

The Skagit County Board of Commissioners met in regular session on Monday, February 2, 2026, with Chair Ron Wesen, Commissioner Peter Browning, and Commissioner Joe Burns present.

I. CALL TO ORDER:

Chair Wesen called the proceedings to order at 11:00 a.m.

II. AGENDA:

a) 11:00 a.m. - 11:30 a.m. Legislative Update with Columbia Policy Advisors

The purpose of the weekly check-in was to hear and discuss updates for the 2026 legislative session.

Attendees:

Chair Ron Wesen  
Commissioner Peter Browning  
Commissioner Joe Burns  
County Administrator Trisha Logue  
Columbia Policy Advisors Consultant Josh Weiss  
Communications Manager Jenn Rogers  
Assessor Danny Hagen  
Skagit Valley Herald reporter Emma Fletcher-Frazer  
Department of Emergency Management Chief Julie de Losada  
Columbia Policy Advisors Consultant Devin Gayton  
County Engineer Thomas Weller  
Human Resources/Risk Management Director Bonnie Beddall

Chair Wesen recessed the proceedings at 11:30 a.m.

b) \*1:00 p.m. Pledge of Allegiance

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

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

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

None provided.

2. CONSENT AGENDA ITEMS FOR FURTHER DISCUSSION:

The Commissioners discussed Consent Agenda items 4, 5, 7, 10, 11, 21, and 22.

3. CONSENT AGENDA FOR MONDAY, FEBRUARY 2, 2026 (items 1 through 26):

A motion was made by Commissioner Burns to approve the Consent Agenda items 1 through 26, including all items requiring ratification, vouchers and warrants for Monday, February 2, 2026. Commissioner Browning seconded the motion. The vote passed unanimously.

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, January 26, 2026. **(Approved)**
2. Record of the Proceedings for Tuesday, January 27, 2026. **(Approved)**
3. Record of the Proceedings for Friday, January 30, 2026. **(Approved)**

# Commissioners' Record of the Proceedings – Skagit County, Washington

Date: February 2, 2026

---

- 4. Resolution to reappoint Heather Swenson to the Central Skagit Rural Partial-County Library Board of Trustees. Heather Swenson's term will begin on March 26, 2026, and shall expire on March 25, 2031. **(Resolution No. R20260022)**
- b) BUDGET AND FINANCE:
- 5. Agreement with Economic Development Alliance of Skagit County (EDASC) to award \$37,600 for marketing and administrative services for Skagit County. The Agreement is ratified to commence on January 1, 2026, and continue until December 31, 2026. **(Contract No. C20260036)**
- c) CORONER:
- 6. Interlocal Agreement with Snohomish County for Medical Examiner Services. Compensation is based on a monthly rate schedule. The Agreement shall be effective upon execution by both parties and filing with the respective County Auditor or posting on each party's Interlocal Agreements website. The initial term ends September 1, 2027, with the option to extend or renew for up to two additional one-year terms. **(Contract No. C20260037)**
- d) FACILITIES MANAGEMENT:
- 7. Amendment No. 2 to AIA Standard Form of Agreement No. C20250226 with Axthelm Construction to complete the Skagit County Concrete Community Center Tenant Improvement Project that will enable it to be used as an emergency shelter. This Amendment adds 45 additional days to the Agreement due to multiple change orders. Compensation is increased by \$47,888 for a new total compensation amount not to exceed \$1,064,153.57 plus applicable taxes. The term shall continue until project completion. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect. **(Amendment No. A20260016)**
- 8. Amendment No. 3 to Personal Services Agreement No. C20230441 with ATS Automation, Inc., to provide building automation control system support, updates, and inspections at various Skagit County facilities. This Amendment reflects the updated rate schedule and policy changes. Compensation is increased from \$140,812.80 to an amount not to exceed \$160,812.80. The term remains the same and shall continue until December 31, 2026. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect. **(Amendment No. A20260017)**
- e) HUMAN RESOURCES:
- 9. Amendment No. 4 to Administrative Services Agreement No. C20240635 with Healthcare Management Administrators, Inc. (HMA) to provide claims processing and other ministerial services for the Skagit County employee/dependents health plan. This Amendment updates Exhibit 1 Designated Business Associates Form to Addendum A of the original Agreement. Compensation remains the same and is based on a fee schedule. The Amendment is ratified to commence on January 1, 2026. The term of the Agreement will continue through December 31, 2026, and will be renewed annually. **(Amendment No. A20260018)**
- f) PROSECUTING ATTORNEY:
- 10. Resolution to provide legal defense to Skagit County Prosecuting Attorney Richard Weyrich in two recall actions pursuant to RCW 4.96.041 filed under Case Numbers 26-2-00086-29, and 26-2-00085-29. **(Resolution No. R20260023)**
- 11. Resolution to provide legal defense to former Skagit County Commissioner Lisa Janicki in two recall actions pursuant to RCW 4.96.041 filed under Case Numbers 26-2-00086-29, and 26-2-00085-29. **(Resolution No. R20260024)**
- g) PUBLIC HEALTH:
- 12. Personal Services Agreement with Simmons Industries LLC, DBA R.I.S.E. Recovery to provide recovery housing for a monthly average of 25 Criminal Justice Treatment Account-eligible individuals who are participants in Drug Court or Community Court. Compensation is based on a fee schedule and shall not

exceed \$350,796. The Agreement is ratified to commence on January 1, 2026, and December 31, 2026. (**Contract No. C20260038**)

13. Interagency Agreement for Medicaid Administrative Claiming with Washington State Health Care Authority (HCA), HCA Contract No. K8637, to support Medicaid related outreach and linkage activities performed by Local Health Jurisdictions to Washington State residents who live within its jurisdiction. The Agreement is ratified to commence on January 1, 2026, and continue until December 31, 2029. Skagit County will be compensated for allowable and reasonable expenses associated with time staff spend performing Medicaid Administrative Claiming activities. (**Contract No. C20260039**)
14. Personal Services Agreement with Nexus Health Strategies to support the continued implementation of the North Star Strategic Pillars. Compensation is based on a fee schedule and shall not exceed \$175,000. The Agreement is ratified to commence on January 1, 2026, and continue until June 30, 2026. (**Contract No. C20260040**)
15. Resolution authorizing Public Health Director Monica Negrila to electronically sign a Data Sharing Agreement with the Washington State Department of Health (DOH), DOH Contract No. CLH-32081-0, for Confidential Information or Limited Dataset(s) related to Child Wellness Survey data. (**Resolution No. R20260025**)
16. Data Sharing Agreement with the Washington State Department of Health (DOH), DOH Contract No. CLH-32081-0 for Confidential Information or Limited Dataset(s) for Child Wellness Survey data. There is no compensation associated with this Agreement. The Agreement shall commence on the date of execution and continue until December 31, 2029. (**Contract No. C20260041**)
17. Personal Services Agreement with Stephanie Butler to provide clinical oversight, supervision, program support, consultation, risk management, quality assurance, training and professional development services for the Crisis Response Program behavioral health staff. Compensation is based on a fee schedule and shall not exceed \$30,000. The Agreement is ratified to commence on January 1, 2026, and continue until December 31, 2026. (**Contract No. C20260042**)

h) PUBLIC WORKS:

18. Amendment No. 1 to Personal Services Agreement No. C20240566 with David Evans and Associates, Inc. to provide Civil and Structural Professional Engineering Services on an as-needed, task order basis, for non-federally funded capital projects. This Amendment updates and supersedes Exhibit B "Compensation" from the 2024 Rates to 2025 Rates. Compensation remains the same and shall not exceed \$175,000. The term remains the same and shall continue until November 12, 2026. All other terms and conditions of the original Agreement shall remain in effect. (**Amendment No. A20260019**)
19. Amendment No. 1 to Personal Services Agreement No. C20250034 with David Evans and Associates, Inc. to provide environmental consulting support on an as-needed, task assignment basis, for non-federally funded capital projects. This Amendment updates and supersedes Exhibit B "Compensation" from the 2024 Rates to 2025 Rates. Compensation remains the same and shall not exceed \$150,000. The term remains the same and shall continue until January 21, 2027. All other terms and conditions of the original Agreement shall remain in effect. (**Amendment No. A20260020**)
20. Resolution to award the bids for the procurement of Maintenance Materials with Annual Purchases Expected to Exceed \$25,000 to the following vendors: Beaver Lake Quarry, Albina Asphalt, Miles Sand & Gravel, Miles Resources, Lakeside Industries Inc., Granite Construction, Skagit Aggregates, and Skagit Ready Mix/Smokey Point Concrete. The bid opening was held on January 20, 2026. (**Resolution No. R20260026**)
21. Construction Contract Agreement with Konnerup Construction, Inc. for the Skagit County South Osterman Creek Culvert Repair Project #EO214-5; FEMA Project #4650DR-WA-674680. Compensation was awarded by Resolution No. R20260011 and shall not exceed \$1,906,652.50. The Agreement shall commence on the date of execution and continue until project completion. (**Contract No. C20260043**)

---

- i) SHERIFF:
  - 22. Amendment No. 3 to Agreement No. C20220517 with Skagit Shooting Range, LLC to provide use of the Skagit Shooting Range located at 1340 Bouslog Road in Burlington. This Amendment extends the term by one year to continue until December 31, 2026. Compensation remains the same and shall not exceed \$14,000 per calendar year. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect. **(Amendment No. A20260021)**
  - 23. Amendment No. 11 to Personal Services Agreement No. C20170403 with Summit Food Services, LLC aka Food Service Management Company (FSMC) to provide food and commissary services for the Skagit County Community Justice Center. This Amendment extends the term of the Agreement to continue until April 30, 2026. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect. **(Amendment No. A20260022)**
- j) TREASURER:
  - 24. Resolution to approve a listing of 2024 property tax refunds processed by the Skagit County Treasurer's Office. **(Resolution No. R20260027)**
  - 25. Resolution to approve a listing of 2025 property tax refunds processed by the Skagit County Treasurer's Office. **(Resolution No. R20260028)**
  - 26. Resolution authorizing the cancellation of uncollectible personal property taxes in the amount of \$10,431.02. **(Resolution No. R20260029)**
- 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 \$15,267.90 (Transmittal No. C-19-26); and
    - b) ACH Transfer Request Form and Certification to Health Equity from Clearing Fund 696 in the total dollar amount of \$169,994.74 (Transmittal No. C-20-26); and
    - c) ACH Transfer Request Form and Certification to HMA from Clearing Fund 696 in the total dollar amount of \$145,648.48 (Transmittal No. C-21-26); and
    - d) ACH Transfer Request Form and Certification to HMA from Clearing Fund 696 in the total dollar amount of \$121,024.08 (Transmittal No. C-22-26); and
    - e) ACH Transfer Request Form and Certification to Delta Dental Corporation from Clearing Fund 696 in the total dollar amount of \$21,014.19 (Transmittal No. C-23-26); and
    - f) ACH Transfer Request Form and Certification to Health Equity from Clearing Fund 696 in the total dollar amount of \$5,964.88 (Transmittal No. C-24-26).
- 5. MISCELLANEOUS AGENDA ITEMS FOR FURTHER DISCUSSION:

Senior Deputy Prosecuting Attorney Will Honea noted the applications for the Skagit County Climate Impact Advisory Committee had closed on Friday, January 26, 2026, and presented additional information about Miscellaneous Agenda item 1.

Commissioner Wesen recused himself from voting on Miscellaneous Agenda item 2 because he was named in two recall actions.

Commissioner Browning recused himself from voting on Miscellaneous Agenda item 2 because he was named in two recall actions.

6. MISCELLANEOUS AGENDA (items 1 through 3):

a) COMMISSIONERS:

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

1. Resolution, pursuant to adopted Skagit County Ordinance No. O202500013 and Skagit County Code Chapter 2.22, which established the Skagit County Climate Impact Advisory Committee, the following individuals are appointed to the committee, with their terms ending on December 31, 2028: Jon Riedel, Mark Radka, Robert Pavia, Patsy Martin, Don McMoran, Bob Carey, Joel Dryden, Jason Vanderkooy, and Betty Carteret. **(Resolution No. R20260030)**

a) PROSECUTING ATTORNEY:

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

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

2. Resolution to provide legal defense to Skagit County Commissioner Ron Wesen in two recall actions pursuant to RCW 4.96.041 filed under Case Numbers 26-2-00086-29, and 26-2-00085-29. **(Resolution No. R20260031)**
3. Resolution to provide legal defense to Skagit County Commissioner Peter Browning in two recall actions pursuant to RCW 4.96.041 filed under Case Numbers 26-2-00086-29, and 26-2-00085-29. **(Resolution No. R20260032)**

Chair Wesen recessed the proceedings at 1:24 p.m.

d) 1:30 p.m. - 2:15 p.m. Work Session with Public Works

Chair Wesen reconvened the proceedings at 1:35 p.m.

The purpose of the work session was to discuss funding for engineering projects.

Attendees:

Chair Ron Wesen  
Commissioner Peter Browning  
Commissioner Joe Burns  
County Administrator Trisha Logue  
Public Works Assistant Director Marie Lambert  
County Engineer Tom Weller  
Assistant County Engineer Gael Fisk  
Engineering Technician Torey Nelson  
Communications Manager Jenn Rogers  
Construction/Design Section Manager David Walde  
Engineering Technician Devin Willard  
Member of the public Larita Humble

Link to work session documents:

<https://www.skagitcounty.net/CountyCommissioners/Documents/AgendaPackets/o2022026.zip>

e) 2:30 p.m. 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

There were no executive sessions scheduled for the week of February 2, 2026.

Commissioners' Record of the Proceedings – Skagit County, Washington

Date: February 2, 2026

III. ADJOURNMENT:

Chair Wesen adjourned the proceedings at 2:17 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**

**ABSENT**

Ron Wesen, Chair

Peter Browning, Commissioner

Joe Burns, Commissioner

ATTEST:

Dinda Hammer

Clerk of the Board

