

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, JANUARY 6, 2025:

- a) 9:00 a.m. - 10:00 a.m. Commissioners Briefing
- b) *10:00 a.m. Pledge of Allegiance
- c) *10:00 a.m. - 11:00 a.m. Board of County Commissioners:
 - 1. Public Hearing: To Consider Testimony Regarding an Extension of Interim Ordinance Declaring an Emergency and Adopting a Moratorium on the Acceptance of Permit Applications for Certain Uses and Activities on Agricultural Lands
- d) *11:00 a.m. - 11:30 a.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items:
 - Public Comment (Specifically related to the agenda item)
- e) *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.)
- ~~f) 12:00 p.m. - 1:00 p.m. Washington State Association of Counties (WSAC) Virtual Assembly hosted by WSAC **(Cancelled)**~~
- ~~g) 3:00 p.m. - 4:00 p.m. Executive Session (Real Estate Acquisition – RCW 42.30.110(1)(b)) **(Rescheduled to January 27, 2025 at 2:30 p.m.)**~~
 - ~~1. Call Public Meeting to Order~~
 - ~~2. Executive Session~~
 - ~~3. Reconvene Public Meeting for the sole purpose of Adjournment~~

II. WEDNESDAY, JANUARY 8, 2025:

- a) 7:00 a.m. Forest Advisory Board (FAB) Meeting
- b) 12:00 p.m. - 1:30 p.m. 911 Board of Directors Meeting
- c) •4:00 p.m. Social Event – Retirement Ceremony in Honor of Superior Court Judge Brian Stiles (Skagit County Superior Court, 205 West Kincaid Street, Mount Vernon)

III. THURSDAY, JANUARY 9, 2025:

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

IV. FRIDAY, JANUARY 10, 2025:

- a) •3:00 p.m. Social Event – Retirement Celebration in Honor of Skagit 911 Director Helen Rasmussen (Skagit 911, 2911 East College Way, Mount Vernon)

Continued OVER...

V. SATURDAY, JANUARY 11, 2025:

- a) 2:00 p.m. - 3:00 p.m. Skagit Transit Maintenance, Operations, and Administration Replacement Facility (MOA2) Project Update (11784 Bay Ridge Drive, Burlington)

FUTURE BID OPENINGS:

- Tuesday, January 14, 2025, 12:00 p.m. Skagit County Prosecutor's Office Tenant Improvements (TI) Project
Monday, January 27, 2025, 2:15 p.m. Maintenance Materials (liquid asphalt, mixed asphalt, gravel, and rock products) with Annual Purchases Expected to Exceed \$25,000

FUTURE PUBLIC HEARING:

- Tuesday, January 14, 2025, 9:30 a.m. **(Board of Health)** To Consider Testimony Regarding Revisions to Skagit County Public Health Department's Schedule of Charges

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, JANUARY 6, 2025 (items 1 through 13):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, December 30, 2024.
2. Record of the Proceedings for Thursday, January 2, 2025.

b) ASSIGNED COUNSEL:

3. Personal Services Agreement with Paula Plumer, 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 \$350,000. The Agreement is ratified to commence on January 1, 2025 and continue until December 31, 2026.
4. Personal Services Agreement with Paula Plumer, 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 is ratified to commence on January 1, 2025 and continue until December 26, 2026.
5. Personal Services Agreement with Atreya Law Office, PLLC 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 is ratified to commence on January 1, 2025 and continue until December 31, 2026.
6. Personal Services Agreement with Atreya Law Office, PLLC 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 is ratified to commence on January 1, 2025 and continue until December 26, 2026.

c) PARKS, RECREATION AND FAIR:

7. Vendor Services Agreement with Moeco LLC to provide erosion control, structure demolition, preparation of a building pad, concrete sidewalk, utility reconnections, final utility hook-ups, coordination with building supplier, providing crane access route, and surfacing restoration for the CXT at Howard Miller Steelhead Park. Compensation shall not exceed \$66,338 plus applicable sales taxes. The Agreement shall commence on the date of execution and continue for one year.

d) PUBLIC HEALTH:

8. Personal Services Agreement with Sunrise Services, Inc. to provide outpatient substance use disorder treatment related services to Skagit County residents who meet eligibility requirements. Compensation is based on a rate schedule and shall not exceed \$5,000. The Agreement is ratified to commence on January 1, 2025 and continue until December 31, 2025.
9. Personal Services Agreement with Catholic Community Services of Western Washington to provide case management and recovery support services to individuals enrolled in Skagit County Family Recovery Court. Compensation is based on fee schedule and shall not exceed \$10,000. The Agreement is ratified to commence on January 1, 2025 and continue until December 31, 2025.
10. Personal Services Agreement with Northwest Regional Council to provide Recovery Care Coordination (RCC) Services to eligible individuals with moderate to severe behavioral health disorders. Compensation is based on a rate schedule and shall not exceed \$340,000. The Agreement is ratified to commence on January 1, 2025 and continue until December 31, 2025.
11. Amendment No. 6 to Interlocal Cooperative Agreement No. C20230099 with North Sound Behavioral Health Administrative Services Organization, LLC (North Sound BH-ASO) Contract #North Sound BH-ASO-Skagit County-Interlocal-23 to provide coordination and subcontracting services for programs and services including Dedicated Cannabis Account Program, Jail Services Program, Trueblood funding, and the Co-Responder Program. This Amendment increases compensation by \$197,265.70 for the Dedicated Cannabis Account Program, Jail Services Program and Trueblood Program for a new total compensation amount not to exceed \$1,872,235.50. The Amendment is ratified to begin January 1, 2025 and continue until June 30, 2025. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

e) PUBLIC WORKS:

12. Resolution for approval of plans and specifications and calling for bids for the 2025 March's Point

(Whitmarsh) Landfill Remediation, Project #WM33-14-2. The bid opening is scheduled to take place on Monday, February 10, 2025, at 2:00 p.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, remote <https://us06web.zoom.us/j/87180001980?pwd=eEVGUGkxZ3NkQkhYSnhBMEo2RTQrdz09> or by phone: 1 (253) 215-8782 Meeting ID: 871 8000 1980.

13. Amendment No. 1 to Local Agency A&E Professional Services Negotiated Hourly Rate Consultant Agreement, Skagit County Contract No. C20240355, with TranTech Engineering, LLC for the design of the Marine Drive/Rosario Road/Marine Wye Drive Intersections Improvements Projects #ES10610-3, Federal Aid #HSIP-000S(686). This Amendment allows for the prime consultant name change from TranTech Engineering, LLC to David Evans and Associates and the condition of award DBE firm to be changed from TranTech Engineering, LLC to Roundaboutix. Compensation remains the same and shall not exceed \$706,756.07. The term remains the same and shall continue until December 31, 2027. All other terms and conditions of the original Agreement shall remain in effect.

2. MISCELLANEOUS AGENDA (1 item):

a) PUBLIC WORKS:

1. Resolution for the Declaration of Emergency for the repair of the vehicle and passenger ferry, M/V Guemes.