

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 17, 2023:

- a) 8:45 a.m. - 9:45 a.m. Briefing – Public Works and 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) *1:15 p.m. Pledge of Allegiance
- f) *1:15 p.m. - 1:45 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. Executive Session (Ongoing Contract - RCW 42.30.110(1)(d))
 - 1. Call Public Meeting to Order/Roll Call
 - 2. Executive Session
 - 3. Reconvene Public Meeting/Adjournment
- h) 3:00 p.m. - 4:00 p.m. Work Session with Public Works

II. TUESDAY, APRIL 18, 2023:

- a) *9:00 a.m. Pledge of Allegiance
- b) *9:00 a.m. - 10:00 a.m. WSU Skagit County Extension Quarterly Update
- c) *10:30 a.m. - 11:30 a.m. Strategic Plan Key Focus Area Progress Quarterly Update
- 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
- e) 2:00 p.m. - 3:00 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
- f) 4:00 p.m. - 5:00 p.m. Joint Meeting with Neighboring Counties to Discuss North Cascades Ecosystem Grizzly Bear Restoration Plan/EIS and Committee (Hosted remotely via Zoom by Okanogan County: <https://uso2web.zoom.us/j/85632551430> Telephone: 1-253-205-0468, Meeting ID: 856 3255 1430)

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SKAGIT COUNTY COMMISSIONERS' AGENDA

III. WEDNESDAY, APRIL 19, 2023:

- a) 9:00 a.m. - 10:00 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. - 12:00 p.m. Skagit Transit Board of Directors Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington and hosted remote by SKAT)

IV. THURSDAY, APRIL 20, 2023:

- ~~a) 10:00 a.m. - 12:00 p.m. Northwest Regional Council (NWRC) Board of Directors Meeting hosted by NWRC (Canceled)~~
- b) 4:30 p.m. Neighbors Night in the Tulips (Tulip Valley Farms, 15245 Bradshaw Road, Mount Vernon)
- c) 5:00 p.m. Skagit Regional Health, Public Hospital District No. 1, Skagit County Community Forum (hosted by Skagit Regional Health, Public Hospital District No. 1 remotely via Zoom only)

V. FRIDAY, APRIL 21, 2023:

- a) 9:00 a.m. - 3:00 p.m. Veterans Stand Down Event (Skagit County Fairgrounds, 1410 Virginia Street, Mount Vernon)
- b) 10:00 a.m. - 11:00 a.m. Work Session with Planning and Development Services
- ~~e) 11:00 a.m. - 12:00 p.m. Commissioners Briefing (Canceled)~~
- d) 1:00 p.m. - 2:30 p.m. County Connects Featured Program: Get to Know Your Sheriff's Office (In-person only)

VI. SATURDAY, APRIL 22, 2023:

- a) 9:00 a.m. - 3:00 p.m. Veterans Stand Down Event (Skagit County Fairgrounds, 1410 Virginia Street, Mount Vernon)

MONDAY, APRIL 17, 2023:

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

- *1:00 p.m. (or soon thereafter) Public Works Vehicle Upfitting, including but not limited to Sheriff vehicles and Public Works Vehicles

FUTURE PUBLIC HEARINGS:

- Monday, April 24, 2023, 11:00 a.m. To Consider Testimony Regarding Amending the Skagit County Comprehensive Plan, Land Use and Zoning Map, and Development Regulations
- Tuesday, April 25, 2023, 9:00 a.m. To Consider Testimony Regarding the 2023-2028 Six-Year Transportation Improvement Program Revision No. 1
- 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 17, 2023 (items 1 through 21):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, April 10, 2023.
2. Record of the Proceedings for Tuesday, April 11, 2023.
3. Record of the Proceedings for Thursday, April 13, 2023.

b) FACILITIES MANAGEMENT:

4. Personal Services Agreement with Semrau Engineering and Surveying, PLLC to provide required surveys on properties designated by the County. Compensation is based on a rate schedule and shall not exceed \$10,000. The Agreement shall commence on the date of execution and continue for two years, with the option to extend one additional year.
5. Vendor Services Agreement with Dimensional Communications, Inc. to provide and install new District Court AV Upgrades at the Skagit County Public Safety Building located at 600 Third Street in Mount Vernon. Compensation shall not exceed \$87,210.16. The Agreement shall commence on the date of execution and continue until June 30, 2023.
6. Personal Services Agreement with Carletti Architect, P.S. to provide project management and owner's representative services during design and construction of a Crisis Stabilization Center in Sedro-Woolley. Compensation shall not exceed \$150,000. The Agreement shall commence on the date of execution and continue until April 30, 2026.

c) HUMAN RESOURCES:

7. Advertising Agreement with Sound Publishing Inc. for Sheriff's Office and Corrections recruitment advertising. Compensation shall not exceed \$1,500. The Agreement is ratified to commence on April 15, 2023 and continue until May 14, 2023.
8. Advertising Agreement with McClatchy Marketing, Advertising and Creative Services for Sheriff's Office and Corrections recruitment advertising. Compensation shall not exceed \$5,556. The Agreement is ratified to commence on April 16, 2023 and continue until July 2, 2023.
9. Amendment No. 2 to Personal Services Agreement No. C20220270 with Gallagher Benefit Services, Inc. to complete a compensation study to determine the relative competitiveness and refine/define compensation and classification structures for 693 Skagit County employees. Compensation remains unchanged and shall not exceed \$57,500. This Amendment extends the term of the Agreement to continue until December 31, 2023. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

d) PLANNING AND DEVELOPMENT SERVICES:

10. Agreement with Skagit 911 to provide emergency dispatch services to the Skagit County Fire Marshall's Office upon the request of the County or of local public safety agencies. Compensation shall not exceed an annual fee of \$3,000 to be invoiced and paid to Skagit 911 in quarterly increments. The Agreement shall commence on the date of execution and continue for ten years.

e) PROSECUTING ATTORNEY:

11. Resolution to provide legal defense to current Skagit County employees, officers, officials Don McDermott, Sandra Perkins, Richard Weyrich, Lisa Janicki, Peter Browning, Ronald Wesen, Erik Pedersen, Melinda Miller in multiple lawsuits filed by Steven Rindal, Eric Freeze, Cody Hart, Derrill Fussell, Kevin Ewing, Timothy Garrison and Kathy LaFreniere.

f) PUBLIC DEFENDER:

12. Personal Services Agreement with Adam Putnum, dba Putnam Investigations LLC to provide investigation services as requested by the Skagit County Public Defender. Compensation shall not exceed \$110,833. The Agreement is ratified to commence on March 1, 2023 and shall continue until December 31, 2023.

g) PUBLIC HEALTH:

13. Resolution to call for a public hearing to consider testimony regarding an application for Public Service Grant Component of the Community Development Block Grant (CDBG). The public hearing is scheduled to take place on Tuesday, May 23, 2023, at 11:45 a.m., or as soon thereafter as possible in the Skagit County

Commissioners’ Hearing Room. 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. Amendment No. 1 to Subrecipient Agreement No. C20220363 with Catholic Community Services of Western Washington to provide recovery support services to eligible individuals with substance use disorders through a grant from the Washington State Health Care Authority. This Amendment increases compensation from \$216,000 to an amount not to exceed \$255,000 and updates the rate schedule in Exhibit “A” Scope of Work. 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.
15. Amendment No. 1 to Personal Services Agreement No. C20220528 with Catholic Community Services of Western Washington to provide hotel vouchers and case management for individuals and households experiencing homelessness. This Amendment increases compensation from \$308,800 to an amount not to exceed \$393,800. The term remains the same and shall continue until May 31, 2023. All other terms and conditions of the original Agreement shall remain in effect.
16. Amendment No. 1 to Personal Services Agreement with Skagit Valley Hospitality Association dba Friendship House to implement a shelter program that uses equitable and creative approaches to bring people inside the goal of exiting residents to permanent housing. This Amendment increases funding by \$270,000 for a new total compensation amount to Skagit County not to exceed \$954,829 and adds First Steps Center program operations to the Scope of Work. The terms remains the same and shall continue until June 30, 2023. All other terms and conditions of the original Agreement shall remain in effect.
17. Amendment C to Interagency Agreement No. C20210480 with the Washington State Department of Commerce through the Community Services and Housing Division Assistance Unit, Contract No. 21-4619C-123 to prevent evictions by paying past due and future rent and utilities (Eviction Rent Assistance Program ERAP 2.0). This Amendment increases funding by \$2,000,000 for a new total compensation amount not to exceed \$16,685,012. 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.
18. Personal Services Agreement with Geocko Inc. d.b.a. LiveStories to administer the Emergency Rental Assistance Program 2.0 (ERAP 2.0) Grant, Skagit County Agreement No. C20210480, to prevent evictions by paying past due, current due, future rent and utilities, targeting households with limited resources. Compensation is based on a reimbursement schedule and shall not exceed \$1,960,000. The Agreement is ratified to commence on March 15, 2023 and continue until July 30, 2023.

h) PUBLIC WORKS:

19. Resolution for approval of maps, plans, and specifications and call for bids for the Skagit County Barrier Protection Project #ES78600-1; Federal Aid #HSIP-000S(625). The bid opening is scheduled to take place on Monday, May 15, 2023 at 2:00 p.m. or as soon thereafter as possible in the Skagit County Commissioners’ Hearing Room. 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.
20. Resolution calling for bids for Public Works Vehicle Upfitting, including one (1) Skagit County Health Department Full Size Cargo Van. The bid opening is scheduled to take place on Monday, May 8, 2023, at 2:30 p.m., or as soon thereafter as possible in the Skagit County Commissioners’ Hearing Room. 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.
21. Personal Services Agreement with Regal Air, a Division of Morcom Aviation Services, Inc. to provide flight services including pilot and suitable aircraft for aerial surveying of Skagit County on an on-call basis. Compensation is based on a rate schedule and shall not exceed \$10,000. The Agreement shall commence on the date of execution and continue until December 31, 2024.