

## 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 27, 2023:**

- a) 8:45 a.m. - 10:00 a.m. Briefing - Planning and Development Services, Public Works, Public Health, Emergency Medical Services and Parks, Recreation and Fair
- b) 10:00 a.m. - 10:30 a.m. Weekly Check-In with Gordon Thomas Honeywell Governmental Affairs
- c) \*1:00 p.m. Pledge of Allegiance
- d) \*1:00 p.m. - 1:30 p.m. Presentation – Annual Impact Report and Trends to Food Insecurity in Skagit County by Helping Hands Food Bank
- e) \*1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items:
  - 1. Public Comment (Specifically related to the agenda item)
- f) 2:30 p.m. - 3:30 p.m. Work Session with Facilities Management
- g) 3:30 p.m. - 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

### **II. TUESDAY, MARCH 28, 2023:**

- a) 8:45 a.m. - 9:45 a.m. Work Session with Human Resources
- b) \*10:00 a.m. Pledge of Allegiance
- c) \*10:00 a.m. - 10:30 a.m. Planning and Development Services – Jack Moore, Director:
  - 1. Deliberations/Possible Action: An Ordinance Amending the Impact Fee Schedule
  - 2. Miscellaneous
- d) \*10:30 a.m. - 11:15 a.m. Proclamation Recognizing April as Skagit Volunteer Month
- e) \*11:15 a.m. - 11:30 a.m. Budget and Finance – Trisha Logue, Director:
  - 1. Public Hearing/Possible Action: To Consider Testimony Regarding Amending the 2023 Skagit County Budget
  - 2. Miscellaneous
- f) \*11:30 a.m. - 11:45 a.m. Board of County Commissioners:
  - 1. Public Comment Period
  - 2. County and Individual Success Stories
  - 3. Miscellaneous
- g) \*12:00 p.m. - 12:45 p.m. Planning and Development Services – Jack Moore, Director:

**Continued OVER...**

1. Discussion: Review 2023 Docket of Comprehensive Plan Land Use/Zoning Map and Policy Amendment Petitions
2. Miscellaneous

h) 1:00 p.m. Skagit Transit Executive Director Retirement Celebration honoring Dale O'Brien (Skagit Station, 105 East Kincaid Street, Mount Vernon)

**III. WEDNESDAY, MARCH 29, 2023:**

- a) 9:00 a.m. - 10:00 a.m. Work Session with Human Resources
- b) 10:00 a.m. - 11:00 a.m. Work Session with Public Works

**IV. THURSDAY, MARCH 30, 2023:**

- a) 3:00 p.m. - 4:00 p.m. Commissioners Briefing
- b) 5:00 p.m. Community Action of Skagit County Spirit of Hope Event (Swinomish Casino, 12885 Casino Drive, Anacortes)

**V. FRIDAY, MARCH 31, 2023:**

- a) 2:00 p.m. - 3:30 p.m. Work Session with Guemes Island Planning Advisory Committee (GIPAC)

**FUTURE PUBLIC HEARING:**

Tuesday, April 25, 2023, 10:45 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](http://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](http://www.skagitcounty.net/Skagit21).

**1. CONSENT AGENDA FOR MONDAY, MARCH 27, 2023 (items 1 through 17):**

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, March 20, 2023.
2. Record of the Proceedings for Tuesday, March 21, 2023.
3. Record of the Proceedings for Wednesday, March 22, 2023.
4. Record of the Proceedings for Thursday, March 23, 2023.
5. Resolution to appoint Stephanie Banaszak to the La Conner Regional Library Board of Trustees. Ms. Banaszak shall fill the remainder of the term vacated by Kevin Paul. Her term will expire on October 31, 2024.

b) FACILITIES MANAGEMENT:

6. Amendment No. 1 to Personal Services Agreement No. C20200119 with Skagit Steel and Recycling to provide outdoor dumpsters for the collection of cardboard and paper at various Skagit County-owned locations. This Amendment updates the rate schedule and extends the term of the Agreement by three (3) months and shall continue until June 30, 2023. Compensation remains unchanged and shall not exceed \$72,472.32. All other terms and conditions of the original Agreement shall remain in effect.

c) INFORMATION SERVICES:

7. Contract with Tyler Technologies to purchase and implement Energov Software-As-A-Service software. Total compensation for the implementation of software and the seven-year subscription shall not exceed \$1,677,910 plus applicable taxes. The Agreement shall commence on the date of execution and continue for seven (7) years.

d) PUBLIC HEALTH:

8. Resolution authorizing approval and signature of documents in connection with the additional Opioid Distributors Washington Settlement.
9. Personal Services Agreement with Skagit Supportive Housing LLC to provide housing and for the overall management of Skagit County Permanent Supportive Housing, located at 1925 E. College Way in Mount Vernon. Compensation is based on a rate schedule and shall not exceed \$3,077,586. The Agreement shall commence on April 1, 2023 and continue until March 31, 2028.
10. Amendment No. 1 to Contract No. C20220326 with Washington State Health Care Authority, HCA Contract Number K6105, for Recovery Support Services. This Amendment updates Schedule A: Statement of Work, adds Attachment 4, Federal Subaward Identification, and increases compensation from \$237,600 to \$280,500. The term remains the same and shall continue until June 30, 2023. All other terms and conditions of the original Agreement shall remain in effect.
11. Amendment A to Interagency Agreement No. 21-4610C-113, Skagit County Contract No. C20200538, with the Washington State Department of Commerce through the Housing Assistance Unit for the Shelter Program Grant to provide funding for equitable and creative approaches to develop or expand shelter programs and bring unsheltered people inside with the goal of exiting participants to permanent and positive outcomes quickly. This Amendment increases funding by \$270,000 for a new total compensation amount to Skagit County not to exceed \$954,829. The term remains the same and shall continue until June 30, 2023. All other terms and conditions of the original Agreement shall remain in effect.

e) PUBLIC WORKS:

12. Ordinance to establish a Compost Procurement Policy for Skagit County in compliance with RCW 43.19A.
13. Resolution calling for bids for Public Works Vehicle Upfitting, including but not limited to Sheriff vehicles and Public Works vehicles. The bid opening is scheduled to take place on Monday, April 17, 2023, at 1:00 p.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.
14. Interlocal Cooperative Agreement with Skagit Conservation District (SCD) to coordinate on the development and implementation of a stormwater education and outreach program in Skagit County and to utilize the SCD in meeting the requirements of Skagit County's National Pollutant Discharge Elimination System (NPDES)

Western Washington Phase II Municipal Stormwater Permit. Compensation shall not exceed \$20,746. The Agreement is ratified to commence on January 1, 2023 and continue until December 31, 2023.

15. Amendment No. 4 to Grant Agreement No. K2221, Skagit County Contract No. C20210295, with the Washington State Conservation Commission to provide funding for the implementation of a work plan as required for the Voluntary Stewardship Program (VSP), consistent with RCW 36.70A.700-760 and related statutes. This Amendment includes an additional \$5,000 for technical assistance on the McDougall and Boyd projects, bringing the total grant amount to Skagit County to \$305,625. 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.

f) SHERIFF:

16. Personal Services Agreement with Police Training Solutions to provide, at the request and direction of the Skagit County Sheriff's Office, training and consultation services, management consulting to review current practices, policies, and procedures, create a five-year strategic training plan, support services to enhance the County's internal training program and also deliver skill/drill-based training, as requested. Compensation is based on a rate schedule and shall not exceed \$30,000. The Agreement shall commence on the date of execution and continue until December 31, 2024.

g) SUPERIOR COURT:

17. Amendment No. 1 to Interagency Agreement No. IAA23130, Skagit County Contract No. C20220506, with the Washington State Administrative Office of the Courts to provide reimbursement for interpreter services to improve language access in the courts pursuant to RCW 2.42 and 2.43. This Amendment increases compensation from \$32,434 to an amount not to exceed \$57,434. The term remains the same and shall continue until June 30, 2023. All other terms and conditions shall remain in effect.