

SKAGIT COUNTY COMMISSIONERS' AGENDA

Meetings are held at 1800 Continental Place, Mount Vernon unless noted otherwise. Access for some meetings provided [through Zoom](#) or 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, AUGUST 31, 2026:

- a) *10:00 a.m. Pledge of Allegiance
- b) *10:00 a.m. - 11:30 a.m. Public Works - Michael See, Director:
 - 1. Public Hearing to Receive Testimony Regarding the 2025 Guemes Island Ferry Fares following Remand
 - 2. Potential Executive Session (Potential Litigation - RCW 42.30.110(1)(i))
 - 3. Possible Action
- c) *11:30 a.m. - 12:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
 - 1. Public Comment (Specifically related to the agenda item)
- d) 2:30 p.m. - 4:00 p.m. Executive Session (None scheduled as of the date of this notice)

II. TUESDAY, SEPTEMBER 1, 2026:

FIFTH WEEK - NO REGULAR AGENDA SCHEDULED

III. WEDNESDAY, SEPTEMBER 2, 2026:

- a) 7:00 a.m. - 9:00 a.m. Forest Advisory Board (FAB) Meeting remotely hosted by FAB
- b) 2:00 p.m. - 5:00 p.m. North Star Steering Committee Meeting (Skagit County Public Health, 301 Valley Mall Way, Suite 110, Chinook Room, Mount Vernon)

IV. THURSDAY, SEPTEMBER 3, 2026:

- a) 9:00 a.m. - 10:30 a.m. Elected Officials and Department Head Meeting
- b) 10:30 a.m. - 11:30 a.m. Commissioners Briefing
- c) 1:00 p.m. - 1:45 p.m. Executive Session (Cybersecurity - RCW 19.255.010 and RCW 42.56.590)
 - 1. Call Public Meeting to Order
 - 2. Executive Session
 - 3. Reconvene Public Meeting for the sole purpose of Adjournment

FUTURE PUBLIC HEARING:

Tuesday, September 8, 2026, 9:30 a.m. To Consider Testimony Regarding the Proposed Special Assessment Roll, Rates, and Charges for Skagit County Lake Management District No. 4 for Clear and Beaver Lakes

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.skagitcountywa.gov/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.skagitcountywa.gov/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, AUGUST 31, 2026 (items 1 through 22):**a) COMMISSIONERS:**

1. Record of the Proceedings for Monday, August 24, 2026.
2. Record of the Proceedings for Tuesday, August 25, 2026.
3. Record of the Proceedings for Wednesday, August 26, 2026.
4. Record of the Proceedings for Thursday, August 27, 2026.
5. Record of the Proceedings for Friday, August 28, 2026.

b) CORONER:

6. Personal Services Agreement with Mount Vernon Cemetery Inc., dba Kern Funeral Home to have a funeral home representative available twenty-four (24) hours a day, seven (7) days a week to assist and/or respond to a death scene when requested by the Skagit County Coroner's Office. Compensation is based on a fee schedule and shall not exceed \$40,000 for the entire term of the Agreement. The Agreement shall commence on January 1, 2027, and continue until December 31, 2030.

c) EMERGENCY MANAGEMENT:

7. Amendment No. 1 to Emergency Management Performance Grant Agreement No. E26-217 (Skagit County Contract No. C20260185) with the Washington State Military Department and the U.S. Department of Homeland Security to provide Federal funds to assist governments in preparing for all hazards through sustainment and enhancement of the programs described in the Work Plan. This Amendment extends the term from September 30, 2026, to March 31, 2027, and amends Timeline, Attachment E. Compensation to Skagit County remains the same and shall not exceed \$62,049. All other terms and conditions of the original Agreement shall remain in effect.

d) EMERGENCY MEDICAL SERVICES:

8. Amendment No. 5 to Service Agreement No. C20220395 with TargetSolutions Learning, LLC d/b/a Vector Solutions to allow for the implementation of training and tracking software. This Amendment increases compensation by \$87,292 including sales tax for a new total compensation amount not to exceed \$194,867 and extends the term of the Agreement from November 30, 2026, to November 30, 2030. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

e) PARKS AND RECREATION:

9. Resolution to call for a public hearing to consider testimony regarding the naming of Big Rock "Yudwasta" Park and Hilt Creek Falls Park. The public hearing is scheduled to take place on Monday, October 12, 2026, 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://us06web.zoom.us/j/87180001980?pwd=eEVGUGkxZ3NkQkhYSnhBMEo2RTQrdz09>.
10. Construction Contract Agreement with Dellinger Industries LLC for a prevailing wage contract to supply all labor, materials, equipment, and supervision for the site development at Hilt Creek Park located at 14101 State Route 530 in Concrete. Compensation shall not exceed \$95,436.50 plus applicable sales tax. The Agreement shall commence on the date of execution and continue until December 31, 2026.

f) PUBLIC HEALTH:

11. Resolution to call for a public hearing to consider testimony regarding the HOME Investment Partnerships Consortium Consolidated Annual Performance and Evaluation Report (CAPER) for the Plan Year 2025. The public hearing is scheduled to take place on Tuesday, September 22, 2026, at 10:15 a.m., or as soon thereafter as possible in the Skagit County Commissioners Hearing Room located at 1800 Continental Place 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=eEVGUGkxZ3NkQkhYSnhBMEo2RTQrdz09>.
12. Personal Services Agreement with STEPS for Child Development Services for eligible infants and toddlers with developmental delays and their families. Compensation shall not exceed \$25,000. The Agreement is ratified to commence on July 1, 2026, and shall continue until June 30, 2027.
13. Personal Services Agreement with Sherwood Community Services to provide Individualized Supported Employment, Group Supported Employment, and Community Inclusion services to eligible individuals with

developmental disabilities. Compensation is based on a reimbursement schedule and shall not exceed \$700,000. The Agreement is ratified to commence on July 1, 2026, and continue until June 30, 2027.

14. Subrecipient Agreement with Catholic Community Services of Western Washington to implement a program providing recovery services to eligible individuals with substance use disorder or a history of substance use disorder, funded through a grant from the Washington State Health Care Authority (HCA Contract No. K9055, Skagit County Contract No. C20260274). Compensation is based on a fee schedule and shall not exceed \$152,608.70. The Agreement is ratified to commence on July 1, 2026, and shall continue through June 30, 2027.
15. Resolution authorizing Chair Ron Wesen to electronically sign the submission of Amendment No. 15 to Consolidated Contract No. C20240672 with Washington State Department of Health (DOH Contract No. CLH32065) to add and amend Statements of Work to certain programs and increase funding.
16. Amendment No. 15 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 for certain programs and increases funding from \$10,037,496 to an amount not to exceed \$10,209,284. 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.
17. Funding Agreement with New Earth Recovery to provide funding for the acquisition of a recovery residence located at 1203 East Section Street in Mount Vernon. Compensation is funded through Behavioral Health Treatment Sales Tax and shall not exceed \$610,000. The Agreement shall commence on execution and recording of the Declaration of Restrictive Covenant and Deed of Trust with the Skagit County Auditor and shall terminate 50 years after purpose of the property is complete.

g) PUBLIC WORKS:

18. Construction Contract Agreement with Morgan Treeworx for the 2026 Abandoned Railroad Bridge Debris Removal Project #ESMP3-1. Compensation shall not exceed \$207,500. The Agreement shall commence on the date of execution and continue until project acceptance.
19. Resolution adopting the Guemes Island Ferry Rider Code of Conduct, Rules and Responsibilities.
20. Resolution to call for a public hearing to consider testimony regarding amending Resolution No. R20260089, and to establish a Resolution for the 2027 Ferry Fare Schedule. The public hearing is scheduled to take place on Tuesday, September 22, 2025, at 8:30 a.m., or as soon thereafter as possible, in the Skagit County Commissioners Hearing Room located at 1800 Continental Place in Mount Vernon. Attendance will be in person, by phone at 1 (253) 215-8782 (Meeting ID: 871 8000 1980), or remotely at <https://us06web.zoom.us/j/87180001980?pwd=eEVGUGkxZ3NkQkhYSnhBMEo2RTQrdz09>.
21. Resolution to authorize the closure of a portion of Collins Road No. 63310 at the rail grade crossing to all through traffic to allow certain County Road work to be completed. The closure will commence on or about October 12, 2026, or on dates as determined by the County Engineer, and shall continue thereafter unless and until further ordered by the Board of County Commissioners.

h) SHERIFF:

22. Vendor Services Agreement with Airship Advantage for Gold-level support and maintenance of the Single Stream Camera License. The software serves as the operating system for the Skagit County Sheriff's Office remote surveillance camera system. Annual compensation shall not exceed \$700. The Agreement shall commence on the date of mutual execution and continue until terminated.

2. MISCELLANEOUS AGENDA (items 1 and 2):

a) ADMINISTRATIVE SERVICES:

1. Real Estate Purchase and Sale Agreement with Swinomish Indian Tribal Community for the purchase of real property known as Skagit County Assessor Tax Parcel Numbers P116854, P15448, P15501, P15534, and P15490, by Skagit County for the Haller Farm Project. Compensation to seller shall not exceed \$3,316,000. The Agreement shall commence on the date of execution.

b) PUBLIC HEALTH:

2. Personal Services Agreement with Chinook Enterprises to provide Individual 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 \$1,500,000. The Agreement is ratified to commence on July 1, 2026, and continue until June 30, 2027.