
The Skagit County Board of Commissioners met in regular session on Monday, May 11, 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 8:45 a.m.

II. AGENDA:

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

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

Attendees:

Chair Ron Wesen
Commissioner Peter Browning
Commissioner Joe Burns
County Administrator Trisha Logue
Planning and Development Services Director Jack Moore
Parks and Facilities Director Ken Hansen
Public Health Director Monica Negrila
Senior Human Representative Jason Lewis
Human Resources Representative Rachele Stohl
Communicable Disease Manager Alex Gee
Member of the public Patrick Donnelly

Commissioner Wesen recessed the proceedings at 9:42 a.m.

Link to briefings:

<https://www.skagitcounty.net/CountyCommissioners/Documents/AgendaPackets/05112026.zip>

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

Chair Wesen reconvened the proceedings at 10:00 a.m.

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

Attendees:

Chair Ron Wesen
Commissioner Peter Browning
Commissioner Joe Burns
County Administrator Trisha Logue
Public Works Assistant Director Marie Lambert
Human Resources Representative Rachele Stohl
Assistant County Engineer Gael Fisk
Ferry Operations Division Manager Rachel Rowe
Solid Waste Division Manager Margo Gillaspay
Communications Manager Jenn Rogers
Chief Civil Deputy Prosecuting Attorney Erik Pedersen
Member of the public Larita Humble

Chair Wesen recessed the proceedings at 10:31 a.m.

Link to briefing:

<https://www.skagitcounty.net/CountyCommissioners/Documents/AgendaPackets/05112026.zip>

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

Chair Wesen reconvened the proceedings at 10:31 a.m.

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

Attendees:

Chair Ron Wesen
Commissioner Peter Browning
Commissioner Joe Burns
County Administrator Trisha Logue
Central Services Director Russell Walker
Central Services Assistant Director Brian Young
Senior Human Resources Representative Jason Lewis
Communications Manager Jenn Rogers
Central Services Project Manager Jess Boffey
Chief Civil Deputy Prosecuting Attorney Erik Pedersen
Member of the public Patrick Donnelly

Chair Wesen recessed the proceedings at 10:54 a.m.

Link to briefing:

<https://www.skagitcounty.net/CountyCommissioners/Documents/AgendaPackets/05112026.zip>

d) [*11:30 a.m. Pledge of Allegiance](#)

Chair Wesen reconvened the proceedings at 11:31 a.m. and led the attendees in the salute to the flag.

e) [*11:30 a.m. - 12:00 p.m. Presentation - Certification of Commendation to Brian Young](#)

Central Services Director Russell Walker, Project Manager Sean Peerenboom, County Administrator Trisha Logue, Customer Service Lead Jacob Booth, Software Development Group Lead Ryan McLean, Project Manager Jess Boffey, Skagit21 Contractor Lauren Tatman, Website Administrator James Longhini, Systems Division Senior Engineer Tom Graham, Procurement and Contract Coordinator Greg Camp, Network Division Senior Engineer Ryan Johns, Infrastructure Lead Zach Grant, GIS Technical Lead Coordinator Rachel Vaughan, GIS staff member Caitlan Robinson, WSU Skagit County Extension Executive Director Don McMoran, and Senior System Administrator Rick MacGavin thanked Brian Young for his dedication, guidance, and service to Skagit County and wished him well in his retirement.

Central Services Assistant Director Brian Young spoke about his service to Skagit County and thanked everyone for their professionalism and dedication throughout his tenure.

The Commissioners thanked Mr. Young for his many years of service to Skagit County and presented him with a certificate of commendation, a card, and a challenge coin.

Chair Wesen recessed the proceedings at 12:07 p.m.

f) [*1:00 p.m. - 2:00 p.m. Closed Record Hearing Appeal No. BOCCApeal-2026-0001 submitted by Dean Shaughnessy Regarding the Hearing Examiner's Decision Dated February 13, 2026, to Deny Appeal Numbers APL 2025-0006, APL 2025-0009, and APL 2025-0010 of the Skagit Golf and Country Club's Permits for a New Turf Grass Center \(Property located at 12352 Eleventh Tee Lane in Burlington\)](#)

Chair Wesen reconvened the proceedings at 1:02 p.m., welcomed attendees to the closed record hearing, and outlined the procedures that would be followed.

Commissioner Browning announced that he would be recusing himself from the matter since he was a member of Skagit Golf and Country Club. He excused himself from the proceedings.

The Appellant, Dean Shaughnessy, filed an appeal to the Board of County Commissioners of the Hearing Examiner's decision to deny appeals filed by Mr. Shaughnessy and Mr. Andrews regarding permits applied for by the Applicant, Skagit Golf and Country Club (SGCC). SGCC applied to build a new turf grass building at the Skagit Golf and Country Club's golf course on property located at 12352 Eleventh Tee Lane in Burlington. The appeals

were filed over concerns regarding the type of review for the Applicant's project, the current and proposed building were non-conforming, the building would be used for light industrial use in the Bayview Ridge Residential zone, the project would negatively impact the enjoyment and value of personal property, and Mr. Shaughnessy's right to due process was impacted.

Appellant Dean Shaughnessy introduced himself to the Board and explained why he filed the appeal. In answering questions from his attorney, Julie Herber, it was discussed that in addition to concerns about the permit process for SGCC, he's suffered harassment from golfers and maintenance workers after expressing concerns with SGCC permit applications.

Julie Herber, Attorney for Appellant, outlined concerns with SGCC permits: that the proposed new building was non-conforming, in the wrong zone, would be used for purposes that were not allowed, did not go through the proper application review process, that hazardous materials would be stored at the site and too close to residences, and that the value and serenity of the Appellant's home would be destroyed. Since due process had been denied to Mr. Shaughnessy, Ms. Herber asked that the matter be remanded to the Hearing Examiner for further fact finding. An industrial building in a residential neighborhood should have been denied. Storing gasoline and fertilizer, hazardous materials, was not allowed within 500 feet of residences and the building was located in a golf course in a residential zone with restrictive covenants.

Additional arguments were made about the project needing a Special Use Permit.

Next, Civil Deputy Prosecuting Attorney Jason D'Avignon, representing Skagit County Planning and Development Services, provided information responding to the concerns outlined by the Appellant, first objecting to the testimony that took place as Mr. Shaughnessy answered Ms. Herber's questions since the information provided was new information and was not admissible in a closed record hearing. Mr. D'Avignon clarified that SGCC permit was correctly classified and reviewed as an accessory use building permit. Mr. D'Avignon argued that the Appellant was not denied due process and that the Hearing Examiner's decision to dismiss the appeals was substantive as he had reviewed the facts of the case and determined that the appeals could not prevail. Skagit County Code had been correctly applied. Neighborhood Covenants of the Country Club's Homeowners Association could not be applied. If the Hearing Examiner's record was incomplete, a Motion to Supplement the Record was not received. The Hearing Examiner correctly determined that there was no legal path forward for the appeals and denied them. Mr. D'Avignon asked the Board to affirm the decision of the Hearing Examiner.

Carolyn Gilbert, Attorney for the Applicant Skagit Golf and Country Club (SGCC), argued that the Hearing Examiner did not make an error in his decision to deny the appeals and the Appellant did not meet their burden of proof to show that errors were made. The decision to dismiss the appeals was more than just procedural (the Appellant failed to attend the hearing before the Hearing Examiner) because the merits of the appeals were also considered and ruled on. Ms. Gilbert said the Appellant mischaracterized SGCC project and property, that arguments about the review process were inaccurate, and due process was provided. The project was mischaracterized as light industrial use. It was an accessory use to a recreational use: a maintenance building for operational supplies and storage and was not a hazardous treatment facility. A landscaping plan was not required since the project was located on a recreational golf course. Mr. Shaughnessy did not have a protected property right that was violated and counsel objected to the Appellant's earlier testimony, saying it was new information and inadmissible. Ms. Gilbert asked the Commissioners to affirm the decision of the Hearing Examiner.

Party of Record Dave Andrews provided testimony about living in the Country Club bordering the golf course for 25 years and his surprise when he learned that the building that he could see from his backyard was going to be doubled in size. He did not appreciate the lack of communication from the golf course about their development plans.

Ms. Herber provided rebuttal on behalf of the Appellant saying that the application was not properly reviewed under the correct section of code and should have gone before the Hearing Examiner with the provision of public notice. She said permits for golf courses moved from department level review to Hearing Examiner review. In addition, the proposed building needed to be classified and reviewed as light industrial, not accessory, due to the use of the building for storing fuel, fertilizer, and working on vehicles which was not allowed in residential zones. Issues with burden of proof and the record were discussed.

Mr. D'Avignon provided rebuttal on behalf of Skagit County Planning and Development Services saying that the correct code was used to evaluate SGCC permit. He discussed the dynamics of permits for non-conforming buildings and asked the Board to affirm the decision of the Hearing Examiner.

Ms. Gilbert provided rebuttal on behalf of the Applicant and said that the code that dictated a permit be reviewed by the Hearing Examiner for a golf course was only for the permitting of an entirely new golf course, not for accessory uses at an established golf course. The Appellant referenced incorrect codes and arrived at incorrect conclusions. Ms. Gilbert said the Applicant met all the requirements to construct a new turf grass center on the golf course.

Chair Wesen provided concluding remarks and said that the Board of County Commissioners were currently scheduled to make a decision on the closed record appeal on Monday, May 18, 2026 at 2:00 p.m. (this was later postponed to Monday, June 8, 2026 at 1:00 p.m.)

Chair Wesen asked Ms. Herber about accessory uses of buildings and whether accessory agricultural buildings would need to be rezoned to light industrial. She stated they would not since they were in a different zone.

Chair Wesen recessed the proceedings at 1:54 p.m.

g) [*2:00 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items](#)

Chair Wesen reconvened the proceedings at 2:01 p.m.

1. [Public Comment \(Specifically related to the agenda item\)](#)

None provided.

2. [CONSENT AGENDA ITEMS FOR FURTHER DISCUSSION:](#)

The Commissioners commented on Consent Agenda items 9, 10, 11, 12, 14, 15, 16, 25, and 27.

3. CONSENT AGENDA FOR MONDAY, MAY 11, 2026 (items 1 through 29):

A motion was made by Commissioner Browning to approve the Consent Agenda items 1 through 29, including all items requiring ratification, vouchers, warrants, for Monday, May 11, 2026. Commissioner Burns seconded the motion. The vote passed unanimously.

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, April 27, 2026. **(Approved)**
2. Record of the Proceedings for Tuesday, April 28, 2026. **(Approved)**
3. Record of the Proceedings for Wednesday, April 29, 2026. **(Approved)**

b) EMERGENCY MANAGEMENT:

4. Personal Services Agreement with MAKERS Architecture and Urban Design LLP to provide advisory consultation with other applicable agencies in Skagit County, via the Regional Public Safety Campus (RPSC) Advisory Task Force and RPSC Advisory Interested Parties, to assess the feasibility of and, if determined by the County to be feasible, to take initial steps to realize the potential of a consolidated RPSC Planning Project. Compensation shall not exceed \$313,432. The Agreement shall commence on the date of mutual execution and continue until October 31, 2027. **(Contract No. C20260165)**

c) EMERGENCY MEDICAL SERVICES:

5. Licensing Agreement with the U.S. Department of Defense, Combat Casualty Care Research Program to allow the teaching of an approved STOP THE BLEED course in Skagit County. No compensation is associated with this Agreement. The Agreement is ratified to commence on April 11, 2026, and shall continue for three (3) years. **(Contract No. C20260166)**

d) FACILITIES MANAGEMENT:

6. Amendment No. 2 to AIA Standard Form of Agreement No. C20250385 with Copper Mechanical LLC for the installation of the Skagit County Physical Barriers Improvement Project at the Community Justice Center located at 201 Suzanne Lane in Mount Vernon. This Amendment changes the scope of work and increases compensation by \$127,908.36 plus taxes due to a required change in design on the project. Total compensation shall not exceed \$1,322,697.49 plus taxes. The term remains the same and shall continue until July 31, 2026. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect. **(Amendment No. A20260081)**
7. Vendor Services Agreement with Valley Fence to supply all labor, materials, parts, permitting, equipment, and supervision for a prevailing wage project to install a new metal cage for the Elections Department at the Skagit County Administration Building located at 700 South 2nd Street in Mount Vernon. Compensation shall not exceed \$8,162.24 including applicable tax. The Agreement is ratified to commence on April 28, 2026, and continue until June 12, 2026. **(Contract No. C20260167)**
- e) OFFICE OF JUVENILE COURT:
8. Amendment No. 1 to Agreement No. 2563-62832, Skagit County Agreement No. C20250418, with the Washington State Department of Children, Youth, and Families (DCYF) to provide funding for detention services to youth pending transportation to Juvenile Rehabilitation. This Amendment increases the reimbursement rate from \$250 per day per youth for detention services to \$367.63 per day, per youth for detention services. This Amendment also extends the term from June 30, 2026, to June 30, 2027. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20260082)**
- f) PARKS, RECREATION AND FAIR:
9. Personal Services Agreement with Cowling & Co., LLC dba Widener & Associates to assist with disaster recovery by assisting the County in completing the Federal Emergency Management Agency (FEMA) Public Assistance (PA) procedures and documentation for the 4906-DR-WA FEMA PA process for the December 2025 flood event. Compensation is based on a rate schedule and shall not exceed \$32,000. The Agreement is ratified to commence on April 7, 2026, and continue for an initial term of two (2) years with the option to extend for an additional two (2) years. **(Contract No. C20260168)**
- g) PUBLIC DEFENDER:
10. Personal Services Agreement with Natalie Schacher to provide investigation services outlined in Exhibit "A" and as requested by the Skagit County Public Defender. Compensation is based on an hourly rate schedule and shall not exceed \$156,000. The Agreement is ratified to commence on March 1, 2026, and shall continue until December 31, 2026. **(Contract No. C20260169)**
- h) PUBLIC HEALTH:
11. Resolution authorizing Chair Ron Wesen to electronically sign the submission of Amendment No. 12 to Consolidated Contract No. C20240672 with Washington State Department of Health (DOH Contract No. CLH32065) to amend Statements of Work to certain programs and increase funding. **(Resolution No. R20260090)**
12. Amendment No. 12 to Consolidated Contract No. C20240672 with Washington State Department of Health (DOH Contract No. CLH32065) for the delivery of public health services in Skagit County. This Amendment amends Statements of Work for programs outlined in Exhibit A and increases funding from \$7,953,082 to an amount not to exceed \$7,977,741. The term remains the same and shall continue until December 31, 2027. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect. **(Amendment No. A20260083)**
13. Personal Services Agreement with Dan Rivas to support North Star communications and humanize North Star's impact on the community with essays, stories and a progress report. Compensation is based on a rate schedule and shall not exceed \$8,000. The Agreement shall commence on the date of execution and continue until June 30, 2027. **(Contract No. C20260170)**

14. Funding Agreement with Family Promise of Skagit Valley for the planning, acquisition, and construction of 14 residential units of affordable housing at the project site located at 1013 Polte Road in Sedro-Woolley. The County has awarded the recipient \$700,000 from the Economic Development Public Facility Funds pursuant to RCW 82.14.370. The Agreement shall commence on the date of execution and the recording the Declaration of Restrictive Covenant in substantial form as provided in Attachment 1, as well as the recording of the Lease Agreement in substantial form as provided in Attachment 2 and shall continue until project completion or no later than March 15, 2031. **(Contract No. C20260171)**
15. Capital Agreement with Washington State Department of Commerce through the Connecting Housing to Infrastructure Program (CHIP) Contract No. 26-96330-130 to support the development of affordable housing by paying for utility infrastructure improvements for the Skagit County Family Promise project. Compensation to Skagit County shall not exceed \$238,000. The Agreement is ratified to commence on July 1, 2025, and continue until June 30, 2027. **(Contract No. C20260172)**
16. Personal Services Agreement with Pioneer Human Services to provide clinically managed, non-medical, sub-acute withdrawal management services to the target population at the County-owned facility located at 201 Lila Lane in Burlington, as defined in Exhibit A. Compensation is based on a fee schedule and shall not exceed \$31,631.22. The Agreement is ratified to commence on January 1, 2026, and shall continue through June 30, 2026. **(Contract No. C20260173)**
17. Amendment No. 5 to Professional Services Contract No. K7237, Skagit County Contract No. C20230533 with Washington State Health Care Authority to provide Substance Use Disorder short-term housing subsidies for Recovery Support Services using opioid abatement funds, for people with substance use disorders who are homeless or at risk of being homeless. This Amendment increases compensation from \$446,432.99 to an amount not to exceed \$525,004.42 and extends the term from June 30, 2026, to June 30, 2027. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect. **(Amendment No. A20260084)**
18. Resolution authorizing the allocation of funds from Fund #165 for homeless housing and assistance projects pursuant to Substitute House Bill 2163 from July 1, 2026, through June 30, 2028, for a total amount of \$424,450 to the following organizations: Anacortes Family Center, Family Promise of Skagit County, Friendship House, and Skagit YMCA. **(Resolution No. R20260091)**
- i) PUBLIC WORKS:
19. 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 26-1579 for Hart Slough and 26-1581 for Mill Creek Floodplain Projects. **(Resolution No. R20260092)**
20. Vendor Services Agreement with Everett Engineering, Inc. for the fabrication and machining of parts for the M/V Guemes Ferry and its machinery. Compensation shall not exceed \$39,999. The Agreement shall commence on the date of execution and continue for one year. **(Contract No. C20260174)**
21. Interlocal Cooperative Agreement with Skagit Conservation District to authorize Skagit County to work with the District on a reimbursable basis for their assistance in meeting Title III funding priorities through the implementation of a county-wide Community Wildfire Protection Plan, and Firewise Communities/USA Program. Compensation shall not exceed \$40,000. The Agreement shall commence on June 1, 2026, and continue through June 1, 2027. **(Contract No. C20260175)**
22. Amendment No. 1 to Vendor Services Agreement No. C20240190 with Thermo Fluids, Inc. for the recycling of used motor oil, used oil filters, and used antifreeze from various Skagit County locations. This Amendment extends the term of the Agreement by two (2) additional years, continuing until March 23, 2028. Compensation remains the same and shall not exceed \$39,000. All other terms and conditions of the original Agreement remain in effect. **(Amendment No. A20260085)**
23. Amendment No. 1 to Personal Services Agreement No. C20250177 with KBA, Inc. for the provision of Construction Management and Construction Inspection Services on an as-needed, task assignment basis for non-federally funded capital projects. This Amendment increases compensation from \$125,000 to \$200,000 for continued work on projects. The term remains the same and shall continue until April 7,

2027. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20260086)**
24. Resolution awarding the bid for 2026-2027 Vegetation Management within Skagit County to Excavation West, Inc. in the amount of \$111,080.47. The invitation to bid was sent out to contractors listed on the Municipal Research and Services Center small works roster. **(Resolution No. R20260093)**
25. Personal Services Agreement with Cowling & Co., LLC dba Widener & Associates to assist with disaster recovery by assisting the County in completing the Federal Emergency Management Agency (FEMA) Public Assistance (PA) procedures and documentation for the 4906-DR-WA FEMA PA process for the December 2025 flood event. Compensation is based on a rate schedule and shall not exceed \$60,516.14. The Agreement is ratified to commence on April 7, 2026, and continue for an initial term of two (2) years with the option to extend for an additional two (2) years. **(Contract No. C20260176)**
26. Amendment No. 4 to Personal Services Agreement No. C20240297 with Crucible Engineering, LLC to provide as-needed Naval Architectural and Marine Engineering Services for the Ferry Division of Public Works on non-federally funded projects. This Amendment updates Exhibit B, Compensation, increasing from \$600,000 to an amount not to exceed \$760,000, and extends the term from June 24, 2026, to June 24, 2027. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect. **(Amendment No. A20260087)**
27. Landowner Agreement with Heath I. Benson to remove invasive plants to enhance the riparian habitat and improve water quality at 26910 Duffy Road, Sedro-Woolley, parcel numbers P40315, P40326, and P40311. Compensation will be funded by the Washington State Conservation Commission (SCC) 2025-2027 Biennium Contract No. K2625 and pursuant to Skagit County Agreement No. C20250304, as amended by Amendment Nos. A20250165, A20250198, A20250199, A20250200, A20260031, and A20260058. The Agreement shall commence on the date of execution and continue for ten (10) years. **(Contract No. C20260177)**
28. Resolution authorizing Chair Ron Wesen to electronically execute Amendment No. 1 to One Time Grant Program Agreement No. OTGP-2026-SkCoPW-00107, Skagit County Agreement No. C20260014, with the Washington State Department of Ecology. **(Resolution No. R20260094)**
29. Amendment No. 1 to One Time Grant Program Agreement No. OTGP-2026-SkCoPW-00107, Skagit County Agreement No. C20260014, with Washington State Department of Ecology to support Skagit County Marine Resources Committee grant administration and implementation of projects including Intertidal Monitoring, Forage Fish Monitoring, and Derelict Crab Pot removal. This Amendment increases funding for Task 2, Intertidal Monitoring, in order to provide additional staff support time to organize project materials. This Amendment also adds a new Task 5, Bowman Bay Boat Ramp Removal, with associated budget, scope of work, and deliverables. Compensation to Skagit County is increased from \$147,000 to an amount not to exceed \$167,000. The term remains the same and shall continue until December 31, 2027. All other terms and conditions of the original Agreement shall remain in effect. **(Amendment No. A20260088)**
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 HMA from Clearing Fund 696 in the total dollar amount of \$223,335.53 (Transmittal No. C-93-26); and
- b) ACH Transfer Request Form and Certification to Delta Dental Corporation from Clearing Fund 696 in the total dollar amount of \$23,140.27 (Transmittal No. C-94-26); and
- c) ACH Transfer Request Form and Certification to HMA from Clearing Fund 696 in the total dollar amount of \$141,841.78 (Transmittal No. C-95-26); and

- d) ACH Transfer Request Form and Certification to HealthEquity from Clearing Fund 696 in the total dollar amount of \$21,099.08 (Transmittal No. C-96-26); and
- e) ACH Transfer Request Form and Certification to HMA from Clearing Fund 696 in the total dollar amount of \$131,000.88 (Transmittal No. C-97-26); and
- f) Warrants numbered 617424 through 617682 from Clearing Fund 696 in the total dollar amount of \$5,245,790.13 (Transmittal No. C-98-26).
- g) ACH Transfer Request Form and Certification to Health Equity from Clearing Fund 696 in the total dollar amount of \$4,771.96 (Transmittal No. C-99-26); and
- h) ACH Transfer Request Form and Certification to Delta Dental Corporation from Clearing Fund 696 in the total dollar amount of \$20,404.51 (Transmittal No. C-100-26); and
- i) ACH Transfer Request Form and Certification to CVS Caremark from Clearing Fund 696 in the total dollar amount of \$342,422.85 (Transmittal No. C-101-26); and
- j) ACH Transfer Request Form and Certification to HMA from Clearing Fund 696 in the total dollar amount of \$92,070.73 (Transmittal No. C-102-26); and
- k) Warrants numbered 671683 through 618026 from Clearing Fund 696 in the total dollar amount of \$2,864,608.04 (Transmittal No. C-103-26); and
- l) Payroll warrants numbered 546606 through 547365 in the total dollar amount of \$2,076,542.65 (Transmittal No. P-17-26); and
- m) Junior District Payroll warrants numbered 837819 through 837907 in the total dollar amount of \$182,175.54 (Transmittal No. P-18-26).

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

Department of Emergency Management Chief Julie de Losada provided additional information about Miscellaneous Agenda item 1.

Chair Wesen recused himself from voting on Miscellaneous Agenda items 2 and 3 because he was on the Board of Directors of Community Action of Skagit County.

6. MISCELLANEOUS AGENDA (items 1 through 3):

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

A motion was made by Commissioner Browning to approve Miscellaneous Agenda items 2 and 3. Commissioner Burns seconded the motion. The vote passed unanimously.

a) DEPARTMENT OF EMERGENCY MANAGEMENT:

- 1. Resolution to authorize Chair Ron Wesen to sign the Statement of Assurances for Property Acquisition Projects with the Department of Homeland Security through the Federal Emergency Management Agency (FEMA Form FF-206-FY-22-156) for property acquisition projects involving properties damaged by recent flooding. **(Resolution No. R20260095)**

b) PUBLIC HEALTH:

- 2. Resolution approving the FY 2026 HOME Investment Partnerships Application for Funding and Certifications (SF-424) and other required certifications as attached and designates Commissioner Peter Browning as the authorized representative to sign the Agreement. **(Resolution No. R20260096)**

-
- 3. Resolution authorizing the allocation of funds for Consolidated Homeless Grant from July 1, 2026, through June 30, 2028, for a total of \$2,216,704 to the following organizations: Community Action of Skagit County, Family Promise of Skagit County, Friendship House, Northwest Youth Services, Samish Indian Nation, Skagit Domestic Violence and Sexual Assault Services, Skagit YMCA/Oasis Teen Shelter, and Welcome Home Skagit. **(Resolution No. R20260097)**

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

There were no executive sessions for Monday, May 11, 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**

Ron Wesen, Chair

Peter Browning, Commissioner

Joe Burns, Commissioner

ATTEST:

Clerk of the Board