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, OCTOBER 19, 2026:

a) 8:30 a.m. - 9:30 a.m. Work Session with Human Resources

b) 9:30 a.m. - 10:00 a.m. Work Session with Planning and Development Services

c) 10:00 a.m. - 10:45 a.m. Briefing – Emergency Medical Services, Public Health, and Department of Emergency Management

d) *11:00 a.m. Pledge of Allegiance

e) *11:00 a.m. - 11:45 a.m. Planning and Development Services – Jack Moore, Director:

1. Work Session on Skagit County Code 9.08 Single Outdoor Events
2. Miscellaneous

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

g) *1:00 p.m. - 1:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items:

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

h) *1:30 p.m. - 2:00 p.m. Planning and Development Services – Jack Moore, Director:

1. Discussion/Possible Action: Adoption of the 2026 Docket of Comprehensive Plan, Land Use/Zoning Map and Policy, Code, or Development Amendments
2. Miscellaneous

i) *2:00 p.m. - 2:30 p.m. Parks and Facilities – Ken Hansen, Director:

1. Public Hearing/Possible Action: To Consider Testimony Regarding a Revision to the Parks, Recreation, Fair, and Facilities Fee Schedule for the Skagit County Fairgrounds
2. Miscellaneous

j) 2:45 p.m. - 3:45 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))

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

k) 3:45 p.m. - 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, OCTOBER 20, 2026:

a) 8:30 a.m. - 9:30 a.m. Work Session with Public Works

b) *9:45 a.m. Pledge of Allegiance

c) *9:45 a.m. - 10:15 a.m. Consideration of the Hearing Examiner's Recommendation for the Following Open Space Applications:

Continued OVER...

1. Discussion/Possible Action: Resolution Concerning a Transfer of 8.6 Acres from Current Use Farm and Agriculture to Current Use Open Space Submitted by Brent Lindberg, Application No. CUOS #1-2025
2. Discussion/Possible Action: Resolution Concerning a Transfer of 13.45 Acres from Current Use Farm and Agriculture to Current Use Open Space Submitted by Katherine Jack and Ann Habenicht, Application No. CUOS #2-2025
3. Discussion/Possible Action: Resolution Concerning a Transfer of 20 Acres from Current Use Farm and Agriculture to Current Use Open Space Farm and Agricultural Conservation Submitted by Ryan and Christina Jepperson, Application No. CUOS F&A #3-2025
4. Discussion/Possible Action: Resolution Concerning the Inclusion of 52.05 Acres in Current Use Open Space Submitted by Barbara J. Trask and Ger van den Engh, Application No. CUOS #4-2025
5. Discussion/Possible Action: Resolution Concerning a Transfer of 7.7 Acres from Designated Forest Land to Current Use Open Space Submitted by Erin Makus and Carly Menard, Application No. CUOS #1-2026

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, OCTOBER 21, 2026:

a) 9:00 a.m. Skagit Council of Governments - Transportation Policy Board Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington with remote option hosted by SCOG)

b) 9:30 a.m. Skagit Council of Governments - Board of Director's Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington with remote option hosted by SCOG)

c) 11:00 a.m. Skagit Transit Board of Directors Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington with remote option hosted by SKAT)

IV. FRIDAY, OCTOBER 23, 2026:

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

b) 3:30 p.m. - 5:00 p.m. Work Session with Budget and Finance

FUTURE PUBLIC HEARING:

Monday, November 2, 2026, 1:30 p.m. To Consider Testimony Regarding Updates to Skagit County Code 9.08, Single Outdoor Events

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, OCTOBER 19, 2026 (items 1 through 16):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, October 12, 2026.
2. Record of the Proceedings for Tuesday, October 13, 2026.
3. Record of the Proceedings for Wednesday, October 14, 2026.

b) FACILITIES MANAGEMENT:

4. Resolution authorizing Parks and Facilities Director Ken Hansen to electronically sign the Grant Agreement with the Washington State Department of Commerce, No. 27-96678-064, to provide funding in the amount of $199,820 for the purchase and installation of a 3-phase backup generator for the Skagit County Morgue.
5. Grant Agreement with the Washington State Department of Commerce, No. 27-96678-064, to provide funding in the amount of $199,820 for the purchase and installation of a 3-phase backup generator for the Skagit County Morgue. The Agreement shall commence on the date of final signature by all parties and continue until June 30, 2027.
6. Amendment No. 2 to Vendor Services Agreement No. C20240561 with Elevator Support Company to provide elevator inspections, maintenance and repairs at all applicable Skagit County facilities. This Amendment increases compensation from $260,000 to an amount not to exceed $300,000, plus applicable taxes. The term is extended from November 9, 2026 to November 8, 2027. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.

c) INFORMATION SERVICES:

7. Amendment No. 4 to Master Subscription Agreement No. C20240325 with Brightly Software Inc. to provide Asset Essentials and Energy Manager subscription services. This Amendment adds additional licenses for ground team members. Compensation is increased from $552,000 to an amount not to exceed $558,435 plus applicable taxes. The term remains the same and shall continue until December 31, 2029. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

d) PUBLIC HEALTH:

8. Amendment No. 2 to Interlocal Cooperative Agreement No. C20240714 with the City of Sedro-Woolley for the operation of a Senior Services Program and to develop, direct, and coordinate a comprehensive system for the delivery of services to seniors. This Amendment transfers ownership of emergency medical equipment located at the Sedro-Woolley Senior Center to the City of Sedro-Woolley. No compensation or warranties are provided for this transfer. The term remains the same and shall continue until December 31, 2026.
9. Resolution authorizing 2027 Developmental Disability/Mental Health Millage and Alcohol Tax Contracts and issuing a Request for Proposals for 2027 Millage and Alcohol Tax funding for behavioral health services.
10. Resolution authorizing 2027-2028 Behavioral Health Sales Tax Contracts.
11. Interim Memorandum of Understanding (MOU) with the Housing Authority of Skagit County to define the roles and responsibilities of the parties for the predevelopment, design, and planning of a new affordable housing and Senior/Community Center project to be located at 1401 Cleveland Avenue in Mount Vernon. No compensation is associated with this MOU. The MOU shall commence on the date of mutual execution and continue through December 31, 2028.

e) PUBLIC WORKS:

12. Resolution Amending Resolution No. R20130112 to revise the composition of the Drainage Utility Appeals Board.
13. Amendment No. 2 to Personal Services Agreement No. C20250240 with Herrera Environmental Consultants to complete an alternatives analysis, preliminary, and final design for the Lorenzan Creek Stormwater Improvement Project near the Concrete Public Works Facility located at 44510 Concrete Sauk Valley Road in Concrete. This Amendment extends the term from December 31, 2026 to December 31, 2027 to continue work through final design and permitting, and updates the billing rate schedule in Exhibit "B". Compensation remains the same and shall not exceed $180,002.25. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.

14. Personal Services Agreement with Land Title & Escrow Company for title services for 26 to 31 parcels that may be impacted by a future project on the South Skagit Highway. Compensation shall not exceed $9,500. The Agreement shall commence on the date of mutual execution and continue until December 31, 2027.

f) RISK MANAGEMENT:

15. Personal Services Agreement with Dotson Safety Consulting, LLC to provide health and safety training for employees, including bloodborne pathogens, CPR/First Aid/AED. Compensation is based on a fee schedule outlined in Exhibit "B". The Agreement shall commence on January 1, 2027 and continue until December 31, 2029.

g) SHERIFF:

16. Grant Agreement with Humane World for Animals, Inc. to provide financial assistance in the amount $3,400 to aid in unexpected expenses incurred during the investigation and testing of an animal cruelty case that occurred in April 2026. The Agreement is ratified to commence on August 31, 2026, and shall continue for one (1) year.