

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, JUNE 3, 2024:

- a) *10:00 a.m. Pledge of Allegiance
- b) *10:00 a.m. - 10:30 a.m. Presentation from NW Innovation Resource Center Executive Director Diane Kamionka
- c) *10:30 a.m. - 11:00 a.m. Public Works - Grace Kane, Director:
 - 1. Presentation of the Feasibility Study for Mill Creek at South Skagit Highway
 - 2. Miscellaneous
- d) *11:00 a.m. - 11:30 a.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items:
 - 1. Public Comment (Specifically related to the agenda item)
- e) *11:30 a.m. - 11:45 a.m. Board of County Commissioners:
 - 1. Public Comment Period
 - 2. County and Individual Success Stories
 - 3. Miscellaneous (announcements, letters, etc.)

REQUEST FOR PROPOSALS and QUALIFICATIONS (RFP and RFQ):

- Thursday, June 13, 2024, 4:00 p.m. Professional Engineering and Environmental Services for three (3) Skagit County Fish Passage Improvement Projects: Bulson Road – Bulson Creek (CR142), Project #ES80750-3; Starbird Road – Unnamed Creek (CR80), Project #ES82000-4; and Cascade Ridge Drive – Carpenter Creek (CR26) – Project #ES82020-1
- Thursday, July 11, 2024, 3:30 p.m. Financial Published Data System

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, JUNE 3, 2024 (items 1 through 20):

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, May 28, 2024.
2. Record of the Proceedings for Friday, May 31, 2024.
3. Interlocal Cooperative Agreement with Port of Skagit to provide funding to the Port in the amount of \$100,000 for the Broadband, Equity, Access, and Deployment (BEAD) Funding Project to support additional broadband mapping and planning support, as well as system design to position Skagit County to receive federal broadband investments in unserved and underserved communities. The Agreement shall commence on the date of execution and continue through December 31, 2024.
4. Resolution amending Resolution Numbers 18468 and R20220171 to modify the membership of the Centennial Document Preservation Oversight Committee.

b) BUDGET AND FINANCE:

5. Resolution to set the statutory dates pursuant to RCW 36.40 for the FY 2025 Skagit County budget cycle.

c) EMERGENCY MEDICAL SERVICES:

6. Amendment No. 1 to Agreement No. C20230434 with PulsePoint Foundation for PulsePoint Respond and supporting infrastructure to support public safety agencies working to improve community cardiac arrest survival rates through improved bystander performance and active citizenship. This Amendment increases the annual subscription fee from \$10,500 to \$11,424 to include tax. The term remains the same and shall continue until September 25, 2024. All other terms and conditions of the original Agreement shall remain in effect

d) FACILITIES MANAGEMENT:

7. Resolution authorizing Facilities Management Director Ken Hansen to electronically sign the submission of performance-based Grant Agreement No. 22-96663-003 with Washington State Department of Commerce, Local Government Division, through the Community Capital Facilities Unit to provide funding for a legislatively approved project that furthers the goals and objectives of Design and Construction of the Skagit County Crisis Stabilization Center Phase 1 as described in Attachment A Scope of Work (the Project), in accordance with 2021-23 Behavioral Health Community Capacity Grants Program appropriated in Substitute House Bill 1080.
8. Grant Agreement No. 22-96663-003 with Washington State Department of Commerce, Local Government Division, through the Community Capital Facilities Unit to provide funding for a legislatively approved project that furthers the goals and objectives of Design and Construction of the Skagit County Crisis Stabilization Center Phase 1 as described in Attachment A Scope of Work (the Project), in accordance with 2021-23 Behavioral Health Community Capacity Grants Program appropriated in Substitute House Bill 1080. Compensation to Skagit County shall not exceed \$5,800,000. The Agreement shall commence on the date of final signature and continue until June 30, 2027, contingent on reappropriation; June 30, 2025, if funds are not reappropriated.
9. Amendment No. 1 to Vendor Services Agreement No. C20230277 with Evergreen Moving Systems, Inc. to provide moving services at multiple Skagit County facilities. This Amendment increases compensation by \$20,000 for a new amount not to exceed \$55,000 and extends the Agreement by one year to continue through July 2, 2025. All other terms and conditions of the original Agreement shall remain in effect.

e) INFORMATION SERVICES:

10. Resolution modifying Resolution No. R20230154 changing the title of the Security Officer.
11. Resolution declaring a sole source provider of Workforce Management Solutions for Human Resources from NEOGOV for a software subscription fee and to waive the bidding procedures outlined in RCW 36.32.245.
12. Statement of Work Agreement with CDW-Government LLC for installation and support services for the Nutanix Host Hardware & Supporting Software Project. Compensation shall not exceed \$15,000. The Agreement shall commence on the date of execution and continue until December 31, 2024.

f) PARKS, RECREATION AND FAIR:

13. Vendor Services Agreement with Environmental Abatement Services, Inc. to provide asbestos and lead based paint removal services at Skagit County property, Parcel No. P54353, located at 1412 South Walter Street in

Mount Vernon. Compensation shall not exceed \$10,000. The Agreement shall commence on the date of execution and continue for two years.

g) PUBLIC HEALTH:

14. Professional Services Contract with Washington State Health Care Authority (HCA) for Access to Baby and Child Dentistry (ABCD) Services, HCA Contract No. K7481, to detect and prevent early childhood dental decay by engaging dentists in seeing Apple Health/Medicaid eligible children and engaging local public health departments in outreach and case management. Compensation to Skagit County shall not exceed \$76,386. The Agreement shall commence on July 1, 2024 and continue until June 30, 2026.
15. Resolution approving FY2024 HOME Investment Partnership Annual Action Plan, Amendments to the 2018, 2020, 2022, and 2023 Annual Action Plan, and the Application for Federal Assistance (SF-424) and designating Chair Peter Browning as the authorized representative to sign the Application.

h) PUBLIC WORKS:

16. Resolution to authorize the closure of Cedardale Road, No. 70550 to all through traffic at milepost 0.988 to allow for work to be completed on the Fisher Creek Restoration at Cedardale and Starbird Project. The closure will last approximately 40 calendar days and will commence on or about June 17, 2024, or dates thereabout to be determined by the County Engineer.
17. Resolution awarding the bid for Upfit of One (1) Skagit County Sheriff's Department Full Size Cargo Van to North Point Metalworks in the amount of \$43,847.09.
18. Personal Services Agreement with AquaTechnex, LLC for the provision of management strategies to eradicate or control noxious aquatic weeds in Big Lake, Lake Management District #1 (LMD1) such as Eurasian Milfoil, Brazilian Elodea, Fragrant White Waterlily, and other nuisance aquatic plants. Work includes vegetation surveys and mapping, the provision of reports and public notices, and securing an NPDES Permit from the Department of Ecology. Compensation shall not exceed \$77,000. The Agreement is ratified to commence on June 1, 2024 and shall continue until May 31, 2025.
19. Personal Services Agreement with AquaTechnex, LLC for the provision of management strategies to monitor, eradicate, or control noxious aquatic weeds in Lake McMurray, Lake Management District #2 (LMD2). Contractor will monitor for invasive Eurasian Milfoil and control Fragrant White Waterlily. Work includes vegetation surveys and mapping, the provision of reports and public notices, and securing an NPDES Permit from the Department of Ecology. Compensation shall not exceed \$19,000. The Agreement is ratified to commence on June 1, 2024 and shall continue until May 31, 2025.
20. Personal Services Agreement with AquaTechnex, LLC for the provision of management strategies to eradicate or control noxious aquatic weeds in Lake Erie and Lake Campbell, Lake Management District #3 (LMD3) such as Eurasian Milfoil and Fragrant White Waterlily, and other nuisance aquatic plants. Work includes vegetation surveys and mapping, the provision of reports and public notices, and securing an NPDES Permit from the Department of Ecology. Compensation shall not exceed \$48,000. The Agreement is ratified to commence on June 1, 2024 and shall continue until May 31, 2025.

2. MISCELLANEOUS AGENDA (items 1 through 2):

a) PUBLIC WORKS:

1. Farmland Legacy Program Grant Deed of Conservation Easement with Northwest Territory, LLC to protect 65.55 acres of agricultural land on Parcel Numbers P17558, P17567, P17559, and P17561 for compensation in the amount of \$120,000. This Easement eliminates one residential development right. The Conservation Values include protection of agricultural productivity and the protection of prime and important agricultural soils. The Agreement commences on mutual execution and continues in perpetuity.
2. Notice of Assignment that Northwest Territory LLC, an Oklahoma Limited Liability Company, as Grantor ("Seller") under the Grant Deed of Conservation Easement to protect 65.55 acres of agricultural land, Skagit County Contract No. TBD, has assigned its rights as Seller, but not its obligations, to First American Exchange of Skagit County, Exchange No. 24-05533 (Qualified Intermediary (QI)), for the purposes of completing a tax deferred exchange under Internal Revenue Code Section 1031. This is an assignment of rights only and Exchangor will deed the property directly to Skagit County (Grantee or Buyer). There is no compensation associated with this Notice of Assignment. The Notice of Assignment shall commence on the date of execution.