# 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, JUNE 29, 2026:

a) *1:00 p.m. — Pledge of Allegiance

b) *1:00 p.m. - 1:15 p.m. — Budget and Finance - Trisha Logue, Director:

1. Public Hearing to Consider Testimony Regarding Amending the 2026 Skagit County Budget
2. Possible Action: Approve a Resolution to Amend the 2026 Skagit County Budget

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

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

d) 2:30 p.m. - 4:00 p.m. — Executive Session (None scheduled as of the date of this notice)

## II. TUESDAY, JUNE 30, 2026:

FIFTH WEEK - NO REGULAR AGENDA SCHEDULED

a) *9:00 a.m. — Pledge of Allegiance

b) *9:00 a.m. - 10:30 a.m. — Presentations from Economic Development Grant Applicants

c) 11:30 a.m. — Retirement Celebration for Skagit County Sheriff's Office Sergeant Teresa Dorcy (Skagit County Community Justice Center, 201 Suzanne Lane, Mount Vernon)

d) 1:00 p.m. - 3:00 p.m. — Skagit Transit Governance Board Meeting (Skagit Transit Maintenance, Operations, and Administration Building, 600 County Shop Lane, Burlington)

## III. WEDNESDAY, JULY 1, 2026:

a) 7:00 a.m. — Forest Advisory Board (FAB) Meeting

b) 9:30 a.m. - 10:30 a.m. — Work Session with Budget and Finance

c) 10:30 a.m. - 12:00 p.m. — Commissioners Briefing

## IV. THURSDAY, JULY 2, 2026:

a) 10:00 a.m. - 1:30 p.m. — Tour of the Puget Sound Energy Baker Dam Fish Passage System (Tour Begins at Puget Sound Energy (PSE) Visitor Center and Business Office, 46110 East Main Street, Concrete)

## V. FRIDAY, JULY 3, 2026:

INDEPENDENCE DAY HOLIDAY OBSERVED - COUNTY OFFICES CLOSED

***Continued (OVER)...***

**FUTURE BID OPENING:**

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| Monday, July 6, 2026, 1:00 p.m. | 2026 Hydraulic Maintenance and Repair Service |

**FUTURE PUBLIC HEARING:**

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| Tuesday, July 7, 2026, 11:00 a.m. | To Consider Testimony Regarding the Sale of County Surplus Property Consisting of Vehicles and Equipment that are Valued at More than $2,500 |
| Tuesday, July 14, 2026, 10:30 a.m. | To Consider Testimony Regarding an Interim Ordinance Declaring an Emergency and Adopting a Moratorium on the Acceptance of Permit Applications for Data Centers |

**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 29, 2026 (items 1 through 28):**

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, June 22, 2026.
2. Record of the Proceedings for Tuesday, June 23, 2026.
3. Record of the Proceedings for Wednesday, June 24, 2026.

b) ADMINISTRATIVE SERVICES:

4. Contract Agreement No. E27-035 with the Washington State Military Department for the reimbursement of eligible Coordinator Professional Development expenses incurred, described in RCW 38.52.510, .540, .545, WAC Chapter 118-66, and E911 policies. Reimbursement to Skagit County shall not exceed $90,462. The Agreement shall commence on July 1, 2026, and shall continue until August 15, 2027.

c) EMERGENCY MANAGEMENT:

5. Amendment No. 1 to Grant Agreement No. D25-033 (Skagit County Contract No. C20250044) with the Washington State Military Department and the Federal Emergency Management Agency (FEMA) for mitigation planning and cost-effective mitigation actions after a Presidential disaster declaration to reduce the risk of loss of life and property damage in future disasters. This Amendment extends the Grant Period of Performance to June 27, 2027, and updates key personnel contact information. Compensation to Skagit County remains at an amount not to exceed $1,042,890.72. All other terms and conditions of the original Agreement shall remain in effect.

d) HUMAN RESOURCES:

6. Amendment No. 2 to Collective Bargaining Agreement No. C20250351 between Skagit County and Teamsters Union Local #231, representing employees in District and Superior Courts, Clerk's Office, Assessor, Treasurer, Auditor, Juvenile Court, Records Management, Parks and Recreation, and Facilities Management. This amendment outlines the terms for employee participation in Skagit County's Voluntary Furlough Program.
7. Vendor Services Agreement with Taste of India to prepare, deliver, and serve meals at the Skagit County All-Staff Summer Event. Compensation shall not exceed $9,025.20. The Agreement shall commence the date of execution and continue for one year.
8. Vendor Services Agreement with TransCold Distribution Inc. to deliver one (1) ice cream bunker and 45 cases of various ice cream bars at the Skagit County All-Staff Summer Event. Compensation shall not exceed $1,558.52. The Agreement shall commence on the date of execution and continue for one year.
9. Personal Services Agreement with ContoursFX to provide two (2) artists performing standard face painting at the Skagit County All-Staff Summer Event. Compensation shall not exceed $1,008. The Agreement shall commence July 15, 2026, and continue through the end of the event.
10. Vendor Services Agreement with Smash Daddy Food Truck to prepare, deliver and serve meals at the Skagit County All-Staff Summer Event. Compensation shall not exceed $6,425.10. The Agreement shall commence on the date of execution and continue for one year.

e) INFORMATION SERVICES:

11. Resolution authorizing the waiver of competitive bidding requirements under RCW 36.32.245 and declaring CML Security LLC as a sole-source provider for maintenance and support of the electronic security control system at the Skagit County Community Justice Center, located at 201 Suzanne Lane, Mount Vernon.
12. Vendor Services Agreement with CML Security LLC to provide maintenance and support of the electronic security control system at the Skagit County Community Justice Center located at 201 Suzanne Lane, Mount Vernon. Compensation is based on fee schedule and shall not exceed $29,000 plus applicable taxes. The Agreement shall commence on July 15, 2026, and continue until July 14, 2027.

f) PARKS AND RECREATION:

13. Resolution approving the revised user fee schedule for the Swinomish Boat Launch, effective July 1, 2026.
14. Personal Services Agreement with Kimley Horn & Associates, Inc. to provide professional services to assist in preparing application materials for submission to the Washington State Recreation and Conservation Office (RCO) under the Planning for Recreation Access (PRA) grant program. The purpose of this effort is to support the County in securing grant funding to update the Parks Master Plan and to maintain eligibility for future RCO funding programs. Compensation shall not exceed $3,500 plus applicable taxes. The Agreement

shall commence on the date of execution and continue for one (1) year with the option to extend for one (1) additional year.

g) PUBLIC HEALTH:

15. Interlocal Cooperative Agreement with the City of Mount Vernon to facilitate a senior services program at the Mount Vernon Senior Center. Compensation to Skagit County shall not exceed $48,810. The Agreement is ratified to commence on January 1, 2026, and continue until December 31, 2026.
16. Interlocal Cooperative Agreement with the City of Anacortes to facilitate a senior services program at the Anacortes Senior Activity Center. Compensation shall not exceed $52,634. The Agreement shall commence on July 1, 2026, and continue until December 31, 2026.
17. Personal Services Agreement with Nexus Health Strategies to assist with the implementation of the North Star Strategic Pillars. Compensation is based on a rate schedule and shall not exceed $73,575. The Agreement shall commence on July 1, 2026, and continue until December 31, 2026.

h) PUBLIC WORKS:

18. Construction Contract with CT Excavating LLC to furnish all tools, materials, equipment, and transportation required for the construction of the 2026 Waste-Storage Facility – Groesbeck Construction Project #WA1206-140-12. Compensation shall not exceed $33,513.96 and was awarded through Resolution No. R20260100. The Agreement shall commence on the date of execution and continue for one (1) year.
19. Amendment No. 5 to Personal Services Agreement No. C20220023 with Natural Systems Design to provide as-needed support (on an on-call task assignment basis) for management and administration of non-federally funded capital flood, stormwater, and drainage projects. This Amendment updates the Labor Rate Schedule for 2026. Compensation remains the same and shall not exceed $100,000. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
20. Amendment No. 2 to Local Agency Standard Consultant Agreement No. C20230471 with David Evans and Associates, Inc. to provide professional engineering, environmental, and other related work for the design of the Skagit River Marblemount Bridge Project #ES40070-5. This Amendment updates the Scope of Work to include inspection of bridge link member pins identified in the 2026 Washington State Department of Transportation's Bridge Inspection Report. Compensation is increased from $3,219,076 to an amount not to exceed $3,241,975. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.
21. Amendment No. 5 to License and Services Agreement No. C20200612 with Cyclomedia Technology, Inc. to provide roadway data inventory analysis and data collection targeted to spatially locate Skagit County's road assets for prioritization and identification of projects and maintenance programs within Skagit County. This Amendment extends the term from November 30, 2026, to November 30, 2027, and increases compensation by $168,903.90 for a new total compensation amount not to exceed $884,295.70. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
22. Resolution to authorize the closure of Lake Samish Road, No. 25610, to all through traffic at milepost 0.88 to allow Washington State Department of Transportation contractors to construct a bridge as part of a larger fish passage project. The closure will last approximately three (3) calendars days and will commence on or about July 13, 2026, or dates thereabout to be determined by the County Engineer.
23. Agreement with the City of Anacortes (Agreement No. 26-183-SEW-001) for a cleanup project under the Model Toxics Cleanup Act at the Whitmarsh Landfill Remediation Site located at South March Point Road. The project requires dewatering activities in accordance with the site dewatering plan and the approved temporary State Waste Discharge Permit No. ST0501386. Compensation shall not exceed $25,000. The Agreement shall commence on the date of execution and continue until terminated.
24. Access License Agreement with Mid-Valley Resources, Inc. and Skagit County (Licensee) for a non-exclusive license to use the property identified as Assessor's Tax Parcel No. P43148, and as described in Exhibit A. The license allows the Licensee to conduct geotechnical investigation work related to the potential South Skagit Highway realignment near Mill Creek. The Agreement shall commence on the date of execution and continue until December 31, 2027. No compensation is associated with this Agreement.

i) SHERIFF:

25. Interagency Agreement between Skagit County and the Washington State Patrol (WSP No. K22689) for a federal grant for domestic cannabis eradication/suppression, which provides funding to local law enforcement agencies to support the locating and eradication of illicit cannabis plants and the investigation and prosecution of cases involving controlled substances. Compensation shall not exceed $10,000 plus any

applicable taxes. The Agreement shall commence on the date of execution and continue until September 30, 2026.

26. Services and Funding Agreement No. 4600015730 with Puget Sound Energy (PSE) to provide additional law enforcement coverage during the prescribed period of time in an effort to increase the presence and visibility of law enforcement within the Lower Baker River Project areas. Compensation is based on a rate schedule and shall not exceed $5,960. The Agreement is ratified to commence on June 1, 2026, and continue until May 31, 2027.

27. Master Service Agreement with Lexipol, LLC to provide access to the Lexipol Custody Manual Subscription and the Custody Daily Training Bulletins. Compensation is based on a fee schedule and shall not exceed $12,090.94, including applicable taxes, for the initial term. Annual renewal rates will be determined according to the established rates thereafter. The Agreement is ratified to commence on February 1, 2026, the initial term shall continue until January 31, 2027, and will automatically renew thereafter.

28. Use Agreement with the Port of Skagit for the use of buildings at the SWIFT Center to conduct training operations on or about Port property for Law Enforcement Training by the Skagit County Sheriff's Office and North Cascades Multi-Jurisdictional Regional SWAT Team. There is no compensation associated with this Agreement. The Agreement shall commence on June 1, 2026, and continue until May 31, 2028.

**2. MISCELLANEOUS AGENDA (items 1 and 2):**

a) PUBLIC HEALTH:

1. Amendment No. 1 to Personal Services Agreement No. C20250366 with Community Action of Skagit County to provide short-term rental assistance as well as Housing and Essential Needs for households that are homeless and at imminent risk of homelessness through the Targeted Prevention model. This Amendment revises funding allocations across budget categories and increases compensation from $829,376 to $840,376. The term remains the same and shall continue until June 30, 2026. All other terms and conditions of the original Agreement shall remain in effect.

2. Amendment No. 1 to Personal Services Agreement No. C20250328 with Community Action of Skagit County to provide Diversion services, including one-time support, short-term services, and financial assistance to individuals and households who qualify for homeless services but can be diverted away from shelter and the homeless service system with immediate financial assistance. This Amendment increases compensation from $131,778 to a new compensation amount not to exceed $151,778. The term remains the same and shall continue until June 30, 2026. All other terms and conditions of the original Agreement shall remain in effect.