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 26, 2026:

a) 11:30 a.m. - 12:30 p.m. Washington State Auditor's Office (SAO) Exit Conference, hosted by SAO

b) *1:00 p.m. Pledge of Allegiance

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

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

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

II. TUESDAY, OCTOBER 27, 2026:

a) *9:00 a.m. Pledge of Allegiance

b) *9:00 a.m. - 10:30 a.m. Skagit County Strategic Plan Update

c) 10:30 a.m. - 11:30 a.m. Briefing - Public Works, Planning and Development Services, Central Services, and Human Resources/Risk Management

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) 2:00 p.m. - 3:00 p.m. Skagit Transit Special Board of Directors Meeting hosted by Skagit Transit (Burlington City Hall Council Chambers, 833 South Spruce Street, Burlington)

f) 6:00 p.m. - 8:00 p.m. Joint Meeting with the Cities of Anacortes, Burlington, and Mount Vernon Regarding North Star (Skagit County Public Health, Chinook Conference Room, 301 Valley Mall Way, Suite 110, Mount Vernon)

III. WEDNESDAY, OCTOBER 28, 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)

b) 3:15 p.m. - 4:30 p.m. Commissioners Briefing

IV. THURSDAY, OCTOBER 29, 2026:

a) 10:00 a.m. - 12:30 p.m. Marblemount Bridge Ribbon Cutting Ceremony (Marblemount Bridge, Marblemount)

b) *2:30 p.m. - 3:30 p.m. Proclamation Recognizing National First Responders' Day

c) ●3:30 p.m. - 4:30 p.m. Social Event – National First Responders' Day Reception

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FUTURE PUBLIC HEARINGS:

Monday, November 2, 2026, 1:30 p.m.	To Consider Testimony Regarding Updates to Skagit County Code Chapter 9.08, Single Outdoor Events

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, OCTOBER 26, 2026 (items 1 through 10):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, October 19, 2026.
2. Record of the Proceedings for Tuesday, October 20, 2026.
3. Record of the Proceedings for Friday, October 23, 2026.

b) HUMAN RESOURCES:

4. Amendment No. 6 to Administrative Services Agreement No. C20240635 with Healthcare Management Administrators, Inc. (HMA) to provide claims processing and other ministerial services for the Skagit County employee and dependent health plan. This Amendment updates the Client Intent and Exhibit A, Schedule of Fees, and renews the term to commence on January 1, 2027, and through December 31, 2027. Compensation remains the same and continues to be based on a fee schedule. All other terms and conditions of the original Agreement and prior Amendments remain in effect.
5. Resolution amending Resolution No. R20260177 and establishing the 2027 compensation and benefits package for non-represented County employees.

c) INFORMATION SERVICES:

6. Personal Services Agreement with Cities Digital, Inc. to provide ten hours of professional and software configuration services to export data from Laserfiche to Enterprise Justice for District Court, Mount Vernon Municipal Court and Burlington Municipal Court. Compensation shall not exceed $10,428.70. The Agreement shall commence on the date of execution and continue for six months.

d) PARKS AND RECREATION:

7. Vendor Services Agreement with Environmental Abasement Services, Inc. for the removal of 3LF of ac pile and a brick catch basin with assumed asbestos mortar discovered during pre-construction at the Skagit County Fairgrounds paving project located at 510 Taylor Street, Mount Vernon. Compensation shall not exceed $7,500, plus applicable sales taxes. The Agreement is ratified to commence on October 16, 2026, and continue until December 31, 2026.

e) PLANNING AND DEVELOPMENT SERVICES:

8. Amendment No. 1 to Personal Services Agreement No. C20260094 with Kimley-Horn and Associates, Inc. to provide consultant services for Skagit County's Clean Energy Grant and assist with meeting grant requirements. This Amendment increases compensation from $515,000 to an amount not to exceed $519,500, to update Task 7 as outlined in Exhibit A and Exhibit B of the Amendment along with reallocating $6,500 in line-item print/travel/on-call to Task 7 Development Code Changes. 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.

f) PROSECUTING ATTORNEY:

9. Amendment No. 5 to Personal Services Agreement No. C20180146 with Ogden Murphy Wallace, PLLC to provide outside legal counsel, advice, representation, and services to Skagit County regarding the Whitmarsh (aka March Point) landfill matter. This Amendment extends the term of the Agreement from December 31, 2026, to December 31, 2027, and increases compensation from $200,000 to an amount not to exceed $400,000. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

g) PUBLIC WORKS:

10. Amendment No. 2 to Local Agency A&E Professional Services Negotiated Hourly Rate Consultant Agreement No. C20250530 with David Evans and Associates, Inc. to provide consultant services and preparation of an alternatives analysis report identifying feasible repair options and recommending a preferred method of repair for the Fonk Road Culvert Repair Project. This Amendment changes the date of completion from December 31, 2026, to December 31, 2027. Compensation remains the same and shall not exceed $282,562. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.