

## 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 19, 2023:**

#### **JUNETEENTH DAY OBSERVED - COUNTY OFFICES CLOSED**

### **II. TUESDAY, JUNE 20, 2023:**

- a) 8:45 a.m. - 9:45 a.m. Briefing - Public Works, and Department of Emergency Management
- b) 9:45 a.m. - 10:45 a.m. Monthly Briefing - Planning and Development Services
- c) \*11:00 a.m. Pledge of Allegiance
- 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 Public Comment Period
  - 1. Public Comment Period
  - 2. County and Individual Success Stories
  - 3. Miscellaneous
- f) 12:45 p.m. - 1:15 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
- g) \*1:30 p.m. - 2:15 p.m. Presentation: The History and Future of Skagit Dike and Drainage Special Purpose Districts

### **III. WEDNESDAY, JUNE 21, 2023:**

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

### **IV. THURSDAY, JUNE 22, 2023:**

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

### **TUESDAY, JUNE 20, 2023: BID OPENING (Clerk of the Board and Public Works and Parks and Recreation Staff)**

\*11:45 a.m. (or soon thereafter) Skagit County Lane Departure Reduction, Intersection Awareness, Signage & Delineation Improvements Project #ES80090-5

\*12:00 p.m. (or soon thereafter) Skagit Fields Project

Continued *OVER...*

**FUTURE BID OPENINGS:**

Monday, June 26, 2023, 2:30 p.m. Barrel Springs Dam Removal and Stream Restoration Project #WA402222  
Tuesday, June 27, 2023, 12:00 p.m. Skagit County Courthouse Rooftop Jail Removal

**FUTURE PUBLIC HEARING:**

Monday, June 26, 2023, 1:00 p.m. To Consider Testimony Regarding Selection and Award of Proposed Long Haul Transport and Disposal Vendor  
Tuesday, June 27, 2023, 11:15 a.m. To Consider Testimony Regarding Amending the 2023 Skagit County Budget  
Monday, July 10, 2023, 2:00 p.m. To Consider Testimony Regarding Proposed Revisions to the Fee Schedule for Howard Miller Steelhead Park, Grandy Lake Park, and Sauk Park Campgrounds

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

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](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 TUESDAY, JUNE 20, 2023 (items 1 through 40):****a) COMMISSIONERS:**

1. Record of the Proceedings for Monday, June 12, 2023.
2. Record of the Proceedings for Tuesday, June 13, 2023.
3. Resolution to appoint Susan Macek to the La Conner Regional Library Board of Trustees. Ms. Macek shall fill the remainder of the term vacated by Jim Airy. Her term will expire on March 31, 2027.

**b) BUDGET AND FINANCE:**

4. Amendment No. 3 to Interlocal Cooperative Agreement No. C20200455 with SkagitNet, LLC to award \$839,437.80 of Economic Development/Public Facilities Project grant funds to support the completion of the Skagit County Fiber Optic Network - Segment 4. This Amendment extends the contract completion date from June 30, 2023 to December 31, 2023 to allow the Recipient sufficient time to complete the construction and closeout procedures of the Project. There is no additional compensation associated with this Amendment. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

**c) CORONER:**

5. Professional Services Agreement with Amanda Maskovyak, LLC for forensic pathology services. Compensation is based on a fee schedule and shall not exceed \$100,000. The Agreement is ratified to commence on June 1, 2023 and shall automatically renew from year to year.

**d) EMERGENCY MANAGEMENT SERVICES:**

6. Amendment No. 1 to Intergovernmental Agreement No. C20230018 with Washington State Military Department (WMD), MIL Contract No. U23-002 to reimburse Skagit County for flooding that occurred on November 15, 2021 that resulted in extensive damage to homes and personal property. This Amendment increases funding to Skagit County to cover additional costs of disaster case management by the Salvation Army. Funding is increased from \$80,312 to an amount not to exceed \$93,833 for travel, training, salary, and benefits related to disaster case management. 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.
7. Amendment No. 1 to Agreement No. C20230019 with The Salvation Army to provide Disaster Case Management services for persons displaced from their residences as a result of damages incurred by the continuous series of severe winter storms, high winds, flooding, landslides and mudslides in November and December of 2021. This Amendment increases compensation from \$80,312 to an amount not to exceed \$93,833. All other terms and conditions of the original Agreement shall remain in effect.
8. Resolution declaring Federal Signal Corporation as the sole source manufacturer of all hazard alert broadcast sirens compatible with Washington Emergency Management sirens and waiving the bidding procedures outlined in RCW 36.32.245.

**e) EMERGENCY MEDICAL SERVICES:**

9. Agreement with Cascade Training Center to provide American Heart Association training required for Skagit 911 employees to complete Emergency Medical Dispatch (EMD) Certification. Compensation shall not exceed \$1,500. The Agreement is ratified to commence on June 1, 2023 and continue until December 31, 2024.

**f) FACILITIES MANAGEMENT:**

10. Vendor Services Agreement with Guardian Security to supply all labor, demolition, materials, equipment, and supervision to replace fire alarm systems in the Skagit County Courthouse and Administration Buildings located at 205 West Kincaid Street and 700 South 2<sup>nd</sup> Street in Mount Vernon. Compensation is based on fee schedule and shall not exceed \$411,546.74 which includes applicable sales tax. The Agreement shall commence on the date of execution and continue until December 31, 2023.
11. Resolution authorizing electronic submission of Amendment No. 1 to Contract Agreement No. C20220285 with the Washington State Historical Society (Contract #23-26) for the 2021-2023 Heritage Capital project awarding a grant in the amount of \$800,000 to Skagit County to aid in the cost of removing the Courthouse Fourth Floor Jail for seismic resilience. This Resolution approves electronic amendment of the existing Contract by Facilities Management Director Ken Hansen to extend the term of the grant from June 30, 2023 to June 30, 2025.
12. Amendment No. 1 to Contract Agreement No. C20220285 with the Washington State Historical Society (Contract #23-26) for the 2021-2023 Heritage Capital project awarding a grant in the amount of \$800,000 to Skagit County to aid in the cost of removing the Courthouse Fourth Floor Jail for seismic resilience. This

Amendment extends the term of the grant from June 30, 2023 to June 30, 2025. The grant amount remains the same and shall not exceed \$800,000. All other terms and conditions of the original Agreement shall remain in effect.

g) INFORMATION SERVICES:

13. Subscription Agreement No. C20210137 with SunView Software Inc. to provide three (3) years maintenance and support of the ChangeGear software. This Amendment upgrades software, server validation and training on the SunView ChangeGear software. Compensation is increased from \$27,000 to an amount not to exceed \$34,350. The term of the Agreement remains the same and shall continue until October 26, 2023. All other terms and conditions of the original Agreement shall remain in effect.
14. Professional Services Agreement with Environmental Systems Research Institute, Inc. (Esri) to provide consulting services for ArcGIS Enterprise installation and configuration support. Compensation is based on a rate schedule and shall not exceed \$19,390. The Agreement shall commence on the date of execution and continue until December 31, 2023.

h) PROSECUTING ATTORNEY:

15. Resolution to provide legal defense to current Skagit County employees, officers, officials Don McDermott, Sandra Perkins and Richard Weyrich in a lawsuit filed by Steven Rindal, Cody Hart, Derrill Fussell, Kevin Ewing, Timothy Garrison, and Kathy LaFreniere.

i) PUBLIC HEALTH:

16. Amendment D 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 \$545,000 for a total compensation amount to Skagit County not to exceed \$17,230,012. 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.
17. Data Sharing Agreement for Confidential Information Dataset(s) with the State of Washington Department of Health and Skagit County to document the conditions under which the Washington State Department of Health shares confidential information or limited datasets with other entities regarding the health needs of the community, including COVID-19, secondary data review for trending and analysis to support health programs, death, and birth rates. The Agreement shall commence on the date of execution and continue until April 30, 2028.
18. Amendment No. 4 to Personal Services Agreement No. C20210383 with Lifeline Connections to provide case management and recovery support services to individuals enrolled in Skagit County Adult Felony and Drug Court. This Amendment adds reimbursement for services which are not eligible for reimbursement by Medicaid or private insurance for a new compensation amount not to exceed \$415,995. 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.
19. Amendment No. 3 to Contract No. C20230066 with Northwest Regional Council (242018-NUTR) to provide meals and nutritional support through Congregate and Home Delivered Meals. This Amendment updates funding levels for the Senior Nutrition Program for a new compensation amount not to exceed \$514,866. The term remains the same and shall continue until December 31, 2023. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
20. Amendment No. 1 to Personal Services Agreement No. C20230111 with Hand Crank Films to help Skagit County engage, educate, and inform the community about the North Star Project and convey critical messages about homelessness and behavioral health. This Amendment extends the term from June 30, 2023 to December 31, 2023. Compensation remains the same and shall not exceed \$30,000. All other terms and conditions of the original Agreement shall remain in effect.
21. Amendment No. 1 to Personal Services Agreement No. C20230044 with Helping Hands Project Organization to administer the Consolidated Homeless Grant Eviction Prevention Program to prevent evictions by providing outreach services and application preparation, review, and submission for marginalized communities. This Amendment extends the term of the Agreement from June 30, 2023 to June 30, 2024. Compensation remains the same and shall not extend \$295,029. All other terms and conditions of the original Agreement shall remain in effect.
22. Amendment No. 4 to Professional Services Contract, Skagit County Contract No. C20190606, with the Washington State Health Care Authority (HCA) Contract No. K3967 for Criminal Justice Treatment Account (CJTA) Funded Treatment and Recovery Services. This Amendment increases compensation from \$1,099,016

to \$1,129,016, which is funded by CJTA. The term remains the same and shall continue until June 30, 2023. All other terms and conditions of the original Contract and prior Amendments shall remain in effect.

23. Amendment No. 2 to Agreement No. C20220419 with the National Association of County and City Health Officials (NACCHO) to provide resources to Skagit Medical Reserve Corps MRC Contract #MRC RISE 22-1027, to support COVID-19 response by increasing capacity to Respond, Innovate, Sustain, and Equip (RISE). This Amendment extends the term of the Agreement from June 30, 2023 to September 15, 2023 and changes language of Submission of Deliverable 3. Compensation remains the same and shall not exceed \$75,000. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.
24. Amendment No. 3 to Interlocal Agreement with the State of Washington Department of Children, Youth, and Families (DCYF) Contract No. 22-1170, Skagit County Agreement No. C20210459, to provide high quality home visiting services to vulnerable families for the purpose of improving outcomes of participants and strengthening coordination of services. This Amendment adds additional maintenance funding to support the statement of work. Compensation to Skagit County is increased from \$924,171.20 to an amount not to exceed \$953,632.20. The term remains the same and shall continue until July 31, 2023. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
25. Resolution to appoint Deputy County Administrator Jennifer Johnson to serve as the Skagit County Representative on the North Sound Opioid Abatement Council (NS OAC). Ms. Johnson’s term will continue until December 31, 2025.
26. Resolution to call for a public hearing to consider testimony regarding the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Community Development Block Grant-CV program. The public hearing is scheduled to take place on Tuesday, July 11, 2023 at 11:45 a.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.
27. Amendment No. A to Interagency Agreement No. C20220443 with Washington State Department of Commerce through the Community Development Block Grant Program Public Services Grant, Contract No. 22-62210-012, to provide public services through Community Action of Skagit County for the East County Resource Center to assist low- and moderate-income persons. The previous document (Amendment No. A20230117) signed on Monday, June 12, 2023 was a “Request for Amendment”, and this is the actual Amendment. This Amendment increases compensation from \$62,000 to \$124,000 and extends the term from June 30, 2023 to June 30, 2024. All other terms and conditions of the original Agreement shall remain in effect.
28. Amendment No. 2 to Subaward Agreement No. C20220098 with Skagit Legal Aid to assist eligible households in accessing Federal Economic Impact payments and/or Child Tax Credit advance monthly payments, targeting assistance to those with the greatest needs while working to distribute funds equitably. This Amendment extends the term of the Agreement from June 30, 2023 to December 31, 2023. Compensation remains the same and shall not exceed \$112,500. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.
29. Amendment No. 1 to Personal Services Agreement No. C20230054 with Skagit Legal Aid to provide homelessness prevention support to households who are most at risk of homelessness. This Amendment extends the term of the Agreement from June 30, 2023 to June 30, 2024. Compensation remains the same and shall not exceed \$64,500. All other terms and conditions of the original Agreement shall remain in effect.

j) PUBLIC WORKS:

30. Personal Services Agreement with Northwest Aquatic Eco-Systems to provide aquatic plant management services for Lake Management District No. 1 for Big Lake (LMD 1) to continue implementing the control strategy to manage noxious aquatic plants such as Eurasian milfoil, Brazilian elodea, fragrant water lilies, and other nuisance aquatic vegetation in Big Lake. Total compensation shall not exceed \$70,000 which is based on a fee schedule and is funded by annual assessments collected from the residents of LMD 1. The Agreement is ratified to commence on June 1, 2023 and continue until May 31, 2024.
31. Personal Services Agreement with Northwest Aquatic Eco-Systems to provide aquatic plant management services for Lake Management District No. 2 for Lake McMurray (LMD 2) to continue implementing the control strategy to manage noxious aquatic plants such as Eurasian milfoil and control fragrant water lilies with herbicides and a mechanical harvester in Lake McMurray. Total compensation shall not exceed \$19,000 which is based on a fee schedule and is funded by annual assessments collected from the residents of LMD 2. The Agreement is ratified to commence on June 1, 2023 and continue until May 31, 2024.
32. Personal Services Agreement with Northwest Aquatic Eco-Systems to provide aquatic plant management services for Lake Management District No. 4 for Clear Lake and Beaver Lake (LMD 4) to continue

implementing the control strategy to manage noxious aquatic plants such as Eurasian milfoil, fragrant water lilies, and other nuisance aquatic vegetation in Clear Lake and Beaver Lake. Total compensation shall not exceed \$23,000 which is based on a fee schedule and is funded by annual assessments collected from the residents of LMD 4. The Agreement is ratified to commence on June 1, 2023 and continue until May 31, 2024.

33. Vendor Services Agreement with Gardner Electronics for Public Works vehicle upfitting, including but not limited to Sheriff vehicles and Public Works vehicles. Compensation was awarded by Resolution No. R20230085 shall not exceed \$135,000. The Agreement shall commence on the date of execution and continue for an initial term of three (3) years with the option to be extended for one (1) additional year.
34. Vendor Services Agreement with Northwest Center Services dba Lithtex NW to print ferry tickets for the Skagit County ferry system. Compensation is based on a rate schedule and shall not exceed \$9,999. The Agreement is ratified to commence on May 26, 2023 and continue for an initial term of one (1) year with the option to be extended for one (1) additional year.
35. Amendment No. 2 to Personal Services Agreement No. C20220244 with GeoTest Services Inc. for Professional Engineering services and Materials Testing services on an as-needed basis for non-federally funded capital road projects. This Amendment extends the term of the Agreement from June 27, 2024 to June 27, 2025 and updates the rates. Compensation remains the same and shall not exceed \$200,000 and is based on an hourly and testing rate fee schedule. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.
36. Vendor Services Agreement with Culbertson Marine Construction, Inc. to provide labor and materials for the emergency repair of the Anacortes and Guemes Island Ferry Aprons in accordance with the Declaration of Emergency for the Repair (Skagit County Resolution No. R20230023, dated February 6, 2023). Compensation shall not exceed \$103,039.61. The Agreement is ratified to commence on March 9, 2023 and continue for one (1) year.
37. Vendor Services Agreement with Compressed Air Systems to install a new compressor and two (2) air lines at the County Shop. Compensation is based on a fee schedule and shall not exceed \$24,750. The Agreement shall commence on the date of execution and continue for one (1) year.

k) SHERIFF:

38. Contract with West Publishing Corporation for access to CLEAR Plus Web Analytics. Compensation shall not exceed \$18,142.32 plus any applicable taxes. The Agreement shall commence on August 14, 2023 and continue for 36 months.
39. Amendment No. 2 to Interagency Agreement No. C20200059 with the Washington State Department of Corrections (DOC) Contract No. K12184 for the purpose of maximizing the efficient and cost-effective use of existing resources and to provide adequate facilities and programs for the confinement, care, and treatment of DOC offenders. This Amendment increases the per diem rate from \$98.39 to \$103.30 per DOC offender for July 1, 2023 through June 30, 2024. The per diem rate will be \$108.46 per DOC offender for July 1, 2024 through June 30, 2025. The term is extended from June 30, 2023, to June 30, 2025. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.
40. Interagency Agreement with Washington Association of Sheriffs and Police Chiefs for the award of a grant for the Registered Sex Offender Address Verification Program in the amount of \$103,898. The Agreement shall commence on July 1, 2023 and shall continue until June 30, 2024.