

SKAGIT COUNTY COMMISSIONERS' AGENDA

In-person public attendance at meetings has resumed. Remote access will continue through Zoom. To join remotely use this link: <https://bit.ly/SkagitBoCCMtg> or call: 1 (253) 215-8782 Meeting ID: 871 8000 1980 Passcode: 143573

Public comments prior to final action per RCW 42.30.20(4) must relate to the specific agenda item

I. MONDAY, JANUARY 16, 2023:**MARTIN LUTHER KING JR. DAY - COUNTY OFFICES CLOSED****II. TUESDAY, JANUARY 17, 2023:**

- a) 8:45 a.m. - 9:45 a.m. Briefing – Public Works, Public Health, and Department of Emergency Management
- b) 9:45 a.m. - 10:15 a.m. Planning and Development Services Monthly Briefing
- c) *10:30 a.m. Pledge of Allegiance
- d) *10:30 a.m. - 11:15 a.m. Planning and Development Services – Jack Moore, Assistant Director:
 - 1. Work Session: 2022 Docket of Comprehensive Plan, Map, and Development Code Amendments
 - 2. Miscellaneous
- 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
- f) *11:45 a.m. - 12:00 p.m. Budget and Finance – Trisha Logue, Director:
 - 1. Public Hearing/Possible Action: To Consider Testimony Regarding Amending the 2022 Skagit County Budget
 - 2. Miscellaneous
- g) *12:00 p.m. - 12:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
 - 1. Public Comment (Specifically related to the agenda item)
- h) *1:00 p.m. - 2:00 p.m. Strategic Plan KFA Progress Quarterly Update
- i) *2:00 p.m. - 3:00 p.m. Board of Health Meeting
- j) 3:00 p.m. - 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

III. WEDNESDAY, JANUARY 18, 2023:

- a) 9:00 a.m. - 10:00 a.m. Skagit Council of Governments – Transportation Policy Board Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington and hosted remote by SCOG)
- b) 10:00 a.m. - 10:45 a.m. Briefing with Innovative Environments
- c) 11:00 a.m. - 12:00 p.m. Skagit Transit Board of Director's Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington and hosted remote by SKAT)

Continued OVER...

- d) 2:00 p.m. - 2:45 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))
 - 1. Call Public Meeting to Order/Roll Call
 - 2. Executive Session
 - 3. Reconvene Public Meeting/Adjournment
- e) 2:45 p.m. - 3:30 p.m. Commissioners Briefing

IV. FRIDAY, JANUARY 20, 2023:

- a) 3:00 p.m. - 4:00 p.m. Work Session with Planning and Development Services

FUTURE BID OPENING:

Monday, February 6, 2023, 2:00 p.m. Maintenance Materials with Annual Purchases Expected to Exceed \$25,000

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

MEETINGS WILL BE HELD AT 1800 CONTINENTAL PLACE, MOUNT VERNON, UNLESS NOTED OTHERWISE

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.

1. CONSENT AGENDA FOR TUESDAY, JANUARY 17, 2023 (items 1 through 22):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, January 9, 2023.
2. Record of the Proceedings for Tuesday, January 10, 2023.
3. Record of the Proceedings for Wednesday, January 11, 2023.
4. Record of the Proceedings for Thursday, January 12, 2023.

b) EMERGENCY MEDICAL SERVICES:

5. Amendment No. 3 to Interlocal Cooperative Agreement No. C20180462, COA #IL267, with the City of Anacortes for the provision of Basic Life Support (BLS) Ongoing Training and Evaluation Program (OTEP) training in the "Anacortes Fire Department Training Hub" that includes training Fire Districts 11, 13, 17 and the Town of La Conner Fire EMS personnel a minimum of 12 times per year for 2018 through 2024. This Amendment includes the addition of the Skagit County Sheriff's Office for training. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
6. Personal Services Agreement with Cascade Healthcare Services, LLC dba Cascade Training Center to provide training for Advanced Cardiovascular Life Support, Pediatric Advanced Life Support, and Advanced Life Support Skills. Compensation shall not exceed \$20,000. The Agreement shall commence on February 1, 2023 and continue until December 31, 2023.

c) PARKS, RECREATION AND FAIR:

7. Personal Services Agreement with Carletti Architects, P.S. to provide planning and development services for Parks, Recreation, and Fair projects. Compensation shall not exceed \$30,000 and is based on a rate schedule. The Agreement shall commence on the date of execution and continue until December 31, 2023.

d) PUBLIC HEALTH:

8. Interlocal Cooperative Agreement with Skagit Regional Health to assist in confirming diagnoses of tuberculosis and provide chest x-rays as requested. Compensation shall not exceed \$20,000 and is based on a rate schedule. The Agreement is ratified to commence on January 1, 2023 and shall continue until December 31, 2023.
9. Personal Services Agreement with Northwest Regional Council to provide Recovery Care Coordination Services to eligible individuals with moderate to severe behavioral health disorders. Compensation is based on a fee schedule and shall not exceed \$300,000. The Agreement is ratified to commence on January 1, 2023 and continue until December 31, 2023.
10. Interagency Agreement for Recovery Support Services with Washington State Health Care Authority (HCA Contract No. K6478) to implement and manage a program to provide State Opioid Response (SOR) services to eligible individuals. Compensation to Skagit County shall not exceed \$280,000. The Agreement is ratified to commence on September 29, 2022 and shall continue until September 28, 2023.
11. Personal Services Agreement with Community Action of Skagit County to provide case management and emergency financial assistance to veterans, and to provide space for services at Skagit Vets Connect Center located at 160 Cascade Place in Burlington. Compensation is based on a reimbursement fee schedule and shall not exceed \$273,088. The Agreement is ratified to commence on January 1, 2023 and continue until December 31, 2023.
12. Personal Services Agreement with Community Action of Skagit County to provide housing and supportive services to Skagit County Veterans in accordance with all relevant RCWs and the Skagit County Veterans Assistance Funds Policies and Procedures. Compensation is based on a fee schedule and shall not exceed \$85,200. The Agreement is ratified to commence on January 1, 2023 and continue until December 31, 2023.
13. Resolution authorizing Chair Ron Wesen to electronically sign the submission of Amendment No. 10 to Skagit County Contract No. C20210602 with the Washington State Department of Health (DOH Contract No. CLH31025) to increase funding by \$49,173 for a total contract amount of \$5,839,321 to support Public Health's programming.
14. Amendment No. 10 to Skagit County Contract No. C20210602 with the Washington State Department of Health (DOH Contract No. CLH31025) for the delivery of public health services in Skagit County. This Amendment amends Statements of Work for various Public Health programs. Compensation to Skagit County is increased by an additional \$49,173 for a new total compensation amount not to exceed \$5,839,321. The term remains the same and shall continue until December 31, 2024. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

15. Amendment No. 2 to Personal Services Agreement No. C20220295 with Mount Baker Presbyterian Church to reimburse for rent and utilities expenses for a suitable location in Concrete to provide substance use disorder treatment, outreach, and other services. This Amendment updates the Scope of Work for the provision of additional services and increases compensation by \$1,300 for a new total amount not to exceed \$33,300. The term remains the same and shall continue until June 30, 2023. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.

e) PUBLIC WORKS:

16. Resolution authorizing Chair Ron Wesen to electronically sign the submission of an Agreement with the State of Washington Department of Ecology (Grant Agreement No. OTGP-2023-SkCoPW-00006) to support the Skagit County Marine Resources Committee projects in the amount of \$77,500.
17. Grant Agreement with the State of Washington Department of Ecology (Grant Agreement No. OTGP-2023-SkCoPW-00006) to support the Skagit County Marine Resources Committee projects in 2023 in the amount of \$77,500. The Agreement is ratified to commence on January 1, 2023 and continue until December 31, 2023.
18. Personal Services Agreement with Northwest Real Estate Valuation, LLC to prepare property evaluations, appraisal reviews, and other tasks as assigned for the Farmland Legacy Program or other programs as needed. Compensation shall not exceed \$125,000 and is based on an hourly rate schedule. The Agreement is ratified to commence on January 1, 2023 and continue until December 31, 2024.
19. Grant Contract with Rose Foundation for Communities and the Environment for the Barrel Springs and Dry Creek Restoration Project (Dam Removal and Fish Passage Improvement project). Compensation to Skagit County shall not exceed \$40,000 and is funded through the Puget Sound Stewardship and Mitigation Fund Fall 2022. The Agreement shall commence on the date of execution and continue until terminated.

f) SHERIFF:

20. Agreement with Hubbard Radio, LLC for radio announcements regarding Skagit County Sheriff's Office Hiring Campaign. Compensation shall not exceed \$9,000. The Agreement shall commence on February 6, 2023 and continue until April 30, 2023.
21. Interlocal Agreement with San Juan County to house inmates in the Skagit County Community Justice Center for a limited amount of time, up to four (4) days in order for San Juan County to accomplish transfer of its inmate(s) custody to another correctional facility. Skagit County will bill San Juan County a booking fee of \$175 per inmate and daily maintenance fee. The daily maintenance fee shall be calculated based on the housing assignment (general population fee of \$190 and medical/mental health/specialty fee of \$250). The Agreement is ratified to commence on July 31, 2022 and continue until June 30, 2024.

g) SUPERIOR COURT:

22. Amendment No. 1 to Personal Services Agreement No. C20210563 with Pacific Northwest Guardian Ad Litem (GAL) to provide GAL services for children who are the subject of an action under the Revised Code of Washington, Title 13. This Amendment updates Exhibit B to include reimbursement for Shelter Care review hearings and case settlement conferences. Compensation remains the same, is based on a reimbursement basis, and shall not exceed \$245,100 per year for a total amount not to exceed \$490,200 for the entire term of the Agreement. The term of this Amendment is ratified to commence on December 1, 2022 and shall continue until December 31, 2023.

2. MISCELLANEOUS AGENDA (1 item):

a) PUBLIC WORKS:

1. Conversion Reimbursement Agreement with Marc E. Breckenridge to remove the home site that consists of approximately 1.6 acres from the Grant Deed of Conservation Easement (C20160212) that had been placed on it and surrounding property known as Skagit County Parcel number P33966. Approximately 76.15 acres will remain encumbered by the easement. Reimbursement to Skagit County is currently estimated to total \$7,750. This action will also require approval from the Washington State Recreation and Conservation Office. The Agreement shall commence on the date of mutual execution and continue until the Conversion process has been satisfactorily completed or denied, or until December 31, 2025.