

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, APRIL 3, 2023:

- a) 10:00 a.m. - 10:30 a.m. Weekly Check-In with Gordon Thomas Honeywell Governmental Affairs
- b) *11:00 a.m. Pledge of Allegiance
- c) *11:00 a.m. - 11:30 a.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items:
 - 1. Public Comment (Specifically related to the agenda item)
- d) *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
- e) 12:00 p.m. - 1:00 p.m. Washington State Association of Counties (WSAC) Virtual Assembly hosted by WSAC
- f) 2:30 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, APRIL 4, 2023:

- a) 5:30 p.m. Skagit Conservation District Meeting hosted by Skagit Conservation District

III. WEDNESDAY, APRIL 5, 2023:

- a) 7:00 a.m. - 9:00 a.m. Forest Advisory Board (FAB) Meeting
- b) ~~2:00 p.m. - 2:45 p.m.~~ Briefing with Innovative Environments (**Rescheduled to Tuesday, April 11, 2023 at 8:45 a.m.**)
- c) 5:00 p.m. Board of Commissioners of Public Hospital District No. 1, Skagit Regional Health Special Board Meeting Regarding Operations Levy Election (Skagit Station Meeting Room, 105 East Kincaid Street, Mount Vernon)

IV. THURSDAY, APRIL 6, 2023:

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

FUTURE BID OPENING:

Monday, April 17, 2023, 1:00 p.m. Public Works Vehicle Upfitting, including but not limited to Sheriff vehicles and Public Works Vehicles

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. 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, APRIL 3, 2023 (items 1 through 23):**a) COMMISSIONERS:**

1. Record of the Proceedings for Monday, March 27, 2023.
2. Record of the Proceedings for Tuesday, March 28, 2023.
3. Record of the Proceedings for Wednesday, March 29, 2023.
4. Record of the Proceedings for Thursday, March 30, 2023.
5. Record of the Proceedings for Friday, March 31, 2023.

b) ASSESSOR:

6. Personal Services Agreement with the Language Exchange to provide interpretation and translation services as requested by the Skagit County Assessor's Office. Compensation is based on a reimbursement for services schedule and shall not exceed \$1,200. The Agreement shall commence on the date of execution and continue until December 31, 2023.

c) DEPARTMENT OF EMERGENCY MANAGEMENT:

7. Grant Agreement No. D23-024 with the Washington State Military Department that provides State Individual Assistance Funds pursuant to Engrossed Substitute Senate Bill 5693 for individual assistance to those impacted by extreme weather events and natural disaster in fiscal year 2022 and fiscal year 2023. Compensation to Skagit County shall not exceed \$538,960. The Agreement shall commence on the date of execution and continue until June 30, 2023.

d) HUMAN RESOURCES:

8. Collective Bargaining Agreement and Memorandum of Mediation Agreement with Skagit County and Teamsters Local 231 representing Juvenile Correction Employees commencing on the date of adoption through December 31, 2024.

e) INFORMATION SERVICES:

9. Vendor Services Agreement with RFI Communications & Security Systems to provide and install the required Head End and Field Devices needed to convert two (2) doors into secure access points in the Skagit County Clerk's office. Compensation is based on a rate schedule and shall not exceed \$15,000. The Agreement shall commence on the date of execution and continue for one year.
10. Amendment No. 1 to Personal Services Agreement No. C20210300 with Code Publishing, Inc. to provide Codifications of Skagit County Code as approved by the Skagit County Board of Commissioners and both web site and paper copies of the Skagit County Code as identified in the Scope of Work. This Amendment clarifies the payment email address for invoices and increases the cost for web enhancements to \$180 per year for a new compensation total not to exceed \$6,400. The term remains the same and shall continue until December 31, 2024. All other terms and conditions of the original Agreement shall remain in effect.

f) PARKS, RECREATION AND FAIR:

11. Personal Services Agreement with Graham-Bunting and Associates to provide environmental services related to completion of the Skagit Valley Playfields project. Compensation is based on an hourly rate schedule and shall not exceed \$15,000. The Agreement shall commence on the date of execution and continue until December 31, 2024.
12. Personal Services Agreement with Reichhardt & Ebe Engineering Inc. to provide professional services for the conceptual design and alternatives review for repair and/or replacement of County infrastructure that sustained damage in the November 2021 flood event. The three (3) specific locations are for Presentin Park located in Marblemount, Challenger Road culvert located where the Cascade Trail crosses an unnamed creek near Challenger Road in Concrete and the Muddy Creek Bridge near Hamilton. Compensation is based on a fee schedule and shall not exceed \$532,398.80. The Agreement shall commence on the date of execution and continue until December 31, 2024.
13. Vendor Services Agreement with Mt. Baker Overhead Garage Doors, Inc. to install, troubleshoot, calibrate, repair, and inspect garage doors at Howard Miller Steelhead Park, Skagit Playfields, Jack Davis Shop, Skagit County Fairgrounds, and other Skagit County Park properties. Compensation shall not exceed \$10,000. The Agreement shall commence on the date of execution and continue for two years.
14. Amendment No. 1 to Vendor Services Agreement No. C20220398 with SRV Construction, Inc. for the Skagit

County Parks Paving Maintenance – Fairgrounds/Skagit Playfields Project. This Amendment extends the time to complete the project due to weather and adds a high point in the middle of the backstop to provide proper drainage. Compensation is increased from \$301,258.70.06 to an amount not to exceed \$341,061 plus applicable taxes. The term of the Agreement remains the same and shall continue until October 3, 2023. All other terms and conditions of the original Agreement shall remain in effect.

g) PROSECUTING ATTORNEY:

15. Final Release and Settlement Agreement with Roger E. Pederson and Marsha K. Pederson regarding fines and penalties assessed against parcel numbers P34974, P34978, P35033, P35031, P35037 and P35040.

h) PUBLIC HEALTH:

16. Personal Services Agreement with Catholic Community Services of Western Washington to provide housing support services and overall management of Skagit County Permanent Supportive Housing, located at 1925 East College Way in Mount Vernon. Compensation is based on a rate schedule and shall not exceed \$4,855,790 over the five-year term of the Agreement. The Agreement is ratified to commence on April 1, 2023 and continue until March 31, 2028.

i) PUBLIC WORKS:

17. Resolution to issue a Request for Qualifications (RFQs) for Professional Engineering, Environmental, and Right-of-Way Services for the Thomas Creek Bridge (Old Highway 99 at Thomas Creek) Project #ES40113-2. The closing date for submittal of statements of qualifications is 4:00 p.m. on April 27, 2023.
18. Vendor Services Agreement with Upriver Rockfall Mitigation Services LLC to provide rock demolition on various Skagit County roads. Compensation is based on a fee schedule and shall not exceed \$20,000. The Agreement shall commence on the date of execution and continue for one year.
19. Personal Services Agreement with Skagit Bonded & Collectors LLC to use its reasonable efforts and good business judgment to collect the accounts of the County. The amounts added (35%) will constitute the collection fee. Once the collection fee is added, the Contractor will be entitled to a fee equal to 25.93%. The Agreement is ratified to commence on February 1, 2023 and continue until December 31, 2026.
20. Amendment No. 1 to Personal Services Agreement No. C20210668 with Western Washington Agricultural Association (WWAA) to support public outreach related to Skagit County's Voluntary Stewardship Program to achieve long-term viability of agriculture in Skagit County. This Amendment clarifies the scope of work and updates the titles of those who will be doing the work at WWAA. Compensation remains the same and shall not exceed \$40,000 for the entire term of the Agreement. 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.
21. Interlocal Cooperative Agreement with Skagit Conservation District to allow the County to work with the District on a reimbursable basis for assistance to be provided by the District to the County in meeting Voluntary Stewardship Program enhancement goals through the implementation of site-specific projects to be performed by the District. Specifically, the District will be working on the McDougall, Boyd, and Whitcomb projects. Compensation shall not exceed \$33,125. The Agreement is ratified to commence on January 1, 2023 and continue until June 30, 2023.
22. Amendment No. 1 to Vendor Services Agreement No. C20220259 with Everett Hydraulics, Inc. for hydraulic maintenance and repair services at various locations on an as-needed basis. This Amendment is needed to pay an outstanding invoice for maintenance and repair services rendered during the Guemes Ferry Haul Out and to provide funds for possible future work for the remainder of the contract term. Compensation is increased by an additional \$100,000 for a new compensation amount not to exceed \$200,000. The term remains the same and shall continue until July 11, 2024. All other terms and conditions of the original Agreement shall remain in effect.

j) SHERIFF:

23. Interlocal Cooperative Agreement with the City of Oak Harbor for the creation of The North Cascades Regional Special Weapons and Tactics Team (NCRS) for the purpose of setting operational standards. There is no compensation associated with this Agreement. The Agreement shall commence on the date of execution and continue for one (1) year. The term of the Agreement may be extended for up to two (2) additional periods of five (5) years each. Extension of the Agreement shall be automatic unless one of the parties provides written notice of termination.

2. MISCELLANEOUS AGENDA (items 1 and 2):

a) HUMAN RESOURCES:

1. Memorandum of Agreement between Skagit County and the Skagit County Sheriff Corrections Deputy Guild regarding retention and recruitment.
2. Memorandum of Understanding between Skagit County and the Skagit County Sheriff Corrections Deputy and Sergeant's Guild regarding overtime during a declared emergency staffing storage.