Updated 10-09-2026

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, OCTOBER 12, 2026:

a) 8:15 a.m. - 9:15 a.m. Work Session with Public Works

b) 9:30 a.m. - 10:00 a.m. Work Session with HIPAA Oversite Committee

c) 10:00 a.m. - 11:00 a.m. Briefing - Public Works, Planning and Development Services, and Parks and Facilities

d) *11:15 a.m. Pledge of Allegiance

e) *11:15 a.m. - 12:00 p.m. Parks and Facilities - Ken Hansen, Director:

1. Public Hearing to Consider Testimony Regarding the Naming of Big Rock "Yudwasta" Park and Hilt Creek Falls Park
2. Possible Action: Approval of Resolutions Regarding the Naming of Big Rock "Yudwasta" Park and Hilt Creek Falls Park

f) *1:30 p.m. - 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items

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

g) *2:00 p.m. - 2:30 p.m. Board of Health:

1. Discussion/Possible Action: Adoption of a Resolution Revising Skagit County Public Health Department Schedule of Charges

h) *2:30 p.m. - 3:15 p.m. Planning and Development Services - Jack Moore, Director:

1. Work Session - Review of the Planning Commission's Recommendations for the 2026 Docket of Comprehensive Plan, Land Use/Zoning Map and Policy, Code, or Development Amendments

II. TUESDAY, OCTOBER 13, 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 October as Domestic Violence Awareness Month
2. Proclamation Recognizing October 15, 2026, as White Cane Awareness Day

c) *10:00 a.m. - 11:00 a.m. Board of Health Meeting

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.)

~~e) 1:00 p.m. - 2:00 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))~~ **(Cancelled)**

Continued OVER...

~~1. Call Public Meeting to Order~~

~~2. Executive Session~~

~~3. Reconvene Public Meeting for the sole purpose of Adjournment~~

f) 2:00 p.m. - 2:30 p.m. Executive Session - (Potential Litigation RCW 42.30.110(1)(i))/Disposition of Real Estate – RCW 42.30.110(1)(c))

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

g) 2:30 p.m. - 3:30 p.m. Work Session with Public Works

III. WEDNESDAY, OCTOBER 14, 2026:

a) 7:00 a.m. - 8:30 a.m. Agricultural Advisory Board Meeting

b) 9:15 a.m. - 10:15 a.m. Commissioners Briefing

c) 10:15 a.m. - 12:00 p.m. Work Session with Budget and Finance

FUTURE PUBLIC HEARINGS:

Monday, October 19, 2026, 2:00 p.m. To Consider Testimony Regarding a Revision to the Parks, Recreation, Fair, and Facilities Fee Schedule for the Skagit County Fairgrounds

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 12, 2026 (items 1 through 19):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, October 5, 2026.
2. Record of the Proceedings for Tuesday, October 6, 2026.
3. Record of the Proceedings for Wednesday, October 7, 2026.
4. Record of the Proceedings for Thursday, October 8, 2026.
5. Record of the Proceedings for Friday, October 9, 2026.

b) OFFICE OF JUVENILE COURT:

6. Interlocal Cooperative Agreement with Anacortes School District to fund a BECCA Case Manager Position to help file truancy petitions, provide truancy intervention, and case management. Compensation to Skagit County shall not exceed $3,787. The Agreement is ratified to commence on September 1, 2026, and continue through August 31, 2027.
7. Interlocal Cooperative Agreement with Concrete School District to fund a BECCA Case Manager Position to help file truancy petitions, provide truancy intervention, and case management. Compensation to Skagit County shall not exceed $1,894. The Agreement is ratified to commence on September 1, 2026, and continue through August 31, 2027.

c) PARKS AND RECREATION:

8. Amendment No. 1 to Personal Services Agreement No. C20260064 with Semrau Engineering and Survey PLLC to provide civil engineering, land surveying, and permitting services at various Skagit County Parks and at the Skagit County Fairgrounds. This Amendment increases compensation from $25,000 to an amount not to exceed $42,000 for the completion of an ALTA survey for Parcel No. P29094, for Cleveland Park and Senior Center. The term remains the same and shall continue until December 31, 2026.
9. Amendment No. 2 to Construction Contract Agreement No. C20260338 with Dellinger Industries LLC for the site development at Hilt Creek Park located at 14101 State Route 530 in Concrete. This Amendment increases compensation from $127,428.50 to an amount not to exceed $153,992.50 plus applicable sales tax. The term remains the same and shall continue until December 31, 2026. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.

d) PLANNING AND DEVELOPMENT SERVICES:

10. Amendment No. 1 to Vendor Services Agreement No. C20250636 with The Drain Doctor to provide operations and maintenance services for the Edison Subarea Clean Water District. This Amendment adds additional services to complete the replacement and removal of two (2) recirculating pumps at the Edison Subarea's Wastewater Treatment Facility. Compensation is increased by an additional $2,115 for a new compensation amount not to exceed $52,114. The term remains the same and shall continue until January 1, 2027. All other terms and conditions of the original Agreement shall remain in effect.

e) PUBLIC HEALTH:

11. Interlocal Agreement with Tacoma-Peirce County Health Department for the provision of online food worker training and card issuance to residents of Skagit County and anyone who works in Skagit County. There is no compensation associated with this Agreement. The Agreement shall commence on January 1, 2027, and continue until December 31, 2031.
12. Interlocal Cooperative Agreement with the City of Sedro-Woolley to allocate 80% of its current fund balance of opioid settlement funds to Skagit County to support start-up costs at the STAR Center. The Agreement is ratified to commence on January 14, 2026, and continue through December 31, 2026.

f) PUBLIC WORKS:

13. Resolution to authorize the closure of Parson Creek Road, No. 52000, to all through traffic from milepost 2.080 to milepost 2.180 for the purpose of repairing the roadway. The closure will last approximately two (2) calendar days and will commence on or about October 19, 2026, or dates thereabout to be determined by the County Engineer.
14. Interlocal Agreement with the Port of Skagit to provide for the collaboration and coordination of activities related to the management and reporting of the County's and Port's MS4s under the NPDES Phase II Permit, and to require the Port to pay the County an annual fee in lieu of the otherwise applicable Drainage Utility Fee

in the amount of $152,250 starting in 2027. The Agreement shall commence on the date of mutual execution and continue through December 31, 2029.

15. Amendment No. 1 to Local Agency Agreement No. C20240580 with AECOM Technical Services, Inc. to provide design of projects, preparation of project plans, specifications in compliance with local, state, federal requirements, estimate of construction costs, environmental permitting, survey, topographic mapping, geotechnical design, cultural resource investigation for Eleven (11) Skagit County Fish Passage Improvement Projects - 3 Culvert Bundle. The projects are for Bulson Road - Bulson Creek (CR142) - ES80750-3; Starbird Road - Unnamed Creek (CR80) - ES82000-4; and Cascade Ridge Drive - Carpenter Creek (CR26 & CR188) - ES82020-1. This Amendment extends the term from December 31, 2026, to December 31, 2027, to allow for additional time to continue designs for several projects. Compensation remains the same and shall not exceed $1,314,660.65.
16. Street Waste Facility Use Agreement with Bayside Services 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.
17. Amendment No. 1 to Scheduling Agreement No. C20260252 with Wilson & Company, Inc., Engineers & Architects, for railroad flagging services at the Whitmarsh (March Point) Landfill Remediation Project. This Amendment changes the Agreement's start date from July 6, 2026, to July 1, 2026. Compensation remains the same, is based on a rate schedule, and shall not exceed $82,300. The Agreement will continue until project completion.
18. Amendment No. 1 to Recycling Services Agreement No. C20240538 with Waste Management of Washington, Inc. to transport and process plastic recyclables. This Amendment extends the term of the Agreement for two (2) years to continue until September 30, 2028. Compensation remains the same, is based on a rate schedule, and shall not exceed $250,000.
19. Vendor Services Agreement with MER Equipment, Inc. to provide maintenance, repair, and related materials and technical support to inspect and repair the John Deere generator, Model #4045TFM85 on the Guemes Island Ferry, M/V Guemes. Compensation shall not exceed $40,000. The Agreement shall commence December 8, 2026, and continue for an initial term of two (2) years, with the option to be extended for two (2) additional successive one (1) year terms.

2. MISCELLANEOUS AGENDA (items 1 through 3):

a) FACILITIES:

1. Amendment No. 1 to Building Lease Agreement No. C20220269 with the Port of Skagit County to lease 4,569 square feet of space located on a portion of Lot 27, located at 11768-A Westar Lane, Mount Vernon, for the sole purpose of day-to-day operations of the Washington State University (WSU) Cooperative Extension office. This Amendment adds approximately 1,680 square feet of office space located 11777 Watertank Road, Unit A, Burlington, to the Lease Agreement to allow for temporary premises to limit the exposure of staff to the impacts of pepper processing. The term of the temporary premises shall commence on October 12, 2026, and expire on December 31, 2026. The term of the original Agreement shall remain the same and continue until July 31, 2027.

b) PLANNING AND DEVELOPMENT OF SERVICES:

2. Resolution appointing Jennifer Bunke to Seat 7 in District 3 on the Skagit County Planning Commission. Jennifer Bunke's term shall commence on October 5, 2026, and expire on August 31, 2030.

c) PUBLIC WORKS:

3. Resolution confirming and approving the Special Assessment Roll, Rates, and Charges for Skagit County Lake Management District No. 4 (LDM4) for Clear and Beaver Lakes.