

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, FEBRUARY 26, 2024:

- a) 8:45 a.m. - 10:00 a.m. Briefing – Public Works, Planning and Development Services, Public Health, Emergency Medical Services, and Parks, Recreation and Fair Departments
- b) 10:00 a.m. - 10:30 a.m. Weekly Check-In with Gordon Thomas Honeywell Governmental Affairs
- c) 12:45 p.m. - 1:15 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
- d) *1:30 p.m. Pledge of Allegiance
- e) *1:30 p.m. - 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items:
 - 1. Public Comment (Specifically related to the agenda item)
- f) *2:00 p.m. - 3:00 p.m. Public Works – Grace Kane, Director:
 - 1. Presentation: Road Operations
 - 2. Presentation: Derelict Gear Removal in Skagit County Waters
 - 3. Miscellaneous
- g) *3:00 p.m. - 4:00 p.m. WSU Skagit County Extension Center Quarterly Update
- h) 4:00 p.m. - 4:45 p.m. Briefing with Innovative Environments

II. TUESDAY, FEBRUARY 27, 2024:

- a) *8:45 a.m. Pledge of Allegiance
- b) *8:45 a.m. - 9:45 a.m. Public Works – Grace Kane, Director:
 - 1. Presentation: Noxious Weed Annual Report
 - 2. Public Hearing/Possible Action: To Consider Testimony Regarding Notice of Expiration of Terms of Office for the Skagit County Noxious Weed Control Board
 - 3. Miscellaneous
- c) 10:00 a.m. - 10:30 a.m. Remote Meeting with Dave Mulligan of U.S. Department of Transportation RE: Pipeline Agency Oversight
- d) 10:30 a.m. - 11:30 a.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))

Continued OVER...

1. Call Public Meeting to Order/Roll Call
 2. Executive Session
 3. Reconvene Public Meeting/Adjournment
- 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) 12:00 p.m. - 3:00 p.m. North Star Advisory Group Quarterly Meeting (Burlington City Hall, 833 South Spruce Street, Burlington)
- g) 4:00 p.m. - 4:30 p.m. Monthly Briefing with Central Services

III. WEDNESDAY, FEBRUARY 28, 2024:

- a) 6:00 p.m. - 7:30 p.m. City of Sedro-Woolley Council Meeting to hear Skagit County EMS Levy Presentation (Sedro-Woolley City Hall, 325 Metcalf Street, Sedro-Woolley)

IV. FRIDAY, MARCH 1, 2024:

- a) 8:00 a.m. - 9:00 a.m. Volunteers of America Coordinated Entry Kick-Off Meeting (Skagit County Public Health, 301 Valley Mall Way, Suite 110, Mount Vernon)
- b) 10:00 a.m. - 10:30 a.m. Employee Farewell Celebration (14104 Ovenell Road, Mount Vernon)
- c) 1:30 p.m. - 2:30 p.m. Commissioners Briefing
- d) 4:45 p.m. - 6:45 p.m. District Court Commissioner Celebration Event (Max Dale's, 2030 Riverside Drive, Mount Vernon)

FUTURE BID OPENINGS:

- Monday, March 4, 2024, 11:45 a.m. County Legal Printing for 2024 through 2025
- Wednesday, March 6, 2024, 10:00 a.m. Skagit County Public Health Isolation/Quarantine Shelters
- Monday, March 11, 2024, 2:30 p.m. Little Fisher Creek Restoration Project #WA402234

FUTURE PUBLIC HEARINGS:

- Monday, March 25, 2024, 11:30 a.m. To Consider Testimony Regarding an Interim Ordinance/Moratorium No. O20240001 Pursuant to RCW 36.70A and RCW 36.70.795

REQUEST FOR PROPOSALS (RFP):

- Thursday, March 7, 2024, 3:30 p.m. Replacement of a Case Management System for the District Court Probation Department

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.

2. CONSENT AGENDA FOR MONDAY, FEBRUARY 26, 2024 (items 1 through 13):

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, February 20, 2024.
2. Record of the Proceedings for Thursday, February 22, 2024.

b) ASSIGNED COUNSEL:

3. Personal Services Agreement with Sandra McPhee, Attorney at Law, to provide indigent defense representation to defendants referred by the Office of Assigned Counsel who have been deemed conflict of interest cases for the Skagit County Public Defender's Office. Compensation shall not exceed \$100,000. The Agreement is ratified to commence on January 1, 2024 and continue until December 31, 2024.

c) BUDGET AND FINANCE:

4. Funding Agreement with Skagit Valley College to award \$10,000 of Lodging Tax funds to support marketing and advertising as authorized by Resolution No. R20230222 for the Tulip Tussle. The Agreement is ratified to commence on January 1, 2024 and shall continue until December 31, 2024.

d) EMERGENCY MEDICAL SERVICES:

5. Personal Services Agreement with T.J. Bishop to conduct up to two EMS Evaluator initial/renewal classes that meet Washington State Department of Health Requirements outlined in WAC 246-976-163 (1)(i)(B). Compensation is based on a fee schedule and shall not exceed \$1,007.42. The Agreement is ratified to commence on February 1, 2024 and continue until December 31, 2024.

e) INFORMATION SERVICES:

6. Resolution authorizing a Request for Proposals (RFP) for a Work Order and Asset Management System for the Facilities Department. The closing date and time for proposals to be submitted to the Skagit County Commissioners Office shall be Thursday, March 28, 2024 at 3:30 p.m.

f) PARKS AND RECREATION:

7. Resolution to authorize Skagit County to submit an application to seek grant funding assistance through the Washington State Recreation and Conservation Office (RCO) for RCO Project #24-1350 Big Rock Park Acquisition.

g) PROSECUTING ATTORNEY:

8. Settlement Agreement and Quit Claim Deed with Mount Vernon School District to settle title to a portion of Cleveland Avenue Property, Parcel No. P29094, that was purchased by Skagit County in 1978.

h) PUBLIC HEALTH:

9. Resolution appointing members to serve on the Low-Income Housing and Homeless Services Allocations Committee. Their terms shall end on December 31, 2024.

i) PUBLIC WORKS:

10. Resolution awarding the bids for the procurement of Maintenance Materials with Annual Purchases Expected to Exceed \$25,000 to the following vendors: Beaver Lake Quarry, McAsphalt Industries, Miles Sand & Gravel, Lakeside Industries Inc., Martin Marietta Materials, Granite Construction, and Skagit Aggregates. The bid opening was held on February 12, 2024.
11. Amendment B to Interagency Agreement with Washington State Department of Commerce through the Energy Division for Clean Energy Fund 4 Guemes Ferry Charging Project, Contract No. 19-92201-010, Skagit County Contract No. C20200591, for the Guemes Ferry Charging Project No. ESMVGUE-2 to provide funding to develop the Guemes ferry dock shore power infrastructure. This Amendment extends the term of the Agreement from March 1, 2024 to December 31, 2025 and updates a milestone for equipment installation. Compensation remains the same and shall not exceed \$1,914,780. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.
12. Amendment No. 1 to Personal Services Agreement No. C20230430 with Edge Analytical, Inc. to analyze water, soil, sediment, and/or sludge samples submitted by the County as directed on the chain-of-custody

document. This Amendment updates Exhibit “B” to add three new packages and remove four duplicative packages. Compensation remains the same and shall not exceed \$475,000. The term remains the same and shall continue until September 30, 2025. All other terms and conditions of the original Agreement shall remain in effect.

13. Vendor Services Agreement with Dahlman Pump & Well Drilling, Inc. to assess, repair, and/or replace pump parts and provide other anticipated pump needs at Gardner, Snee Oosh, Britt Slough, and Dunbar locations. Compensation shall not exceed \$2,000 and is based on an hourly rate schedule. The Agreement is ratified to commence on January 1, 2024 and continue for one year.