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, MAY 25, 2026:

MEMORIAL DAY HOLIDAY - COUNTY OFFICES CLOSED

II. TUESDAY, MAY 26, 2026:

a) 8:45 a.m. - 10:00 a.m. — Briefing - Public Works, Planning and Development Services, Public Health, and Emergency Medical Services

b) 10:15 a.m. - 10:45 a.m. — Briefing - Human Resources and Risk Management

c) *11:00 a.m. — Pledge of Allegiance

d) *11:00 a.m. - 11:30 a.m. — Consent Agenda, Vouchers, Warrants and Miscellaneous Items:

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

e) *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.)

f) *1:00 p.m. - 1:30 p.m. — Parks and Facilities - Ken Hansen, Director:

1. Presentation from Seattle University Students - Design of Big Rock Park Bridge
2. Miscellaneous

g) 1:45 p.m. - 3:15 p.m. — Work Session - Budget and Finance

III. WEDNESDAY, MAY 27, 2026:

a) 7:30 a.m. - 9:00 a.m. — Skagit Conservation District Meeting (2021 East College Way, 2nd Floor Conference Room, Mount Vernon)

b) 9:30 a.m. - 11:30 a.m. — Skagit Transit Governance Board Meeting (Skagit Transit Maintenance, Operations, and Administration Building, 600 County Shop Lane, Burlington)

FUTURE BID OPENING:

Monday, June 1, 2026, 1:00 p.m. — Public Works Card Lock Fueling Services

FUTURE PUBLIC HEARINGS:

Tuesday, June 16, 2026, 9:30 a.m. — To Consider Testimony Regarding the Proposed Revision of the Current Fee Schedule for the Swinomish Boat Launch

Tuesday, June 16, 2026, 11:45 a.m. — To Consider Testimony Regarding the CDBG-Public Services 2025-26 Close Out Report and 2026-27 Application

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 TUESDAY, MAY 26, 2026 (items 1 through 17):**

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, May 18, 2026.
2. Record of the Proceedings for Tuesday, May 19, 2026.
3. Record of the Proceedings for Wednesday, May 20, 2026.

b) DEPARTMENT OF EMERGENCY MANAGEMENT:

4. Emergency Management Performance Grant Agreement No. E26-217 with the Washington State Military Department and the U.S. Department of Homeland Security to provide Federal funds to assist governments in preparing for all hazards through sustainment and enhancement of the programs described in the Work Plan. Compensation to Skagit County shall not exceed $62,049. The Agreement is ratified to commence on June 1, 2025, and shall continue until September 30, 2026.

c) DISTRICT COURT:

5. Resolution rescinding, in accordance with RCW 36.80, Agreement No. C20260152, and authorizing the District Court Administrator, Catherine Martin, to receive signature delegation for the limited purpose of executing the Payment Processing Instructions and Guidelines with J.P. Morgan Chase Bank.

d) PUBLIC HEALTH:

6. Interlocal Agreement with the State of Washington Department of Health, Contract No. CLH32644-0, to cover TB (tuberculosis) medications used to treat active TB disease in patients who are under or uninsured or who lack prescription coverage and are not covered by Medicaid or Apple Health. The Agreement is ratified to commence on January 1, 2026, and shall continue until December 31, 2029.
7. Resolution authorizing Chair Wesen to electronically sign the submission of Amendment No. 1 to Interagency Agreement with Washington State Department of Ecology, IAA No. C2500188, Skagit County Agreement No. C20250320, to provide Pollution Prevention Assistance Specialists who will provide technical assistance and education outreach to small businesses in an effort to prevent pollution of waters of the state as part of the Pollution Prevention Assistance Partnership.
8. Amendment No. 1 to Interagency Agreement with Washington State Department of Ecology, IAA No. C2500188, Skagit County Agreement No. C20250320, to provide Pollution Prevention Assistance Specialists who will provide technical assistance and education outreach to small businesses in an effort to prevent pollution of waters of the state as part of the Pollution Prevention Assistance Partnership. This Amendment reduces the number of required technical assistance visits to businesses and decreases funding from $296,722.50 to an amount not to exceed $276,290.43. The term remains the same and shall continue until June 30, 2027. All other terms and conditions of the original Agreement shall remain in effect.
9. Amendment No. 2 to Interlocal Agreement No. C20250490 with Washington State Department of Children, Youth, and Families (DCYF), DCYF Contract No. 26-1144, to provide high quality home visiting services to vulnerable families for the purpose of improving outcomes of participants and strengthening coordination of services. This Amendment increases compensation by $11,250 for goods, updates federal funding coding and adjusts the statement of work. Total compensation shall not exceed $531,821.98. The Amendment is ratified to commence on January 1, 2026, and shall continue through July 31, 2026. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.
10. Resolution authorizing Chair Ron Wesen to electronically sign the submission of Amendment No. 13 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.
11. Amendment No. 13 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 $7,977,741 to an amount not to exceed $8,024,196. 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.
12. Interlocal Cooperative Agreement with Northwest Regional Council to support the continuation of senior nutrition services for residents of Skagit County. Skagit County will provide one-time funding to Northwest Regional Council to assist with the operation and stabilization of senior nutrition program. Compensation shall not exceed $250,000. The Agreement shall commence on the date of execution and continue until December 31, 2026.

e) PUBLIC WORKS:

13. Amendment No. 7 to Grant Agreement No. C20250304 with the Washington State Conservation Commission (2025–2027 Biennium Contract No. K2625) to support the continued development and implementation of the Skagit County Voluntary Stewardship Program (VSP) work plan. The Amendment increases funding by $60,000 and adjusts the match budget by $0 under Intermediate Outcomes and Programs/Projects as outlined in the Amendment. The new compensation amount shall not exceed $486,440. The term remains the same and continues until June 30, 2027. All other terms and conditions of the original Agreement and prior Amendments remain in effect.

14. Amendment No. 1 to Vendor Services Agreement No. C20240412 with VECA Electric and Technologies, LLC for electrical maintenance and repair services at Guemes Island Ferry Facilities, Solid Waste Facilities, and Operations Facilities. This Amendment extends the term of the Agreement, pursuant to Section 5, for an additional two (2) years and shall continue until August 19, 2028. Compensation remains the same and shall not exceed $250,000. All other terms and conditions of the original Agreement shall remain in effect.

15. Construction Maintenance and Access Easement allowing Washington State Department of Transportation (WSDOT) access to a portion of County right of way of Lake Samish Road (County Road #25610) for the purposes of constructing, operating and maintaining a WSDOT drainage facility and/or culvert structure owned and operated by WSDOT. There is no compensation associated with this Easement. The Easement shall become effective upon the date of recording with the Skagit County Auditor's office.

f) SHERIFF:

16. Interlocal Agreement with City of Burlington for stationing water rescue resources for prompt use for water-related emergencies on or near the Skagit River. No compensation is associated with this Agreement. The Agreement shall commence on the date of execution and continue for an initial term until December 31, 2028, and shall automatically renew annually for a maximum of two (2) renewal periods.

17. Personal Services Agreement with Skagit Bonded Collectors, LLC to provide collection services of unpaid accounts referred by the Skagit County Sheriff's Office. The collection fee shall be 35% of the principal amount of the account, pursuant to RCW 19.16.500. The Agreement shall commence on the date of execution and continue until December 31, 2029.