SKAGIT COUNTY COMMISSIONERS' AGENDA

Meetings are held at 1800 Continental Place, Mount Vernon unless noted otherwise
Access for some meetings is provided through Zoom or by Telephone: 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, JUNE 1, 2026:

a) 9:00 a.m. - 11:00 a.m. — Joint Meeting with City of Sedro-Woolley and Port of Skagit RE: SWIFT Center (NWIRC Lab at SWIFT Center, 1803 Northsound Drive, Sedro-Woolley)

b) *11:30 a.m. — Pledge of Allegiance

c) *11:30 a.m. - 12:00 p.m. — Discussion/Possible Action: Interim Ordinance Declaring an Emergency and Adopting a Moratorium on the Acceptance of Permit Applications for Data Centers in Skagit County

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

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)

f) 2:30 p.m. - 3:30 p.m. — Executive Session (Real Estate Acquisition - RCW 42.30.110(1)(b))

1. Call Public Meeting to Order
2. Executive Session
3. Reconvene Public Meeting for the sole purpose of Adjournment

g) 3:30 p.m. - 4:30 p.m. — Work Session with Parks and Facilities

II. TUESDAY, JUNE 2, 2026:

a) 10:00 a.m. - 11:00 a.m. — Work Session with Forest Advisory Board

b) *11:00 a.m. — Pledge of Allegiance

c) *11:00 a.m. - 11:30 a.m. — Proclamation Recognizing the 30th Anniversary of the WSU Skagit County Extension Center's Master Gardener Discovery Garden

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.)

e) 1:00 p.m. - 2:30 p.m. — Commissioners Briefing

f) • 5:00 p.m. - 8:00 p.m. — Social Event - Leadership Skagit Class of 2026 Graduation Celebration (Swinomish Casino & Lodge, 12885 Casino Drive, Anacortes)

III. WEDNESDAY, JUNE 3, 2026:

a) 7:00 a.m. - 9:00 a.m. — Forest Advisory Board (FAB) Meeting with Remote Option Hosted by FAB

Continued OVER...

MONDAY, JUNE 1, 2026:	**BID OPENING *(Clerk of the Board & Public Works Staff)***
*1:00 p.m. (or soon thereafter)	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 MONDAY, JUNE 1, 2026 (items 1 through 14):**

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, May 26, 2026.

b) BUDGET AND FINANCE:

2. Resolution to set the statutory dates pursuant to RCW 36.40 for the FY 2027 Skagit County budget schedule.

c) INFORMATION SERVICES:

3. Resolution to appoint a new Primary Contact for all county-owned or administered Intuit QuickBooks accounts.

d) PUBLIC HEALTH:

4. Personal Services Agreement with Catholic Community Services of Western Washington to provide outpatient substance use disorder treatment related services to Skagit County residents who meet the eligibility requirements. Compensation is based on a rate schedule and shall not exceed $50,022. The Agreement is ratified to commence on January 1, 2026, and shall continue until December 31, 2026.

e) PUBLIC WORKS:

5. Resolution awarding the bid for the 2026 Waste Storage Facility – Burmaster Construction Project #WA1206-140-11 to CT Excavating in the amount of $33,351.06.
6. Resolution appointing the 2026 Solid Waste Advisory Committee (SWAC) membership.
7. Resolution calling for bids for the 2026 Hydraulic Maintenance and Repair Service. The bid opening is scheduled to take place on Monday, June 6, 2026, at 1:00 p.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, by phone: 1 (253) 215-8782 Meeting ID: 871 8000 1980, or remote at https://us06web.zoom.us/j/87180001980?pwd=eEVGUGkxZ3NkQkhYSnhBME02RTQrdz09
8. Grant Sub-Award Agreement with Salish Sea School for Forage Fish Monitoring services for the Skagit County Marine Resources Committee (MRC). Compensation shall not exceed $24,600 and is funded by the Washington State Department of Ecology Grant, Contract No. C20260014, under Tasks 2 and 3. The Agreement is ratified to commence on January 1, 2026 and shall continue until December 31, 2027.
9. Access Permit and Waiver with Sirios Timber Partners, L.P. to allow Skagit County access to Parcel No. P43132 to complete geotechnical work related to the Mill Creek Project. No compensation is associated with this Access Permit. Access will be granted on June 1, 2026 and expire on September 30, 2026 for completion of work.
10. Vendor Services Agreement with Industrial Mowing and Spraying, Inc. to provide mowing and brush cutting services within county-owned right-of-ways. Compensation is based on a rate schedule and shall not exceed $30,000. The Agreement shall commence on the date of execution and continue for two years.
11. Vendor Services Agreement with Excavation West, Inc. for vegetation management at eight different sites in Skagit County. Compensation shall not exceed $111,080.47. The Agreement shall commence on the date of execution and continue for one year.
12. Amendment No. 1 to Personal Services Agreement No. C20250282 with AquaTechnex, LLC for the provision of management strategies to eradicate or control noxious aquatic weeds in Big Lake, Lake Management District #1 (LMD 1), perform vegetation surveys and mapping, provide reports and public notices, and secure an NPDES Permit from the Department of Ecology. This Amendment increases compensation by $55,844.35 for additional work and funding for algae treatment. Total compensation shall not exceed $181,844.35. The term remains the same and shall continue until May 31, 2027. All other terms and conditions of the original Agreement shall remain in effect.
13. Amendment No. 2 to Personal Services Agreement No. C20240436 with KPFF, Inc. to continue advancing the Mill Creek Restoration Project. This Amendment includes rates that were not contained in Amendment No. A20260059. Compensation remains the same and shall not exceed $1,109,393.83. The term remains the same and shall continue until December 31, 2026. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.

14. Amendment No. 2 to Construction Contract Agreement No. C20250237 with Strider Construction Co. Inc. for the 2025 March's Point (Whitmarsh) Landfill Remediation Project #WM33-14-2. This Amendment adds two bid items and increases compensation by $189,190. Total compensation shall not exceed $11,451,189.77. The term remains the same and will continue until completed. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.

2. MISCELLANEOUS AGENDA (items 1 through 3):

a) PUBLIC WORKS:

1. Farmland Legacy Program Grant Deed of Conservation Easement with Randall L. Good and Aileen W. Good to protect 68.68 acres of agricultural land on Parcel Numbers P41106, P41159, P41162, and P41163 for compensation in the amount of $135,000. This Easement eliminates one (1) residential development right. The Conservation values include protection of agricultural productivity and the protection of prime and important agricultural soils. The Agreement commences on mutual execution and continues in perpetuity.
2. Farmland Legacy Program Grant Deed of Conservation Easement with John Randall Mower and Kim D. Mower to protect 44.32 acres of agricultural land on Parcel Numbers P41143, and P41146 for compensation in the amount of $105,000. This Easement eliminates one (1) residential development right. The Conservation values include protection of agricultural productivity and the protection of prime and important agricultural soils. The Agreement commences on mutual execution and continues in perpetuity.
3. Farmland Legacy Program Grant Deed of Conservation Easement with Catherine H. Cahill to protect 40.68 acres of agricultural land on Parcel Number P116190 for compensation in the amount of $95,000. This Easement eliminates one (1) residential development right. The Conservation values include protection of agricultural productivity and the protection of prime and important agricultural soils. The Agreement commences on mutual execution and continues in perpetuity.