Rockport Cascade Road. Compensation for the first four months shall not exceed \$177,300. Compensation for each month thereafter shall not exceed \$28,300. The Lease shall commence on the date the equipment arrives at the site and shall continue until the equipment is returned to Acrow's storage yard.
17. Construction Contract Agreement with FPC Construction, LLC for the installation of the temporary Acrow Bridge over Jordan Creek on Rockport Cascade Road known as the Rockport Cascade Road MP 0.7 (Jordan Creek) Project #EO251-328. Compensation shall not exceed \$2,038,920. The Agreement shall commence on July 27, 2026 and continue until project completion.
18. Interlocal Cooperative Agreement with Washington State Parks and Recreation Commission to implement the Skagit Marine Resource's Committee's Task 5 Bowman Bay Boat Ramp removal project. Compensation shall not exceed \$19,000 and is funded under Grant Agreement No. OTGP-2026-SkCoPW-00107, Contract No. C20260014. The Agreement is ratified to commence on January 1, 2026 and shall continue through December 31, 2026.
19. Interlocal Cooperative Agreement with Skagit County Dike, Drainage, and Irrigation Improvement District No. 14 for the purposes of managing surface and flood water within District 14 and to repair a small earthen dam and series of drainage pipes with flaps to prevent backflow. Compensation from Skagit County shall not exceed \$100,000. The Agreement shall commence on the date of execution and continue for one year.
20. Amendment No. 1 to Personal Services Agreement No. C20250140 with Environmental Science Associates for the provision of hydrologic and hydraulic services on an as-needed, task order basis, for non-federally funded capital road projects. This Amendment updates Exhibit B Compensation with current rates and fees. Compensation remains the same and shall not exceed \$150,000. The term remains the same and shall continue until March 17, 2027. All other terms and conditions of the original Agreement shall remain in effect.
21. Amendment No. 3 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 (Change Order No. 5) adds two bid items and increases compensation by \$398,560.52. Total compensation shall not exceed \$11,849,650.29. The term remains the same and will continue until completed. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

h) RISK MANAGEMENT:

22. Resolution authorizing the Skagit County Administrator to execute the Marine Insurance Renewal Application for 2026-2027 coverage.

i) SHERIFF:

23. Personal Services Agreement with Summit Food Service, LLC for the provision of food and commissary services at the Skagit County Community Justice Center. Skagit County will be charged a unit price per meal served to inmates based on a rate schedule and Summit Food Service will compensate Skagit County 22.5% of all commissary sales. The Agreement is ratified to commence on May 1, 2026 and shall continue until May 1, 2028.

2. MISCELLANEOUS AGENDA (items 1 through 2):

a) PUBLIC HEALTH:

1. Personal Services Agreement with Community Action of Skagit County to provide Housing and Essential Needs (HEN) and Permanent Supportive Housing to Chronically Homeless Families. Compensation shall not exceed \$719,228. The Agreement is ratified to commence on July 1, 2026 and shall continue until June 30, 2027.
2. Personal Services Agreement with Community Action of Skagit County to provide diversion services including one-time support, short-term services, and financial assistance to households who qualify for homeless services but can be diverted away from shelter and the homeless service system with immediate financial assistance. Compensation shall not exceed \$121,000. The Agreement is ratified to commence on July 1, 2026 and shall continue until June 30, 2027.