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 9, 2026:

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

b) *11:30 a.m. — Pledge of Allegiance

c) *11:30 a.m. - 12:00 p.m. — Consent Agenda, Vouchers, Warrants and Miscellaneous Items
1. Public Comment (specifically related to the agenda item)

d) 12:00 p.m. - 1:00 p.m. — Veterans' Recognition Luncheon

e) 3:30 p.m. - 4:30 p.m. — Executive Session (None scheduled as of the date of this notice)

II. TUESDAY, NOVEMBER 10, 2026:

a) *9:30 a.m. — Pledge of Allegiance

b) *9:30 a.m. - 10:00 a.m. — Central Services - Russell Walker, Director:
1. Presentation of iMap Software
2. Miscellaneous

c) *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 11, 2026:

VETERANS DAY HOLIDAY - COUNTY OFFICES CLOSED

IV. THURSDAY, NOVEMBER 12, 2026:

a) •7:30 a.m. — Social Event - Breakfast with Elected Officials (Calico Cupboard, 121 Freeway Drive, Mount Vernon)

b) 11:00 a.m. - 12:00 p.m. — Work Session with Public Works

c) 4:00 p.m. - 5:00 p.m. — Commissioners Briefing

d) 6:00 p.m. - 7:30 p.m. — Bay View Community Meeting (Bay View Civic Hall, 12615 C Street, Mount Vernon

V. FRIDAY, NOVEMBER 13, 2026:

a) 12:00 p.m. - 2:00 p.m. — Legislative Work Session and Reception (Skagit County Public Health, Chinook Conference Room, 301 Valley Mall Way, Suite 110, Mount Vernon)

Continued OVER...

FUTURE PUBLIC HEARINGS:

Monday, November 16, 2026, 9:00 a.m.	To Consider Testimony Regarding the Revision of the Afterhours Room Rental Fee Schedule for the Mount Vernon Senior Center
Monday, November 16, 2026, 9:30 a.m.	To Consider Testimony Regarding the 2027-2032 Six-Year Transportation Improvement Program
Monday, November 23, 2026, 9:30 a.m.	To Consider Testimony Regarding the 2027 Proposed Amendment to Planning and Development Services Fees

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 9, 2026 (items 1 through 21):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, November 2, 2026.
2. Record of the Proceedings for Tuesday, November 3, 2026.
3. Resolution to change the membership status of Angie Bossarte from full-time board member to alternate board member on the Skagit County Board of Equalization.

b) ADMINISTRATIVE SERVICES:

4. Personal Services Agreement with Skagit Tourism Bureau to perform all duties assigned to "consultant" under Skagit County Agreement No. C20200219 for the establishment of the Skagit County Tourism Promotion Area. Compensation shall be up to 100% of the monthly revenue received by Skagit County. The Agreement shall commence on January 1, 2027, and continue until December 31, 2027.

c) ASSIGNED COUNSEL:

5. Personal Services Agreement with Clare Truitt-Lyons, Attorney at Law, to provide indigent defense representation for Guardianship cases to clients referred by Superior Court or approved by the Presiding Judge for Assigned Counsel. Cases include those under the Uniform Guardianship Act RCW 11.130.200. Compensation is based on a rate schedule and shall not exceed $200,000. The Agreement shall commence on January 1, 2027, and continue until December 26, 2028.
6. Personal Services Agreement with Clare Truitt-Lyons, Attorney at Law, to provide consultation and representation for cases considered to be conflict of interest cases for the Skagit County Public Defender's Office that have been determined to be within the scope of indigent defense. Case referrals will be from Superior Court, Juvenile Court, and District Court. Compensation is based on a rate schedule and shall not exceed $200,000. The Agreement shall commence on January 1, 2027, and continue until December 31, 2028.

d) BUDGET AND FINANCE:

7. Resolution superseding Resolution No. R202500385 and revising the criteria for the award of Rural County Economic Development Public Facility Grant Funds.
8. Interlocal Cooperative Agreement with Economic Development Alliance of Skagit County (EDASC) to award $350,000 of Economic Development/Public Facilities Projects grant funds to support Operations (Staffing). The Agreement shall commence on January 1, 2027, pursuant to Resolution No. R20260141 and ends on December 31, 2027.
9. Resolution awarding Hotel/Motel Tax (Lodging Tax) Funding for 2027 in the amount of $1,535,821.

e) EMERGENCY MANAGEMENT:

10. Amendment No. 1 to Grant Agreement No. D24-054, Skagit County Contract No. C20240265, with the Washington State Military Department and the Federal Emergency Management Agency (FEMA) for mitigation planning and cost-effective actions that reduce the risk of loss of life and property damage following a presidential disaster declaration. This Amendment extends the term from March 29, 2027, to October 27, 2028, and revises Attachment 4, the Project Development Schedule. Compensation to Skagit County remains the same and shall not exceed $150,000. All other terms and conditions of the original Agreement shall remain in effect.

f) HUMAN RESOURCES:

11. Collective Bargaining Agreement between Skagit County and the Inlandboatmen's Union of the Pacific, effective through December 31, 2027. This Agreement replaces Agreement No. C20250596, which inadvertently omitted the content of Rule 7, Crew Requirements.

g) PLANNING AND DEVELOPMENT SERVICES:

12. Resolution to call for a public hearing to consider testimony regarding establishing the annual assessment for the Edison Subarea of the Clean Water (Shellfish Protection) District. The public hearing is scheduled to take place on Tuesday, November 24, 2026, at 8:30 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, by phone: 1 (253) 215-8782 Meeting ID: 871 8000 1980, or remote at https://us06web.zoom.us/j/87180001980?pwd=eEVGUGkxZ3NkQkhYSnhBMEo2RTQrdz09.

h) PUBLIC HEALTH:

13. Amendment No. 2 to Personal Services Agreement No. C20250648 with Pioneer Human Services to provide acute withdrawal management, crisis stabilization, and inpatient behavioral health treatment at the Skagit STAR Center in Sedro-Woolley. This Amendment increases compensation from $1,409,529 to an amount not to exceed $1,439,529. The term remains the same and shall continue until June 30, 2027. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.

14. Resolution authorizing Chair Ron Wesen to electronically sign the submission of Amendment No. 17 to Consolidated Contract No. C20240672 with Washington State Department of Health (DOH Contract No. CLH32065) to amend Statements of Work and increases compensation.

15. Amendment No. 17 to Consolidated Contract No. C20240672 with Washington State Department of Health (DOH Contract No. CLH32065) for the delivery of public health services in Skagit County. This Amendment amends Statements of Work for Office of Drinking Water Group A and OSS LMP Implementation Programs and increases funding from $10,238,876 to an amount not to exceed $10,241,227. The term remains the same and shall continue until December 31, 2027. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

i) PUBLIC WORKS:

16. Personal Services Agreement with Northwest Real Estate Valuation, LLC to prepare property evaluations, appraisal reviews as directed, to determine the fair market value of perpetual conservation easements. Compensation is based on an hourly rate schedule and shall not exceed $80,000. The Agreement shall commence on January 1, 2027, and continue until July 31, 2028.

17. Street Waste Facility Use Agreement with Interwest Construction, Inc., to dispose of waste generated from cleaning streets and stormwater drainage systems. 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.

18. Amendment No. 1 to Personal Services Agreement No. C20240564 with Harris Environmental Group, Inc., to provide cultural resources investigation services on an as-needed, task-order basis for non-federally funded capital projects. This Amendment extends the term of the agreement from November 12, 2026, to November 12, 2027, and updates and supersedes Exhibit B, Actuals Not to Exceed Table. Compensation remains the same and shall not exceed $25,000. All other terms and conditions of the original Agreement shall remain in effect.

19. Amendment No. 2 to Personal Services Agreement No. C20240566 with David Evans and Associates, Inc. to provide Civil and Structural Professional Engineering Services on an as-needed, task order basis, for non-federally funded capital projects. This Amendment updates and supersedes Exhibit B "Compensation" from the 2025 Rates to 2026 Rates, extends the term from November 12, 2026, to November 12, 2027, and increases compensation from $175,000 to an amount not to exceed $350,000. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.

j) SHERIFF:

20. Amendment No. 1 to Grant Agreement No. C20260205 with Washington State Criminal Justice Training Commission (No. K488) for the award of $2,758,902.60 to support officer hiring, retention, and training, as well as broader public safety efforts under RCW 43.101.540 (ESHB 2015). This Amendment reallocates $239,280 in salary and benefits funding from a DEM position to support a full-time Public Safety Systems Program Manager position. Total compensation remains the same. This Amendment is ratified to commence on October 9, 2026, and shall continue until June 30, 2028.

k) TREASURER:

21. Agreement with Autoagent Data Solutions, LLC for the implementation, hosting, and maintenance of the cloud-based real estate tax processing software known as "EscrowCloud." Autoagent shall be entitled to recover costs and fees from third-party end users of the EscrowCloud platform. The Agreement shall commence on the date of execution and continue for a period of three (3) years.

2. MISCELLANEOUS AGENDA: (item 1):

a) COMMISSIONERS:

1. Resolution authorizing a call for public hearing to consider testimony on a proposed Resolution amending Resolution # 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.

The public hearing is scheduled to take place on Tuesday, November 24, 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 through Zoom at https://us06web.zoom.us/j/87180001980?pwd=eEVGUGkxZ3NkQkhYSnhBME02RTQrdz09 or by phone: 1 (253) 215-8782 Meeting ID: 871 8000 1980.