

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, SEPTEMBER 14, 2026:

- a) 10:00 a.m. - 11:00 a.m. Briefing - Public Works, Planning and Development Services, and Parks and Facilities
- b) 11:00 a.m. - 12:30 p.m. Flood Awareness Week - Current Conditions Meeting
- c) *1:30 p.m. Pledge of Allegiance
- d) *1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
 - 1. Public Comment (Specifically related to the agenda item)
- e) 2:30 p.m. - 4:00 p.m. Executive Session (None scheduled as of the date of this notice)

II. TUESDAY, SEPTEMBER 15, 2026:

- a) 10:00 a.m. - 11:30 a.m. Commissioners' Briefing
- 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) *1:45 p.m. - 2:15 p.m. Public Works - Michael See, Director:
 - 1. Public Hearing to Consider Testimony Regarding the 2026-2031 Six-year Transportation Improvement Program (TIP) Revision No. 2
 - 2. Possible Action - Approve the 2026-2031 Six-year Transportation Improvement Program (TIP) Revision No. 2

III. WEDNESDAY, SEPTEMBER 16, 2026:

- a) 9:00 a.m. Skagit Council of Governments (SCOG) - Transportation Policy Board Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington with remote option hosted by SCOG)
- b) 9:45 a.m. Skagit Council of Governments (SCOG) Growth Management Act Steering Committee (GMASC) Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington with remote option hosted by SCOG)
- c) 11:00 a.m. Skagit Transit (SKAT) Board of Directors Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington with remote option hosted by SKAT)

FUTURE PUBLIC HEARINGS:

Tuesday, September 22, 2026, 8:30 a.m. To Consider Testimony Regarding Amending Resolution No. R20260089, and to Establish a Resolution for the 2027 Ferry Fare Schedule

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- Tuesday, September 22, 2026, 10:15 a.m. To Consider Testimony Regarding the HOME Investment Partnerships Consortium Consolidated Annual Performance and Evaluation Report (CAPER) for the Plan Year 2025
- Monday, October 5, 2026, 2:00 p.m. To Consider Testimony Regarding Revisions to Skagit County Public Health Department Schedule of Charges
- Monday, October 12, 2026, 11:15 a.m. To Consider Testimony Regarding the naming of Big Rock “Yudwasta” Park and Hilt Creek Falls Park

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, SEPTEMBER 14, 2026 (items 1 through 14):**a) COMMISSIONERS:**

1. Record of the Proceedings for Tuesday, September 8, 2026.
2. Record of the Proceedings for Friday, September 11, 2026.

b) ADMINISTRATIVE SERVICES:

3. Amendment No. 3 to Personal Services Agreement No. C20250199 with Communication Resources Northwest, LLC to assist Skagit County with communications, organizational development and leadership consulting services. This Amendment increases compensation from \$135,000 to an amount not to exceed \$155,000. 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.

c) BUDGET AND FINANCE:

4. Resolution to call for a public hearing to consider testimony regarding amending the 2026 Skagit County Budget. The public hearing is scheduled to take place on Tuesday, September 29, 2026, at 11:00 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=eEVGUGkxZ3NkQkhYSnhBMEo2RTQrdzo9>.
5. Amendment No. 3 to Interlocal Cooperative Agreement No. C20250434 with Port of Skagit to distribute \$500,000 of Economic Development/Public Facilities Projects grant funds previously awarded by Agreement No. C20240363 to support TheLab@SWIFT. This Amendment extends the term of Agreement from September 30, 2026, to March 31, 2027. No additional compensation is associated with this Amendment. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

d) FACILITIES MANAGEMENT:

6. Amendment No. 1 to Personal Services Agreement No. C20260331 with HKP Architects for professional architectural and engineering services related to facility reconfiguration design, cost estimating, bid specifications, permitting, and owner representation for various projects. This amendment adds an additional task—Senior Center and Housing—to provide a conceptual design for a new senior center and adjacent housing to replace the existing facility and park in Mount Vernon. Compensation is based on a fee schedule and is increased from \$100,000 to an amount not to exceed \$204,000. The term remains the same and continues until August 24, 2027.

e) HUMAN RESOURCES:

7. Resolution establishing the 2027 compensation and benefits package for non-represented County employees.

f) PUBLIC HEALTH:

8. Interlocal Cooperative Agreement with Northwest Educational Services District 189 to provide assessment, planning, and program development for school-based behavioral health services in Skagit County. Compensation shall not exceed \$450,000. The Agreement is ratified to commence on September 1, 2026, and shall continue until August 31, 2027.

g) PUBLIC WORKS:

9. Amendment No. 1 to Local Agency A&E Professional Services Negotiated Hourly Rate Consultant Agreement No. C20260263 with David Evans and Associates, Inc. for roadway approach design and foundation design of a temporary ACROW bridge. This Amendment expands the scope of work to include unanticipated additional engineering design and engineering support during the construction phase of the temporary bridge project, as outlined in Exhibit A.1. Compensation is increased from \$83,569 to an amount not to exceed \$224,540. This Amendment also extends the term of the Agreement to December 31, 2026. All other terms and conditions of the original Agreement shall remain in effect.
10. Street Waste Facility Use Agreement with Badger Daylighting Corp to dispose of waste generated from cleaning streets and stormwater drainage systems at the Transfer and Recycling Station located at 14104 Ovenell Road in Mount Vernon. Contractor shall pay the established fees which are outlined in Skagit County's Solid Waste Disposal Rates. The Agreement shall commence on the date of execution and continue for two years.
11. Amendment No. 4 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. 6) adds five bid items and increases compensation by \$89,947.40. Total compensation shall not exceed \$11,939,597.69. This Amendment also extends the term from December 17, 2026, to February 28, 2027. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

12. Services & Funding Agreement No. 4600015728 with Puget Sound Energy Inc. (PSE) for the design of the South Skagit Highway - Sorenson Creek Design Project #ES7000-14. Compensation to Skagit County shall not exceed \$103,472.07. The Agreement is ratified to commence on May 18, 2026, and continue through June 30, 2027.

h) RISK MANAGEMENT:

13. Amendment No. 2 to Skagit County Contract No. C20250399, Proposal of Insurance from Arthur J. Gallagher Risk Management Services, LLC for marine vessels owned and operated by Skagit County. This Amendment adds additional endorsements for excess Maritime Employer's Liability, Marine General Liability, and Charterer's Legal Liability through August 1, 2026, and increases compensation from \$111,842.40 to an amount not to exceed \$111,942.40. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.

i) SUPERIOR COURT:

14. Interagency Agreement No. AOC3703 with the Washington State Administrative Office of the Courts (AOC) to provide reimbursement of a percentage of overall court security costs in order for the Court to comply with Trial Court Security criteria established in Washington State Court General Rule GR36. Compensation to Skagit County shall not exceed \$103,811. The Agreement is ratified to commence on July 1, 2026, and continue until June 30, 2027.

2. MISCELLANEOUS AGENDA: (items 1 through 4):

a) PLANNING AND DEVELOPMENT SERVICES:

1. Resolution appointing Chuck Messinger to Seat 4 in District 2 on the Skagit County Planning Commission. Chuck Messinger's term shall commence on September 21, 2026, and expire on August 31, 2027.

b) PUBLIC WORKS:

2. Farmland Legacy Program Grant Deed of Conservation Easement with Gerald E. Nelson and Jenny T. Nelson to protect 99.4 acres of agricultural land on Parcel Nos. P34432, P34433, and P34457 for compensation in the amount of \$298,000. This Easement eliminates two (2) residential development rights. The Conservation Values include protection of agricultural productivity and the protection of prime and important agricultural soils. The Agreement commences on mutual execution and continues in perpetuity.
3. Farmland Legacy Program Grant Deed of Conservation Easement with Gerald E. Nelson and Jenny T. Nelson to protect 119.4 acres of agricultural land on Parcel Nos. P33897, P33940, and P33941 for compensation in the amount of \$358,000. This Easement eliminates three (3) residential development rights. The Conservation Values include protection of agricultural productivity and the protection of prime and important agricultural soils. The Agreement commences on mutual execution and continues in perpetuity.
4. Resolution concerning consideration of remand of Resolution No. R20250015.