

**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 24, 2023:**

- a) 8:45 a.m. - 10:00 a.m. Briefing - Public Works, Planning and Development Services, Public Health, Emergency Medical Services, Parks, Recreation and Fair
- b) 10:00 a.m. - 10:30 a.m. Weekly Check-In with Gordon Thomas Honeywell Governmental Affairs
- c) \*11:00 a.m. Pledge of Allegiance
- d) \*11:00 a.m. - 12:00 p.m. Planning and Development Services - Jack Moore, Director:
  - 1. Public Hearing to Consider Testimony Regarding Amending the Skagit County Comprehensive Plan, Land Use and Zoning Map, and Development Regulations
  - 2. Miscellaneous
- e) 12:00 p.m. - 1:30 p.m. ~~Work Session with Human Resources~~ **(This Work Session was rescheduled to Monday, May 1, 2023 from 4:00 p.m. - 5:00 p.m.)**
- 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) 2:30 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)
- h) 5:30 p.m. Washington State Department of Ecology (DOE) Open House Regarding Skagit County and the towns of Hamilton and Lyman Coalition's Proposed Shoreline Master Program Comprehensive Update and Periodic Review hosted by DOE
- i) \*7:30 p.m. Washington State Department of Ecology (DOE) Public Hearing to Consider Testimony Regarding Skagit County and the towns of Hamilton and Lyman Coalition's Proposed Shoreline Master Program Comprehensive Update and Periodic Review hosted by DOE

**II. TUESDAY, APRIL 25, 2023:**

- a) \*9:00 a.m. Pledge of Allegiance
- b) \*9:00 a.m. - 10:00 a.m. Public Works - Grace Kane, Director:
  - 1. Public Hearing/Possible Action: Consider Testimony Regarding the 2023-2028 Six-Year Transportation Improvement Program Revision No. 1
  - 2. Discussion/Public Comment/Possible Action to Approve Change Order No. 2 to Construction Contract Agreement No. C20220231 with IMCO General Construction, Inc. for the Upper Finney Creek Bridge (Seismic Retrofit) Project #ES40093-2, Federal Aid #BHOS-2029(057)
  - 3. Miscellaneous
- c) \*10:00 a.m. - 10:30 a.m. Proclamation Recognizing April 30, 2023, through May 7, 2023 as Soil and Water Stewardship Week

***Continued OVER...***

*SKAGIT COUNTY COMMISSIONERS' AGENDA*  
*PAGE TWO*

- d) \*10:45 a.m. - 11:00 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) \*11:00 a.m. - 11:30 a.m. Proclamation Recognizing May 2023 as Wildfire Awareness Month
- 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) 12:00 p.m. - 12:45 p.m. Work Session with Public Health, Facilities Management, Parks, Recreation and Fair
- h) 2:00 p.m. - 3:00 p.m. First Quarter 2023 Finance Committee Meeting hosted by Skagit County Auditor

**III. WEDNESDAY, APRIL 26, 2023:**

- a) 7:30 a.m. Skagit Conservation District Board Meeting (2021 East College Way - Suite 203, Mount Vernon)
- b) 10:00 a.m. Ribbon Cutting Ceremony for Martha's Place (1925 East College Way, Mount Vernon)

**IV. THURSDAY, APRIL 27, 2023:**

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

**V. FRIDAY, APRIL 28, 2023:**

- a) 12:00 p.m. - 1:00 p.m. Washington Association of Counties (WSAC) Legislative Recap Presentation hosted by WSAC

**FUTURE BID OPENINGS:**

- Monday, May 8, 2023, 2:30 p.m. Public Works Vehicle Upfitting, Including one (1) County Public Health Department Full Size Cargo Van
- Monday, May 15, 2023, 2:00 p.m. Skagit County Barrier Protection Project #ES78600; Federal Aid #HSIP-000S(625)

**FUTURE PUBLIC HEARING:**

- Tuesday, May 23, 2023, 11:45 a.m. To Consider Testimony Regarding an Application for Public Service Grant Component of the Community Development Block Grant (CDBG)

**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).

**2. CONSENT AGENDA FOR MONDAY, APRIL 24, 2023 (items 1 through 17):**

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, April 17, 2023.
2. Record of the Proceedings for Tuesday, April 18, 2023.
3. Record of the Proceedings for Friday, April 21, 2023.

b) CORONER:

4. Resolution declaring Radox Technology as a sole source provider for the purchase of the Radox MultiSTAT Analyzer to perform toxicology drug screening on Coroner cases and waiving the bidding procedures outlined in RCW 36.32.245.

c) EMERGENCY MANAGEMENT:

5. Snohomish County Grant Agreement No. E23-117-Skagit with the Washington State Military Department and the U.S. Department of Homeland Security (DHS) for Fiscal Year (FY) 2022 to provide Homeland Security Grant Program (22HSGP) funding to Skagit County to fund efforts to achieve the National Preparedness Goal of a secure and resilient nation. Funding to Skagit County shall not exceed \$84,941. The Agreement is ratified to commence on September 1, 2022, and continue until March 31, 2024.
6. Grant Agreement No. E23-222 with the Washington State Military Department and the U.S. Department of Homeland Security (DHS) for Fiscal Year (FY) 2021 Emergency Management Performance Grant (21EMPG) program to provide Federal funds to assist governments in preparing for all hazards through sustainment and enhancement of the programs described in the Work Plan. Compensation to Skagit County shall not exceed \$10,000. The Grant Agreement is ratified to commence on January 1, 2023, and continue until September 30, 2023.

d) EMERGENCY MEDICAL SERVICES:

7. Licensing Agreement with the Department of Defense, Combat Casualty Care Research Program to authorize the use of the STOP THE BLEED Program logo in connection with educational and promotional activities in support of the Program. There is no compensation associated with this Agreement. The Agreement is ratified to commence on April 11, 2023 and continue until April 11, 2026.

e) FACILITIES MANAGEMENT:

8. Vendor Services Agreement with DoorMan Commercial LLC to supply all labor, demolition, materials, equipment, and supervision to install and supply eight (8) new interior wood doors, jams and hardware in the Skagit County Superior Courthouse located at 205 West Kincaid Street in Mount Vernon. Compensation shall not exceed \$20,000. The Agreement shall commence on the date of execution and continue until December 31, 2023.
9. Vendor Services Agreement with Absolute Plumbing Inc. to provide drain cleaning services or plumbing at Skagit County Juvenile Detention located at 605 South 3<sup>rd</sup> Street in Mount Vernon and the Community Justice Center located at 201 Suzanne Lane in Mount Vernon. Compensation shall not exceed \$10,000. The Agreement shall commence on the date of execution and continue for two (2) years with the option to extend for one (1) additional year.
10. Personal Services Agreement with Carletti Architects P.S., to provide architectural design services for multiple small projects. Compensation shall not exceed \$75,000. The Agreement shall commence on the date of execution and continue for one (1) year with an option to extend for a second year.
11. Public Agency Small Works, Consultant, and Vendor Rosters Contract with Municipal Research and Services Center (MRSC) of Washington to provide membership in MRSC Rosters. The annual membership fee shall not exceed \$575. The Contract shall commence on May 1, 2023, and continue until April 30, 2024.

f) HUMAN RESOURCES:

12. Amendment No. 1 to Advertising Agreement with McClatchy Marketing, Advertising and Creative Services for Sheriff's Office and Corrections recruitment advertising. The purpose of this Amendment is to update the compensation amount from \$5,556 to an amount not to exceed \$5,343 due to changes in the advertising dates. The term remains the same and shall continue until July 2, 2023. All other terms and conditions of the original Agreement shall remain in effect.

g) INFORMATION SERVICES:

13. Interlocal Agreement with Washington State Department of Ecology (DOE) for Skagit21 Television station to provide audio-visual production, live meeting broadcast and recording services to DOE for a meeting scheduled to take place on Monday, April 24, 2023 at 7:30 p.m. in the Skagit County Commissioners' Hearing Room. Compensation to Skagit County shall not exceed \$400. The Agreement is ratified to commence on April 23, 2023 and continue until December 31, 2023.

h) PUBLIC HEALTH:

14. Advertising Agreement with Skagit Publishing for Special Program advertising for the Medical Reserve Corps Work and Recruitment project. The Agreement shall commence on May 1, 2023 and continue until June 30, 2023. Compensation is based on a fee schedule and shall not exceed \$2,500.

i) PUBLIC WORKS:

15. Amendment No. 1 to Vendor Services Agreement No. C20210204 with Orkin Pest Control to provide pest control services at the Skagit County Recycling and Transfer Station, located at 14104 Ovenell Road in Mount Vernon, and The Guemes Ferry Terminal located at 500 I Street in Anacortes. This Amendment extends the term of the Agreement from May 7, 2023 to May 7, 2024. Total compensation remains the same and shall not exceed \$15,000. All other terms and conditions of the original Agreement shall remain in effect.
16. Amendment No. 1 to License and Services Agreement No. C20200612 with Cyclomedia Technology, Inc. to provide roadway data inventory analysis and data collection targeted to spatially locate Skagit County's road assets for prioritization and identification of projects and maintenance programs within Skagit County. This Amendment extends the term of the Agreement from April 28, 2023, to April 28, 2024. This Amendment also adds 3D Point Cloud (LiDAR) Viewer license for 840 miles of LiDAR data to the contract deliverables for one additional year. Total compensation remains the same and shall not to exceed \$612,755. All other terms and conditions of the original Agreement shall remain in effect.

j) SHERIFF:

17. Agreement with Axon Enterprise, Inc. to purchase 25 Taser 7 Certification Plans, hardware, related course material and instructor services. Compensation is based on a fee schedule and shall not exceed \$119,903.20 including estimated sales tax. The Agreement shall commence on the date of execution and continue until May 31, 2027.