

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, SEPTEMBER 21, 2026:

- a) 10:00 a.m. - 10:45 a.m. Briefing –Emergency Medical Services, Public Health, and Department of Emergency Management
- b) 12:00 p.m. - 1:00 p.m. Washington State Association of Counties Virtual Assembly hosted by WSAC
- c) *1:00 p.m. Pledge of Allegiance
- d) *1:00 p.m. - 1:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items:
 - 1. Public Comment (Specifically related to the agenda item)
- e) 1:30 p.m. - 2:30 p.m. Work Session with Budget and Finance
- f) 2:30 p.m. - 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, SEPTEMBER 22, 2026:

- a) *8:30 a.m. Pledge of Allegiance
- b) *8:30 a.m. - 10:00 a.m. Public Works – Michael See, Director:
 - 1. Public Hearing: To Consider Testimony Regarding Amending Resolution No. R20260089, and to Establish a Resolution for the 2027 Ferry Fare Schedule
 - 2. Miscellaneous
- c) *10:15 a.m. - 10:30 a.m. Public Health –Monica Negrila, Director:
 - 1. Public Hearing: To Consider Testimony Regarding the HOME Investment Partnerships Consortium Consolidated Annual Performance and Evaluation Report (CAPER) for the Plan Year 2025
- d) 10:45 a.m. - 11:15 a.m. Quarterly Briefing with Public Defender and Office of Assigned Counsel
- e) *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.)

III. THURSDAY, SEPTEMBER 24, 2026:

- a) 10:30 a.m. - 12:00 p.m. Commissioners Briefing

FUTURE PUBLIC HEARINGS:

Tuesday, September 29, 2026, 11:00 a.m. To Consider Testimony Regarding Amending the 2026 Skagit County Budget

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SKAGIT COUNTY COMMISSIONERS' AGENDA
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| 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 21, 2026 (items 1 through 29):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, September 14, 2025.
2. Record of the Proceedings for Tuesday, September 15, 2025.
3. Resolution to adopt amendments to the Rules of Decorum adopted by Resolution No. R20260112 for public meetings of the Board of County Commissioners and other county governing bodies.

b) BUDGET AND FINANCE:

4. Interlocal Cooperative Agreement with Port of Skagit to award \$750,000 of Economic Development/Public Facilities Projects grant funds to support the Marine Manufacturing Launch Project. The Agreement commenced on July 27, 2026 pursuant to Resolution No. R20260141 and shall continue until December 31, 2027.
5. Interlocal Cooperative Agreement with City of Anacortes to award \$750,000 of Economic Development/Public Facilities Projects grant funds to support the Anacortes Event Venue at Cap Sante Marina Project. The Agreement commenced on July 27, 2026 pursuant to Resolution No. R20260141 and shall continue until December 31, 2027.
6. Interlocal Cooperative Agreement with Port of Anacortes to award \$75,000 of Economic Development/Public Facilities Projects grant funds to support the Bartholomew Site Building 2 Crane Project. The Agreement commenced on July 27, 2026 pursuant to Resolution No. R20260141 and shall continue until May 31, 2027.

c) CORONER:

7. Personal Services Agreement with Forensic Entomology Consulting Hans Forensics, LLC to provide consultation services for Skagit County Coroner Case #260312-867. Compensation is based on a fee schedule contained within Exhibit B. The Agreement is ratified to commence on March 16, 2026 and shall continue until services are completed for the case.

d) FACILITIES MANAGEMENT:

8. Personal Services Agreement with ATS Automation, Inc. to provide building automation control system support, updates, and inspections at multiple Skagit County-owned properties. Compensation is based on a fee schedule and shall not exceed \$150,000. The Agreement shall commence on January 1, 2027 and continue through December 31, 2029.

e) OFFICE OF JUVENILE COURT:

9. Interlocal Cooperative Agreement with Mount Vernon School District to fund a BECCA Case Manager Position to help file truancy petitions, provide truancy intervention, and case management. Compensation to Skagit County shall not exceed \$22,092. The Agreement is ratified to commence on September 1, 2026 and shall continue through August 31, 2027.
10. Interlocal Cooperative Agreement with Burlington-Edison School District to fund a BECCA Case Manager Position to help file truancy petitions, provide truancy intervention, and case management. Compensation to Skagit County shall not exceed \$20,829. The Agreement is ratified to commence on September 1, 2026 and shall continue through August 31, 2027.

f) PARKS AND RECREATION:

11. Vendor Services Agreement with Aaction Excavating, Inc. to install a new septic system at Howard Miller Steelhead Park located at 52888 Rockport Park Road in Rockport. Compensation shall not exceed \$32,000 plus applicable sales tax. The Agreement shall commence on the date of execution and continue for one year.
12. Amendment No. 1 to Vendor Services Agreement No. C20240469 with Dahl Electric, Inc. to provide electrical services and maintenance for the fairgrounds and other facilities as assigned. This Amendment increases compensation from \$35,000 to an amount not to exceed \$37,500 and extends the term of the Agreement to continue through December 31, 2026. All other terms and conditions of the original Agreement shall remain in effect.
13. Amendment No. 1 to Personal Services Agreement No. C20260063 with Washington Trails Association to provide trail maintenance volunteers and provide the tools and crew leaders necessary to train them in

techniques of trail maintenance and construction for 20 work events at Big Rock Park and other Skagit County Parks as assigned. This Amendment extends the term by one year, to continue until December 31, 2027. Compensation remains the same and shall not exceed \$35,000. All other terms and conditions of the original Agreement shall remain in effect.

g) PUBLIC HEALTH:

14. Personal Services Agreement with United General District 304 to provide one-time funding to support the continued implementation of the Nurse-Family Partnership program as it is transitioned from Skagit County to United General District 304. Compensation shall not exceed \$89,169.03. The Agreement shall commence on October 1, 2026 and continue until December 31, 2026.
15. Personal Services Agreement with Skagit Council on Aging (SCOA) to operate the Burlington and Mount Vernon Seniors Centers to continue to provide programs, activities, and services that promote social connection, health, wellness, and independence for older adults. Compensation shall not exceed \$147,141. The Agreement is ratified to commence on September 14, 2026 and shall continue until December 31, 2026.
16. Interlocal Cooperative Agreement with the City of Mount Vernon to allocate \$350,000 of its opioid settlement funding to Skagit County (\$30,000 to support start-up costs at the STAR Center and \$320,000 to support the expansion of recovery housing). The Agreement shall commence on the date of execution and continue through December 31, 2027.
17. Personal Services Agreement with Work Opportunities, Inc. to provide system navigation services through the Bridges Program to eligible young adults with developmental disabilities as they prepare to exit their high school transition programs and obtain meaningful employment. Compensation is based on a fee schedule and shall not exceed \$12,500. The Agreement is ratified to commence on August 1, 2026 and shall continue until December 31, 2026.
18. Personal Services Agreement with Sherwood Community Services to provide system navigation services through the Bridges Program to eligible young adults with developmental disabilities as they prepare to exit their high school transition programs and obtain meaningful employment. Compensation is based on a fee schedule and shall not exceed \$8,000. The Agreement is ratified to commence on August 1, 2026 and shall continue until December 31, 2026.
19. Amendment No. 3 to Interlocal Agreement No. C20250490 with Washington State Department of Children, Youth, and Families, DCYF Contract No. 26-1144, to provide home visiting services to vulnerable families to improve outcomes of participants and strengthen coordination of services. This Amendment increases compensation by \$98,000 and adjusts the statement of work. Total compensation shall not exceed \$629,821.98. The Amendment is ratified to commence on July 1, 2026 and the term is extended to October 31, 2026. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
20. Amendment No. 1 to Subrecipient Agreement No. C20260158 with Catholic Community Services of Western Washington to implement a program to provide recovery services to eligible individuals struggling with opioid use disorder. This Amendment increases compensation from \$223,980 to an amount not to exceed \$244,274.84. The term remains the same and shall continue until September 29, 2026. All other terms and conditions of the original Agreement shall remain in effect.
21. Amendment No. 1 to Interlocal Cooperative Agreement No. C20260065 with City of Mount Vernon to set forth the duties between the City and the County regarding a law enforcement embedded social worker program. This Amendment increases compensation from \$77,000 to \$93,875 to fund motel respite and other lodging programs for individuals experiencing homelessness. The term remains the same and shall continue until December 31, 2026. All other terms and conditions of the original Agreement shall remain in effect.
22. Amendment No. 5 to Interagency Agreement for Recovery Support Services No. C20230029 with Washington State Health Care Authority (HCA Contract No. K6478) to implement and manage a program to provide State Opioid Response (SOR) services to eligible individuals. This Amendment increases compensation from \$1,016,000 to a new total compensation amount not to exceed \$1,038,416.06. The term remains the same and shall continue until September 29, 2026. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

h) PUBLIC WORKS:

23. Resolution authorizing Chair Ron Wesen and County Administrator Trisha Logue to electronically sign the submission of Amendment No. 6 to Contract No. C20200574 with the Washington State Department of Ecology (Toxics Cleanup Remedial Action Grant Program Agreement No. TCPRA-1921-SkCoPW-00017).

24. Amendment No. 6 to Contract No. C20200574 with the Washington State Department of Ecology (Toxics Cleanup Remedial Action Grant Program Agreement No. TCPRA-1921-SkCoPW-00017) to cover the implementation of remediation activities and applicable post-closure work at March Point (Whitmarsh) Landfill. This Amendment increases the Engineering task budget by \$15,091.74 and decreases the Administration task budget by the same amount to better reflect project spending. Total compensation to Skagit County remains the same and shall not exceed \$5,000,000. This Amendment is ratified to commence on August 24, 2026. The term remains the same and shall continue until June 30, 2027. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
25. Vendor Services Agreement with Valley Gutter Service to remove and dispose of existing gutters and downspouts on the north side of the Household Hazardous Waste Facility located at the Skagit County Transfer Station at 14104 Ovenell Road in Mount Vernon and install a new gutter and downspouts. Compensation shall not exceed \$5,000. The Agreement shall commence on the date of execution and continue for one year.
26. Quit Claim Deed and Real Estate Excise Tax Affidavit with Gary Moon and Paul Moon, co-trustees of the Charles Moon Credit Trust for continued access to the Whitmarsh Landfill through Parcel Number P19684. Compensation shall not exceed \$2,784.17. The Agreement shall commence on the date of execution and continue in perpetuity.
27. Personal Services Agreement with Eurofins Drinking and Wastewater West, LLC to analyze water, soil, sediment, and/or sludge samples submitted by the County in accordance with standard test methods and reporting the results in accordance with the provisions of this Agreement. Compensation is based on a fee schedule and shall not exceed \$395,000. The Agreement shall commence on October 1, 2026 and continue until September 30, 2028.

i) RISK MANAGEMENT:

28. Personal Services Agreement with Listen Audiology Services, Inc. to provide annual audiometric testing and training, hearing program consultation, noise surveys, hearing protection evaluation and fitting. Compensation shall not exceed \$20,000 and is based on a rate schedule. The Agreement shall commence on January 1, 2027 and shall continue until December 31, 2027.

j) SHERIFF:

29. Personal Services Agreement with Corey & Stewart to perform independent Fit for Duty psychological examinations and evaluations to determine whether employees can safely and effectively perform the essential functions of their roles, including with or without reasonable accommodation. Compensation is based on a fee schedule located in Exhibit "B". The Agreement shall commence on the date of execution and continue until December 31, 2031.