

## 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 13, 2025:**

- a) 8:30 a.m. - 9:30 a.m. Briefing – Planning and Development Services, Facilities, Public Health
- b) 10:30 a.m. - 11:00 a.m. Weekly Check-In with Gordon Thomas Honeywell Governmental Affairs
- c) \*1:00 p.m. Pledge of Allegiance
- d) \*1:00 p.m. - 1:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items:
  - 1. Public Comment (Specifically related to the agenda item)
- e) 2:30 p.m. - 3:00 p.m. Work Session – Puget Sound Partnership
- f) 3:00 p.m. – 4:30 p.m. Work Session with Public Works

### **II. TUESDAY, JANUARY 14, 2025:**

- a) \*9:30 a.m. Pledge of Allegiance
- b) \*9:30 a.m. - 10:30 a.m. Board of Health Meeting
- c) \*10:30 a.m. - 11:30 a.m. Assessor's Office – Danny Hagen, Assessor:
  - 1. Presentation: Vertical Equity in Property Assessments
  - 2. Miscellaneous
- 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) \*12:30 p.m. - 12:45 p.m. Board of County Commissioners:
  - 1. Discussion/Possible Action: 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
  - 2. Miscellaneous
- f) 2:30 p.m. - 4:00 p.m. Commissioners Briefing

### **III. WEDNESDAY, JANUARY 15, 2025:**

- a) 9:00 a.m. Skagit Council of Governments (SCOG) - Transportation Policy Board Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington with remote option hosted by SCOG)

*Continued OVER...*

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

**IV. THURSDAY, JANUARY 16, 2025:**

- a) 2:00 p.m. - 3:00 p.m. Work Session with Budget and Finance

**TUESDAY, JANUARY 14, 2024: BID OPENING (*Clerk of the Board & Facilities Staff*)**

- \*12:00 p.m. (or soon thereafter) Skagit County Prosecutor's Office Tenant Improvements (TI) Project

**FUTURE BID OPENINGS:**

- 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
- Monday, February 10, 2025, 2:00 p.m. 2025 March's Point (Whitmarsh) Landfill Remediation, Project #WM33-14-2

**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](http://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](http://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 13, 2025 (items 1 through 19):**

**a) COMMISSIONERS:**

1. Record of the Proceedings for Friday, December 20, 2024.
2. Record of the Proceedings for Monday, January 6, 2025.
3. Resolution to appoint Matt Steinman of District 3 to the Agricultural Advisory Board. Mr. Steinman is appointed to the position that was formerly held by Steve Omdal and he will serve the remainder of the term that will end on December 31, 2027.

**b) ADMINISTRATIVE SERVICES:**

4. Personal Services Agreement with Innovative Environments, LLC to provide support, coordination, and facilitation to the Skagit County Forest Advisory Board. Compensation shall not exceed \$54,600. The Agreement is ratified to commence on January 1, 2025 and shall continue until December 31, 2025.

**c) EMERGENCY MEDICAL SERVICES:**

5. Personal Services Agreement with Medical Education and Training Industries, LLC to provide Emergency Medical Services personnel training courses. Compensation is based on a rate schedule and shall not exceed \$64,000 for calendar year 2025, \$66,560 for calendar year 2026, and \$69,222.40 for calendar year 2027. The Agreement is ratified to commence on January 1, 2025 and shall continue until December 31, 2027.

**d) FACILITIES MANAGEMENT:**

6. Vendor Services Agreement with Pye-Barker Fire & Safety for fire extinguisher maintenance, repair, and recharging services for all Skagit County Facilities. Compensation shall not exceed \$40,000 plus applicable taxes. The Agreement shall commence on February 1, 2025 and continue through January 31, 2027.

**e) PARKS, RECREATION & FAIR:**

7. Funding Agreement with Skagit Land Trust for negotiating and securing public trail access to Big Rock Park as outlined in Exhibit "A". Compensation shall not exceed \$36,000. The Agreement shall commence on the date of execution and continue until December 31, 2026.

**f) PUBLIC HEALTH:**

8. Amendment No. 2 to Memorandum of Agreement No. C20220216 with the State of Washington Department of Veterans Affairs, WDVA Contract No. 305E-22-013, to provide information and assistance to veterans and their families in processing claims applications. This Amendment extends the term of the Agreement to December 31, 2025 and updates the Contract Manager and Attachment A: General Terms and Conditions. There is no compensation associated with this Agreement. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.
9. Personal Services Agreement with Sunrise Services to provide mental health services with primary goals of stabilization of problematic symptoms and/or behaviors, and the promotion of ongoing recovery to individuals who meet eligibility criteria. Compensation is based on a rate schedule and shall not exceed \$20,000. The Agreement is ratified to commence on January 1, 2025 and shall continue until December 31, 2025.
10. Personal Services Agreement with Sea Mar Community Health to provide mental health services with primary goals of stabilization of problematic symptoms and/or behaviors, and to promote ongoing recovery services to individuals who meet eligibility criteria. Compensation is based on a rate schedule and shall not exceed \$15,000. The Agreement is ratified to commence on January 1, 2025 and shall continue until December 31, 2025.
11. Personal Services Agreement with Sea Mar Community Health 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 \$56,000. The Agreement is ratified to commence on January 1, 2025 and continue until December 31, 2025.
12. Personal Services Agreement with Catholic Community Services of Western Washington to provide outpatient substance use disorder treatment related services to Skagit County residents who meet the eligibility requirements. Compensation is based on a rate schedule and shall not exceed \$32,000. The Agreement is ratified to commence on January 1, 2025 and shall continue until December 31, 2025.

13. Interlocal Cooperative Agreement with City of Burlington to provide funding for Skagit County to operate a senior services program at the Burlington Senior Center. Compensation to Skagit County shall not exceed \$15,402. The Agreement is ratified to commence on January 1, 2025 and shall continue until December 31, 2025.

g) PUBLIC WORKS:

14. Interlocal Cooperative Agreement with Skagit Council of Governments (SCOG) to allow Skagit County Public Works to conduct traffic studies or traffic study related work on behalf of SCOG. Compensation shall be on a reimbursable basis as outlined in paragraph 2.1.1 and shall not exceed \$35,000 per year. The Agreement is ratified to commence on January 1, 2025 and shall continue until January 1, 2030.
15. Personal Services Agreement with Natural Systems Design, Inc. to provide Hydrologic and Hydraulic Services Support on an as-needed, task order basis, for non-federally funded capital projects. Compensation shall not exceed \$150,000 and is based on a rate schedule. The Agreement shall commence on the date of execution and continue for two years.
16. Amendment No. 1 to Proposal of Insurance No. C20240699 from Arthur J. Gallagher Risk Management Services, LLC for a Pollution Legal Liability policy from Ironshore Specialty Insurance for the Whitmarsh/March Point Landfill remediation project. This Amendment declines a coverage option provided by Ironshore Specialty Insurance. Compensation remains the same and shall not exceed \$147,856 plus taxes. The term remains the same and shall continue until April 1, 2026. All other terms and conditions of the policy shall remain in effect.

h) SHERIFF:

17. Amendment No. 1 to Personal Services Agreement No. C20240039 with WSI Polygraph Service to provide polygraph and interview services for potential and existing employees of the Skagit County Sheriff's Office and Community Justice Center. This Amendment increases the screening service rates and the annual compensation from \$20,000 per calendar year to up to \$23,000 per calendar year. The term remains the same and shall continue until December 31, 2028. All other terms and conditions of the original Agreement shall remain in effect.
18. Intergovernmental Agreement with Washington State Parks and Recreation Commission, Agreement No. LE: MLE1390 to establish a cooperative framework to enhance the performance of boating safety and education services pursuant to RCW 88.02650 and WAC 352-65-010. No compensation is associated with this Agreement. The Agreement shall commence on the date of the last signature and continue until December 31, 2025.

i) TREASURER:

19. Resolution authorizing the cancellation of uncollectible personal property taxes in the amount of \$5,129.12.