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, NOVEMBER 23, 2026:

a) *9:30 a.m. — Pledge of Allegiance

b) *9:30 a.m. - 10:00 a.m. — Planning and Development Services - Jack Moore, Director:

1. Public Hearing/Possible Action: To Consider Testimony Regarding the 2027 Proposed Amendment to Planning and Development Services Fees
2. Miscellaneous

c) 10:00 a.m. - 11:00 a.m. — Briefing - Public Works, Planning and Development Services, Central Services, and Human Resources/Risk Management

d) *11:30 a.m. - 12:00 p.m. — Consent Agenda, Vouchers, Warrants and Miscellaneous Items

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

e) *1:00 p.m. - 2:00 p.m. — Budget and Finance - Jennifer Johnson, Deputy County Administrator:

1. Preliminary Budget Presentation
2. Miscellaneous

f) 2:30 p.m. - 4:00 p.m. — Executive Session (None scheduled as of the date of this notice)

II. TUESDAY, NOVEMBER 24, 2026:

a) *8:30 a.m. — Pledge of Allegiance

b) *8:30 a.m. - 9:00 a.m. — Planning and Development Services - Jack Moore, Director:

1. Public Hearing/Possible Action: To Consider Testimony Regarding Establishing the Annual Assessment for the Edison Subarea of the Clean Water (Shellfish Protection) District
2. Miscellaneous

c) *9:00 a.m. - 9:30 a.m. — Skagit Tourism Bureau Update from Chief Executive Officer Kristen Keltz

d) *10:30 a.m. - 11:00 a.m. — Planning and Development Services - Jack Moore, Director:

1. Discussion/Possible Action: Approval of Code Updates to Skagit County Code 9.08, Single Outdoor Events
2. Miscellaneous

e) *11:00 a.m. - 11:30 a.m. — Board of Commissioners:

1. Public Hearing/Possible Action: 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
2. Miscellaneous

Continued OVER...

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.)

III. WEDNESDAY, NOVEMBER 25, 2026:

a) 7:30 a.m. - 9:00 a.m. Skagit Conservation District Board of Supervisors Meeting (2021 East College Way, 2nd Floor Conference Room, Mount Vernon)

IV. THURSDAY, NOVEMBER 26, 2026:

THANKSGIVING HOLIDAY OBSERVED - COUNTY OFFICES CLOSED

V. FRIDAY, NOVEMBER 27, 2026:

DAY AFTER THANKSGIVING HOLIDAY OBSERVED - COUNTY OFFICES CLOSED

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 Comcast channel 26 in Anacortes, and streamed live online at www.skagitcounty.net/skagit21. Recorded meetings are rebroadcast daily at 3:00, 6:00, 9:00, and 12:00 a.m. and p.m. and can also be viewed on demand at www.skagitcounty.net/Skagit21. •Social event – This is a social event only; no county business or action will be conducted at this event.

1. **CONSENT AGENDA FOR MONDAY, NOVEMBER 23, 2026 (items 1 through 20):**

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, November 16, 2026.
2. Record of the Proceedings for Friday, November 20, 2026.
3. Resolution reappointing Jim Glackin to the Conservation Futures Program Advisory Board. Mr. Glackin's term will expire on December 31, 2030.
4. Resolution forming a temporary Technical Advisory Group (TAG) to evaluate the Guemes Island Ferry (MV Guemes) ferry fare methodology and calculation.

b) ADMINISTRATIVE SERVICES:

5. Funding, Use, and Service Agreement with Skagit County Historical Society to provide equipment, Historical Preservation Records Fee and use of facilities for operation of the Museum pursuant to the County's declared public purpose defined in RCW 27.48.010. Compensation is based on funding schedule for 2027 and shall not exceed $30,000. Compensation for future years will be as approved in the Skagit County budget and future amendments to this Agreement. The Agreement shall commence on January 1, 2027, and continue through December 31, 2029.

c) BUDGET AND FINANCE:

6. Resolution to call for a public hearing to consider testimony regarding the 2027 Skagit County Budget and the 2027 property tax levies. The public hearing is scheduled to take place on Monday, December 7, 2026, at 11:00 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 or remote by phone: 1 (253) 215-8782 Meeting ID: 871 8000 1980 or by computer, tablet, or smartphone through this link: https://us06web.zoom.us/j/87180001980?pwd=eEVGUGkxZ3NkQkhYSnhBME02RTQrdz09.

d) FACILITIES:

7. Personal Services Agreement with Alliantgroup LP to prepare and complete the required documentation for an application to receive an energy tax rebate related to the installation of solar panels at the STAR Center. Compensation shall be 20% of the total rebate received. The Agreement shall commence on the date of execution and continue through October 31, 2031.
8. Vendor Services Agreement with Harris Pacific Northwest, LLC for the installation of a mini-split cooling system in the kitchen at the Crisis Stabilization Center located at 1430 State Route 20 in Sedro-Woolley. Compensation shall not exceed $25,136.88 including applicable sales tax. The Agreement shall commence on the date of execution and continue until February 28, 2027.
9. Resolution declaring an emergency and waiving bidding requirements to authorize Absolute Plumbing Inc. to repair multiple fire hydrants and restore service at the Skagit County Transfer Station located in Mount Vernon.
10. Vendor Services Agreement with Absolute Plumbing Inc. to repair multiple fire hydrants and restore service at the Skagit County Transfer Station, located in Mount Vernon. The Agreement is ratified to commence on November 13, 2026, and continue until January 31, 2027. Compensation shall not exceed $35,000 including all applicable sales tax.
11. Amendment No. 1 to Vendor Services Agreement No. C20250011 with Pye-Barker Fire & Safety for fire extinguisher maintenance, repair, and recharging services at all Skagit County facilities. This amendment increases the compensation amount from $40,000 to an amount not to exceed $45,000 and extends the contract term by one (1) additional year, to continue through January 31, 2028. All other terms and conditions of the original Agreement shall remain in effect.

e) INFORMATION SERVICES:

12. Service Order Agreement with Astound Business Solutions to replace Contract No. C20240096, increasing direct internet access service from 200 Mbps to 1 Gbps to provide the additional bandwidth needed for Skagit County's new website launch and future growth, while discontinuing network service at the Skagit County Historical Society. Compensation shall not exceed $331,920, plus applicable taxes. The Agreement shall commence on execution and remain in effect for 60 months.
13. Resolution authorizing the waiver of competitive bidding requirements under RCW 39.04.155, and declaring Pavion Corp. the sole-source provider for the Genetec one-door access control addition at the Burlington Road

Shop, as described in Pavion Quote No. QUO-84847-J5M1Z7, dated October 28, 2026, and approving a contract in an amount not to exceed $18,870.58, plus applicable taxes.

f) PROSECUTING ATTORNEY:

14. Resolution to provide legal defense to Skagit County employee Sheriff's Office Chief Chris Baldwin in a lawsuit filed in United States District Court by Joshua J. Rueb under case number 2:26-cv-03705-JCC.

g) PUBLIC WORKS:

15. Personal Services Agreement with Williams, Kastner & Gibbs, PLLC to provide legal counsel, advice, and representation services, under the direction of the Skagit County Prosecuting Attorney, arising from and/or related to the firm's role as outside defense counsel for the County in connection with the Whitmarsh (a/k/a March Point Landfill) matter, including potential litigation. Compensation is based on fee schedule and shall not exceed $50,000. The Agreement is ratified to commence on September 1, 2026, and continue until December 31, 2029.
16. Amendment No. 3 to Local Agency A&E Professional Services Agreement No. C20220365 with Exeltech Engineering, Inc. for the design of eleven (11) Skagit County Fish Passage Improvement Projects. This Amendment extends the term by one (1) additional year, to continue through December 31, 2027. Compensation remains the same and shall not exceed $1,937,501.88. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
17. Amendment No. 5 to Construction Contract Agreement No. C20250237 with Strider Construction Co. Inc. for the 2025 March's Point (Whitmarsh) Landfill Remediation Project #WM33-14-2. This Amendment (Change Order No. 7) adds four (4) bid items and increases compensation by $52,685.78. Total compensation shall not exceed $12,010,021.85. The term remains the same and shall continue until February 28, 2027. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
18. Vendor Services Agreement with Absolute Asbestos Services, LLC to provide a pre-demolition asbestos survey of the Skagit County Maintenance Shop located 44510 Concrete Sauk Valley Road in Concrete ahead of the planned spring 2027 demolition. Compensation is based on fee schedule and shall not exceed $2,500. The Agreement shall commence on the date of mutual execution and continue until December 31, 2026.

h) RECORDS MANAGEMENT:

19. Resolution to call for a public hearing 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. The public hearing is scheduled to take place on Tuesday, December 15, 2026, at 11:00 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 or remote by phone: 1 (253) 215-8782 Meeting ID: 871 8000 1980 or by computer, tablet, or smartphone through this link: https://us06web.zoom.us/j/87180001980?pwd=eEVGUGkxZ3NkQkhYSnhBMEo2RTQrdz09.

i) RISK MANAGEMENT:

20. Stop-Loss Insurance Policy Renewal with Sun Life for high-cost medical claims for employees. Compensation shall not exceed $1,623,178.36. The policy is effective January 1, 2027, and shall continue through December 31, 2027.