

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
MONDAY, JUNE 9, 2025**

The Skagit County Board of Commissioners met in regular session on Monday, June 9, 2025, with Chair Lisa Janicki, Commissioner Ron Wesen, and Commissioner Peter Browning present.

**I. CALL TO ORDER:**

Chair Janicki called the proceedings to order at 8:30 a.m.

**II. AGENDA:**

**a) 8:30 a.m. - 9:30 a.m. Briefing – Planning and Development Services, Facilities, Public Health**

The purpose of the briefing was for Planning and Development Services, Facilities, and Public Health departments to provide an update.

Attendees:

Chair Lisa Janicki  
Commissioner Ron Wesen  
Commissioner Peter Browning  
Deputy County Administrator Jennifer Johnson  
Planning and Development Services Director Jack Moore  
Facilities Management Director Ken Hansen  
Human Resources/Risk Management Director Bonnie Beddall  
Senior Human Resources Representative Jason Lewis  
Human Resources Representative Rachele Stohl  
Public Health Director Keith Higman  
Member of the public Patrick Donnelly

Link to briefings:

<https://www.skagitcounty.net/CountyCommissioners/Documents/AgendaPackets/06092025.zip>

Chair Janicki recessed the proceedings at 9:27 a.m.

**b) 9:30 a.m. - 10:00 a.m. Briefing – Public Works**

Chair Janicki reconvened the proceedings at 9:31 a.m.

The purpose of the briefing was for Public Works to provide an update.

Attendees:

Chair Lisa Janicki  
Commissioner Ron Wesen  
Commissioner Peter Browning  
Deputy County Administrator Jennifer Johnson  
Public Works Director Mike See  
County Engineer Tom Weller  
Human Resources/Risk Management Director Bonnie Beddall  
Human Resources Representative Rachele Stohl  
Controller/Accounting Division Manager Marie Lambert  
Natural Resources Division Manager Jenn Johnson  
Solid Waste Division Manager Margo Gillaspay  
Ferry Operations Division Manager Rachel Rowe

Link to briefing:

<https://www.skagitcounty.net/CountyCommissioners/Documents/AgendaPackets/06092025.zip>

Chair Janicki recessed the proceedings at 9:59 a.m.

- c) 10:00 a.m. - 10:30 a.m. Briefing – Central Services

Chair Janicki reconvened the proceedings at 10:02 a.m.

The purpose of the briefing was for Central Services to provide an update.

Attendees:

Chair Lisa Janicki  
Commissioner Ron Wesen  
Commissioner Peter Browning  
Deputy County Administrator Jennifer Johnson  
Central Services Director Russell Walker  
Central Services Assistant Director Brian Young  
Human Resources/Risk Management Director Bonnie Beddall  
Ferry Operations Division Manager Rachel Rowe

Link to briefing:

<https://www.skagitcounty.net/CountyCommissioners/Documents/AgendaPackets/06092025.zip>

Chair Janicki recessed the proceedings at 10:26 a.m.

- d) \*10:45 a.m. Pledge of Allegiance

Chair Janicki reconvened the proceedings at 10:45 a.m. and led the gallery in the salute to the flag.

- e) \*10:45 a.m. - 11:15 a.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items:

1. Public Comment (Specifically related to the agenda item)

The Commissioners discussed Consent Agenda items 8, 9, 10, 11, 12, 15, 16 and 17.

There was no public comment provided on the consent agenda.

2. CONSENT AGENDA FOR MONDAY, JUNE 9, 2025 (items 1 through 18):

A motion was made by Commissioner Browning to approve Consent Agenda items 1 through 18 including all items requiring ratification, vouchers and warrants for Monday, June 9, 2025. Commissioner Wesen seconded the motion.

The vote passed unanimously.

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, May 27, 2025. **(Approved)**
2. Record of the Proceedings for Monday, June 2, 2025. **(Approved)**
3. Record of the Proceedings for Thursday, June 5, 2025. **(Approved)**

b) ADMINISTRATIVE SERVICES:

4. Resolution to adopt a policy regarding employees hours of work and alternative work arrangements. **(Resolution No. R20250129)**

c) BUDGET AND FINANCE:

5. Resolution to call for a public hearing to consider testimony regarding amending the 2025 Skagit County Budget. The public hearing is scheduled to take place on Tuesday, June 24, 2025, 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?>

d) HUMAN RESOURCES:

6. Contract Agreement with Pacific Party Canopies, Inc. to deliver and pick up a tent, extension legs, and a stage for the Skagit County All-Staff Summer Event. Compensation shall not exceed \$1,716.86. The Agreement shall commence on July 30, 2025 and continue through July 30, 2025. **(Contract No. C20250278)**

e) INFORMATION SERVICES:

7. Amendment No. 2 to Professional Services Agreement No. C20190389 with Cayenta, a division of N. Harris Computer Corporation to upgrade Cayenta software. This Amendment adds to the scope of work for assistance with Oracle TNS listener, increases compensation by \$6,000 for a new total compensation amount not to exceed \$281, 830, and extends the term to continue until August 31, 2025. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect. **(Amendment No. A20250111)**

f) PARKS & RECREATION:

8. Resolution establishing the Skagit County Parks and Recreation Department Memorial Honor Bench Program. **(Resolution No. R20250131)**

g) PUBLIC HEALTH:

9. Personal Services Agreement with Landau Associates, Inc. to perform project-specific environmental review services as assigned by Skagit County Public Health for projects for which Skagit County is the Responsible Entity. Compensation is based on a rate schedule and shall not exceed \$80,000. The Agreement is ratified to commence on June 1, 2025 and continue until December 31, 2026. **(Contract No. C20250279)**
10. Amendment No. 1 to Personal Services Agreement No. C20240673 with Tenfold Health LLC to assist Skagit County with the redesign of Skagit County's behavioral health and homeless services funding framework and to develop a meaningful allocations approach that maximizes investments and aligns with the North Star Initiative. This Amendment modifies the Scope of Work to include technical review, scoring and funding recommendations of homeless service and behavioral health fund proposals at the request of Skagit County. Compensation is increased from \$92,000 to an amount not to exceed \$122,000 which is based on a reimbursement for services fee schedule. The term remains the same and shall continue until August 31, 2025. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20250112)**

h) PUBLIC WORKS:

11. Resolution to authorize the closure of Christian Camp Road, No. 08020 to all through traffic at milepost 0.16 to allow Skagit County contractors to bore test holes for a fish passage project. The closure will last approximately three calendar days and will commence on or about June 16, 2025, or dates thereafter to be determined by the County Engineer. **(Resolution No. R20250132)**
12. Resolution to authorize the closure of Martin Road (Rockport), No. 08670 to all through traffic at milepost 0.23 to allow Skagit County contractors to bore test holes for a fish passage project. The closure will last approximately three calendar days and will commence on or about June

18, 2025, or dates thereabout to be determined by the County Engineer. **(Resolution No. R20250133)**

13. Vendor Services Agreement with Van's Equipment Co. to provide services/products that consist of equipment rental for various projects as needed. Compensation is based on a rate schedule and shall not exceed \$50,000. The Agreement is ratified to commence on March 1, 2025 and continue for one year. **(Contract No. C20250280)**
14. Vendor Services Agreement with Overhead Door Company of Bellingham Inc. for inspection and repairs of several roll-up doors at the Burlington Road Shop Complex and three (3) roll-up doors at the Concrete Shop. Compensation is based on a rate schedule and shall not exceed \$35,000. The Agreement is ratified to commence on May 18, 2025 and continue for three years. **(Contract No. C20250281)**
15. Personal Services Agreement with AquaTechnex, LLC for the provision of management strategies to eradicate or control noxious aquatic weeds in Big Lake, Lake Management District #1 (LMD 1) such as Eurasian Milfoil, Brazilian Elodea, Fragrant White Waterlily, and other nuisance aquatic plants. Work includes vegetation surveys and mapping, the provision of reports and public notices, and securing an NPDES Permit from the Department of Ecology. Compensation shall not exceed \$126,000. The Agreement is ratified to commence on June 1, 2025 and continue until May 31, 2027. **(Contract No. C20250282)**
16. Personal Services Agreement with AquaTechnex, LLC for the provision of management strategies to eradicate or control noxious aquatic weeds in Lake McMurray, Lake Management District #2 (LMD 2) such as Eurasian Milfoil, Fragrant White Waterlily, and other nuisance aquatic plants. Work includes vegetation surveys and mapping, the provision of reports and public notices, and securing an NPDES Permit from the Department of Ecology. Compensation shall not exceed \$31,000. The Agreement is ratified to commence on June 1, 2025 and continue until May 31, 2027. **(Contract No. C20250283)**
17. Personal Services Agreement with AquaTechnex, LLC for the provision of management strategies to eradicate or control noxious aquatic weeds in Lake Erie and Lake Campbell, Lake Management District #3 (LMD 3) such as Eurasian Milfoil, Fragrant White Waterlily, and other nuisance aquatic plants. Work includes vegetation surveys and mapping, the provision of reports and public notices, and securing an NPDES Permit from the Department of Ecology. Compensation shall not exceed \$129,555.46. The Agreement is ratified to commence on June 1, 2025 and continue until May 31, 2027. **(Contract No. C20250284)**

i) SHERIFF:

18. License and Services Agreement with Callyo 2009 Corp. to provide software license, maintenance, support, and use of Callyo website and software. Callyo is a unique cell phone technology communication for law enforcement agencies which was purchased pursuant to Resolution No. R20190141. Compensation is based on a fee schedule and shall not exceed \$3,851.52. The Agreement shall commence on August 1, 2025 and continue until July 31, 2026. **(Contract No. C20250285)**

3. VOUCHERS AND WARRANTS:

- a. Vouchers audited and certified by the auditing officer as required by R.C.W. 42.24.080, and those expense reimbursement claims certified as required by R.C.W. 42.24.090, have been recorded on a listing, which has been made available to the Board. As of this date, the Board by majority vote, did approve for payment those vouchers included in the above-mentioned list and further described as follows:

- a) Warrants numbered 601183 through 601587 from Clearing Fund 696 in the total dollar amount of \$1,790,893.61 (Transmittal No. C-126-25); and
- b) Warrants numbered 601588 through 601623 from Clearing Fund 696 in the total dollar amount of \$101,256.09 (Transmittal No. C-127-25); and
- c) Payroll warrants numbered 529400 through 530185 the total dollar amount of \$2,058,070.21 (Transmittal No. P-21-25); and
- d) Junior District Payroll warrants numbered 835556 through 835697 in the total dollar amount of \$213,838.10 (Transmittal No. P-22-25).

4. MISCELLANEOUS AGENDA (1 item):

The Commissioners discussed Miscellaneous Agenda item 1 and Commissioner Wesen announced he would recuse from voting because he was on the Board for Community Action of Skagit County.

A motion was made by Commissioner Browning to approve Miscellaneous Agenda item 1. Chair Janicki seconded the motion.

The vote passed unanimously.

a) PUBLIC HEALTH:

- 1. Amendment No. 1 to Personal Services Agreement No. C20250055 with Community Action of Skagit County to manage and offer programming at the Concrete Community Center to provide meals and a place of connection as a community hub and outlet for a variety of activities and programs that meet community needs and interests. This Amendment decreases compensation from \$167,400 to an amount not to exceed \$164,400. The term remains the same and shall continue until December 31, 2025. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20250113)**

Chair Janicki recessed the proceedings at 10:52 a.m.

f) \*11:15 a.m. - 12:00 p.m. Parks, Recreation and Fair – Brian Adams, Director

Chair Janicki reconvened the proceedings at 11:15 a.m. and introduced Parks, Recreation and Fair Director Brian Adams.

Mr. Adams shared a map and discussed the Pressentin Park project and surrounding properties. He shared that the property located at 59968 State Route 20 in Marblemount, Parcel No. P45245 had been purchased by the County to address utilities (water line, septic system) and that a Boundary Line Adjustment had been completed and the County no longer needed the property and it was ready to be disposed of through public auction.

- 1. Public Hearing: To Consider Testimony Regarding a Proposal to Dispose of Skagit County Real Property Located at 59968 State Route 20 in Marblemount, Parcel Number P45245

Chair Janicki opened the public hearing at 11:24 a.m.

Vinod Sharma of Redmond commented on cultural monitoring processes and asked questions about the property.

Seeing no further public testimony forthcoming, Commissioner Browning made a motion to close the public hearing at 11:29 a.m. Commissioner Wesen seconded the motion. The vote passed unanimously.

- 2. Possible Action: Resolution Authorizing the Disposal of Skagit County Real Property Located at 59968 State Route 20 in Marblemount, Parcel No. P45245

A motion was made by Commissioner Wesen to approve a Resolution authorizing the disposal of Skagit County real property located at 59968 State Route 20 in Marblemount, Parcel No. P45245. Commissioner Browning seconded the motion.

The vote passed unanimously.

3. Miscellaneous

There were no miscellaneous items.

Chair Janicki recessed the proceedings at 11:33 a.m.

g) 3:00 p.m. - 4:00 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))

Chair Janicki reconvened the proceedings at 3:03 p.m. and announced that they would be going into an executive session until 4:00 p.m. regarding potential litigation.

1. Call Public Meeting to Order

Chair Lisa Janicki, Commissioner Ron Wesen and Commissioner Peter Browning were present. The following attorney was present at the executive session and gave legal advice to the Board of County Commissioners: Chief Civil Deputy Prosecuting Attorney Erik Pedersen. There were no additional attendees present.

2. Executive Session

The executive session began at 3:04 p.m. and ended at 3:49 p.m.

3. Reconvene Public Meeting for the sole purpose of Adjournment

Chair Janicki reconvened the proceedings at 3:49 p.m., announced that no action had taken place and adjourned the proceedings.

h) 4:00 p.m. - 6:00 p.m. Family Reunification Day Event (Skagit Valley Playfields, 2700 Martin Road, Mount Vernon)

III. ADJOURNMENT:

Chair Janicki adjourned the proceedings at 3:49 p.m.

\*Note, to obtain an audio or video recording of this meeting; please contact the Skagit County Commissioners' office.

**BOARD OF COUNTY COMMISSIONERS  
SKAGIT COUNTY, WASHINGTON**

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Lisa Janicki, Chair

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Peter Browning, Commissioner

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Ron Wesen, Commissioner

ATTEST:

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Clerk of the Board