

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 13, 2023:

- a) 8:45 a.m. - 9:45 a.m. Briefing - Planning and Development Services, Facilities Management, Central Services - Information Services, Geographic Information Services and Records Management
- b) 9:45 a.m. - 10:15 a.m. Monthly Briefing with Public Works
- c) *10:45 a.m. Pledge of Allegiance
- d) *10:45 a.m. - 11:45 a.m. Public Health - Keith Higman, Director:
 - 1. Opioid Settlement Presentation
 - 2. Miscellaneous
- e) *11:45 a.m. - 12:00 p.m. Presentation - 2023 Tulip Festival Poster by Executive Director Cindy Verge
- f) ~~*1:30 p.m. - 2:00 p.m.~~ **Consent Agenda, Vouchers, Warrants and Miscellaneous Items: (Rescheduled to Tuesday, March 14, 2023 at 10:30 a.m. due to lack of a quorum)**
 - ~~1. Public Comment (Specifically related to the agenda item)~~
- g) *2:00 p.m. - 2:30 p.m. Public Works - Grace Kane, Director:
 - 1. Public Hearing to Consider Testimony Regarding the Proposed Compost Procurement Ordinance
 - 2. Miscellaneous
- h) *2:30 p.m. - 3:15 p.m. Planning and Development Services - Jack Moore, Director:
 - 1. Deliberations - Ordinance Adopting the 2022 Amendments to the Comprehensive Plan, Zoning Map and Development Regulations
 - 2. Possible Action - Ordinance Adopting the 2022 Amendments to the Comprehensive Plan, Zoning Map and Development Regulations
 - 3. Miscellaneous
- i) 3:15 p.m. - 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, MARCH 14, 2023:

- a) 8:30 a.m. - 9:30 a.m. Skagit County Law & Justice Council Meeting
- b) *9:30 a.m. Pledge of Allegiance
- c) *9:30 a.m. - 10:00 a.m. Consideration of the Hearing Examiner's Recommendation for the Following Open Space Applications:
 - 1. Public Comment (Specifically related to the agenda items)
 - 2. Discussion/Possible Action: Resolution Concerning a Transfer of 16.77 Acres from Current Use Farm and Agriculture to Current Use Open Space Farm and Agricultural Conservation Classification Submitted by Rocky and Michele Long, Application No. 5-2022

Continued OVER...

3. Discussion/Possible Action: Resolution Concerning a Transfer of 20.6 Acres from Current Use Farm and Agriculture to Current Use Open Space Classification Submitted by Skagit Land Trust, Application No. 8-2022
 4. Discussion/Possible Action: Resolution Concerning a Transfer of 15.0070 Acres from Current Use Farm and Agriculture to Current Use Open Space Classification Submitted by Jack and Geraldine Power, Application No. 9-2022
 5. Discussion/Possible Action: Resolution Concerning an Inclusion of 5.00 Acres in the Current Use Open Space Classification Submitted by Ray Perrigoue, Application No. 10-2022
 6. Discussion/Possible Action: Resolution Concerning an Inclusion of 7.5 Acres in the Current Use Open Space Classification Submitted by Steve Lloyd and Julie Drake, Application No. 11-2022
- d) *10:00 a.m. - 10:15 a.m. Public Health - Madeleine Anthony, Housing Resource Coordinator:
1. Public Hearing to Consider Testimony Regarding the HOME Investment Partnerships 2023 - 2027 Consolidated Plan
 2. Miscellaneous
- e) *10:30 a.m. - 11:00 a.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items:
1. Public Comment (Specifically related to the agenda item)
- f) *11:30 a.m. - 11:45 a.m. Board of County Commissioners Public Comment Period
1. Public Comment Period
 2. County and Individual Success Stories
 3. Miscellaneous
- ~~g) 1:00 p.m. - 2:30 p.m. Work Session with Human Resources (Cancelled)~~
- h) 2:30 p.m. - 3:30 p.m. Work Session with Public Works
- i) 3:30 p.m. - 4:30 p.m. Work Session with Planning and Development Services, Public Works, and Department of Emergency Management
- j) 6:00 p.m. - 8:00 p.m. Joint Planning Commission and Agricultural Advisory Board Meeting

III. WEDNESDAY, MARCH 15, 2023:

- a) 9:00 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) 11:00 a.m. Skagit Transit Board of Directors Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington and hosted remote by SKAT)

IV. THURSDAY, MARCH 16, 2023:

- a) 3:00 p.m. - 4:00 p.m. Commissioners Briefing

V. SATURDAY, MARCH 18, 2023:

- a) 7:00 a.m. Skagit Transit All Employee Meeting (The Skagit Casino Resort (5984 N Darrk Ln, Bow)

Continued OVER...

- b) 11:00 a.m. 40th District Joint Town Hall Meeting with Representative Ramel, Representative Lekanoff and Senator Lovelett (Skagit PUD, Aqua Room - 1415 Freeway Drive, Mount Vernon)

MONDAY, MARCH 13, 2023:

*1:00 p.m. (or soon thereafter)

BID OPENING (Clerk of the Board and Public Works Staff)

Public Works Vehicle Upfitting, Including but not limited to Sheriff Vehicles and Public Works Vehicles

FUTURE PUBLIC HEARING:

Tuesday, March 21, 2023, 8:30 a.m.

To Consider Testimony Regarding Updates to the Impact Fee Schedule

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, MARCH 14, 2023 (items 1 through 16):**a) COMMISSIONERS:**

1. Record of the Proceedings for Monday, March 6, 2023.
2. Record of the Proceedings for Thursday, March 9, 2023.
3. Resolution to reappoint Al Craney (District 1), John Gold (District 2), Chuck Parker (District 2) and Aubrey Stargell (District 3) to a three-year term on the Skagit County Forest Advisory Board. The three-year term shall end on December 31, 2025.

b) BUDGET AND FINANCE:

4. Amendment No. 1 to Interlocal Cooperative Agreement No. C20220237 with Washington State University (WSU) to award \$250,000 of Economic Development/Public Facilities Projects grant funds to support Phase 2 of the Plant Growth Facility Project. This Amendment extends the expiration date and deadline for substantial completion of the project from March 30, 2023 to March 30, 2024. This Amendment will allow WSU to complete construction of Phase 2 of the Plant Growth Facility Project. Compensation remains the same and shall not exceed \$250,000. All other terms and conditions of the original Agreement shall remain in effect.
5. Resolution to call for a public hearing to consider testimony regarding amending the 2023 Skagit County Budget. The public hearing is scheduled to take place on Tuesday, March 28, 2023, at 11:15 a.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 or remote by computer, tablet, or smartphone: <https://bit.ly/SkagitBoCCMtg> or by phone: 1 (253) 215-8782 Meeting ID: 871 8000 1980 Passcode: 143573.

c) EMERGENCY MEDICAL SERVICES:

6. Personal Services Agreement with Medical Education and Training Industries, LLC to provide ALS skills labs, Advanced Airway Management classes and mutually agreed upon courses or EMS Skills Evaluation. Compensation is based on a fee schedule and shall not exceed \$56,000. The Agreement is ratified to commence on February 1, 2023 and continue until December 31, 2023.

d) FACILITIES MANAGEMENT:

7. Personal Services Agreement with Culligan Northwest to provide hot/cold water dispensers and weekly bottled water delivery at the County Courthouse (205 West Kincaid Street, Mount Vernon), Administration Building (700 South 2nd Street, Mount Vernon) and Courthouse Annex (603 South 3rd Street, Mount Vernon). Compensation is based on a fee schedule and shall not exceed \$20,000 including applicable taxes. The Agreement shall commence on April 1, 2023 and continue until March 31, 2026.

e) PARKS, RECREATION AND FAIR:

8. Amendment No. 1 to Personal Services Agreement No. C20220379 with Washington Trails Association to provide trail maintenance volunteers, tools, and crew leaders to train them in the techniques of trail maintenance and construction for ten (10) work events at Sharpe Park/Montgomery-Duban Headlands, and other Skagit County Parks as assigned. This Amendment adds expenses related to five (5) additional events at Sharpe Park/Montgomery-Duban Headlands and other Skagit County Parks as assigned. Compensation is increased from \$14,000 to an amount not to exceed \$21,000. The term remains the same and shall continue until December 31, 2023. All other terms and conditions of the original Agreement shall remain in effect.

f) PUBLIC HEALTH:

9. Personal Services Agreement with Little Mountain Counseling to provide mental health consultation to the Nurse-Family Partnership (NFP) team regarding the psychosocial needs of pregnant women and families with infants and toddlers. Compensation based on a fee schedule and shall not exceed \$3,000. The Agreement is ratified to commence on January 12, 2023 and continue until December 31, 2023.
10. Personal Services Agreement with Hand Crank Films to help Skagit County engage, educate, and inform the community about the North Star Project and convey critical messages about homelessness and behavioral health. Compensation is based on a reimbursement for services schedule and shall not exceed \$30,000. The Agreement shall commence on April 1, 2023 and continue until June 30, 2023.
11. Amendment No. 1 to Personal Services Agreement No. C20220573 with Mount Baker Presbyterian Church to plan, manage, and operate a temporary, seasonal shelter at the Community Blessings Initiatives Center located at 44942 State Route 20 in Concrete. This Amendment increases compensation from \$110,500 to an amount not to exceed \$124,155 and extends the term from March 31, 2023 to April 30, 2023. All other terms and conditions of the original Agreement shall remain in effect.

12. Resolution rescinding partially executed Skagit County Agreement No. C20230084 Data Sharing Agreement (DSA) with the State of Washington Department of Health (DOH) to access COVID-19 vaccination data for Skagit County, DSA Agreement No. 20-SKG-COVIDVax-0. Agreement No. C20230084 needed to be corrected, the final corrected version of the Agreement will be rerouted for signature.
13. Resolution authorizing Chair Ron Wesen to electronically sign the submission of Amendment No. 11 to Skagit County Contract No. C20210602 with the Washington State Department of Health (DOH Contract No. CLH31025) to increase funding by an additional \$8,800 for a total contract amount of \$5,848,121 to support Public Health's programming.
14. Amendment No. 11 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 \$8,800 for a new total compensation amount not to exceed \$5,848,121. 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. Agreement with Skagit Valley College radio station KSVR-FM for the provision of English and Spanish radio announcements regarding opioid awareness and prevention. Compensation is based on a rate schedule and shall not exceed \$900. The Agreement shall commence on March 13, 2023 and continue through May 31, 2023.

g) PUBLIC WORKS:

16. Interlocal Cooperative Agreement with the Port of Skagit to facilitate the County providing the Port with partial limited funding for the Port to perform work to maintain native riparian vegetation along Big Indian Slough to benefit riparian enhancement in the vicinity of the Port's property. Compensation is based on a portion of the funds required for the project and shall not exceed \$7,000. The Agreement is ratified to commence on January 1, 2023 and continue until December 31, 2024.

2. MISCELLANEOUS AGENDA (item 1):

a) PROSECUTING ATTORNEY:

1. Quit Claim Deed and Real Estate Excise Tax Affidavit for Parcel Number P45911 granted by Dave E. Button and Jane B. Button (Grantor) to Skagit County (Grantee). The purpose of this deed is to cover the cost of the cleanup of the property associated with Skagit County Cause No. 22-2-00055-29 and Resolution No. R20210263. Compensation to Skagit County shall not exceed \$22,917.38.