SKAGIT COUNTY COMMISSIONERS' AGENDA

Meetings are held at 1800 Continental Place, Mount Vernon unless noted otherwise. Access for some meetings provided through Zoom or 1 (253) 215-8782 #871 8000 1980

Public comments prior to final action per RCW 42.30.20(4) must relate to the specific agenda item.

I. MONDAY, FEBRUARY 9, 2026:

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

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

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

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

e) *1:30 p.m. — Pledge of Allegiance

f) *1:30 p.m. - 2:30 p.m. — Consent Agenda, Vouchers, Warrants and Miscellaneous Items:

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

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

II. TUESDAY, FEBRUARY 10, 2026:

a) *8:30 a.m. — Pledge of Allegiance

b) *8:30 a.m. - 9:30 a.m. — Public Works - Michael See, Director:

1. ~~Public Hearing/Possible Action: To Consider Testimony Regarding the Proposed Re-Establishment of Lake Management District No. 4 (Clear Lake and Beaver Lake)~~ **(Canceled; this will be rescheduled for a later date.)**
2. Natural Resources Division Presentation
3. Miscellaneous

c) *10:00 a.m. - 11:00 a.m. — Board of Health Meeting

d) *11:30 a.m. - 11:45 a.m. — Board of County Commissioners:

1. Public Comment Period
2. County and Individual Success Stories
3. Miscellaneous (announcements, letters, etc.)

III. THURSDAY, FEBRUARY 12, 2026:

a) 9:00 a.m. - 10:30 a.m. — Commissioners Briefing

b) •7:30 a.m. — Social Event - Breakfast with Elected Officials (Calico Cupboard, 121 Freeway Drive, Mount Vernon)

c) ~~2:00 p.m. - 3:30 p.m. — Commissioners Briefing~~ **(Rescheduled to 9:00 a.m. - 10:30 a.m.)**

Continued *OVER*...

IV. FRIDAY, FEBRUARY 13, 2026:

a) 10:00 a.m. - 12:00 p.m. Skagit Transit Governance Board Meeting (Skagit Transit Maintenance, Operations, and Administration Building, 600 County Shop Lane, Burlington with remote option hosted by Skagit Transit)

b) 12:00 p.m. - 1:00 p.m. Washington State Association of Counties (WSAC) Virtual Legislative Update hosted by WSAC

FUTURE CALL FOR BIDS:

Monday, February 23, 2026, 1:00 p.m.	Stevens Creek Fish Passage Improvement Project #ES07000-15
Monday, March 9, 2026, 1:15 p.m.	County Legal Printing for 2026 through 2027

REQUEST FOR PROPOSALS (RFP):

Thursday, February 19, 2026, 2:00 p.m.	Jail Food Services and Commissary Provider

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION

Sessions marked with an asterisk * will be televised live on Comcast Channel 21, WAVE cable channel 21 (La Conner and surrounding areas,) and in Anacortes on Comcast channel 26 and streamed online live at www.skagitcounty.net/skagit21. Recorded meetings are re-broadcast daily at 3:00, 6:00, 9:00, 12:00 am and pm and can also be viewed ON DEMAND online at www.skagitcounty.net/Skagit21. •Social event – This is a social event only and no county business or action will be taken at this event.

1. **CONSENT AGENDA FOR MONDAY, FEBRUARY 9, 2026 (items 1 through 14):**

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, February 2, 2026.
2. Record of the Proceedings for Tuesday, February 3, 2026.
3. Record of the Proceedings for Wednesday, February 4, 2026.
4. Record of the Proceedings for Friday, February 6, 2026.

b) EMERGENCY MEDICAL SERVICES:

5. Personal Services Agreement with Mike Lanker, D.O., to provide assistance to the primary, appointed Skagit County EMS Physician Medical Program Director (MPD) pursuant to RCW 18.71.212. Compensation is based on rate schedule and shall not exceed $3,342.35 per month. The Agreement is ratified to commence on January 1, 2026, and continue until December 31, 2026.

c) FACILITIES MANAGEMENT:

6. Personal Services Agreement with OAC Services, Inc. to provide pre-bond planning, public outreach, and polling to support capital improvements at the Law and Justice Campus in Mount Vernon. Compensation is based on a fee schedule and shall not exceed $190,000 plus applicable taxes. The Agreement shall commence on the date execution and continue until December 31, 2027.

d) PARKS, RECREATION, AND FAIR:

7. Personal Services Agreement with Northwest Surveying and GPS to provide surveying, mapping, and related services for the Big Rock Park project located on Big Lake Road in Mount Vernon, Parcel No. P27660. Compensation shall not exceed $6,000. The Agreement shall commence on the date of execution and continue until December 31, 2026.

e) PROSECUTING ATTORNEY:

8. Resolution to provide legal defense to Skagit County judicial officers Heather D. Shand, Elizabeth Y. Neidzwski, Laura M. Riquelme, Thomas L. Verge, Mary Crandell, Haley Sebens, Rebecca Carroll, and Patrick A. Eason in a lawsuit filed under Case Number 25-cv-02338-LK.

f) PUBLIC HEALTH:

9. Rental Agreement with Swinomish Indian Tribal Community dba Swinomish Casino & Lodge for use of the Event Center, set up, takedown, food and beverage service for a North Star Symposium taking place on May 21, 2026. Compensation shall not exceed $11,600. The Agreement is ratified to commence on January 15, 2026, and continue until June 30, 2026.
10. Personal Services Agreement with New Earth Recovery to operate three (3) Recovery Residences that will house a monthly average of sixteen (16) people seeking to maintain recovery from substance use disorders. Compensation is based on a rate schedule and shall not exceed $230,004. The Agreement is ratified to commence on January 1, 2026, and continue until December 31, 2026.
11. Personal Services Agreement with Northwest Regional Council to provide Recovery Care Coordination (RCC) Services to eligible individuals with moderate to severe behavioral health disorders. Compensation is based on a rate schedule and shall not exceed $185,000. The Agreement is ratified to commence on January 1, 2026, and continue until December 31, 2026.

g) PUBLIC WORKS:

12. Vendor Services Agreement with Carlson Construction, Inc. for the removal of large woody debris from North Fork Bridge on Best Road. Compensation is based on an hourly rate schedule and shall not exceed $15,000. The Agreement shall commence on the date of execution and shall continue for two (2) years.
13. Interlocal Cooperative Agreement with the City of Burlington to provide reimbursable services on behalf of the City regarding the development and implementation of a stormwater source control program intended to satisfy the requirements of the City's National Pollutant Discharge Elimination System (NPDES) Western Washington Phase II Municipal Stormwater Permit. Compensation to Skagit County is based on a quarterly rate schedule and shall not exceed $50,000 annually. The Agreement is ratified to commence on January 1, 2026, and continue until December 31, 2027.

h) TREASURER:

14. Amendment No. 4 to Vendor Services Agreement No. C20160198 with KeyBank National Association to provide banking services and products. This Amendment extends the term of the Agreement to December 31, 2026. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.