

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, MARCH 6, 2023:

- a) 10:30 a.m. - 11:00 a.m. Weekly Check-In with Gordon Thomas Honeywell Governmental Affairs
- b) 11:00 a.m. - 12:00 p.m. Work Session with Public Health
- c) 12:00 p.m. - 1:00 p.m. Washington State Association of Counties (WSAC) Virtual Assembly hosted by WSAC
- d) *1:00 p.m. Pledge of Allegiance
- e) *1:00 p.m. - 1:15 p.m. Board of County Commissioners:
 - 1. Public Comment Period
 - 2. County and Individual Success Stories
 - 3. Miscellaneous
- f) *1:30 p.m. - 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items:
 - 1. Public Comment (Specifically related to the agenda item)
- g) 2:30 p.m. - 3:30 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
- h) 3:30 p.m. - 4:30 p.m. Work Session with Public Health, Information Services & Risk Management

II. TUESDAY, MARCH 7, 2023:

- a) 7:30 a.m. Skagit County Employees' Open House
- b) 8:00 a.m. - 4:30 p.m. Trans Mountain Puget Sound Worst Case Tabletop Exercise hosted by Trans Mountain (Silver River Casino Resort, 4876 Haxton Way, Ferndale)

III. WEDNESDAY, MARCH 8, 2023:

- a) 7:00 a.m. Forest Advisory Board Meeting
- b) 8:00 a.m. - 4:30 p.m. Trans Mountain Puget Sound Worst Case Tabletop Exercise hosted by Trans Mountain (Silver River Casino Resort, 4876 Haxton Way, Ferndale)

IV. THURSDAY, MARCH 9, 2023:

- a) 7:30 a.m. Breakfast with Elected Officials (Calico Cupboard, 121 Freeway Drive, Mount Vernon)
- b) 3:30 p.m. - 4:30 p.m. Commissioners Briefing

Continued OVER...

V. FRIDAY, MARCH 10, 2023:

- a) 10:00 a.m. - 11:30 a.m. Exploring the Vital Conditions for Health and Well-Being with Dr. Somava Saha (Skagit Station, 105 E Kincaid St., Mount Vernon)
- b) 12:00 p.m. - 1:00 p.m. Washington State Association of Counties 2023 Legislative Virtual Update hosted by WSAC
- c) 1:00 p.m. - 2:30 p.m. ~~Work Session with Guemes Island Planning Advisory Committee~~ **(Meeting Rescheduled to Friday, March 31, 2023, at 2:00 p.m.)**
- d) 4:00 p.m. Elected Officials and Department Heads Social Hour (Skagit River Brewery, 404 S. Third Street, Mount Vernon)

VI. SATURDAY, MARCH 11, 2023:

- a) 3:00 p.m. - 4:30 p.m. 39th District Town Hall Meeting with Representative Carolyn Eslick, Senator Keith Wagoner and Representative Sam Low (Sedro-Woolley City Hall, 325 Metcalf St., Sedro-Woolley)

MONDAY, MARCH 6, 2023:

BID OPENING (Clerk of the Board)

*2:00 p.m. (or soon thereafter) County Legal Printing for 2023 through 2024

FUTURE BID OPENING:

Monday, March 13, 2023, 1:00 p.m. Public Works Vehicle Upfitting, Including but not limited to Sheriff Vehicles and Public Works Vehicles

FUTURE PUBLIC HEARINGS:

Monday, March 13, 2023, 2:00 p.m. To Consider Testimony Regarding the Proposed Compost Procurement Ordinance

Tuesday, March 14, 2023, 10:00 a.m. To Consider Testimony Regarding the HOME Investment Partnerships 2023-2027 Consolidated Plan

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 MONDAY, MARCH 6, 2023 (items 1 through 20):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, February 27, 2023.
2. Record of the Proceedings for Tuesday, February 28, 2023.
3. Record of the Proceedings for Wednesday, March 1, 2023.
4. Record of the Proceedings for Friday, March 3, 2023.
5. Resolution to appoint Lisa James to the La Conner Regional Library Board of Trustees. Ms. James will serve a five-year term effective March 1, 2023 and ending February 28, 2028.

b) BUDGET AND FINANCE:

6. Resolution revising Resolution No. R20220205 awarding Hotel/Motel Tax Funding for 2023 to have awarded funds in the amount of \$8,000 to Cascade Days transferred to Concrete Chamber of Commerce due to dissolution of nonprofit LLC.

c) FACILITIES MANAGEMENT:

7. Amendment No. 1 to Lease Agreement No. C20180145 with Gilbert Family Properties, LLC, Marilyn M. Gilbert Disclaimer Trust and Warren J. Gilbert to lease the premises located at 304 Pine Street in Mount Vernon. This Amendment executes the option to renew the lease for a second five-year period beginning March 20, 2023 through March 31, 2028. A prorated amount of \$515.61 will be paid for the remainder of March 2023 and Skagit County will pay the base rent amount of \$1,332 per month with a 3% increase each year beginning on April 1, 2023. All other terms and conditions of the original Agreement shall remain in effect.
8. Amendment No. 2 to Lease Agreement No. C20180144 with Warren J. Gilbert Jr., Trustee of the Marilyn M. Gilbert Disclaimer Trust and Warren J. Gilbert to lease the premises located at 707 South Second Street in Mount Vernon. This Amendment executes the option to renew the lease for a second five-year period beginning May 21, 2023 through April 30, 2028. A prorated amount of \$1,019.75 will be paid for the remainder of May 2023 and Skagit County will pay the base rent amount of \$2,873.84 per month with a 3% increase each year beginning on June 1, 2023. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.

d) INFORMATION SERVICES:

9. Amendment No. 45 to Contract No. 00484 with Spillman Technologies, Inc. for one (1) additional fire mobile client license for Anacortes Fire District which includes Mobile Voiceless CAD and AVL. Compensation is increased by \$650 plus applicable sales tax and annual maintenance fees that shall be aligned with Skagit County's primary maintenance in September of each year. New estimated compensation amount shall not exceed \$1,055,039.99. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

e) PARKS, RECREATION AND FAIR:

10. Vendor Services Agreement with The Dreyers Tree Service, LLC to provide trimming, cutting, falling and clearing of trees services at Grandy Lake Campground, the Cascade Trail, and other Skagit County Parks properties. Compensation shall not exceed \$10,000. The Agreement shall commence on the date of execution and continue for two (2) years.

f) PLANNING AND DEVELOPMENT SERVICES:

11. Vendor Services Agreement with Dahl Electric, Inc. to provide electrical services to Skagit County in support of the operation of the Edison Wastewater Treatment Facility located in Edison on an as-needed basis and/or during emergencies. Compensation is based on a fee schedule and shall not exceed \$15,000 per year. The Agreement is ratified to commence on January 1, 2023 and continue until December 31, 2028.

g) PUBLIC HEALTH:

12. Resolution authorizing the certification and submittal of the 2018-2022 Community Development Block Grant (CDBG) General Purpose contract closeout report and designating Commissioner Lisa Janicki as the authorized Chief Administrative Official to act in all official matters in connection with this closeout report.
13. Amendment D to Grant Agreement No. C20200355 with Washington State Department of Commerce through the Community Services and Housing Division Housing Assistance Unit, Contract No. 20-4613C-123 to

provide resources to prevent, prepare for, and respond to the COVID-19 pandemic among individuals and families who are homeless or receiving homeless assistance. This Amendment adjusts allocations amongst categories and increases funding from \$1,754,265 to an amount not to exceed \$1,855,065. The term remains the same and shall continue until September 30, 2023. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

14. Amendment E to Interagency Grant Agreement No. C20210338 with the Washington State Department of Commerce through the Community Services and Housing Assistance Division Unit, Contract No. 22-46108-26 to provide resources to assist people who are experiencing homelessness obtain and maintain stability. This Amendment adds Permanent Supportive Housing Funds and increases funding by \$3,384 for a new total compensation amount to Skagit County not to exceed \$4,012,818. The term remains the same and shall continue until June 30, 2023. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
15. Subaward Agreement with Perinatal Support Washington to implement the Parent Resilience Program (PRP), which provides non-clinical peer support services to pregnant and parenting people who are at-risk of, or currently experiencing perinatal mental health mood and anxiety disorders (PMADs) in Skagit County. Compensation shall not exceed \$240,000. The Agreement is ratified to commence on March 1, 2023 and continue until December 31, 2024.

h) PUBLIC WORKS:

16. Resolution adopting policies and procedures for Operating Small Unmanned Aircraft Systems (SUAS) by the Skagit County Public Works department.
17. Resolution authorizing tree removal/topping within county right-of-way on Jura Way (County Road #13910) in the vicinity of and adjacent to Parcel Number P65196.
18. Interlocal Cooperative Agreement with Washington State University (WSU) Extension to assist Skagit County and coordinate outreach on the Pollution Identification and Correction Program and Stormwater Programs to property owners located in the Samish Bay and Padilla Bay watersheds. Compensation is based on a fee schedule and shall not exceed \$13,000. The Agreement is ratified to commence on January 1, 2023 and continue until December 31, 2023.
19. Amendment No. 1 to Personal Services Agreement No. C20220244 with GeoTest Services Inc. for Professional Engineering services and Materials Testing services on an as-needed basis for federally funded capital road projects. This Amendment reflects the Contractor's name change to RMA Group, Inc., d/b/a GeoTest Services, Inc. Compensation remains the same and shall not exceed \$200,000 and is based on an hourly and testing rate fee schedule. The term remains the same and shall continue until June 27, 2024. All other terms and conditions of the original Agreement shall remain in effect.
20. Amendment No. 1 to Vendor Services Agreement No. C20210195 with ZF Marine Propulsion Miramar, LLC for the purchase of parts for Skagit County Ferry transmissions; this is to include, but may not be limited to, complete overhaul of the gears, pursuant to Sole Source Resolution No. R202110060. This Amendment increases compensation by \$100,000 for a new total compensation amount not to exceed \$150,000, and extends the term of the Agreement by one (1) year to continue until April 19, 2024. All other terms and conditions of the original Agreement shall remain in effect.