

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 20, 2023:

- a) 8:45 a.m. - 9:45 a.m. Briefing – Public Works and Department of Emergency Management
- b) 10:00 a.m. - 10:30 a.m. Weekly Check-In with Gordon Thomas Honeywell Governmental Affairs
- c) 11:00 a.m. - 12:00 p.m. Planning and Development Services Monthly Briefing
- d) 12:00 p.m. - 1:00 p.m. Washington State Association of Counties (WSAC) Virtual Assembly hosted by WSAC
- e) *1:30 p.m. Pledge of Allegiance
- 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) 2:00 p.m. - 3:00 p.m. Work Session with Public Health and Community Action of Skagit County
- h) 3:00 p.m. - 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, MARCH 21, 2023:

- a) *8:30 a.m. Pledge of Allegiance
- b) *8:30 a.m. - 9:15 a.m. Planning and Development Services – Jack Moore, Director:
 - 1. Public Hearing: To Consider Testimony Regarding Updates to the Impact Fee Schedule
 - 2. Miscellaneous
- c) *10:00 a.m. - 11:00 a.m. Board of Health Meeting
- d) *11:30 a.m. - 11:45 a.m. Board of County Commissioners:
 - 1. Public Comment Period
 - 2. County and Individual Success Stories
 - 3. Miscellaneous

III. WEDNESDAY, MARCH 22, 2023:

- a) 9:00 a.m. - 10:00 a.m. Work Session with Sheriff's Office

IV. THURSDAY, MARCH 23, 2023:

- a) 10:00 a.m. - 11:30 a.m. SWISS Virtual Regional Partnership Quarterly Meeting (hosted by Washington State Association of Counties)
- b) 1:45 p.m. - 2:45 p.m. Commissioners' Briefing

Continued OVER...

SKAGIT COUNTY COMMISSIONERS' AGENDA

- c) 6:00 p.m. Meals on Wheels Fundraiser – Rhythm of Giving (Bertelsen Winery, 20598 Starbird Road, Mount Vernon)

FUTURE PUBLIC HEARING:

Tuesday, March 28, 2023, 11:15 a.m. To Consider Testimony Regarding Amending the 2023 Skagit County Budget

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 20, 2023 (items 1 through 33):**

a) **COMMISSIONERS:**

1. Record of the Proceedings for Monday, March 13, 2023.
2. Record of the Proceedings for Tuesday, March 14, 2023.
3. Record of the Proceedings for Thursday, March 16, 2023.
4. Approve a Washington State Department of Commerce Certification/Designation Form to designate the Economic Development Alliance of Skagit County (EDASC) as an Associate Development Organization (ADO) for the 2023-2025 Biennium. **(Signature Only)**
5. Resolution to reappoint Tim Manns to the Skagit County Parks and Recreation Advisory Board. His term will end on December 31, 2027.

b) **BUDGET AND FINANCE:**

6. Funding Agreement with Concrete Chamber of Commerce to award \$8,000 of Lodging Tax funds to support marketing and advertising as authorized by Resolution No. R20230044. The Agreement is ratified to commence on January 1, 2023 and continue until December 31, 2023.

c) **EMERGENCY MEDICAL SERVICES:**

7. Resolution to establish a Petty Cash Fund in the amount of \$300 from Fund 123 for Skagit County Emergency Medical Services.

d) **FACILITIES MANAGEMENT:**

8. Amendment No. 2 to Vendor Services Agreement No. C20200444 with Guardian Security Systems Inc. to provide all labor, materials, equipment, and supervision to test and inspect the fire alarm system components in Skagit County Facilities. This Amendment increases compensation from \$40,000 to an amount not to exceed \$52,000, plus any applicable taxes, to continue providing fire alarm system testing. The term remains the same and shall continue until August 23, 2023. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.
9. Personal Services Agreement with Guardian Security Systems, Inc. to conduct annual smoke control testing at the Skagit County Community Justice Center and Juvenile Detention. Total compensation shall not exceed \$30,000 including applicable tax. The Agreement shall commence on April 1, 2023 and continue until March 31, 2025.
10. Vendor Services Agreement with Sunshine Painters LLC to paint all exterior surfaces at the Skagit County Behavioral Health Crisis Center in Burlington. Total compensation shall not exceed \$12,814.80. The Agreement shall commence on the date of execution and continue until December 31, 2023.

e) **INFORMATION SERVICES:**

11. Subscription Agreement with TouchPhrase Development, LLC dba Julota for a co-response software system to mitigate arrests and incarcerations by diverting clients to appropriate resources while increasing access to assistance. Compensation for the first year shall not exceed \$60,000. Compensation for subsequent years shall not exceed \$35,000. The Agreement shall commence on the date of execution and continue until March 31, 2030.

f) **PUBLIC HEALTH:**

12. Resolution to call for a public hearing to consider testimony regarding the HOME Investment partnerships, 5-year Consolidated Plan for 2023-2027. The public hearing is scheduled to take place on Tuesday, April 25, 2023, at 10:45 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.
13. Amendment No. 1 to Interlocal Cooperative Agreement No. C20230068 with City of Mount Vernon to set forth the duties between the City and the County regarding a law enforcement embedded social worker

program that hires a social worker to provide outreach and engagement to enhance and assist in community support services to vulnerable populations. This Amendment increases compensation by \$5,000. Total compensation shall not exceed \$77,000. 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.

14. Amendment No. 1 to Subrecipient Agreement No. C20230012 with Skagit Valley Hospitality Association dba Friendship House to administer the Community Development Block Grant (CDBG) Program Services Washington for the COVID-19 Motel Voucher Project pursuant to CDBG award Contract No. 20-6221c-124 (CFDA 14.228 (Skagit County Contract No. C20200629). This Amendment increases compensation from \$166,729 to \$183,834.82. The term remains the same and will be in effect for the time period during which the Subrecipient remains in control of CDBG funds. All other terms and conditions of the original Agreement shall remain in effect.
15. Amendment No. 1 to Restated Joint County Authority BH-ASO Interlocal Operating Agreement No. C20190026 with North Sound Behavioral Health - Administrative Services Organization, LLC for community health program & regional care system in collaboration with San Juan, Whatcom, Snohomish & Island Counties. This Amendment amends Article VII, paragraph 7.7 of the Operating Agreement regarding proxies and remote attendance. The term remains the same and shall continue until terminated. All other conditions of the original Agreement shall remain in effect.
16. Amendment No. 2 to Skagit County Contract No. C20210337 with the Washington State Department of Social and Health Services Division of Developmental Disabilities (DSHS Agreement No. 2163-24013) to provide employment and services to individuals with developmental disabilities. This Amendment updates Exhibit B-1 Program Agreement Budget and increases compensation to Skagit County from \$4,792,636 to \$5,037,479. The term remains the same and shall continue until June 30, 2023. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.
17. Data Sharing Agreement (DSA) with the State of Washington Department of Health to access COVID-19 vaccination data for Skagit County, DSA Contract No. 20-SKG-COVIDVax-o. There is no cost associated with this Agreement. The Agreement is ratified to commence on January 1, 2023 and continue until December 31, 2024.
18. Agreement with Skagit Publishing for Special Program advertising for the North Star Project. Compensation shall not exceed \$5,000. The Agreement shall commence on April 1, 2023 and continue until July 31, 2023.

g) PUBLIC WORKS:

19. Resolution adopting a Skagit County Survey Monument Protection and Preservation Policy by the Skagit County Public Works Department in compliance with Washington Administrative Code 332-120-080.
20. Resolution authorizing Chair Ron Wesen to electronically sign the submission of an Agreement with the Washington State Department of Ecology (Ecology Agreement No. WQC-2023-SkCoPW-00001) to support the Barrel Springs Restoration Project.
21. Water Quality Combined Financial Assistance Agreement with the Washington State Department of Ecology, Ecology Agreement No. WQC-2023-SkCoPW-00001, to provide funding in the amount of \$460,852 for the Barrel Springs Restoration Project. This project will improve water quality and aquatic function to Barrel Springs and Dry Creek, contributing waterbodies to the Samish River basin, through a combination of dam and culvert removal, channel restoration, and revegetation. The Agreement is ratified to commence on July 1, 2022 and shall continue until June 30, 2025.
22. Amendment No. 1 to Personal Services Agreement No. C20210510 with Transpo Group USA Inc. to provide Professional Engineering services as needed, on a task order basis on non-federally funded capital road projects. This Amendment updates the compensation rates listed in Exhibit “B” and extends the term of the Agreement one additional year, ending October 25, 2024. Compensation remains the same and shall not exceed \$200,000. All other terms and conditions of the original Agreement shall remain in effect.
23. Amendment No. 1 to Personal Services Agreement No. C20210486 with Cowling & Company LLC dba Widener & Associates for Environmental Permitting Services as needed, on a task order basis on non-federally funded capital projects. This Amendment updates the compensation rates and extends the term of the Agreement from October 18, 2023 to October 18, 2024. Total compensation remains the same and shall not exceed \$200,000. All other terms and conditions of the original Agreement shall remain in effect.
24. Vendor Services Agreement with Granite Construction for the procurement of road maintenance materials such as gravel and specialty and mixed asphalt products as listed in “Exhibit A”. Compensation shall not exceed \$100,000. The Agreement shall commence on April 1, 2023 and continue until March 31, 2024.

25. Vendor Services Agreement with Skagit Aggregates LLC for the procurement of road maintenance materials such as gravel and rock products as listed in “Exhibit A”. Compensation shall not exceed \$100,000. The Agreement shall commence on April 1, 2023 and continue until March 31, 2024.
26. Vendor Services Agreement with Miles Sand & Gravel for the procurement of road maintenance materials such as gravel, rock, and concrete products as listed in “Exhibit A”. Compensation shall not exceed \$500,000. The Agreement shall commence on April 1, 2023 and continue until March 31, 2024.
27. Vendor Services Agreement with McAsphalt Industries Limited for the procurement of road maintenance materials such as liquid asphalt products as listed in “Exhibit A”. Compensation shall not exceed \$1,750,000. The Agreement shall commence on April 1, 2023 and continue until March 31, 2024.
28. Vendor Services Agreement with Beaver Lake Quarry for the procurement of road maintenance materials such as gravel and rock products as listed in “Exhibit A”. Compensation shall not exceed \$150,000. The Agreement shall commence on April 1, 2023 and continue until March 31, 2024.
29. Vendor Services Agreement with Martin Marietta Material Inc. for the procurement of road maintenance materials such as gravel and rock products as listed in “Exhibit A”. Compensation shall not exceed \$200,000. The Agreement shall commence on April 1, 2023 and continue until March 31, 2024.
30. Vendor Services Agreement with Lakeside Industries for the procurement of road maintenance materials such as gravel, rock, and specialty and mixed asphalt products as listed in “Exhibit A”. Compensation shall not exceed \$1,200,000. The Agreement shall commence on April 1, 2023 and continue until March 31, 2024.

h) RISK MANAGEMENT:

31. Personal Services Agreement with Stop Claims Corp to provide professional services and administration of workers’ compensation claims. Compensation shall not exceed \$50,000. The Agreement shall commence on the date of execution and continue until December 31, 2023.
32. Personal Services Agreement with Center for Personal Protection & Safety to provide workplace violence instructor certification awareness training. Compensation shall not exceed \$31,705. The Agreement shall commence on the date of execution and continue until December 31, 2023.

i) SHERIFF:

33. Reimbursement Agreement with Marathon Petroleum Company LP to provide additional law enforcement coverage and traffic control services in the proximity of the company’s refinery. Compensation is based on an hourly rate of \$111 for a minimum of four hours for each deputy that provides services. The Agreement shall commence on April 1, 2023 and continue until December 31, 2025.