

**RECORD OF THE PROCEEDINGS  
SKAGIT COUNTY BOARD OF COMMISSIONERS  
MONDAY, MAY 18, 2026**

The Skagit County Board of Commissioners met in regular session on Monday, May 18, 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 8:46 a.m.

II. AGENDA:

a) 8:45 a.m. - 9:45 a.m. Briefing – Public Works

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

Attendees:

Chair Ron Wesen  
Commissioner Peter Browning  
Commissioner Joe Burns  
County Administrator Trisha Logue  
Deputy County Administrator Jennifer Johnson  
Public Works Director Michael See  
County Engineer Tom Weller  
Public Works Assistant Director Marie Lambert  
Solid Waste Division Manager Margo Gillaspay  
Human Resources/Risk Management Director Bonnie Hong  
Human Resources Representative Rachele Stohl  
Communications Manager Jenn Rogers

Chair Wesen recessed the proceedings at 9:21 a.m.

Briefings: <https://www.skagitcounty.net/CountyCommissioners/Documents/AgendaPackets/05182026.zip>

b) 9:45 a.m. - 10:45 a.m. Briefing – Planning and Development Services

Chair Wesen reconvened the proceedings at 9:46 a.m.

The purpose of the briefing was for Planning and Development Services to provide updates.

Attendees:

Chair Ron Wesen  
Commissioner Peter Browning  
Commissioner Joe Burns  
County Administrator Trisha Logue  
Deputy County Administrator Jennifer Johnson  
Civil Deputy Prosecuting Attorney Jason D'Avignon  
Planning and Development Services Assistant Director Allen Rozema  
Building Official Randy Johnson  
Administrative Coordinator Lavelle Pilon  
Planning Systems Manager Launa Black  
Human Resources/Risk Management Director Bonnie Hong  
Senior Human Resources Representative Jason Lewis  
Communications Manager Jenn Rogers

Commissioner Wesen recessed the proceedings at 10:36 a.m.

Briefing: <https://www.skagitcounty.net/CountyCommissioners/Documents/AgendaPackets/05182026.zip>

c) 12:00 p.m. - 1:00 p.m. Washington State Association of Counties Virtual Assembly hosted by WSAC

d) \*1:30 p.m. Pledge of Allegiance

Chair Wesen reconvened the proceedings at 1:32 p.m. and led the gallery in the salute to the flag.

e) \*1:30 p.m. - 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items:

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

The Commissioners commented on Consent Agenda items 4, 6, 8, 9, and 12.

No one from the public was present.

2. CONSENT AGENDA FOR MONDAY, MAY 18, 2026 (items 1 through 13):

A motion was made by Commissioner Browning to approve Consent Agenda Items 1 through 13, including all items requiring ratification, vouchers and warrants for Monday, May 18, 2026. Commissioner Burns seconded the motion.

The vote passed unanimously.

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, May 11, 2026. **(Approved)**
2. Record of the Proceedings for Tuesday, May 12, 2026. **(Approved)**
3. Record of the Proceedings for Wednesday, May 13, 2026. **(Approved)**

b) DISTRICT COURT:

4. Amendment No. 3 to Interagency Agreement No. C20250331 with Washington State Administrative Office of the Courts (AOC), No. IAA26855, to provide reimbursements to assist with costs related to Therapeutic Court to identify individuals before the court with substance use disorders or other behavioral health needs and engage those individuals with community-based therapeutic interventions. This Amendment increases compensation to Skagit County from \$506,164 to \$519,536 for additional Recovery Supports funding. The term remains the same and shall continue until June 30, 2026. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect. **(Amendment No. A20260089)**

c) FACILITIES MANAGEMENT:

5. Vendor Services Agreement with Salish Backflow Testing to provide backflow prevention installation, testing and maintenance at multiple Skagit County owned properties. Compensation is based on a rate schedule and shall not exceed \$39,000. The Agreement shall commence on June 5, 2026 and continue for two years. **(Contract No. C20260179)**

d) HUMAN RESOURCES:

6. Resolution adopting the 2026 Skagit County Health Care Benefits Plan Documents. **(Resolution No. R20260098)**

e) INFORMATION SERVICES:

7. Amendment No. 2 to Software as a Service (SAAS) and Services Agreement No. C20250065 with Euna Solutions, Inc. (EUNA) to provide implementation of the EUNA Questica Budget Framework software. This Amendment adds professional services to support an upgrade and increases compensation by \$2,250. Total compensation shall not exceed \$552,250. The term remains the same and shall continue until February 3, 2030. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect. **(Amendment No. A20260090)**

f) PARKS AND RECREATION:

8. Resolution to call for a public hearing to consider testimony regarding the proposed revision of the current fee schedule for the Swinomish Boat Launch. The public hearing is scheduled to take place on Tuesday, June 16, 2026, at 9:30 a.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, remote at <https://us06web.zoom.us/j/87180001980?pwd=eEVGUGkxZ3NkQkhYSnhBMEo2RTQrdzo9> or by telephone: 1 (253) 215-8782 Meeting ID: 871 8000 1980. **(Resolution No. R20260099)**

g) PUBLIC HEALTH:

9. Interlocal Cooperative Agreement with Burlington-Edison School District to increase capacity for behavioral health prevention programs and activities and provide workforce development opportunities for employees that assist in the provision of behavioral health and recovery support services. Compensation shall not exceed \$35,490. The Agreement is ratified to commence on January 1, 2026 and shall continue through June 30, 2026. **(Contract No. C20260180)**

h) PUBLIC WORKS:

10. Resolution awarding the bid for the 2026 Waste-Storage Facility – Groesbeck Construction Project #WA1206-140-12 to CT Excavating in the amount of \$33,513.96. **(Resolution No. R20260100)**
11. Personal Services Agreement with Semrau Engineering and Survey, PLLC to perform surveying or engineering consulting services to map and prepare legal descriptions to establish new lots of record per the option agreement and partition plan for the Haller Farm Project, and other programs and projects by written task order. Compensation shall not exceed \$15,000 and is based on a fee schedule. The Agreement is ratified to commence on May 1, 2026 and shall continue until December 31, 2027. **(Contract No. C20260181)**
12. GMC 1027 Maintenance Agreement with Washington State Department of Transportation (WSDOT) to establish WSDOT's responsibilities for the maintenance of State Route 20, Campbell Lake Road Intersection Improvements Project as a small portion of the project will be constructed within the County Road right of way. No compensation is associated with this Agreement. The Agreement shall commence on the date of mutual execution and continue in perpetuity unless modified or terminated by mutual agreement of both parties. **(Contract No. C20260182)**

i) SHERIFF:

13. Interlocal Cooperative Agreement with San Juan County Sheriff's Office for the use of Skagit County's data server to host Gladiator Forensics, LLC to support criminal investigations and missing persons cases. Compensation to Skagit County shall not exceed \$5,000 for the first year and will increase by 5% each year thereafter. The Agreement shall commence on the date of execution and continue for three years. **(Contract No. C20260183)**

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) ACH Transfer Request Form and Certification to HealthEquity from Clearing Fund 696 in the total dollar amount of \$5,833.61 (Transmittal No. C-104-26); and
  - b) ACH Transfer Request Form and Certification to HealthEquity from Clearing Fund 696 in the total dollar amount of \$21,080.60 (Transmittal No. C-105-26); and

- c) ACH Transfer Request Form and Certification to Delta Dental Corporation from Clearing Fund 696 in the total dollar amount of \$16,867.14 (Transmittal No. C-106-26); and
  - d) Warrants numbered 618027 through 618027 from Clearing Fund 696 in the total dollar amount of \$386,078.43 (Transmittal No. C-107-26); and
  - e) Warrants numbered 618028 through 618332 from Clearing Fund 696 in the total dollar amount of \$3,777,001.07 (Transmittal No. C-108-26).
4. MISCELLANEOUS AGENDA (1 item):

Chair Wesen announced that he had been advised to recuse from voting on Miscellaneous Agenda Item 1 since he served on the Board for Community Action Agency of Skagit County.

A motion was made by Commissioner Burns to approve Miscellaneous Agenda Item 1. Commissioner Browning seconded the motion.

The vote passed unanimously.

a) PUBLIC HEALTH:

- 1. Resolution to call for a public hearing to consider testimony regarding the CDBG-Public Services 2025-26 Close Out Report and 2026-27 Application. The public hearing is scheduled to take place on Tuesday, June 16, 2026, at 11:45 a.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, remote at <https://us06web.zoom.us/j/87180001980?pwd=eEVGUGkxZ3NkQkhYSnhBMEo2RTQrdzo9> or by telephone: 1 (253) 215-8782 Meeting ID: 871 8000 1980. **(Resolution No. R20260101)**

Chair Wesen recessed the proceedings at 1:42 p.m.

- f) \*2:00 p.m. - 2:30 p.m. Proclamation Recognizing May 17 through May 23, 2026 as Emergency Medical Services Week

Chair Wesen reconvened the proceedings at 2:00 p.m. and introduced EMS Director Josh Pelonio.

Mr. Pelonio said that recognizing EMS Week started in 1974 to honor the dedication of first responders, emergency medical responders, emergency medical technicians, paramedics, firefighters, educators, administrators, emergency nurses, emergency physicians, and others who served their community and saved lives.

Discussion was held about the dedication of first responders and their families and the community's support of the local EMS Levy to help fund the important training and work done by first responders.

Commissioner Burns read the Proclamation recognizing May 17 through May 23, 2026 as Emergency Medical Services Week.

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

No executive sessions were scheduled for the week of May 18, 2026.

### III. ADJOURNMENT:

Chair Wesen adjourned the proceedings at 2:08 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