

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 28, 2025:

- a) 8:45 a.m. - 10:15 a.m. Briefing – Public Works, Planning and Development Services, Public Health, Emergency Medical Services, and Parks, Recreation and Fair
- b) 10:20 a.m. - 10:50 a.m. Briefing – Human Resources/Risk Management
- c) *11:00 a.m. Pledge of Allegiance
- d) *11:00 a.m. - 12:00 p.m. Planning and Development Services – Jack Moore, Director:
 - 1. Public Hearing: To Consider Testimony on the Critical Areas Ordinance Update
 - 2. Miscellaneous
- e) 12:00 p.m. - 1:00 p.m. Skagit Transit July 2025 Special Board Meeting (Remote hosted by SKAT)
- f) *1:00 p.m. - 1:30 p.m. Proclamation Recognizing August as National Breastfeeding Month
- g) *1:30 p.m. - 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items:
 - 1. Public Comment (Specifically related to the agenda item)
- h) *2:30 p.m. - 3:20 p.m. Board of Health
- i) 3:30 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, JULY 29, 2025:

- a) 9:00 a.m. - 11:30 a.m. Work Session with Human Resources
- b) *11:30 a.m. Pledge of Allegiance
- 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) 4:00 p.m. Forest Practices Board Public Hearing RE: New Rule CR102 (Sedro-Woolley Community Center, 715 Pacific Street, Sedro-Woolley)

III. WEDNESDAY, JULY 30, 2025:

- a) 9:00 a.m. - 9:45 a.m. Update from WSU Skagit County Extension Center
- b) 10:30 a.m. - 12:00 p.m. Commissioners Briefing
- c) 12:00 p.m. - 12:30 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))
 - 1. Call Public Meeting to Order
 - 2. Executive Session

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3. Reconvene Public Meeting for the sole purpose of Adjournment

- d) • 3:00 p.m. Social Event – Summer Staff Celebration (Skagit Valley Playfields, 2510 Martin Road, Mount Vernon)

IV. THURSDAY, JULY 31, 2025:

- a) 11:00 a.m. - 12:00 p.m. Board of Natural Resources Election Meeting (Remote meeting hosted by WSAC)

V. FRIDAY, AUGUST 1, 2025:

- a) 10:00 a.m. - 12:00 p.m. North Sound Transportation Alliance (NSTA) Steering Committee Meeting (Skagit Station, 105 East Kincaid Street, Mount Vernon)

MONDAY, JULY 28, 2025:

BID OPENING (Clerk of the Board and Staff)

- *12:00 p.m. (or soon thereafter) Skagit County Parks Swinomish Channel Boat Launch Float Renovation
*2:00 p.m. (or soon thereafter) Sheriff's Office SWAT Van Upfitting

REQUEST FOR PROPOSALS (RFP):

- Wednesday, August 6, 2025, 3:30 p.m. Department of Emergency Management Audio Visual Upgrade Design and Installation

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 28, 2025 (items 1 through 30):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, July 21, 2025.
2. Record of the Proceedings for Tuesday, July 22, 2025.
3. Record of the Proceedings for Wednesday, July 23, 2025.

b) BUDGET AND FINANCE:

4. Interlocal Cooperative Agreement with City of Sedro-Woolley to award \$500,000 of Economic Development/Public Facilities Projects grant funds to support SR9/Township Street & John Liner/McGarigle Road Intersection Project. The Agreement commenced on June 16, 2025 pursuant to Resolution No. R20250137 and ends on November 30, 2025.
5. Interlocal Cooperative Agreement with City of Sedro-Woolley to award \$750,000 of Economic Development/Public Facilities Projects grant funds to support the Jones/John Liner Railroad Undercrossing Project. The Agreement commenced on June 16, 2025 pursuant to Resolution No. R20250137 and ends on November 30, 2026.

c) FACILITIES MANAGEMENT:

6. Resolution awarding the bid for the Skagit County Physical Barriers Improvement Project at the Community Justice Center to Copper Mechanical in the amount of \$1,042,000.
7. Personal Services Agreement with Learned Commercial, Inc. to advertise and recruit a new tenant for the premises located at 304 Pine Street in Mount Vernon to take the place of the County with the goal of securing a termination of the County's existing lease. Compensation shall not exceed \$5,206.59. The Agreement shall commence on the date of execution and continue until March 31, 2028.
8. Personal Services Agreement with Learned Commercial, Inc. to advertise and recruit a new tenant for the premises located at 707 South Second Street in Mount Vernon to take the place of the County with the goal of securing a termination of the County's existing lease. Compensation shall not exceed \$12,081.70. The Agreement shall commence on the date of execution and continue until March 31, 2028.

d) HUMAN RESOURCES:

9. Resolution replacing Resolution No. R20130038 regarding the reimbursement for use of personal vehicles for County officials/elected officials.

e) INFORMATION SERVICES:

10. Amendment No. 3 to Subscription Agreement No. C20230118 with TouchPhrase Development, LLC dba Julota for a co-response software system to mitigate arrests and incarcerations by diverting clients to appropriate resources while increasing access to assistance. This Amendment updates the fee schedule for implementing a support hub for new partners using the ACH version of Julota. Compensation is increased from \$94,700 to \$102,295 and adds a recurring annual fee for the support hub of \$10,400 plus taxes. All original terms and conditions of the original Agreement and prior Amendments will remain in effect.
11. Amendment No. 53 to Contract No. 00484 with Spillman Technologies, Inc. to update activities and responsibilities in the Statement of Work that was first amended in Amendment No. 49, No. A20240080, for the ArcGIS Pro Group Migration for FLEX project. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

f) PARKS AND RECREATION:

12. 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 outlined in Exhibit A. The Agreement shall commence on the date of execution and continue until December 31, 2025.

13. Vendor Services Agreement with Paradise Amusements, Inc. to provide, manage and maintain a carnival consisting of rides and gaming booths. Skagit County will be compensated 25% of ticket and wristband net sales. The Agreement shall commence on the date of execution and continue for one year.

g) PUBLIC HEALTH:

14. Personal Services Agreement with Anacortes Family Center to provide staffing for an emergency shelter for approximately 60 homeless families. Compensation shall not exceed \$269,502. The Agreement is ratified to commence on July 1, 2025 and shall continue until June 30, 2026.
15. Personal Services Agreement with Lifeline Connections to provide jail transition services to adult inmates with behavioral health disorders to facilitate a safe transfer from Skagit County Criminal Justice Center into community-based services. Compensation is based on a reimbursement schedule and shall not exceed \$57,866. The Agreement is ratified to commence on July 1, 2025 and continue until December 31, 2025.
16. Personal Services Agreement with Work Opportunities to provide Individualized Supported Employment, Group Supported Employment, and Community Inclusion services to eligible individuals with developmental disabilities. Compensation is based on a fee schedule and shall not exceed \$125,000. The Agreement is ratified to commence on July 1, 2025 and continue until December 31, 2025.
17. Resolution authorizing Chair Lisa Janicki to electronically sign the submission of Amendment No. 6 to Consolidated Contract No. C20240672 with Washington State Department of Health (DOH Contract No. CLH32065) to add and amend Statements of Work to programs outlined in Exhibit A and increase funding.
18. Amendment No. 6 to Consolidated Contract No. C20240672 with Washington State Department of Health (DOH Contract No. CLH32065) for the delivery of public health services in Skagit County. This Amendment adds and amends Statements of Work to programs outlined in Exhibit A and increases funding from \$4,559,090 to an amount not to exceed \$4,694,798. The term remains the same and shall continue until December 31, 2027. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
19. Amendment No. 7 to Interlocal Cooperative Agreement No. C20230099 with North Sound Behavioral Health Administrative Services Organization, LLC (North Sound BH-ASO) Contract #North Sound BH-ASO-Skagit-Interlocal-23 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. This Amendment increases compensation by \$362,942.27 for the Dedicated Cannabis Account Program, Jail Services Program, Trueblood Program, and Co-Responder Program for a new total compensation amount not to exceed \$2,235,177.77. The Amendment is ratified to begin July 1, 2025 and continue until December 31, 2025. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
20. Resolution authorizing County Administrator Trisha Logue to electronically sign and submit the Agreement with the State of Washington Department of Ecology, Agreement No. SWMLSWFA-2025-SkCoHD-00309, for the enforcement of solid waste codes and to permit and monitor solid waste facilities throughout Skagit County for compliance.
21. Agreement with the State of Washington Department of Ecology, Agreement No. SWMLSWFA-2025-SkCoHD-00309, for the enforcement of solid waste codes and to permit and monitor solid waste facilities throughout Skagit County for compliance. Compensation from the Department of Ecology shall not exceed \$211,456.00. Skagit County will contribute \$70,485.33. The Agreement is ratified to commence on July 1, 2025 and continue through June 30, 2027.

h) PUBLIC WORKS:

22. Contract Closeout Letter for Interagency Agreement No. C20200591 with Washington State Department of Commerce through the Energy Division for Clean Energy Fund 4 Guemes Ferry Charging Project, Contract No. 19-92201-010 for the Guemes Ferry Charging Project No. ESMVGUE-2 to provide funding to develop the Guemes ferry dock shore power charging infrastructure. **(Signature only)**
23. Contract Closeout Letter for the Capital Agreement No. C20220549 with the Washington State Department of Commerce, through the Energy Division – Electrification of Transportation Systems Contract No. 21-92201-010 for the Guemes Ferry Charging Project. **(Signature only)**
24. Resolution to call for a public hearing to consider testimony regarding the sale of County surplus property consisting of vehicles and equipment that are valued at more than \$2,500. The public hearing is scheduled to take place on Tuesday, August 19, 2025, at 8:30 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://us06web.zoom.us/j/87180001980?pwd=eEVGUGkxZ3NkQkhYSnhBMEo2RTQrdzo9>

25. Resolution to call for a public hearing to consider testimony regarding an Ordinance to Amend Skagit County Code, Chapter 12.19, regarding proposed revisions to the Drainage Utility rate structure for state roads. The public hearing is scheduled to take place on Tuesday, August 12, 2025, at 9:00 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://us06web.zoom.us/j/87180001980?pwd=eEVGUGkxZ3NkQkhYSnhBMEo2RTQrdzo9>
26. Resolution to call for a public hearing to consider testimony regarding proposed revisions to the rates and charges for the Skagit County Drainage Utility Assessments. The public hearing is scheduled to take place on Tuesday, August 12, 2025, at 9:15 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://us06web.zoom.us/j/87180001980?pwd=eEVGUGkxZ3NkQkhYSnhBMEo2RTQrdzo9>
27. Amendment No. 1 to Vendor Services Agreement No. C20230303 with Overhead Door Company of Bellingham for annual inspection and repairs of roll-up doors at the Skagit County Transfer and Recycling Station located at 14104 Ovenell Road in Mount Vernon. This Amendment extends the term of the Agreement by two years, to continue until September 21, 2027. Compensation remains the same and shall not exceed \$39,000. All other terms and conditions of the original Agreement shall remain in effect.
28. Construction Contract Agreement with Haley Homes, LLC for the 2025 Waste Storage Facility Construction Project #WA1206-140-6 to construct a waste storage facility on Parcel No. P50427. Compensation shall not exceed \$32,254.20 and is funded through Interagency Agreement No. C20230242 with Washington State Department of Health. The Agreement shall commence on the date of execution and continue for one year.

i) RISK MANAGEMENT:

29. Agreement with Rose Environmental, LLC to conduct indoor air quality testing at the Ovenell Transfer Station Office located at 14104 Ovenell Road in Mount Vernon. Compensation shall not exceed \$2,500. The Agreement shall commence on the date of execution and continue through December 31, 2025.

j) SHERIFF:

30. Resolution to call for a public hearing to consider testimony regarding notice with intent to sell Skagit County Sheriff's Office real property located at 4812 Monte Vista Place in Mount Vernon. The public hearing is scheduled to take place on Tuesday, August 12, 2025, at 10:15 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://us06web.zoom.us/j/87180001980?pwd=eEVGUGkxZ3NkQkhYSnhBMEo2RTQrdzo9>

2. MISCELLANEOUS AGENDA (Items 1 through 3):

a) PUBLIC HEALTH:

1. Resolution to submit the updated Housing and Urban Development (HUD) Assurances and Certificates application for FY2025 HOME Investment Partnerships Annual Action Plan as previously approved in Resolution No. R20250127 and to designate Chair Lisa Janicki as the authorized representative to sign the Agreement.
2. Personal Services Agreement with Community Action of Skagit County to provide short-term rental assistance as well as Housing and Essential Needs for households that are homeless and at imminent risk of homelessness through the Targeted Prevention model. Compensation shall not exceed \$829,376. The Agreement is ratified to commence on July 1, 2025 and continue until June 30, 2026.
3. Personal Services Agreement with Chinook Enterprises to provide Individualized Employment, Group Supported Employment, and Community Inclusion services to eligible individuals with developmental disabilities. Compensation is based on a fee schedule and shall not exceed \$750,000. The Agreement is ratified to commence on July 1, 2025 and continue until December 31, 2025.