

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 5, 2023:

- a) *11:00 a.m. Pledge of Allegiance
- b) *11:00 a.m. - 11:30 a.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items:
 - 1. Public Comment (Specifically related to the agenda item)
- c) *11:30 a.m. - 11:45 a.m. Board of County Commissioners:
 - 1. Public Comment Period
 - 2. County and Individual Success Stories
 - 3. Miscellaneous
- d) 12:00 p.m. - 1:00 p.m. Washington State Association of Counties Virtual Assembly hosted by WSAC
- e) 1:00 p.m. - 2:00 p.m. Work Session with County Connects
- f) 2:00 p.m. - 3:00 p.m. Work Session with Public Health
- g) 3:15 p.m. - 4:15 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

II. TUESDAY, JUNE 6, 2023:

- a) 12:00 p.m. - 1:00 p.m. County Connects – Employee Meet and Greet
- b) 1:10 p.m. - 2:10 p.m. Martha's Place Tour with Governor Inslee (1925 East College Way, Mount Vernon)
- c) 5:00 p.m. - 8:00 p.m. Leadership Skagit Class of 2023 Graduation (Swinomish Casino & Lodge, 12885 Casino Drive, Anacortes)

III. WEDNESDAY, JUNE 7, 2023:

- a) 7:00 a.m. Forest Advisory Board (FAB) Meeting hosted by FAB
- b) 9:15 a.m. - 10:00 a.m. Briefing with Innovative Environments
- c) 2:00 p.m. - 3:00 p.m. Commissioners' Briefing
- d) 4:00 p.m. - 5:00 p.m. Legislative Update with Representative Ramel

IV. THURSDAY, JUNE 8, 2023:

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

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SKAGIT COUNTY COMMISSIONERS' AGENDA

- b) *3:30 p.m. Pledge of Allegiance
- c) *3:30 p.m. - 5:30 p.m. Public Works – Grace Kane, Director:
 - 1. Public Hearing: To Consider Testimony Regarding the Guemes Island Ferry Rate Study and Proposed Changes to the Fares
- d) 5:30 p.m. - 7:00 p.m. Skagit County Historical Museum Re-Opening of Native American Permanent Exhibit Presentation (Skagit County Historical Museum, 501 4th Street, La Conner)

V. FRIDAY, JUNE 9, 2023:

- a) 9:00 a.m. 38th Annual Woods Tour (Deming Log Show Museum, 3295 Cedarville Road, Bellingham)

FUTURE BID OPENINGS:

- Tuesday, June 20, 2023, 11:45 a.m. Skagit County Lane Departure Reduction, Intersection Awareness, Signage & Delineation Improvements Project #ES80090-5
- Tuesday, June 20, 2023, 12:00 p.m. Skagit Fields Project
- Tuesday, June 27, 2023, 12:00 p.m. Skagit County Courthouse Rooftop Jail Removal

FUTURE PUBLIC HEARING:

- Monday, June 12, 2023, 10:45 a.m. To Consider Testimony Regarding Updates to the Building and Fire Code, Skagit County Building and Construction Code Title 15

REQUEST FOR PROPOSALS (RFP) / QUALIFICATIONS (RFQ):

- Thursday, June 29, 2023, 3:30 p.m. Replace Skagit County Prosecutor's Case Management System
- Thursday, June 29, 2023, 4:00 p.m. Professional Engineering and Environmental Services for the Skagit River Marblemount Bridge Project #ES40070-5

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.

2. CONSENT AGENDA FOR MONDAY, JUNE 5, 2023 (items 1 through 24):

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, May 30, 2023.
2. Record of the Proceedings for Wednesday, May 31, 2023.
3. Record of the Proceedings for Thursday, June 1, 2023.
4. Record of the Proceedings for Friday, June 2, 2023.

b) AUDITOR:

5. Amendment No. 2 to Service Level Agreement No. C20210218 with the State of Washington, Office of the Secretary of State, Archives & Records Management Division (No. OSOS No. 829Q-1502) to establish the understanding for Archives to provide document preparation, scanning, and microfilming services as authorized by Chapter 40.14 of the Revised Code of Washington (RCW). This Amendment extends the term of the Agreement to December 31, 2024 and increases compensation by \$50,000 for a total amount not to exceed \$150,000. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.
6. Amendment No. 1 to Vendor Services Agreement No. C20210235 with K&H Printers for the printing and mailing of all ballot and election materials for any official election as directed by Skagit County. This Amendment extends the term of the Agreement by three years to continue until July 31, 2027 and increases annual compensation to \$600,000 due to the rise in printing costs. All other terms and conditions of the original Agreement shall remain in effect.

c) FACILITIES MANAGEMENT:

7. Resolution awarding the bid for Fire Alarms Replacement Project at the Skagit County Courthouse and Administration Building to Guardian Security in the amount of \$378,259.87.

d) OFFICE OF JUVENILE COURT:

8. Personal Services Agreement with Pacific Northwest Guardian Ad Litem, LLC to coordinate a Court-Appointed Special Advocates (CASA) program and provide CASA services for children who are the subject of an action in Juvenile Court under the Revised Code of Washington, Title 13. Compensation shall not exceed \$60,500 per year, for a total amount not to exceed \$121,000 for the entire term of the Agreement. The Agreement shall commence on July 1, 2023 and continue until June 30, 2025.

e) PARKS, RECREATION AND FAIR:

9. Resolution to call for a public hearing regarding proposed revisions to the fee schedule for Howard Miller Steelhead Park, Grandy Lake Park, and Sauk Park Campgrounds. The public hearing is scheduled to take place on Monday, July 10, 2023, at 2:00 p.m., or as soon thereafter as possible in the Skagit County Commissioners Hearing Room located at 1800 Continental Place in Mount Vernon. 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.
10. Vendor Services Agreement with Etix, Inc. to provide ticketing services for the Skagit County Fair and other events as needed. Compensation shall not exceed \$10,000. The Agreement shall commence on the date of execution and continue for one year.

f) PUBLIC HEALTH:

11. Funding Agreement with Home Trust of Skagit to provide HOME funds for direct homebuyer assistance to first-time low-income homebuyers. Compensation shall not exceed \$59,999.50. The Agreement shall commence on the date of execution.
12. Facility Use Agreement with McIntyre Hall Performing Arts and Conference Center for use of the facility for the North Star Project Convening event on June 13, 2023. Compensation shall not exceed \$5,000.
13. Facility Use Agreement with McIntyre Hall Performing Arts and Conference Center for use of the facility for the Behavioral Health Stigma Conference on July 11 and 12, 2023. Compensation shall not exceed \$5,000.
14. Resolution authorizing the submission of the 2023 Community Development Block Grant (CDBG) General Purpose Application and Certifications of Compliance and to designate Chair Ron Wesen as the authorized Chief Administrative Official to act in all official matters in connection with the application. The Application

to the State Department of Commerce shall not exceed \$1,500,000 for upgrades and repairs to the Concrete Community Center located in Concrete.

g) PUBLIC WORKS:

15. Resolution to call for a public hearing regarding Selection and Award of Proposed Long Haul Transport and Disposal Vendor. The public hearing is scheduled to take place on Monday, June 26, 2023, at 1:00 p.m., or as soon thereafter as possible in the Skagit County Commissioners Hearing Room located at 1800 Continental Place in Mount Vernon. 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.
16. Resolution awarding the bid and appropriating funds for the 2023 HMA Overlay Project #ESHMA23-1 to Reece Construction Company in the amount of \$392,050.
17. Resolution authorizing the approval of maps, plans, and specifications, and calling for bids for the Barrel Springs Dam Removal and Stream Restoration Project #WA402222. The bid opening is scheduled to take place on Monday, June 26, 2023, at 2:30 p.m., or as soon thereafter as possible in the Skagit County Commissioners Hearing Room located at 1800 Continental Place in Mount Vernon. 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.
18. Vendor Services Agreement with Industrial Mowing and Spraying to provide mowing and/or brush cutting services within County owned Right-of-Ways. Compensation is based on a rate schedule and shall not exceed \$30,000. The Agreement shall commence on the date of execution and continue for two years.
19. Vendor Services Agreement with IMAC General Construction, Inc., dba Fusion Lining Services to provide welding services at the Skagit County Transfer and Recycling Station located at 14104 Ovenell Road in Mount Vernon, as well as its satellite sites (Sauk and Clear Lake). Compensation is based on a rate schedule and shall not exceed \$39,000. The Agreement shall commence on the date of execution and continue for two years.
20. Local Agency A&E Professional Services Negotiated Hourly Rate Consultant Agreement with Transpo Group USA Incorporated for professional engineering, environmental, and right of way services for the Cook Road/I-5 Interchange Vicinity Improvements Project #ES63000-11. Compensation shall not exceed \$1,052,651.90. The Agreement shall commence on the date of execution and continue until December 31, 2025.
21. Personal Services Agreement with Herrera Environmental Consultants to develop a plan that brings the Transfer Station located at 14158 Ovenell Road, Mount Vernon into compliance with the Industrial Stormwater General Permit. Compensation shall not exceed \$119,221 and is based on a rate schedule. The Agreement is ratified to commence on May 1, 2023 and continue until December 31, 2023.
22. Interagency Agreement with Washington State Department of Health for the provision of funding for Pollution Identification and Correction in the Samish Bay, Padilla Bay, South Skagit Bay, Drayton Harbor, and Portage Bay. Compensation to Skagit County shall not exceed \$686,798. The Agreement is ratified to commence on June 1, 2023 and shall continue until September 30, 2027.

h) TREASURER:

23. Resolution to approve a listing of 2022 property tax refunds processed by the Skagit County Treasurer's Office.
24. Resolution ordering the sale of tax-foreclosure real property. The sale will be held in a public auction sale by electronic media, date to be determined and noticed by the Treasurer's Office.