

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, FEBRUARY 24, 2025:

- a) 8:45 a.m. - 10:15 a.m. Briefing – Public Works, Planning and Development Services, Public Health, Emergency Medical Services, and Parks, Recreation and Fair
- b) 10:30 a.m. - 11:00 a.m. Weekly Check-In with Gordon Thomas Honeywell Governmental Affairs
- c) 11:00 a.m. - 11:45 a.m. Work Session on Cost Allocations
- d) *11:45 a.m. Pledge of Allegiance
- e) *11:45 a.m. - 12:15 p.m. Discussion/Public Comment/Possible Action: Resolution to Adopt Revising Criteria for Award of Rural County Economic Development Public Facility Grant Funds
- f) ~~*12:30 p.m. - 1:00 p.m.~~ ***CANCELLED: Decision: Closed Record Appeal Hearing No. PL24-0362 of an Administrative Order to Abate CE 0175 by Chris Longnecker and Ashlynn Dennis (Rescheduled to March 11, 2025)***
- g) *1:00 p.m. - 1:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items:
 - 1. Public Comment (Specifically related to the agenda item)
- h) *1:30 p.m. - 2:15 p.m. Public Works – Michael See, Interim Director:
 - 1. Presentation: Mill Creek
 - 2. Miscellaneous
- i) *2:15 p.m. - 2:45 p.m. Decision: Closed Record Appeal Hearing No. PL24-0198 Submitted by Wooding RE: Denial by Hearing Examiner of Special Use Permit No. PL16-0556 for the Expansion of an Existing Gravel Mine (Lake Erie Pit)
- j) 3:00 p.m. - 4:00 p.m. North Star Quarterly Briefing
- k) 4:00 p.m. - 5:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, FEBRUARY 25, 2025:

- a) 9:00 a.m. - 1:30 p.m. Elected Officials and Department Heads' Retreat (Public Health, Chinook Meeting Room, 301 Valley Mall Way, Suite 110, Mount Vernon)
- b) *2:00 p.m. Pledge of Allegiance
- c) *2:00 p.m. - 2:15 p.m. Board of County Commissioners:
 - 1. Public Comment Period
 - 2. County and Individual Success Stories
 - 3. Miscellaneous (announcements, letters, etc.)
- d) *2:30 p.m. - 3:30 p.m. Public Works – Michael See, Interim Director:

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1. Presentation: Live Demonstration of the Guemes Island Ferry Ticketing System
 2. Miscellaneous
- e) *3:30 p.m. - 4:00 p.m. Planning & Development Services – Jack Moore, Director:
1. Public Hearing/Possible Action: 2025 Docket Petition Proposing to Modify the Anacortes Urban Growth Area (UGA) Boundary
 2. Miscellaneous
- f) *6:00 p.m. Joint Meeting with Skagit County Planning Commission

III. WEDNESDAY, FEBRUARY 26, 2025:

- a) 6:00 p.m. Sedro-Woolley City Council Meeting (Sedro-Woolley Municipal Building Council Chambers, 325 Metcalf Street, Sedro-Woolley)

IV. FRIDAY, FEBRUARY 28, 2025:

- a) 12:00 p.m. - 1:00 p.m. Washington State Association of Counties (WSAC) Legislative Virtual Update hosted by WSAC

V. SATURDAY, MARCH 1, 2025 - TUESDAY, MARCH 4, 2025:

NATIONAL ASSOCIATION OF COUNTIES (NACo) 2025 LEGISLATIVE CONFERENCE
WASHINGTON, D.C.

FUTURE BID OPENINGS:

- Monday, March 10, 2025, 12:45 p.m. New F5 Big IP Hardware and Support for an Enterprise Network System
- Monday, March 10, 2025, 1:00 p.m. Cisco Network Backbone Switch Replacement
- Monday, March 10, 2025, 1:15 p.m. County Legal Printing for 2025 through 2026
- Tuesday, March 18, 2025, 12:00 p.m. Cleaning and Maintenance of Three (3) Oil Tanks
- Tuesday, March 25, 2025, 12:00 p.m. Tenant Improvements at the Concrete Community Center

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.skagitcountv.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.skagitcountv.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, FEBRUARY 24, 2025 (items 1 through 15):

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, February 18, 2025.
2. Record of the Proceedings for Friday, February 21, 2025.
3. Resolution appointing members to serve on the Low-Income Housing and Homeless Services Allocations Committee. Their terms shall end on December 31, 2025.

b) ASSIGNED COUNSEL:

4. Personal Services Agreement with Clare Truitt Lyons, 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 February 1, 2025 and continue until December 26, 2026.
5. Personal Services Agreement with Carrington Law LLC 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 Carrington Law LLC 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) BUDGET AND FINANCE:

7. Resolution to establish Skagit County's Cost Assessment Policy for fiscal year 2024.

d) PARKS, RECREATION AND FAIR:

8. Vendor Services Agreement with Jeremy Oliver dba Absolute Plumbing to provide plumbing and drainage services for Skagit County Parks, Recreation and Fair. Compensation shall not exceed \$35,000 and is based on a rate schedule. The Agreement shall commence on the date of execution and continue for two years.

e) PLANNING AND DEVELOPMENT SERVICES:

9. Vendor Services Agreement with Pump Tech LLC for the provision of two hydromatic pumps for the Edison Wastewater Treatment Facility. Compensation shall not exceed \$30,000. The Agreement shall commence on March 1, 2025 and continue until September 1, 2025.

f) PUBLIC HEALTH:

10. Resolution authorizing Commissioner Peter Browning to electronically sign the submission of Amendment No. 1 to Consolidated Contract No. C20240672 with Washington State Department of Health (DOH Contract NO. CLH32065).
11. Amendment No. 1 to Consolidated Contract No. C20240672 with Washington State Department of Health (DOH Contract NO. CLH32065) for the delivery of public health services in Skagit County. This Amendment adds Statements of Work to programs outlined in Exhibit A and allocates compensation to Skagit County in the amount of \$3,433,538. 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.
12. Amendment No. 1 to Subrecipient Agreement No. C20240403 with Catholic Community Services of Western Washington to implement a program to provide recovery services to individuals with a substance use disorder or who have history of substance use problems through a grant from Washington State Health Care Authority (HCA Contract No. K6105, Skagit County Contract No. C20220326). This Amendment modifies the compensation rate table. Compensation remains the same and shall not exceed \$146,000. 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.
13. Amendment No. 1 to Subrecipient Agreement No. C20240295 with Catholic Community Services of Western Washington to provide substance use disorder short-term housing subsidies for recovery support services for

people who are homeless or at risk of becoming homeless through a grant from Washington State Health Care Authority (HCA Contract No. K7237, Skagit County Contract No. C20230533). This Amendment increases compensation from \$142,500 to \$177,777.35 to provide funds for additional services. 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.

14. Personal Services Agreement with Pioneer Human Services to provide clinically managed, non-medical, sub-acute, withdrawal management services and flexible spending funds to the specified population in Exhibit A who do not have Medicaid or other insurance coverage at the Skagit County Crisis Center in Burlington. Compensation is based on a reimbursement fee schedule and shall not exceed \$75,262.44. The Agreement is ratified to commence on January 1, 2025 and shall continue until December 31, 2025.

g) PUBLIC WORKS:

15. Resolution granting consent and approving the control transaction request from Ziplly Fiber Northwest, who has a Franchise Agreement in place with Skagit County (Contract No. C20240400), and transfers control of the Franchisee's parent company from Northwest Fiber Holdco LLC to BCE Holding Corporation.