

The Skagit County Board of Commissioners met in regular session on Monday, December 8, 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 8:45 a.m.

II. AGENDA:

a) 8:45 a.m. - 9:45 a.m. Briefing - Planning and Development Services, Facilities, and Public Health

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

Attendees:

Chair Lisa Janicki
Commissioner Ron Wesen
Commissioner Peter Browning
County Administrator Trisha Logue
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
Communications Manager Jenn Rogers
Member of the public Patrick Donnelly

Chair Janicki recessed the proceedings at 9:40 a.m.

Link to briefing documents:

<https://www.skagitcounty.net/CountyCommissioners/Documents/AgendaPackets/12082025.zip>

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

Chair Janicki reconvened the proceedings at 10:00 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
County Administrator Trisha Logue
Deputy County Administrator Jennifer Johnson
Public Works Director Michael See
County Engineer Tom Weller
Human Resources/Risk Management Director Bonnie Beddall
Human Resources Representative Rachele Stohl
Communications Manager Jenn Rogers
Ferry Operations Division Manager Rachel Rowe
Solid Waste Division Manager Margo Gillaspy
Natural Resources Division Manager Jenn Johnson
Member of the public Patrick Donnelly

Chair Janicki recessed the proceedings at 10:30 a.m.

Link to briefing documents:

<https://www.skagitcounty.net/CountyCommissioners/Documents/AgendaPackets/12082025.zip>

- c) 10:30 a.m. - 11:00 a.m. Briefing - Central Services

Chair Janicki reconvened the proceedings at 10:30 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
County Administrator Trisha Logue
Deputy County Administrator Jennifer Johnson
Central Services Director Russell Walker
Central Services Assistant Director Brian Young
Human Resources/Risk Management Director Bonnie Beddall
Senior Human Resources Representative Jason Lewis
Communications Manager Jenn Rogers

Chair Janicki recessed the proceedings at 10:53 a.m.

Link to briefing document:

<https://www.skagitcounty.net/CountyCommissioners/Documents/AgendaPackets/12082025.zip>

- d) *1:00 p.m. Pledge of Allegiance

Chair Janicki reconvened the proceedings at 1:00 p.m. and led the attendees in the salute to the flag.

- e) *1:00 p.m. - 1:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items:

1. Public Comment (Specifically related to agenda item)

No public comments were provided.

2. CONSENT AGENDA ITEMS FOR FURTHER DISCUSSION:

Parks, Recreation and Fair Director Brian Adams provided additional information about Consent Agenda item 14.

The Commissioners discussed Consent Agenda items 5, 6, 7, 8, 9, 10, 11, 14, 17, 24, and 25.

3. CONSENT AGENDA FOR MONDAY, DECEMBER 8, 2025 (items 1 through 27):

A motion was made by Commissioner Wesen to approve Consent Agenda items 1 through 27, including all items requiring ratification, vouchers and warrants, for Monday, December 8, 2025. Commissioner Browning seconded the motion. The vote passed unanimously.

- a) COMMISSIONERS:

1. Record of the Proceedings for Monday, November 24, 2025. **(Approved)**
2. Record of the Proceedings for Tuesday, November 25, 2025. **(Approved)**
3. Record of the Proceedings for Monday, December 1, 2025. **(Approved)**
4. Record of the Proceedings for Tuesday, December 2, 2025. **(Approved)**

- b) BUDGET AND FINANCE:

5. Amendment No. 1 to Interlocal Cooperative Agreement No. C20250368 with Burlington-Edison School District to award \$325,000 of Economic Development/Public Facilities Projects grant funds to support the Westview Early Learning and Community Center. This Amendment extends the term of Agreement from

December 31, 2025, to February 28, 2026. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20250241)**

6. Amendment No. 1 to Interlocal Cooperative Agreement No. C20250353 with City of Sedro-Woolley to award \$500,000 of Economic Development/Public Facilities Projects grant funds to support SR9/Township Street & John Liner/McGarigle Road Intersection Project. This Amendment extends the term of Agreement from November 30, 2025, to March 31, 2026. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20250242)**
7. Amendment No. 1 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 includes improvements to the exterior of the building, and extends the term of Agreement from December 31, 2025, to March 31, 2026. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20250243)**
8. Interlocal Cooperative Agreement with City of Burlington to assist in providing library materials to residents of unincorporated Skagit County during 2025. Compensation from Skagit County shall not exceed \$8,543. The Agreement shall commence on the date of execution and continue through December 31, 2025. **(Contract No. C20250607)**
9. Funding Agreement with Concrete Chamber of Commerce to award \$28,000 of Lodging Tax funds to support marketing and advertising as authorized by Resolution No. R20250246. The Agreement shall commence on January 1, 2026, and continue until December 31, 2026. **(Contract No. C20250608)**
10. Funding Agreement with Concrete Theatre to award \$2,000 of Lodging Tax funds to support tourism promotion as authorized by Resolution No. R20250246. The Agreement shall commence on January 1, 2026, and continue until December 31, 2026. **(Contract No. C20250609)**
11. Funding Agreement with Skagit River Bald Eagle Awareness Team (SRBEAT) dba Skagit River Interpretive Center, which awards \$4,000 of Lodging Tax funds to support tourism promotion as authorized by Resolution No. R20250246. The Agreement shall commence on January 1, 2026, and continue until December 31, 2026. **(Contract No. C20250610)**
- c) FACILITIES MANAGEMENT:
 12. Amendment No. 4 to Lease Agreement No. C20180144 with Warren J. Gilbert Jr., Trustee of the Marilyn M. Gilbert Disclaimer Trust and Warren J. Gilbert to lease the premises located at 707 South Second Street in Mount Vernon. This Amendment terminates the lease of property located at 707 South Second Street in Mount Vernon. The termination shall be effective on December 31, 2025. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect. **(Amendment No. A20250244)**
 13. Amendment No. 2 to Lease Agreement No. C20180145 with Gilbert Family Properties, LLC, Marilyn M. Gilbert Disclaimer Trust and Warren J. Gilbert to lease the premises located at 304 Pine Street in Mount Vernon. This Amendment terminates the lease of property located at 304 Pine Street in Mount Vernon. The termination shall be effective on December 31, 2025. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect. **(Amendment No. A20250245)**
- d) PARKS, RECREATION, AND FAIR:
 14. Real Estate Purchase and Sale Agreement with Ellen Rak and William Dunlap for the donation of real property known as Skagit County Assessor Tax Parcel Numbers P27663, and P27643 to Skagit County for the Big Rock Yudwasta Park. Compensation to seller shall not exceed \$10.00. The Agreement shall commence on the date of execution. **(Contract No. C20250611)**
- e) PLANNING AND DEVELOPMENT SERVICES:
 15. Resolution calling for a public hearing to consider testimony regarding proposed amendments to the Planning and Development Services Department Fee Schedule. The public hearing is scheduled to take

place on Tuesday, December 23, 2025, at 1:00 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 or remote by phone: 1 (253) 215-8782 Meeting ID: 871 8000 1980 or by computer, tablet, or smartphone through this link:

<https://us06web.zoom.us/j/87180001980?pwd=eEVGUGlkxZ3NkQkhYSnhBMEo2RTQrdzo9.>

(Resolution No. R20250282)

f) PROSECUTING ATTORNEY:

16. Resolution to provide legal defense to Prosecuting Attorney Richard A. Weyrich in a recall action pursuant to RCW 4.96.041. **(Resolution No. R20250283)**

g) PUBLIC HEALTH:

17. Amendment No. 2 to Interlocal Cooperative Agreement No. C20240250 with Anacortes Housing Authority to provide funding to conduct predevelopment activities in support of project planning for an affordable housing project located at 212 Commercial Avenue in Anacortes. This Amendment updates Exhibit "A" Deliverables and Services and extends the term from December 31, 2025, to December 31, 2026. Compensation remains the same and shall not exceed \$277,538, which is provided through Real Estate Excise Tax as authorized under RCW 82.46.037. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect. **(Amendment No. A20250246)**

h) PUBLIC WORKS:

18. Resolution to authorize Skagit County to submit an application to seek grant funding assistance through the Washington State Recreation and Conservation Office (RCO) for RCO Project Number 25-1373 for Carpenter Creek at Cascade Ridge Construction Project. **(Resolution No. R20250284)**
19. Local Agency A&E Professional Services Negotiated Hourly Rate Consultant Agreement with Perteet, Inc. to conduct preliminary design work and development of an alternative analysis for a replacement structure for the Hamilton Cemetery Road Culvert Repair Project #EO221-301, Federal Aid #711401. Compensation shall not exceed \$267,185. The Agreement shall commence on the date of execution and continue until September 30, 2026. **(Contract No. C20250612)**
20. Resolution authorizing Chair Lisa Janicki and County Administrator Trisha Logue to electronically sign the submission of Amendment No. 4 to Contract No. C20200574 with the Washington State Department of Ecology (Toxics Cleanup Remedial Action Grant Program Agreement No. TCPRA-1921-SkCoPW-00017). **(Resolution No. R20250285)**
21. Amendment No. 4 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 \$100,000, increases the Administration task budget by \$50,000, and decreases the Construction task budget by \$150,000. Total compensation to Skagit County remains the same and shall not exceed \$5,000,000. 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. **(Amendment No. A20250247)**
22. Local Agency A&E Professional Services Negotiated Hourly Rate Consultant Agreement with Natural Systems Design, Inc. for preparation of design alternatives, environmental permitting, hydraulic evaluation, and right-of-way Services for the Concrete Sauk Valley Road Bank Stabilization - Milepost 3.7 Project #ES8000-12, Federal Aid #CDS-29SV(001). Compensation shall not exceed \$398,771.56. The Agreement shall commence on the date of execution and continue until December 31, 2027. **(Contract No. C20250613)**
23. Agreement for Grant Sub-Award with Puget Sound Restoration Fund (Sub-award Recipient) for tasks pertaining to Task 4 Pinto Abalone Recovery under the Washington State Department of Ecology Grant SEANWS-2025-SkCoPW-00010 (Skagit County Contract No. C20250484). Compensation to Sub-award Recipient for completed work and services shall not exceed \$46,000. The Agreement is ratified to commence on October 1, 2025, and continue until September 30, 2027. **(Contract No. C20250614)**

i) RISK MANAGEMENT:

24. Agreement with HIS Workplace Compliance Solutions, Inc. to provide software to assist with tort, property, workplace injury claims management, and chemical hazards management. Compensation is based on rate schedule and shall not exceed \$44,999.97 for the entire term of the Agreement. The Agreement shall commence on the date of execution and continue until December 1, 2028. **(Contract No. C20250615)**
25. Amendment No. 1 to Personal Services Agreement No. C20240681 with Summit Law Group, PLLC to provide at the request and direction of Skagit County Prosecuting Attorney, Human Resources Director, Deputy Civil Attorney and/or designee, representation and assistance on matters related to labor relations/negotiations and any related litigation. This Amendment increases compensation from \$75,000 to an amount not to exceed \$170,000. 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. A20250248)**
26. Personal Services Agreement with Summit Law Group, PLLC to provide at the request and direction of the Skagit County Prosecuting Attorney or designee, Human Resources Director, Chief Deputy or Deputy Attorney or the Risk Manager, representation and assistance on matters related to labor relations, negotiations, employment law, and any related litigation. Summit Law will also provide Human Resources and Risk Management training as requested by the Human Resources/Risk Management Director or appointed designee. Compensation is based on rate schedule and shall not exceed \$75,000. The Agreement shall commence on January 1, 2026, and continue until December 31, 2026. **(Contract No. C20250616)**

j) TREASURER:

27. Participation Agreement and Commercial Card Agreement with JPMorgan Chase Bank, N.A., to provide commercial purchasing card services. Compensation is based on a volume rebate rate schedule. The Agreement shall commence on the date of execution and continue for an initial three (3) year term with the option to review for up to two (2) one-year terms. **(Contract No. C20250617)**

4. 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) ACH Transfer Request Form and Certification to Delta Dental Corporation from Clearing Fund 696 in the total dollar amount of \$15,810.75 (Transmittal No. C-264-25); and
 - b) Warrants numbered 609984 through 610300 from Clearing Fund 696 in the total dollar amount of \$1,377,980.27 (Transmittal No. C-269-25); and
 - c) Warrants numbered 610301 through 610302 from Clearing Fund 696 in the total dollar amount of \$78,012 (Transmittal No. C-270-25).

5. [MISCELLANEOUS AGENDA ITEMS FOR FURTHER DISCUSSION:](#)

County Administrator Trisha Logue presented Miscellaneous Agenda item 1.

Commissioner Janicki recused herself from voting on Miscellaneous Agenda item 2,

Commissioner Wesen recused himself from voting on Miscellaneous Agenda item 3.

Commissioner Browning recused himself from voting on Miscellaneous Agenda item 4.

Commissioner Wesen recused himself from voting on Miscellaneous Agenda item 5 because he was on the Board of Directors of Community Action of Skagit County.

6. MISCELLANEOUS AGENDA (items 1 through 5)

A motion was made by Commissioner Browning to approve Miscellaneous Agenda item 1. Commissioner Wesen seconded the motion. The vote passed unanimously.

A motion was made by Commissioner Wesen to approve Miscellaneous Agenda item 2. Commissioner Browning seconded the motion. The vote passed unanimously.

A motion was made by Commissioner Browning to approve Miscellaneous Agenda item 3. Chair Janicki seconded the motion. The vote passed unanimously.

A motion was made by Commissioner Wesen to approve Miscellaneous Agenda item 4. Chair Janicki seconded the motion. The vote passed unanimously.

A motion was made by Commissioner Browning to approve Miscellaneous Agenda item 5. Chair Janicki seconded the motion. The vote passed unanimously.

a) EMERGENCY MANAGEMENT:

1. Resolution to declare and reiterate that an emergency exists effective December 8, 2025, and waiving the competitive bidding requirements for materials, supplies, resources, and services necessary to address the emergency due to flooding, landslides, and related events and authorizing expenditure of funds as required to meet the emergency. **(Resolution No. R20250286)**

b) PROSECUTING ATTORNEY:

2. Resolution to provide legal defense to Skagit County Commissioner Lisa Janicki in a recall action pursuant to RCW 4.96.041. **(Resolution No. R20250287)**
3. Resolution to provide legal defense to Skagit County Commissioner Ron Wesen in a recall action pursuant to RCW 4.96.041. **(Resolution No. R20250288)**
4. Resolution to provide legal defense to Skagit County Commissioner Peter Browning in a recall action pursuant to RCW 4.96.041. **(Resolution No. R20250289)**

c) PUBLIC HEALTH:

5. Subrecipient Agreement with Community Action of Skagit County to administer the Community Development Block Grant (CDBG) Program services for the East County Critical Needs and Homeless Services Project pursuant to CDBG award Contract No. 25-65210-012. Skagit County shall pass through to Community Action of Skagit County an amount not to exceed \$60,500 in CDBG funds for the eligible incurred costs and expenses for the project. The Agreement is ratified to commence on July 1, 2025, and remains in effect until June 30, 2026. **(Contract No. C20250618)**

Chair Janicki recessed the proceedings at 1:18 p.m.

f) [*1:45 p.m. - 2:00 p.m. Planning and Development Services - Jack Moore, Director:](#)

Chair Janicki reconvened the proceedings at 1:45 p.m.

1. [Discussion/Possible Action: Adoption of the 2026 - 2031 Capital Facilities Plan](#)

Planning and Development Services Jack Moore introduced the agenda item and noted that the Capital Facilities Plan was a part of the Comprehensive Plan.

Senior Planner Robby Eckroth provided a PowerPoint presentation and background information about the 2026 - 2031 Capital Facilities Plan (CFP). He noted that the purpose of the Capital Facilities Plan was to comply with

Goal 12 of the Washington State Growth Management Act (GMA), that states that the County "ensure that those public facilities and services necessary to support development shall be adequate to serve the development at the time the development is available for occupancy and use without decreasing current service levels below established minimum standards." This goal was implemented in Skagit County planning documents, including Skagit County Code Chapter 14.62 (Concurrency) and the update to the Capital Facilities. Mr. Eckroth stated that cities and towns had their own CFP.

Mr. Eckroth also provided information about work sessions that had taken place, the Planning Commission's public hearing, deliberations on November 18, 2025, and their recommended motion to approve the CFP. He also summarized the proposed amendments to the CFP.

A discussion ensued about whether school districts had their own CFP, and that the facilities needed to be incorporated in the County's Capital Facilities Plan.

A motion was made by Commissioner Wesen to approve an Ordinance to adopt the 2026 - 2031 Capital Facilities Plan as a technical appendix to the Skagit County Comprehensive Plan. **(Ordinance No. O20250012)**. Commissioner Browning seconded the motion. The vote passed unanimously.

Link to meeting materials:

<https://www.skagitcounty.net/CountyCommissioners/Documents/AgendaPackets/12082025.zip>

Chair Janicki recessed the proceedings at 1:57 p.m.

2. Miscellaneous

None provided.

g) [*2:00 p.m. - 2:30 p.m. Budget and Finance - Trisha Logue, Director:](#)

Chair Janicki reconvened the proceedings at 2:00 p.m.

Budget and Finance Director Trisha Logue outlined the changes that were made after the preliminary budget was published.

Discussion ensued about balancing the budget, the various budget presentations with elected officials, and department heads, the new budgeting software program, and the Skagit County 2022 - 2032 Strategic Plan.

1. [Discussion/Possible Action: Adoption of the 2026 Skagit County Budget and 2026 Tax Levies](#)

a. Resolution Adopting the 2026 Skagit County Budget

A motion was made by Commissioner Wesen to approve adoption of the 2026 Skagit County Budget and 2026 Tax Levies. **(Resolution No. R20250290)** Commissioner Browning seconded the motion. The vote passed unanimously.

b. [Resolution Authorizing the Levying of Taxes in the Amount of 2025 Refunds](#)

A motion was made by Commissioner Browning to approve a Resolution authorizing the Levying of Taxes in the Amount of 2025 Refunds. **(Resolution No. R20250291)** Commissioner Wesen seconded the motion. The vote passed unanimously.

c. [Resolution Authorizing the Property Tax Limit Factor for the 2026 General Levy](#)

A motion was made by Commissioner Wesen to approve a Resolution Authorizing the Property Tax Limit Factor for the 2026 General Levy. **(Resolution No. R20250292)** Commissioner Browning seconded the motion. The vote passed unanimously.

d. [Resolution Authorizing the Property Tax Limit Factor for the 2026 Road Levy](#)

A motion was made by Commissioner Browning to approve a Resolution Authorizing the Property Tax Limit Factor for the 2026 Road Levy. **(Resolution No. R20250293)** Commissioner Wesen seconded the motion. The vote passed unanimously.

e. [Resolution Authorizing the Property tax Limit Factor for the 2026 Conservation Futures Levy](#)

A motion was made by Commissioner Wesen to approve a Resolution Authorizing the Property tax Limit Factor for the 2026 Conservation Futures Levy. **(Resolution No. R20250294)** Commissioner Browning seconded the motion. The vote passed unanimously.

f. [Resolution Authorizing the Property Tax Limit Factor for the 2026 Emergency Medical Services Levy](#)

A motion was made by Commissioner Browning to approve a Resolution Authorizing the Property Tax Limit Factor for the 2026 Emergency Medical Services Levy. **(Resolution No. R20250295)** Commissioner Wesen seconded the motion. The vote passed unanimously.

g. [Resolution Authorizing the Property Tax Levy for the 2026 General Levy](#)

A motion was made by Commissioner Wesen to approve a Resolution Authorizing the Property Tax Levy for the 2026 General Levy. **(Resolution No. R20250296)** Commissioner Browning seconded the motion. The vote passed unanimously.

h. [Resolution Authorizing the Property Tax Levy for the 2026 Road Levy](#)

A motion was made by Commissioner Browning to approve a Resolution Authorizing the Property Tax Levy for the 2026 Road Levy. **(Resolution No. R20250297)** Commissioner Wesen seconded the motion. The vote passed unanimously.

i. [Resolution Authorizing the Property Tax Levy for the 2026 Conservation Futures Levy](#)

A motion was made by Commissioner Wesen to approve a Resolution Authorizing the Property Tax Levy for the 2026 Conservation Futures Levy. **(Resolution No. R20250298)** The vote passed unanimously.

j. [Resolution Authorizing the Property Tax Levy for the 2026 Emergency Medical Services Levy](#)

A motion was made by Commissioner Browning to approve a Resolution Authorizing the Property Tax Levy for the 2026 Emergency Medical Services Levy. **(Resolution No. R20250299)** Commissioner Wesen seconded the motion. The vote passed unanimously.

k. [Resolution Authorizing a Diversion of \\$1.35 Million from the Road Levy to the General Levy for Traffic Law Enforcement](#)

A motion was made by Commissioner Wesen to approve a Resolution Authorizing a Diversion of \$1.35 Million from the Road Levy to the General Levy for Traffic Law Enforcement. **(Resolution No. R20250300)** Commissioner Browning seconded the motion. The vote passed unanimously.

2. [Miscellaneous](#)

None provided.

Chair Janicki recessed the proceedings at 2:16 p.m.

h) [*2:30 p.m. - 3:00 p.m. Public Health - Housing Resource Coordinators Madeleine Anthony, and Megan Starr;](#)

Chair Janicki reconvened the proceedings at 2:30 p.m.

Public Health Director Monica Negrila introduced the agenda item.

1. [Presentation/Possible Action: Resolution to Adopt the 2025-2030 Skagit County 5-Year Homeless Housing Plan](#)

Housing Resource Coordinators Madeleine Anthony and Megan Starr provided a PowerPoint presentation and background information about Skagit County's 5-Year Homeless Housing Plan for 2025-2030 (Plan). Ms. Starr noted that the draft Plan had been released for public comment in October and that a public hearing had been held. It was noted that every year, Public Health convened a 5-year Homelessness Housing Task force to help develop the Plan. The task force consisted of individuals with lived experience of homelessness and service providers. The Plan incorporated feedback from surveys, community feedback, and service provider feedback. The purpose of the Plan was to provide a blueprint for implementation of the Plan, support the development of homeless housing capital developments, ensure compliance with the Growth Management Act and local comprehensive plans, and was a requirement of the Revised Code of Washington 43.135C.050.

Ms. Anthony and Ms. Starr requested that the Commissioners take action to approve Plan which would be submitted to the Department of Commerce on or before December 31, 2025.

Discussion ensued about the need for drop-in low barrier shelters in Skagit County, progress reports, goals achieved from the last Plan, winter shelters, and alternative housing solutions.

A motion was made by Commissioner Browning to approve the Resolution to adopt the 2025-2030 Skagit County 5-Year Homeless Housing Plan. **(Resolution No. R20250301)** Commissioner Wesen seconded the motion. The vote passed unanimously.

Link to meeting materials:

<https://www.skagitcounty.net/CountyCommissioners/Documents/AgendaPackets/12082025.zip>

Chair Janicki recessed the proceedings at 2:50 p.m.

i) [3:30 p.m. - 4:30 p.m. Executive Session \(Security RCW 42.30.110\(1\)\(a\)\(ii\)\)](#)

1. Call Public Meeting to Order

Chair Janicki reconvened the proceedings at 3:30 p.m. and announced that they would be going into an executive session until 4:30 p.m. regarding security.

Chair Lisa Janicki, Commissioner Ron Wesen, Commissioner Peter Browning, County Administrator Trisha Logue, Deputy County Administrator Jennifer Johnson, Chief Civil Deputy Prosecuting Attorney Erik Pedersen, Human Resources/Risk Management Director Bonnie Beddall, Security Manager Michael Krick, Prosecutor Richard Weyrich, and Central Services Director Russell Walker were present.

2. Executive Session

The executive session started at 3:30 p.m. and ended at 4:30 p.m.

3. Reconvene Public Meeting for the sole purpose of Adjournment

Chair Janicki reconvened the proceedings and announced that no action had taken place. She adjourned the proceedings at 4:30 p.m.

III. [ADJOURNMENT:](#)

Chair Janicki adjourned the proceedings at 4:30 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**

Lisa Janicki, Chair

Ron Wesen, Commissioner

Peter Browning, Commissioner

ATTEST:

Clerk of the Board