

SKAGIT COUNTY COMMISSIONERS' AGENDA

In-person public attendance at meetings has resumed. In addition, remote access will continue through Zoom. To join remotely call: 1 (253) 215-8782 Meeting ID: 871 8000 1980 Passcode: 143573 or use this link: <https://bit.ly/SkagitBoCCMtg>

I. MONDAY, MAY 23, 2022:

- a) 8:45 a.m. - 9:45 a.m. Briefing – Planning and Development Services, Parks, Recreation and Fair, and Facilities Management
- b) 9:45 a.m. - 10:15 a.m. Bi-Weekly Briefing with Public Works
- c) 12:00 p.m. - 1:00 p.m. Washington State Association of Counties (WSAC) Virtual Assembly hosted by WSAC
- d) *1:00 p.m. Pledge of Allegiance
- e) *1:00 p.m. - 1:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- f) *1:30 p.m. - 2:30 p.m. Planning and Development Services – Hal Hart, Director:
 - 1. Discussion: Shoreline Master Program Update
- g) 3:30 p.m. - 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)
- h) 5:30 p.m. - 6:30 p.m. Similk Project Open House hosted by Skagit River System Cooperative

II. TUESDAY, MAY 24, 2022:

- 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: To Consider Testimony Regarding Amending Four (4) Franchise Agreements with Astound Broadband, LLC: WaveDivision I, LLC Contract No. C20110525; WaveDivision II, LLC Contract No. C20090372; Cedar Communications, LLC Contract No. C20090373; and Astound Broadband, LLC Contract No. C20140313
 - 2. Hazard Mitigation Grant Program
 - 3. Miscellaneous
- c) *10:00 a.m. - 11:30 a.m. Planning and Development Services – Hal Hart, Director:
 - 1. Public Hearing: To Consider Testimony Regarding Petitions for the 2022 Docket to Amend the Skagit County Comprehensive Plan, Land Use and Zoning Map, and Development Regulations
- d) *11:30 a.m. - 11:45 a.m. Board of County Commissioners:
 - 1. County and Individual Success Stories
 - 2. Public Comment Period
 - 3. Miscellaneous Announcements

III. WEDNESDAY, MAY 25, 2022:

- a) 7:30 a.m. Breakfast with other Elected Officials (Calico Cupboard, 121B Freeway Drive, Mount Vernon)

Continued OVER...

IV. THURSDAY, MAY 26, 2022:

- a) 7:00 a.m. Skagit Community Prayer Breakfast (McIntyre Hall Performing Arts & Conference Center, 2501 East College Way, Mount Vernon)
- b) *6:00 p.m. - 8:00 p.m. Strategic Plan Open House

MONDAY, MAY 23, 2022:

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

- *3:00 p.m. (or soon thereafter) Parts, Maintenance and Repair of Hydraulic Equipment at Various Skagit County Locations

FUTURE PUBLIC HEARING:

- Tuesday, June 14, 2022, 8:30 a.m. To Consider Testimony Regarding the Reestablishment of Lake Management District No. 1 (LMD 1) for Big Lake pursuant to RCW 36.61

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.



AGENDA
Skagit County
Strategic Planning Community Meeting
Thursday, May 26
6-8 p.m.
Virtual and In-Person
Hearing Room, 1800 Continental Place
[Zoom Link](#)

6:00	Welcome and Purpose of Meeting
6:05	Introductions SBrand and Community
6:20	Ground Rules and Hybrid Tips
6:25	What is a Strategic Plan?
6:30	Overview of Skagit County Process
6:40	How this Plan will be Used
6:50	Overview of the actual Strategic Plan
7:00	Page by Page
7:10	Feedback Section
	- Is the plan clear?
	- Is anything missing from the plan?
	- What improvements can we make?
7:45	Question and Answer
7:55	Wrap up

1. CONSENT AGENDA FOR Monday, May 23, 2022 (items 1 through 30):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, May 9, 2022.
2. Record of the Proceedings for Tuesday, May 10, 2022.
3. Resolution to appoint Adriana Suarez to the Skagit County Parks and Recreation Advisory Board to a term that shall expire on December 31, 2024.

b) ASSIGNED COUNSEL:

4. Personal Services Agreement with James W. Nelson, Attorney at Law, to provide indigent defense representation to defendants referred by the Office of Assigned Counsel who have been deemed conflict of interest cases for the Skagit County Public Defender's Office. Referrals will be from Skagit County Superior Court, Juvenile Court, and District Court. Compensation shall not exceed \$175,000 and is based on a rate schedule. The Agreement shall commence on June 1, 2022 and continue until December 31, 2023.

c) BUDGET AND FINANCE:

5. Interlocal Cooperative Agreement with City of Mount Vernon to award \$500,000 of Economic Development/Public Facilities Projects grant funds for the Mount Vernon Library Commons Project. This Agreement replaces Contract No. C20210298 and is ratified to commence on May 24, 2021, per Resolution No. R20210093, and continue through April 30, 2023.

d) EMERGENCY MANAGEMENT:

6. Amendment No. 1 to Skagit County Contract No. C20220039 (Grant Agreement No. E22-246) with the Washington Military Department and the U.S. Department of Homeland Security (DHS) for Fiscal Year (FY) 2021 Emergency Management Performance Grant American Rescue Plan Act (21EMPG-ARPA) 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. This Amendment updates the department contact and revises the allocations in the budget due to an increase in costs for equipment. Compensation remains the same to Skagit County and shall not exceed \$24,222. The term remains the same and shall continue until December 31, 2022. All other terms and conditions of the original Agreement shall remain in effect.

e) PARKS, RECREATION AND FAIR:

7. Resolution to award the bid for the Northern State Recreation Area Trailhead and Park Project #RCO 18-1609 to Tiger Construction in the amount of \$718,941.80.
8. Personal Services Agreement with Eccos Design, LLC to provide services for the planning, design, and development of parks. Compensation shall not exceed \$30,000 and is based on an hourly rate. The Agreement shall commence on the date of execution and continue until December 31, 2023.
9. Personal Services Agreement with Reid Middleton, Inc. to provide a renovation design and construction cost estimates for the Swinomish Boat Launch. Compensation shall not exceed \$82,500 and is based on a rate schedule. The Agreement shall commence on the date of execution and continue until June 30, 2023.

f) PLANNING AND DEVELOPMENT SERVICES:

10. Amendment No. 1 to Vendor Services Agreement No. C20220043 with All Phase Brush & Land Clearing for the Property Cleanup Project within Skagit County located at 18912 Kelleher Road in Burlington. This Amendment increases compensation by \$14,093.02 to dispose of additional trash, debris, and vehicles that were deposited on the property after the contract was awarded. Total compensation shall not exceed \$28,006.02. The term remains the same and shall continue until January 31, 2023. All other terms and conditions of the original Agreement shall remain in effect.

g) PUBLIC DEFENDER:

11. Agreement with the Washington State Office of Public Defense, Agreement No. GRT22055, for the purpose of assisting counties with public defense costs related to resentencing and/or vacating sentences for defendants whose convictions or sentences are affected by the *State v. Blake* decision, 481 P.3d 521 (2021). Compensation to Skagit County shall not exceed \$93,695. The Agreement is ratified to commence on July 1, 2021 and continue through December 31, 2022.

h) PUBLIC HEALTH:

12. Resolution authorizing the submission of the 2022 Community Development Block Grant (CDBG) General Purpose application and Certifications of Compliance and designating Commissioner Lisa Janicki as the authorized Chief Administrative Official to act in all official matters in connection with this application.
13. Resolution authorizing Chair Peter Browning to electronically sign the submission of Amendment No. 4 to Skagit County Contract No. C20210602 with the Washington State Department of Health (DOH Contract No. CLH31025) to make changes to the Statement of Work and increase compensation.
14. Amendment No. 4 to Skagit County Contract No. C20210602 with the Washington State Department of Health (DOH Contract No. CLH31025) to update the Statement of Work and Allocations for several programs, and increase compensation to Skagit County by \$35,854 for a new total compensation amount not to exceed \$4,632,616. The term remains the same and shall continue until December 31, 2024. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
15. Amendment No. 1 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 Statements of Work, increases compensation to Skagit County from \$2,396,318 to \$4,792,636, and extends the term an additional year to continue until June 30, 2023. All other terms and conditions of the original Agreement shall remain in effect.
16. Amendment C to Interagency Grant Agreement No. C20200629 with the Washington State Department of Commerce through the Community Assistance and Research Unit - Community Development Block Grant Program, Contract No. 20-6221C-124 to prevent, prepare for, respond to the COVID-19 pandemic in partnership with local service providers for the CDBG-CV2 consortium area. This Amendment adds two subrecipients: Catholic Community Services of Western Washington and Skagit Valley Hospitality Association dba Friendship House. Compensation remains the same to Skagit County and shall not exceed \$571,223. 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.
17. Amendment No. 1 to Personal Services Agreement No. C20210334 with Washington Initiative for Supported Employment (WISE) to provide technical assistance services to individuals with disabilities and their families, employment providers and Skagit County's Developmental Disabilities Program. This Amendment increases compensation from \$20,000 to \$140,000 for the provision of services through three WISE employment providers. The term remains the same and shall continue until June 30, 2022. All other terms and conditions of the original Agreement shall remain in effect.
18. Amendment B to Grant Agreement No. C20200355 with the Washington State Department of Commerce through the Community Services and Housing Division Housing Assistance Unit, Contract No. 20-4613C-123 to provide resources to prevent, prepare for, and respond to the COVID-19 pandemic among individuals and families who are homeless or receiving homeless assistance; and to support additional homeless assistance and homeless prevention activities to mitigate the impacts of COVID-19. This Amendment adjusts allocations amongst categories and increases funding from \$1,650,463 to an amount not to exceed \$1,754,265. The term remains the same and shall continue until September 30, 2022. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.
19. Amendment No. 1 to Personal Services Agreement No. C20210368 with Community Action of Skagit County to provide rental assistance and case management services for homeless households and those at risk of becoming homeless. This Amendment increases compensation from \$973,594 to \$1,043,595. The term remains the same and shall continue until June 30, 2022. All other terms and conditions of the original Agreement shall remain in effect.
20. Agreement with Skagit Valley College radio station KSVR-FM for the provision of Spanish radio announcements regarding COVID-19 vaccine information and behavioral health messaging. Compensation is based on a rate schedule and shall not exceed \$5,500. The Agreement is ratified to commence on May 11, 2022 and continue through September 30, 2022.

i) PUBLIC WORKS:

21. Resolution awarding the bid and appropriating funds for the 2022 HMA Overlay Project #ESHMA22-1 to Lakeside Industries, Inc. in the amount of \$494,544.90.
22. Resolution for the approval of maps, plans, and specifications and call for bids for the Prairie Road Guidance Improvements Project #ES50000-7, Federal Aid #HSIP-T292(002). The bid opening is scheduled to take place on Tuesday, June 21, 2022, at 12:45 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.

23. Resolution to award the bid for the Little Fisher Creek Restoration Project Pre-Fabricated Bridge Purchase #WA402234 to TrueNorth Steel, Inc. in an amount not to exceed \$48,300.48.
24. Resolution to declare an emergency for the repair of the M/V Guemes Steering Hydraulic Pump by Dakota Creek Industries, Inc. The ferry was temporarily out of service when the pump broke on April 1, 2022 and required immediate repair so that it could return to service as quickly as possible.
25. Vendor Services Agreement with Dakota Creek Industries, Inc. for the emergency repair for the steering hydraulic pump on the M/V Guemes Ferry. Compensation shall not exceed \$1,242. The Agreement is ratified to commence on April 1, 2022 and continue for one year.
26. Street Waste Facility Use Agreement with Herron Valley, Inc. dba Bayside Services to dispose of waste generated from cleaning streets and stormwater drainage systems. Contractor shall pay the established fees which are outlined in Skagit County's Solid Waste Disposal Rates. The Agreement shall commence on the date of execution and continue for two years.
27. Vendor Services Agreement with Atwork! Commercial Enterprises, LLC for the provision of vegetation management of riparian restoration sites, stormwater detention facilities, drainage easements and rights of way, and one closed landfill site in Skagit County. Compensation is based on a fee schedule and shall not exceed \$128,380.87. The Agreement shall commence on the date of execution and continue until December 31, 2023.
28. Personal Services Agreement with James G. Murphy Co, Inc. to provide auction services to sell surplus vehicles and equipment for Skagit County. Skagit County will provide compensation in the amount of 10% commission of gross auction sales and will provide additional compensation based on a rate schedule for any items that are transported by the contractor. The Agreement shall commence on May 27, 2022 and continue for three years.
29. Amendment No. 2 to Vendor Services Agreement No. C20200235 with Northwest Center Services, dba Lithtex NW to print ferry tickets (e.g. single ride tickets and commuter punch cards) for the Skagit County ferry system. This Amendment extends the term for one additional year and will continue until May 26, 2023. Compensation remains the same and shall not exceed \$24,000. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

j) SHERIFF:

30. Resolution authorizing the transfer of equipment to the City of Anacortes Police Department per the purchases made through Skagit County Contract No. C20210677 through a grant from the Washington State Department of Commerce for Less Lethal Devices. Three restraint devices will be transferred to the City of Anacortes Police Department.

2. MISCELLANEOUS AGENDA (Items 1 through 2):

a) PARKS, RECREATION AND FAIR:

1. Purchase and Sale Agreement with Waterlands, LLC for the purchase of real property commonly known as Skagit County Assessor Tax Parcel Numbers P37617 and P40393 for a low impact community park with river access for general parks and recreation purposes. Compensation shall not exceed \$10.00. The Agreement shall commence on the date of execution and continue in perpetuity.

b) PLANNING AND DEVELOPMENT SERVICES:

2. Grant Deed of Conservation Easement Natural Resource Land Easement (NRLE) in conjunction with short CaRD #PL21-0182, completed in accordance with Skagit County Code 14.18.300-320 and proposed by ACME Properties, LLC to create two 1-acre residential lots and grant, convey, and warrant a conservation easement to Skagit County on the remaining 84 acres commonly known as Parcel Numbers P34235, P34236, P34239, P34240, P34224, P34262, P34226, P34226, P34260, and P36838.