

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, FEBRUARY 17, 2025:

PRESIDENT'S DAY HOLIDAY - COUNTY OFFICES CLOSED

II. TUESDAY, FEBRUARY 18, 2025:

- a) 8:45 a.m. - 9:45 a.m. Briefing - Public Works and Department of Emergency Management
- b) 9:45 a.m. - 10:30 a.m. Briefing - Planning and Development Services
- c) 10:30 a.m. - 11:00 a.m. Weekly Check-In with Gordon Thomas Honeywell Governmental Affairs
- d) *11:00 a.m. Pledge of Allegiance
- e) *11:00 a.m. - 11:30 a.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items:
 - 1. Public Comment (Specifically related to the agenda items)
- f) *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.)
- g) 12:15 p.m. - 12:45 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))
 - 1. Call Public Meeting to Order
 - 2. Executive Session
 - 3. Reconvene Public Meeting for the sole purpose of Adjournment
- h) 3:30 p.m. - 4:30 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))
 - 1. Call Public Meeting to Order
 - 2. Executive Session
 - 3. Reconvene Public Meeting for the sole purpose of Adjournment

III. WEDNESDAY, FEBRUARY 19, 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)
- b) 9:30 a.m. Skagit Council of Governments (SCOG) - Board of Directors Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington with remote option hosted by SCOG)
- c) 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)

Continued OVER...

IV. THURSDAY, FEBRUARY 20, 2025:

- a) 5:00 p.m. •Social Event - Economic Development Alliance of Skagit County: Economic Forecast Night (Swinomish Casino & Lodge, 12885 Casino Drive, Anacortes)

V. FRIDAY, FEBRUARY 21, 2025:

- a) 9:30 a.m. - 10:30 a.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))
1. Call Public Meeting to Order
 2. Executive Session
 3. Reconvene Public Meeting for the sole purpose of Adjournment
- b) 11:00 a.m. - 12:30 p.m. Commissioners Briefing

TUESDAY, FEBRUARY 18, 2025: BID OPENING (Clerk of the Board and Public Works Staff)

- *11:45 a.m. (or soon thereafter) Temporary Passenger-Only Ferry Service between Anacortes and Guemes Island, WA

FUTURE BID OPENING:

- Monday, March 10, 2025, 1:00 p.m. Cisco Network Backbone Switch Replacement

FUTURE PUBLIC HEARING:

- Tuesday, February 25, 2025, 3:30 p.m. 2025 Docket Request to Expand Anacortes Urban Growth Area to Include City Owned Properties for Recreational Purposes

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 TUESDAY, FEBRUARY 18, 2025 (items 1 through 23):**a) COMMISSIONERS:**

1. Record of the Proceedings for Monday, February 10, 2025.
2. Record of the Proceedings for Tuesday, February 11, 2025.
3. Record of the Proceedings for Thursday, February 13, 2025.
4. Record of the Proceedings for Friday, February 14, 2025.
5. Resolution to call for bids for County Legal Printing for 2025 through 2026. The bid opening is scheduled to take place on Monday, March 10, 2025 at 1:15 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.

b) ADMINISTRATIVE SERVICES:

6. Interlocal Cooperative Agreement with Port of Skagit for the Bow Outlying Areas Broadband Project. Matching funds will be provided to the Port to build approximately 36 miles of new fiber in the Community of Bow, WA. Compensation to the Port shall not exceed \$894,917. The Agreement is ratified to commence on January 1, 2025 and continue until December 31, 2025.

c) ASSIGNED COUNSEL:

7. 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 \$300,000. The Agreement is ratified to commence on February 1, 2025 and continue until December 31, 2026.

d) FACILITIES MANAGEMENT:

8. Resolution to call for bids for tenant improvements at the Concrete Community Center located at 45821 Railroad Avenue in Concrete. The bid opening is scheduled to take place on Tuesday, March 25, 2025 at 12:00 p.m. or as thereafter as soon 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.

e) INFORMATION SERVICES:

9. Amendment No. 51 to Contract No. 00484 with Spillman Technologies, Inc. for one (1) Mobile Voiceless CAD & AVL Client License for the Anacortes Fire District. Compensation for this Amendment is increased by an additional \$650, plus applicable sales tax. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
10. Interlocal Agreement with the City of Mount Vernon to provide Skagit 21 governmental broadcast television station with up to 275 hours of video production services. Compensation shall not exceed \$22,000 plus applicable sales tax. The Agreement is ratified to commence on January 1, 2025 and continue until December 31, 2025 per the terms and conditions of Agreement No. C20240247.
11. ~~Renewal Order Form and Master Agreement with Fifth Asset Inc., dba DebtBook to provide onboarding, implementation and support services for the software subscription. Compensation shall not exceed \$12,000 plus applicable sales tax. The Agreement is ratified to commence on October 14, 2024 and continue until October 14, 2025. (This item was pulled from the Consent Agenda.)~~
12. Resolution to call for bids for a New F5 Big IP Hardware and Support necessary to support an Enterprise Network System. The bid opening is scheduled to take place on Monday, March 10, 2025 at 12:45 p.m. or as thereafter as soon 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.

f) OFFICE OF JUVENILE COURT:

13. Vendor Services Agreement with Court Solutions LLC to provide 50 prepaid enrollment keys for classes for 2025 to be used for sanctions for court involved youth under supervision, diversion and/or teen court. Compensation is based on \$44.67 for each key and 50 free with buy one get one free for a total of 100 enrollments for a total compensation amount not to exceed \$2,498.50. The Agreement shall commence on the date of execution and continue for one year.

g) PARKS, RECREATION AND FAIR:

14. Resolution amending the Skagit County Fairgrounds Advisory Board By-Laws and superseding Resolution No. R20060416.

h) PUBLIC HEALTH:

15. Personal Services Agreement with Catalight Foundation to provide training services in RUBI behavioral intervention methods for challenging behaviors in children with autism spectrum disorder and related intellectual and developmental disabilities. Compensation is based on a reimbursement for services schedule and shall not exceed \$2,400. The Agreement shall commence on the date of execution and continue until April 30, 2025.
16. Data Sharing Agreement for Confidential Information or Limited Dataset(s) with the PeaceHealth United General Medical Center, to provide for descriptive epidemiological analyses relating to healthcare access and health literacy of the community. There is no compensation associated with this Agreement. The Agreement is ratified to commence on July 1, 2024 and continue until June 30, 2025.

i) PUBLIC WORKS:

17. Resolution rescinding and superseding Resolution No. R20220094 confirming designation of Thomas M Weller, P.E. as acting County Engineer for Skagit County.
18. Resolution to call for bids for the cleaning and maintenance of three (3) oil tanks owned by the Skagit County Public Works Equipment Division. The bid opening is scheduled to take place on Tuesday, March 18, 2025, at 12:00 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=eEVGUGkxZ3NkQkhYSnhBMEo2RTQrdzo9> or by phone: 1 (253) 215-8782 Meeting ID: 871 8000 1980.
19. Vendor Services Agreement with New Restoration and Recovery Service, LLC dba AQUALIS to perform regular lift station maintenance in accordance with the phases outlined in Exhibit “A”, as well as unanticipated repairs on an as needed basis for the Guemes Ferry Terminal and Solid Waste Facility Lift Stations. Compensation is based on a fee schedule and shall not exceed \$39,999. The Agreement shall commence on the date of mutual execution and continue for two years.
20. Vendor Services Agreement with Stabbert Marine & Industrial, LLC to provide emergency repairs on the Vehicle and Passenger Ferry, M/V Guemes per Resolution No. R20250002 which was executed on Monday, January 6, 2025. Compensation is based on a fee schedule and shall not exceed \$109,379. The Agreement is ratified to commence on December 31, 2024 and continue for one (1) year.
21. Resolution authorizing electronic submission of Amendment No. 1 to Grant Agreement with Washington State Department of Ecology (No. OTGP-2024-SkCoPW-00043), Skagit County Agreement No. C20240036, to provide funding to support Skagit County Marine Resources Committee 2024-2025 Projects including School Rain Gardens and Skagit Shorelines Needs Assessment.
22. Amendment No. 1 to Grant Agreement with Washington State Department of Ecology (No. OTGP-2024-SkCoPW-00043), Skagit County Agreement No. C20240036, to provide funding in the amount of \$69,250 to support Skagit County Marine Resources Committee 2024-2025 Projects including School Rain Gardens and Skagit Shorelines Needs Assessment. This Amendment revises the scope of Task 3, Skagit Shorelines Needs Assessment, and adds a new Task 4, Forage Fish Monitoring, and associated budget deliverables, and increases the budget for task 1, Project Administration and Management. This Amendment increases compensation to Skagit County from \$69,250 to an amount not to exceed \$100,750. The term is extended from December 31, 2024 to December 31, 2025. All other terms and conditions of the original Agreement shall remain in effect.

j) SHERIFF:

23. Memorandum of Understanding for Cooperative Frequency Usage with Washington State Patrol to provide for the sharing of specific radio frequencies that are licensed to the Skagit County Sheriff. There is no

compensation associated with this Agreement. The Agreement shall commence on the date of execution and continue until terminated.

2. MISCELLANEOUS AGENDA (item 1):

a) PUBLIC HEALTH:

1. Amendment No. 1 to Personal Services Agreement No. C20240458 with Community Action of Skagit County to provide short-term rental assistance for households at imminent risk of homelessness through a Targeted Prevention model that will serve those households most likely to become homeless without assistance. This Amendment increases compensation from \$867,200 to an amount not to exceed \$878,200. The term remains the same and shall continue until June 30, 2025. All other terms and conditions of the original Agreement shall remain in effect.