Updated 08-03-2026

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, AUGUST 3, 2026:

a) ~~12:00 p.m. - 1:00 p.m.~~ ~~Washington State Association of Counties (WSAC) Virtual Assembly hosted by WSAC~~ **Cancelled**

b) *1:00 p.m. Pledge of Allegiance

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

1. Public Hearing to Consider Testimony Regarding the Sale and Disposition of Skagit County Real Property located at 59968 State Route 20, Marblemount (Parcel No. P45245)
2. Possible Action: Approve a Resolution Regarding the Sale and Disposition of Skagit County Real Property located at 59968 State Route 20, Marblemount (Parcel No. P45245)

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

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

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

II. TUESDAY, AUGUST 4, 2026:

a) *9:00 a.m. Pledge of Allegiance

b) *9:00 a.m. - 10:00 a.m. Board of County Commissioners:

1. Proclamation Recognizing August as Skagit County and World Breastfeeding Month
2. Proclamation Recognizing August as National Emergency Management Awareness Month

c) *10:30 a.m. - 11:30 a.m. Washington State University Skagit County Extension Quarterly Update

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. WEDNESDAY, AUGUST 5, 2026:

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

IV. THURSDAY, AUGUST 6, 2026:

a) 9:30 a.m. - 10:30 a.m. Work Session with Public Works

b) ●11:00 a.m. Social Event - Annual Skagit County Pioneer Picnic (Pioneer Park, 1200 South 4th Street, La Conner)

Continued *OVER*...

c) 2:00 p.m. - 3:30 p.m. Commissioners Briefing

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, AUGUST 3, 2026 (items 1 through 14):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, July 27, 2026.
2. Resolution to appoint Brett Greenwood to fill the remainder of the term vacated by David Nielsen on the Forest Advisory Board. Mr. Greenwood's term shall become effective upon execution and expire December 31, 2027.

b) FACILITIES:

3. Resolution authorizing Parks and Facilities Director Ken Hansen to submit Working Papers and pre-contracting requirements for the Washington State Department of Commerce Local Community Projects Grant Program Contract No. 27-96678.064. Funding will support the addition of an emergency backup generator for the Skagit County Morgue.

c) PARKS AND RECREATION:

4. Personal Services Agreement with Parametrix, Inc. to provide overall project management, coordination, budget tracking, schedule management, and communication support necessary to successfully complete the Big Rock Yudwasta Park environmental review, trail alignment, evaluation, and permitting support tasks. Compensation is based on a fee schedule and shall not exceed $18,832 plus applicable taxes. The Agreement shall commence on the date of execution and continue until June 30, 2027.

d) PUBLIC HEALTH:

5. Personal Services Agreement with Volunteers of America Western Washington (VOAWW) to operate the Coordinated Entry (CE) system in Skagit County. Compensation is based on a reimbursement schedule and shall not exceed $580,492. The Agreement is ratified to commence on July 1, 2026, and continue until June 30, 2027.
6. Amendment No. 1 to Personal Services Agreement No. C20250450 with Equitable Multilingual Services to provide translation and interpretation services as requested by Skagit County Public Health. This Amendment reflects the change in name from Equitable Multilingual Services to EquiVoz Translation and Notary LLC. Compensation remains the same and shall not exceed $15,000, which is based on a rate schedule. The term remains unchanged and shall continue until December 31, 2026. All other terms and conditions of the Agreement shall remain in effect.

e) PUBLIC WORKS:

7. Resolution authorizing the sale or disposal of county surplus property consisting of vehicles and equipment.
8. Services & Funding Agreement No. 4600015732 with Puget Sound Energy Inc. (PSE) for the Lower Day Slough Creek Fish Passage Improvement Project. Compensation to Skagit County shall not exceed $354,953.96. The Agreement is ratified to commence on May 18, 2026, and continue through December 31, 2028.
9. Vendor Services Agreement with Riverbend Ecological Restoration, LLC to conduct riparian planting maintenance through the Natural Resource Stewardship Program (NRSP) at various locations in accordance with previously approved Temporary Conservation Easements (TCEs) and Landowner Agreements (as applicable) obtained for such locations, and as identified pursuant to the Site Maps outlined in Exhibit "A" Scope of Work. Compensation is based on a rate schedule and shall not exceed $9,944.48. The Agreement is ratified to January 1, 2026, and continue for one (1) year.
10. Amendment No. 3 to Personal Services Agreement No. C20230408 with Skagit Fisheries Enhancement Group to provide services to support the Barrel Springs Restoration Project. This Amendment adds South Osterman Creek (Task 5) and Stevens Creek (Task 6) to the original scope of work, raising the total number of fish removal locations to eight (8). Compensation is increased from $52,000 to an amount not to exceed $78,000. The term remains the same and shall continue until December 31, 2026. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

f) SHERIFF:

11. Memorandum of Understanding with the Washington Traffic Safety Commission to provide overtime funding to law enforcement agencies that have certified Drug Recognition Experts (DREs). The funding will support DRE services, including responding in person to allied agency requests for assessments when an on-duty DRE

is not available, completing DRE assessments and associated reports, and providing court testimony related to DRE assessments, callouts, and approved shift extensions requiring overtime. Compensation to Skagit County shall not exceed $3,000. The Agreement is ratified to commence on July 1, 2025, and continue through June 30, 2027.

12. Amendment No. 1 to Vendor Services Agreement No. C20250263 with Simply Yards Landscape and Design to provide landscaping maintenance and property clean-up for the Skagit County Interlocal Drug Enforcement Unit (SCIDEU). This Amendment increases compensation from $3,308 to an amount not to exceed $6,208. The term remains the same and shall continue until terminated.

13. Interagency Agreement with Washington Association of Sheriffs and Police Chiefs for the award of a grant for the Registered Sex Offender Address Verification Program in the amount of $104,202.53. The Agreement is ratified to commence on July 1, 2026, and continue until June 30, 2027.

g) SUPERIOR COURT:

14. Interagency Agreement No. AOC3221 with the Washington State Administrative Office of the Courts (AOC) to provide reimbursement of Uniform Guardianship, Conservatorship and Other Protective Arrangements Act (UGA) appointment services for attorney and visitor appointments under RCW 11.130. Compensation to Skagit County shall not exceed $83,825. The Agreement is ratified to commence on July 1, 2026, and continue until June 30, 2027.

2. MISCELLANEOUS AGENDA (item 1):

a) PUBLIC HEALTH:

1. Personal Services Agreement with Community Action of Skagit County to operate a year-round ten-unit family shelter. Compensation is based on a reimbursement fee schedule and shall not exceed $190,065. The Agreement is ratified to commence on July 1, 2026, and continue until June 30, 2027.