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, NOVEMBER 2, 2026:

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

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

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

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

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

1. Public Hearing: To Consider Testimony Regarding Updates to Skagit County Code Chapter 9.08, Single Outdoor Events
2. Miscellaneous

e) 2:30 p.m. - 3:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

f) 3:30 p.m. - 4:00 p.m. Annual Employee Recognition Event

II. TUESDAY, NOVEMBER 3, 2026:

a) *11:30 a.m. Pledge of Allegiance

b) *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, NOVEMBER 4, 2026:

a) 7:00 a.m. - 9:00 a.m. Forest Advisory Board (FAB) Meeting hosted by FAB

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, NOVEMBER 2, 2026 (items 1 through 31):**

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, October 26, 2026.
2. Record of the Proceedings for Tuesday, October 27, 2026.
3. Record of the Proceedings for Wednesday, October 28, 2026.
4. Record of the Proceedings for Thursday, October 29, 2026.
5. Membership Agreement with the American Forest Resource Council (AFRC) for full membership. Compensation is based on a monthly $50 fee. The Agreement shall commence on the date of execution and continue until terminated.

b) ASSIGNED COUNSEL:

6. Personal Services Agreement with Angelyn Gates, Attorney at Law, to provide indigent defense representation to defendants referred from Skagit County Superior Court, Juvenile Court, and District Court who have been deemed conflict of interest for the Skagit County Public Defender's Office. Compensation shall not exceed $300,000 and is based on a rate schedule. The Agreement shall commence on January 1, 2027 and continue until December 31 2028.
7. Personal Services Agreement with Law Office of Alexander Ransom, PLLC to provide indigent defense representation to defendants referred from Skagit County Superior Court, Juvenile Court, and District Court who have been deemed conflict of interest for the Skagit County Public Defender's Office. Compensation shall not exceed $300,000 and is based on a rate schedule. The Agreement shall commence on January 1, 2027 and continue until December 31 2028.

c) BUDGET AND FINANCE:

8. Resolution authorizing a transfer in the amount of $500,000 from the General Fund #001 to the Central Services Fund #504 to balance cash flow needs between the time when quarterly customers are invoiced and funds are received.
9. Amendment No. 2 to Interlocal Cooperative Agreement No. C20250330 with Port of Skagit to award $250,000 of Economic Development/Public Facilities Projects grant funds to support Gielow Pickles Expansion Project. This Amendment extends the term to June 30, 2027 to allow for sufficient time to complete Gielow Pickles Expansion Project. Compensation remains the same and shall not exceed $250,000. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.
10. Amendment No. 1 to Funding Agreement No. C20250552 with Burlington Historical Society to award $3,500 of Lodging Tax funds to support marketing and advertising as authorized by Resolution No. R20250246. This Amendment extends the term of the Agreement to December 31, 2027, to allow the recipient sufficient time to complete the historical markers project. There is no additional compensation associated with this Agreement. All other terms and conditions of the original Agreement shall remain in effect.

d) EMERGENCY MANAGEMENT:

11. Spill Prevention, Preparedness, and Response Equipment Grant Agreement No. SPPREG-2527-SgCDEM-00120 with Washington State Department of Ecology (DOE) to provide funding to create a deployable hazmat cache support trailer with absorbent boom/pads, and air monitors to support first responders and bridge the gap until Ecology arrives. Compensation to Skagit County shall not exceed $15,000. The Agreement is ratified to commence on July 1, 2025 and shall continue until June 30, 2027.

e) FACILITIES MANAGEMENT:

12. Resolution to call for a public hearing to consider testimony regarding the revision of the afterhours room rental fee schedule for the Mount Vernon Senior Center. The public hearing is scheduled to take place on Monday, November 16, 2026, at 9:00 a.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, remote https://us06web.zoom.us/j/87180001980?pwd=eEVGUGkxZ3NkQkhYSnhBMEo2RTQrdz09 or by phone: 1 (253) 215-8782 Meeting ID: 871 8000 1980.

f) HUMAN RESOURCES:

13. Resolution to adopt the Consolidated Omnibus Budget Reconciliation Act (COBRA) rate structure and premium amounts for Fiscal Year 2027.

g) INFORMATION SERVICES:

14. Resolution authorizing the waiver of competitive bidding requirements under RCW 39.04.155 and declaring Pavion Corp. as a sole-source provider for the procurement, installation, maintenance, and support of network-based Genetec hardware and software.

15. Vendor Services Agreement with Pavion Corp. to provide a PX Basic Service Maintenance Agreement covering existing access control and video surveillance systems across various Skagit County facilities. Compensation is based on an annual recurring fee and shall not exceed $143,808 plus applicable taxes for the entire term of the Agreement. The Agreement shall commence on the date of execution and continue until October 5, 2031.

h) PARKS AND RECREATION:

16. Temporary Utility License Agreement on Parcel No. P43631 granted by the Town of Concrete to relocate sewer lines along the Cascade Trail in support of the Lorenzan Creek Restoration Project. No compensation is associated with this Agreement. The Agreement shall become effective after mutual execution and upon recording and shall continue for an initial term of 50 years.

17. Amendment No. 1 to Vendor Services Agreement No. C20260320 with Done Well Services LLC for the installation of two scoreboards at the Skagit County Ball Fields located at 2700 Martin Road in Mount Vernon. This Amendment adds 429 feet of trenching for required electrical pathways and includes backfill and compaction after utilities are installed and inspections are completed. Compensation is increased by an additional $2,562.23, including tax, for a new total amount not to exceed $22,562.23. The term remains the same and continues through December 31, 2026. All other terms and conditions of the original Agreement remain in effect.

i) PUBLIC HEALTH:

18. Personal Services Agreement with Lifeline Connections to provide Reentry Targeted Case Management services to eligible adult inmates, facilitating their safe transfer from the Skagit County Community Justice Center into community-based services. Compensation is based on reimbursement for eligible direct service costs and administrative overhead as outlined in Exhibit "B" and shall not exceed $682,332. The Agreement is ratified to commence on July 1, 2026, and shall continue through June 30, 2028.

j) PUBLIC WORKS:

19. Resolution to call for a public hearing to consider testimony regarding the 2027-2032 Six-Year Transportation Improvement Program. The public hearing is scheduled to take place on Monday, November 16, 2026, at 9:30 a.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, remote through Zoom at https://us06web.zoom.us/j/87180001980?pwd=eEVGUGkxZ3NkQkhYSnhBMEo2RTQrdz09 or by phone: 1 (253) 215-8782 Meeting ID: 871 8000 1980.

20. Resolution amending Skagit County Resolution No. R20260122 appointing members to the Skagit County Marine Resources Committee (MRC).

21. Right-of-Way Easement between Laura L. Hill, Trustee of the Lewis J. Hill Jr. Disclaimer Trust (Grantor) and Skagit County (Grantee) on parcel number P15481 to allow Skagit County to conduct a road repair/maintenance project at the intersection of Alverson and Valley Road. No compensation is associated with this Easement. The Easement shall be effective on the date of execution and will continue indefinitely.

22. Temporary Construction Easement on Parcel No. P38982 granted by Jose G. Nuno and Ramona Nuno to allow Skagit County, its agents, employees, and contractors the right to enter upon the easement area with all necessary equipment for a drainage improvement project as described in paragraph 1 and Exhibit "D". No compensation is associated with this Easement. The Easement shall commence on the date of execution and continue until December 31, 2030, or project completion, whichever is sooner.

23. Temporary Construction Easement on Parcel No. P38980 granted by Sterling Miller and Celeste Miller to allow Skagit County, its agents, employees, and contractors the right to enter upon the easement area with all necessary equipment for a drainage improvement project as described in paragraph 1 and Exhibit "D". No compensation is associated with this Easement. The Easement shall commence on the date of execution and continue until December 31, 2030, or project completion, whichever is sooner.

24. Street Waste Facility Use Agreement with T Bailey, LLC to dispose of waste generated from cleaning streets and stormwater drainage systems at the Transfer and Recycling Station located at 14104 Ovenell Road in Mount Vernon. Contractor shall pay the established fees which are outlined in Skagit County's Solid Waste Disposal Rates. The Agreement shall commence on the date of execution and continue for two years.

25. Vendor Services Agreement with Pacific Star Marine, Inc. to furnish all tools, materials, equipment, and transportation and/or delivery required for work on the M/V Guemes outdrives as authorized by Declaration of Sole Source Vendor Resolution No. R20180190. Compensation is based on a rate schedule and shall not exceed $350,000. The Agreement shall commence on January 1, 2027, and continue for an initial term of two (2) years with the option to be extended for up to two (2) additional successive periods of one (1) year each.
26. Amendment No. 1 to Grant Agreement No. C20250638 with Washington State Recreation and Conservation Office (RCO) for the Lower Day Slough Culvert GN31 Construction Project No. 25-1165R. This Amendment increases funding from $248,720 to an amount not to exceed $422,988 to cover a previous grant round reduction in funding and added inspection costs. The term remains the same and shall continue until June 15, 2029. All other terms and conditions of the original Agreement shall remain in effect.
27. Amendment No. 1 to Personal Services Agreement No. C20240565 with Geosyntec Consultants, Inc. dba Aspect Consulting to provide Geology/Geotechnical Engineering Services on an as-needed, task order basis, for non-federally funded capital projects. This Amendment updates the contractor's name to Geosyntec Consultants, Inc., increases compensation from $125,000 to an amount not to exceed $250,000, and extends the term of the Agreement by one year to continue until November 12, 2027.
28. Amendment No. 1 to Personal Services Agreement No. C20250298 with Brown and Caldwell, Inc. to provide updates for the Bay View Ridge Stormwater Management Plan as part of the National Pollutant Discharge Elimination System, Western Washington Phase II Municipal Stormwater Permit. This Amendment adds Attachment 1 to the Agreement for the provision of additional grant requirements. Compensation remains the same and shall not exceed $326,315. 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.

k) RISK MANAGEMENT:

29. Amendment No. 1 to Renewal of Insurance Agreement No. C20260355 with Ironshore/Liberty Surplus Insurance Corporation for underground storage tanks at County-owned sites located at 44510 Concrete Sauk Valley Road in Concrete, 600 South 3rd Street in Mount Vernon, and 201 Avon Avenue in Burlington. This Amendment increases compensation from $38,449.37 to an amount not to exceed $38,493.44 to cover total fees and taxes. The term remains the same and shall continue until September 12, 2027. All other terms and conditions shall remain in effect.
30. Personal Services Agreement with Stop Claims Corp. to provide professional services and administration of workers' compensation claims and safety program support. Compensation shall not exceed $70,000. The Agreement shall commence on January 1, 2027 and continue until December 31, 2027.

l) SHERIFF:

31. Use Agreement with the City of Arlington to use a portion of the Arlington Municipal Airport to conduct driver training during the 2026 calendar year. Compensation is based on a fee schedule and shall not exceed $500.00. The Agreement is ratified to commence on January 1, 2026 and shall continue through December 31, 2026.