

## 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, OCTOBER 13, 2025:**

- a) 8:45 a.m. - 9:45 a.m. Briefing - Planning and Development Services, Facilities Management, and Public Health
- b) 10:00 a.m. - 10:30 a.m. Briefing - Public Works
- c) \*11:30 a.m. Pledge of Allegiance
- d) \*11:30 a.m. - 12:00 p.m. Flood Awareness Week Kick-off and Proclamation Recognizing October 13, 2025, through October 17, 2025, as Flood Awareness Week
- e) \*1:00 p.m. - 1:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items:
  - 1. Public Comment (Specifically related to the agenda items)
- f) 1:45 p.m. - 3:15 p.m. Work Session with Tenfold and Public Health
- g) 3:30 p.m. - 4:30 p.m. Executive Session (None Scheduled as of the date of this Notice)

### **II. TUESDAY, OCTOBER 14, 2025:**

- a) \*10:00 a.m. Pledge of Allegiance
- b) \*10:00 a.m. - 11:00 a.m. Board of Health Work Session with Public Health
- c) \*11:30 a.m. - 11:45 a.m. Board of County Commissioners:
  - 1. Public Comment Period
  - 2. County and Individual Success Stories
  - 2. Miscellaneous (announcements, letters, etc.)
- d) \*11:45 a.m. - 12:15 p.m. Proclamation Recognizing October 15, 2025, as White Cane Awareness Day
- e) 2:45 p.m. - 4:15 p.m. Commissioners Briefing

### **III. WEDNESDAY, OCTOBER 15, 2025:**

- 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) 10:00 a.m. Skagit Council of Governments (SCOG) - Board of Directors 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)
- d) 1:00 p.m. - 3:00 p.m. Work Session with Budget and Finance
- e) 6:00 p.m. City of Sedro-Woolley 2025 General Election Candidates Forum (Sedro-Woolley Council Chambers, 325 Metcalf Street, Sedro-Woolley)

**Continued OVER...**

**IV. THURSDAY, OCTOBER 16, 2025:**

- a) 8:00 a.m. Flood Awareness Week Meet and Greet hosted by Skagit County Department of Emergency Management (Dike and Irrigation Improvement District 12, 1317 South Anacortes Street, Burlington)
- b) 10:00 a.m. - 12:00 p.m. Skagit Transit Governance Board Meeting (Skagit Transit Maintenance, Operations, and Administration Building, 600 County Shop Lane, Burlington)
- c) 1:00 p.m. National Association of Counties (NACo) West Region Meeting hosted by NACo
- d) •2:30 p.m. Social Event - Volunteers of America Western Washington: Ballington Flats Groundbreaking Ceremony (1724 East Rio Vista Avenue, Burlington)
- e) •5:30 p.m. Social Event - SWAN Women of the Year Banquet and Award Ceremony (Swinomish Casino & Lodge, 12885 Casino Drive, Anacortes)

**V. FRIDAY, OCTOBER 17, 2025:**

- a) 3:00 p.m. - 4:00 p.m. Washington State Association of Counties (WSAC) Federal Issues Committee Meeting hosted remotely by WSAC

**FUTURE BID OPENING:**

Monday, October 20, 2025, 2:00 p.m. Transfer Station Tire Collection and Recycling Services

**FUTURE PUBLIC HEARING:**

Tuesday, October 21, 2025, 1:00 p.m. To Consider Testimony Regarding Amending Resolution Numbers R20250009, R20250015, and R20230152 and to Enter a Resolution to Establish the 2026 Ferry Schedule and a Resolution for Relief for Punch Cards Sold During COVID Without Expiration

**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](http://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](http://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, OCTOBER 13, 2025 (items 1 through 22):**

**a) COMMISSIONERS:**

1. Record of the Proceedings for Monday, October 6, 2025.
2. Record of the Proceedings for Thursday, October 9, 2025.
3. Record of the Proceedings for Friday, October 10, 2025.
4. Resolution to call for a public hearing to consider testimony regarding establishing a new Chapter 3.15 of the Skagit County Code and authorizing a new .1% Sales and Use Tax to support qualified criminal justice purposes. The public hearing is scheduled to take place on Tuesday, October 28, 2025, at 3:30 p.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>.

**b) EMERGENCY MEDICAL SERVICES:**

5. Continuing Education License Agreement with Axene Continuing Education, LLC (ACE) to provide online continuing education courses, course materials, and accompanying documents for Emergency Medical Service education to maintain certification of Emergency Medical Technicians and Paramedics. Compensation is based on a rate of \$68 per license per year and shall not exceed \$94,329.60 for the entire term of the Agreement. The Agreement shall commence on December 1, 2025, and Continue until November 30, 2028.
6. Resolution replacing Skagit County Resolution No. R20220001 to update the Ambulance Fee Schedule effective January 1, 2026.

**c) INFORMATION SERVICES:**

7. Personal Services Agreement with General Code, LLC for supplementation service including, but not limited to, codification of new ordinance, creation of files for a web-based code, and publishing of supplements to the printed code. Compensation is based on a fee schedule and shall not exceed \$20,000. The Agreement shall commence on the date of execution and continue until December 31, 2028.

**d) PARKS, RECREATION, AND FAIR:**

8. Amendment No. 2 to Personal Services Agreement No. C20240004 with EccosDesign, LLC to provide services related to the planning and development of Parks. This Amendment extends the term of the Agreement to December 31, 2026. Compensation remains the same and shall not exceed \$30,000. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.

**e) PUBLIC HEALTH:**

9. Interlocal Cooperative Agreement with Burlington-Edison School District to increase capacity to implement or maintain programs and practices that prevent or reduce substance use, substance-use disorders, or substance dependence and/or target mental health promotion, prevention, and treatment. Compensation shall not exceed \$35,490. The Agreement is ratified to commence on July 1, 2025, and continue until December 31, 2025.
10. Interlocal Cooperative Agreement with Eastern Washington University to maintain the Skagit Trends data indicator website, a project of the Population Health Trust, and other Responsibilities per paragraph two of the Agreement. Compensation shall not exceed \$9,000. The Agreement is ratified to commence on July 1, 2025, and continue until December 31, 2025.
11. 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, 2025, and shall continue until August 31, 2026.
12. Facility Use Agreement with Skagit Valley Hospitality Association, dba Friendship House to use three (3) County-owned Pallet PBA sleeper units for temporary housing of unsheltered individuals at the First Step Center, located at 465 Pease Road in Burlington, owned, and provided by the City of Burlington. There is no compensation associated with this Agreement. The Agreement shall commence on the date of execution and continue for five (5) years.
13. Subrecipient Agreement with Catholic Community Services of Western Washington to implement a program to provide recovery services to individuals with a substance use disorder or who have history of substance use problems through a grant from Washington State Health Care Authority (HCA Contract No. K6105, Skagit County Contract No. C20220326). Compensation is based on a fee schedule and shall not exceed \$153,043. The Agreement is ratified to commence on July 1, 2025, and continue until June 30, 2026.

14. Interlocal Cooperative Agreement with Anacortes School District to develop and support a Multi-Tiered System of Support (MTSS) practice and teams, increase capacity to implement or maintain programs and practices that reduce substance use and target mental health promotion, prevention, and treatment. Compensation shall not exceed \$76,000. The Agreement is ratified to commence on August 1, 2025, and continue until July 31, 2026.
15. Funding Agreement with Island Roots Housing, a Community Housing Development Organization (CHDO), to develop and operate 14 units of affordable rental housing, located at 629 2<sup>nd</sup> Street in Langley, Island County. Compensation is funded through the HOME Investment Partnership Program and shall not exceed \$1,286,561.75. The Agreement shall commence on the date of the last signature and continue until the conclusion of the Affordability Period, or repayment of the loan.
16. Resolution to approve the submission of the 2025 Skagit County Criminal Justice Treatment Account Plan and Budget to the Washington State Health Care Authority.
17. Interlocal Cooperative Agreement with Mount Vernon School District to develop and support the Multi-Tiered System of Support (MTSS) practice and teams with the shared goals of increasing school attendance, academic achievement and addressing social and emotional determinates of health and learning. Compensation is based on a reimbursement schedule and shall not exceed \$83,000. The Agreement is ratified to commence on August 1, 2025, and continue until July 31, 2026.
18. Personal Services Agreement with Tenfold Health to assist with completing the redesign of Skagit County's behavioral health and homeless services funding framework and implementation process. Compensation is based on a fee schedule and shall not exceed \$52,500. The Agreement is ratified to commence on September 1, 2025, and continue until December 31, 2025.

f) PUBLIC WORKS:

19. Amendment No. 4 to License and Services Agreement No. C20200612 with Cyclomedia Technology, Inc. to provide roadway data inventory analysis and data collection targeted to spatially locate Skagit County's road assets for prioritization and identification of projects and maintenance programs within Skagit County. This Amendment extends the term from November 30, 2025, to November 30, 2026, and increases compensation by \$21,324.80 for a new total compensation amount not to exceed \$715,391.80. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
20. Personal Services Agreement with The Language Exchange, Inc. to provide interpreting, translation and transcription services upon request for Skagit County Public works. Compensation is based on a rate schedule and shall not exceed \$10,000. The Agreement shall commence on January 1, 2026, and continue until December 31, 2028.

g) RISK MANAGEMENT:

21. Stop-Loss Insurance Policy Renewal with Sun Life for high-cost medical claims for employees. Compensation shall not exceed \$1,238,878.12. The policy is effective January 1, 2026, and shall continue through December 31, 2026.
22. Settlement Agreement with Jackson Jet Center, LLC regarding Pierce County Superior Court case number 25-2-07986-0. Compensation shall not exceed \$918.11. The Agreement shall commence on the date of execution.