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 16, 2026:

a) *9:00 a.m. — Pledge of Allegiance

b) *9:00 a.m. - 9:30 a.m. — Parks and Facilities – Ken Hansen, Director:

1. Public Hearing/Possible Action: To Consider Testimony Regarding the Revision of the Afterhours Room Rental Fee Schedule for the Mount Vernon Senior Center
2. Miscellaneous

c) *9:30 a.m. - 10:00 a.m. — Public Works – Michael See, Director:

1. Public Hearing/Possible Action: To Consider Testimony Regarding the 2027-2032 Six-Year Transportation Improvement Program
2. Miscellaneous

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

e) *11:00 a.m. - 11:30 a.m. — Consent Agenda, Vouchers, Warrants and Miscellaneous Items:

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

f) *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.)

g) 2:00 p.m. - 4:00 p.m. — Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, NOVEMBER 17, 2026 - THURSDAY, NOVEMBER 19, 2026:

WASHINGTON STATE ASSOCIATION OF COUNTIES (WSAC)
COUNTY LEADERS CONFERENCE
PIERCE COUNTY, WA

III. FRIDAY, NOVEMBER 20, 2026:

a) 10:00 a.m. - 11:30 a.m. — North Sound Transportation Alliance (NSTA) Virtual Steering Committee Meeting hosted by NSTA

b) 1:30 p.m. - 2:30 p.m. — Budget & Finance Work Session with Elected Officials and Department Heads (Skagit County Public Health, Chinook Conference Room, 301 Valley Mall Way, Suite 110, Mount Vernon)

FUTURE PUBLIC HEARINGS:

Monday, November 23, 2026, 9:30 a.m. — To Consider Testimony Regarding the 2027 Proposed Amendment to Planning and Development Services Fees

Continued OVER...

Tuesday, November 24, 2026, 8:30 a.m.	To Consider Testimony Regarding Establishing the Annual Assessment for the Edison Subarea of the Clean Water (Shellfish Protection) District
Tuesday, November 24, 2026, 11:00 a.m.	To Consider Testimony Regarding a Proposed Resolution Amending Resolution No. R20240218 to Change and Increase the Amount of the Deduction Collected by the Skagit County Treasurer in Accordance with RCW 89.08.405(6) so that the New Specified Deduction Amount will more Accurately Cover (but not exceed) the Actual Costs Incurred for Such Work for the Skagit Conservation District

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 16, 2026 (items 1 through 14):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, November 9, 2026.
2. Record of the Proceedings for Tuesday, November 10, 2026.
3. Record of the Proceedings for Thursday, November 12, 2026.
4. Record of the Proceedings for Friday, November 13 2026.

b) ASSIGNED COUNSEL:

5. Personal Services Agreement with Beschen Law, 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.
6. Personal Services Agreement with Law Offices of Jason Ans Smith & North County Public Defense, 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 $420,000 and is based on a rate schedule. The Agreement shall commence on January 1, 2027 and continue until December 31 2028.

c) EMERGENCY MANAGEMENT:

7. State Flood Mitigation Grant Agreement No. D27-016 with Washington State Military Department to provide funding for risk and needs assessment to address flood response, preparedness, and prevention related to the December 2025 severe weather and flooding events in Washington State. Compensation to Skagit County shall not exceed $295,701.39. The Agreement shall commence on the date of execution and continue until June 30, 2027.

d) INFORMATION SERVICES:

8. Vendor Services Agreement with CML Security, LLC for the installation and integration of one (1) additional security camera for the Booking Area at the Skagit County Community Justice Center. Compensation shall not exceed $8,746.81 plus applicable taxes and fees. The Agreement shall commence on the date of execution and continue for one year.
9. Amendment No. 5 to Master Subscription Agreement No. C20240325 with Brightly Software Inc. to provide Asset Essentials and Energy Manager subscription services. This Amendment corrects the pricing information contained in Amendment No. A20260204 for the additional licenses for team members. Total compensation shall not exceed $557,005 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.

e) PARKS AND RECREATION:

10. Amendment No. 1 to Personal Services Agreement No. C20260295 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. This Amendment adds Task 3 to Skagit Fields Mitigation Monitoring and increases compensation by $15,000 for a new total compensation amount not to exceed $35,527 plus applicable taxes. The term of the Agreement is extended from June 30, 2027 to continue through December 31, 2028. All other terms and conditions of the original Agreement remain in effect.

f) PUBLIC HEALTH:

11. Amendment No. 6 to Interagency Agreement for Recovery Support Services No. C20230029 with Washington State Health Care Authority (HCA Contract No. K6478) to implement and manage a program to provide State Opioid Response (SOR) services to eligible individuals. This Amendment increases compensation from $1,038,416.06 to a new total compensation amount not to exceed $1,319,416.06. This Amendment is ratified to commence on September 30, 2026 and shall continue until September 29, 2027. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

g) PUBLIC WORKS:

12. Resolution declaring an emergency and waiving the competitive bidding requirements per RCW 39.04.280 and authorizing the expenditure of funds necessary to make repairs to the M/V Guemes Anacortes and Guemes Island Ferry Docks

13. Interlocal Cooperative Agreement with Skagit Conservation District to provide fill material from the County's property located at the Coal Creek sediment basin. The District will use the fill material for a District funded project at no cost to the County. This will reduce the amount of fill the County is required to haul off site. No compensation is associated with this Agreement. The Agreement is ratified to commence on October 15, 2026 and shall continue through October 15, 2027.

h) SUPERIOR COURT:

14. Amendment No. 1 to Interagency Agreement No. C20260301 with the Washington State Administrative Office of the Courts (AOC3221) to provide reimbursement of Uniform Guardianship, Conservatorship and Other Protective Arrangements Act (UGA) appointment services for attorney and visitor appointments under RCW 11.130. This Amendment replaces Section 8. Revenue Sharing and Section 14. General Provisions, subsection a. to provide clarification for contract provisions. Compensation to Skagit County remains the same and shall not exceed $83,825. 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.

2. MISCELLANEOUS AGENDA (items 1 through 2):

a) PUBLIC HEALTH:

1. Interagency Agreement with Washington State Department of Commerce through the Community Development Block Grant Program Public Services Grant, No. 26-64210-012, to provide public services through Community Action of Skagit County for the East County Resource Center to assist low- and moderate-income persons of Skagit County. Compensation to Skagit County shall not exceed $65,000. The Agreement is ratified to commence on July 1, 2026, and continue until June 30, 2027.

2. Personal Services Agreement with Community Action of Skagit County to manage and operate a Severe Weather Shelter during extreme cold temperatures at the request of Skagit County Public Health at the Concrete Community Center located at 45821 Railroad Avenue in Concrete. Compensation shall not exceed $100,000 and is based on a rate schedule. The Agreement shall commence on the date of execution and continue until April 30, 2027.