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 30, 2026:

a) 9:00 a.m. - 11:00 a.m. — Skagit Transit Special Board of Directors Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington and hosted remote by SKAT)

b) *12:45 p.m. — Pledge of Allegiance

c) *12:45 p.m. - 1:15 p.m. — Public Works - Michael See, Director:

1. Presentation/Possible Action: Guemes Island Ferry Fourteen-Year Capital Improvement Plan 2027-2040

d) *1:15 p.m. - 1:30 p.m. — Election of the 2027 Chair of the Board of County Commissioners

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

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

f) 2:00 p.m. - 3:00 p.m. — Work Session on Accessory Dwelling Unit (ADU) Regulations

g) 3:00 p.m. - 4:30 p.m. — Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, DECEMBER 1, 2026:

FIFTH WEEK - NO REGULAR AGENDA SCHEDULED

III. WEDNESDAY, DECEMBER 2, 2026:

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

b) 10:00 a.m. - 12:00 p.m. — North Star Steering Committee Meeting (Public Health, 301 Valley Mall Way, Suite 110, Chinook Room, Mount Vernon)

IV. THURSDAY, DECEMBER 3, 2026:

a) 10:30 a.m. - 12:00 p.m. — Commissioners Briefing

V. FRIDAY, DECEMBER 4, 2026:

a) 1:00 p.m. - 3:00 p.m. — Joint Meeting with the City of Sedro-Woolley and the Port of Skagit (NWIRC Lab at SWIFT Center, 1803 Northsound Drive, Sedro-Woolley)

FUTURE PUBLIC HEARING:

Monday, December 7, 2026, 11:00 a.m. — To Consider Testimony Regarding the Regarding the 2027 Skagit County Budget and the 2027 Property Tax Levies

Tuesday, December 15, 2026, 11:00 a.m. — To Consider Testimony Regarding Updating Skagit County's Fee Schedule for Obtaining Public Records to the Statutory Default Fees Pursuant to RCW Chapter 42.56

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 30, 2026 (items 1 through 19):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, November 23, 2026.
2. Record of the Proceedings for Tuesday, November 24, 2026.

b) ASSIGNED COUNSEL:

3. Personal Services Agreement with Stephen Hayne Law Firm 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) EMERGENCY MANAGEMENT:

4. Vendor Services Agreement with Tiger Tank Pumping, LLC to remove septic systems from properties undergoing flood mitigation located on Northeast Cape Horn Road in Concrete (P42534 and P42425). Compensation shall not exceed $7,500. The Agreement is ratified to commence on October 27, 2026 and shall continue for one year.

d) FACILITIES MANAGEMENT:

5. Resolution authorizing an updated Room Rental Fee Schedule for the Mount Vernon Senior Center.

e) HUMAN RESOURCES:

6. Memorandum of Agreement (Amendment No. 1) to Collective Bargaining Agreement No. C20260430 between Skagit County and the Inlandboatmen's Union of the Pacific. This Amendment addresses Article 13.03 regarding the economic reopener for 2027 cost of living adjustment.
7. Labor Agreement with the Skagit County Sheriff and Skagit County Sheriff's Office Staff Guild/Washington State Fraternal Order of Police effective January 1, 2027 through December 31, 2028.

f) INFORMATION SERVICES:

8. Resolution authorizing the waiver of competitive bidding requirements under RCW 39.04.280 and declaring Pavion Corp. as a sole source provider for the procurement and installation of Genetec-compatible security cameras.
9. Personal Services Agreement with Lauren Tatman to provide production and editing of Skagit 21 audio and visual content. Compensation shall not exceed $60,000 and is based on an hourly rate schedule. The Agreement shall commence on January 1, 2027 and continue until December 31, 2029.

g) OFFICE OF JUVENILE COURT:

10. Personal Services Agreement with The Language Exchange to provide interpretation services including spoken language interpreting, sign language interpreting, court interpreting, translations of technical and/or non-technical documents, and bilingual fluency testing for clients on an as needed basis. Compensation is estimated to not exceed $8,000 for the entire term of the Agreement and is based on a rate schedule. The Agreement shall commence on January 1, 2027 and continue until December 31, 2029.

h) PARKS AND RECREATION:

11. Temporary Access Easement with Puget Sound Energy on behalf of Skagit Fisheries Enhancement Group (SFEG) for access to the Ann Wolford Park on Parcel number P41571 for salmon riparian restoration projects along the Skagit River. No compensation is associated with this Easement. The Easement shall commence on the date of execution and continue until July 21, 2036.
12. Temporary Easement with the Washington State Department of Transportation (WSDOT) to allow access over, upon, and across parcel number P112358 for the purpose of construction activities, plant establishment and maintenance in connection with the WSDOT SR 20, Burlington to Sedro-Woolley Corridor Improvements Project. Compensation from WSDOT shall not exceed $1,500. The Easement shall commence on the date of execution (date of recording) and continue until December 31, 2029.

13. Amendment No. 2 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 extends the term of the Agreement through December 31, 2027. Compensation remains the same and shall not exceed $42,000. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.

i) PUBLIC WORKS:

14. Resolution for approval of plans and specifications and calling for bids for the 2027 Haul Out and Maintenance for the Vehicle and Passenger Ferry M/V Guemes, Project #FEH027-1. The bid opening is scheduled to take place on Monday, December 21, 2026 at 1:00 p.m., or as soon thereafter as possible in the Skagit County Commissioners' Hearing Room located at 1800 Continental in Mount Vernon. Attendance will be in-person, by phone: 1 (253) 215-8782 Meeting ID: 871 8000 1980 or by computer, tablet, or smartphone: https://us06web.zoom.us/j/87180001980?pwd=eEVGUGkxZ3NkQkhYSnhBME02RTQrdz09

15. Resolution temporarily suspending the application of the current Guemes Island Ferry Fare Methodology (per Resolution No. R20230152) and Amending Resolution No. R20260089 establishing the 2027 Ferry Fare Schedule.

j) RISK MANAGEMENT:

16. Personal Services Agreement with Skagit Regional Health to provide occupational health services to comply with regulations related to bloodborne pathogens, hearing conservation, respiratory protection, alcohol/drug testing, and risks related to fitness for duty. Compensation shall not exceed $15,000 and is based on a fee schedule. The Agreement shall commence on January 1, 2027 and continue until December 31, 2027.

k) SHERIFF:

17. Subscription Services Agreement with DroneSense, Inc. for a one-year subscription for drone operations. Compensation shall not exceed $7,600 plus applicable taxes. The Agreement shall commence on the date of execution and continue for one year.

18. Amendment No. 6 to Personal Services Agreement No. C20190168 with RDP Unlimited, LLC to provide background and interview services for potential and existing employees of the Skagit County Sheriff's Office and the Skagit County Community Justice Center. This Amendment extends the term of the Agreement through December 31, 2027. Compensation remains the same and shall not exceed $45,000 per calendar year. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

l) TREASURER:

19. Resolution authorizing the cancellation of warrants per RCW 36.22.100.