

## SKAGIT COUNTY COMMISSIONERS' AGENDA

In-person public attendance at meetings is scheduled to begin July 6, 2021. (The option to attend remotely will also be available for now.) Until then, see below on how to join a meeting remotely.

### I. **MONDAY, JUNE 28, 2021:**

- a) 8:45 a.m. - 9:45 a.m. Briefing – Administrative Services, Planning and Development Services, Facilities Management, and Parks, Recreation and Fair (Listen to the meeting by calling: 1 (872) 240-3412 Access Code: 649 174 133 or join by computer: <https://global.gotomeeting.com/join/649174133>)
- b) 9:45 a.m. - 10:15 a.m. Bi-Weekly Briefing with Public Works (Listen to the meeting by calling: 1 (872) 240-3412 Access Code: 649 174 133 or join by computer: <https://global.gotomeeting.com/join/649174133>)
- c) 12:00 p.m. - 1:00 p.m. Commissioners may attend a Virtual Assembly hosted by Washington State Association of Counties (WSAC)
- d) \*1:30 p.m. - 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items (Watch the meeting live on Skagit21 Television, streamed online at [www.skagitcounty.net/Skagit21](http://www.skagitcounty.net/Skagit21) or listen to the meeting by calling: 1 (408) 650-3123 Access Code: 632 327 501 or join by computer: <https://global.gotomeeting.com/join/632327501>)
- e) 2:00 p.m. - 2:30 p.m. Hybrid Meeting Test with Skagit 21 and Clerks (Commissioners Hearing Room, by phone: 1 (253) 215-8782 ID Code: 830 1207 8967 Passcode: 041700 or link: <https://us06web.zoom.us/j/83012078967?pwd=clZhR1ZoMIN4UGVqMOIycU1FSjZoQT09>)
- f) 2:30 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

### II. **TUESDAY, JUNE 29, 2021:**

- a) \*11:15 a.m. - 11:30 a.m. Budget and Finance – Trisha Logue, Director (Watch the meeting live on Skagit21 Television, streamed online at [www.skagitcounty.net/Skagit21](http://www.skagitcounty.net/Skagit21) or listen to the meeting by calling: 1 (408) 650-3123 Access Code: 632 327 501 or join by computer: <https://global.gotomeeting.com/join/632327501>):
  - 1. Public Hearing/Possible Action: To Consider Testimony Regarding Amending the 2021 Skagit County Budget
- b) \*11:30 a.m. - 11:45 a.m. Board of County Commissioners (Watch the meeting live on Skagit21 Television, streamed online at [www.skagitcounty.net/Skagit21](http://www.skagitcounty.net/Skagit21) or listen to the meeting by calling: 1 (408) 650-3123 Access Code: 632 327 501 or join by computer: <https://global.gotomeeting.com/join/632327501>):
  - 1. County and Individual Success Stories
  - 2. Public Comment Period
  - 3. Miscellaneous Announcements
- c) 1:30 p.m. - 2:30 p.m. Bi-Weekly Work Session: American Rescue Plan Act (Listen to the meeting by calling: 1 (571) 317-3122 Access Code: 271 182 277 or join by computer: <https://global.gotomeeting.com/join/271182277>)

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- d) 4:00 p.m. - 5:00 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i)) (Listen to the meeting by calling: 1 (224) 501-3412 Access Code: 520 321 453 or join by computer: <https://global.gotomeeting.com/join/520321453>):
1. Call Public Meeting to Order/Roll Call
  2. Executive Session (Potential Litigation - RCW 42.30.110(1)(i)) (Approximately 1 hour)
  3. Reconvene Public Meeting/Adjournment

**III. WEDNESDAY, JUNE 30, 2021:**

- a) 12:00 p.m. - 1:00 p.m. Attend Helping Hands Foodbank Event (Helping Hands Food Bank, 9386 Fruitdale Road, Sedro-Woolley)

**IV. THURSDAY, JULY 1, 2021:**

- a) 9:00 a.m. - 10:30 a.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i)) (Listen to the meeting by calling: 1 (224) 501-3412 Access Code: 520 321 453 or join by computer: <https://global.gotomeeting.com/join/520321453>):
1. Call Public Meeting to Order/Roll Call
  2. Executive Session (Potential Litigation - RCW 42.30.110(1)(i)) (Approximately 1.5 hours)
  3. Reconvene Public Meeting/Adjournment
- b) 7:00 p.m. Attend Port of Anacortes Meeting to Receive Port Partner Award (Port of Anacortes Offices, 100 Commercial Avenue, Anacortes)

**FUTURE BID OPENINGS:**

- Tuesday, July 6, 2021, 2:30 p.m. 2021 Bridge Debris Removal Project #WA402254  
Monday, July 12, 2021, 2:30 p.m. 2021 HMA Overlay Project #ESHMA21-1

**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**

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 a.m./p.m. and can also be viewed ON DEMAND online at [www.skagitcounty.net/Skagit21](http://www.skagitcounty.net/Skagit21)

**IV. CONSENT AGENDA FOR MONDAY, JUNE 28, 2021 (items 1 through 21):**

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, June 21, 2021.
2. Record of the Proceedings for Tuesday, June 22, 2021.

b) BUDGET AND FINANCE:

3. Resolution authorizing Fund 121 to be repurposed and renamed from the Agricultural Land Mitigation/Preservation Fund to the American Rescue Plan Act (ARPA) Fund.
4. Interlocal Cooperative Agreement with the City of Mount Vernon to award \$500,000 of Economic Development/Public Facilities Projects grant funds to support the Mount Vernon Library Commons Project. This Agreement commenced on May 24, 2021, per Resolution No. R20210093, and shall continue until April 30, 2022.
5. Interlocal Cooperative Agreement with the City of Mount Vernon to award \$100,000 of Economic Development/Public Facilities Projects grant funds to support the Lincoln Theatre Front of House Renovations Project. This Agreement commenced on May 24, 2021, per Resolution No. R20210093, and shall continue until November 30, 2021.

c) FACILITIES MANAGEMENT:

6. Resolution providing notice of future availability for the lease of the 16-bed Behavioral Health Evaluation and Treatment Center located at 1420 State Route 20 in Sedro-Woolley, WA. Applications to lease the facility must comply with RCW 36.34.150 and are being accepted by the Board of Skagit County Commissioners through the Facilities Management Director.
7. Amendment No. 1 to Personal Services Agreement No. C20200615 with ATS Automation, Inc. to provide building automation control system support updates and inspections for multiple facilities. This Amendment increases compensation by \$3,000 for the provision of materials and engineering labor in support of county performed hardwiring to fully enable two rooftop units at the Commissioners Administrative Building. Total compensation shall not exceed \$110,000 plus taxes. The term remains the same and shall continue until December 31, 2023. All other terms and conditions of the original Agreement shall remain in effect.

d) INFORMATION SERVICES:

8. Personal Services Agreement with Code Publishing, Inc. to provide Codifications of Skagit County Code as approved by the Skagit County Board of Commissioners and both web site and paper copies of the Skagit County Code as identified in the Scope of Work. Compensation shall not exceed \$1,500 per year. The Agreement shall commence on the date of execution and continue until December 31, 2024.

e) OFFICE OF JUVENILE COURT:

9. Agreement No. 2163-21951 with the Washington State Department of Children, Youth and Families (DCYF) for the funding of the Evidence Based Expansion of treatment and training programs administered by the Office of Juvenile Court and include: Functional Family Therapy, Multi-Systemic Therapy, Coordination of Services, and Education and Employment Training. Compensation to Skagit County has not yet been calculated by the State. The Agreement shall commence on July 1, 2021, and continue until June 30, 2023.
10. Agreement No. 2163-22226, a Consolidated Contract with the Washington State Department of Children, Youth and Families (DCYF) to provide funding to the Office of Juvenile Court to support Block Grant programs for juvenile offenders, which include but are not limited to the following: Consolidated Juvenile Services At-Risk, Special Sex Offender Disposition Alternative, Chemical Dependency and Mental Health Disposition Alternative, Suspended Disposition Alternative, Community Juvenile Accountability Act/Evidence Based Programs, and Promising Programs. Compensation to Skagit County has not yet been calculated by the State. The Agreement shall commence on July 1, 2021, and continue until June 1, 2023.

f) PARKS, RECREATION AND FAIR:

11. Change Order #2 to Construction Contract Agreement No. C20210128 with Tiger Construction, LTD for the Presentin Park Side Channel Restoration and Recreational Improvements Project #RCO 16-1730. This Change Order deletes the placement of 2 ft. of Hog Fuel to create a temporary construction access road, and replaces it with the construction of a geotextile and gravel borrow in accordance with "Access Road Over Terrace". This change will reduce construction time and the impact and risk of disturbance to cultural resources. Compensation is increased from \$1,836,806.37 to \$1,843,678.61. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.

12. Change Order #3 to Construction Contract Agreement No. C20210128 with Tiger Construction, LTD for the Presentin Park Side Channel Restoration and Recreational Improvements Project #RCO 16-1730. This Change Order adds a total of 60 Sleeve-it units to the bridge approaches to accommodate a future railing. Compensation is increased from \$1,843,678.61 to \$1,853,183.81. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

g) PUBLIC HEALTH:

13. Interlocal Cooperative Agreement with Anacortes School District to fund a master's level school social worker in order to develop and support the Multi-Tiered System of Support (MTSS) practice and teams, increase capacity to implement or maintain programs and practices that reduce substance use/disorders, that target mental health promotion, prevention, and treatment, and provide workforce development opportunities for district employees addressing behavioral, social and emotional determinants of health and learning. Compensation from Skagit County shall not exceed \$70,000. The Agreement shall commence on August 1, 2021, and continue until July 31, 2022.
14. Interlocal Cooperative Agreement with Conway School District to increase school attendance and academic achievement by maintaining programs and practices that prevent or reduce substance use/disorders, that target mental health promotion, prevention, and treatment, and provide workforce development opportunities for district employees addressing behavioral, social and emotional determinants of health and learning. Compensation from Skagit County shall not exceed \$35,000. The Agreement shall commence on August 1, 2021, and continue until July 31, 2022.
15. Interlocal Cooperative Agreement with La Conner School District to fund a master's level school social worker in order to develop and support the Multi-Tiered System of Support (MTSS) practice and teams, increase capacity to implement or maintain programs and practices that reduce substance use/disorders, that target mental health promotion, prevention, and treatment, and provide workforce development opportunities for district employees addressing behavioral, social and emotional determinants of health and learning. Compensation from Skagit County shall not exceed \$70,000. The Agreement shall commence on August 1, 2021, and continue until July 31, 2022.
16. Amendment No. 2 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 \$456,136 to \$476,136, which is funded by CJTA. The term remains the same and shall continue until June 30, 2021. All other terms and conditions of the original Contract and prior Amendment shall remain in effect.
17. Amendment No. 3 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 aligns contract and statement of work language; extends the term from June 30, 2021, to June 30, 2023, and increases compensation from \$476,136 to \$1,013,066, which is funded by CJTA. All other terms and conditions of the original Contract and prior Amendments shall remain in effect.

h) PUBLIC WORKS:

18. Resolution for the approval of maps, plans, and specifications and to call for bids for the Farm to Market / Josh Wilson Intersection Improvements Project #ES31010-4. The bid opening is scheduled to take place on Monday, July 19, 2021 at 2:30 p.m. or as soon thereafter as possible in the Commissioners Hearing Room. Attendance will be in-person or remote by computer, tablet or smartphone.
19. Resolution authorizing the closure of Baker River Road No. 97200 from milepost 0.597 (North of Lake Shannon Road) to milepost 1.138 to all through traffic for Puget Sound Energy's Baker River Dam safety project. The closure will begin on or about July 5, 2021 and continue for approximately 3 years.
20. Resolution authorizing the closure of Bow Hill Road No. 21200 from east of the intersection with Darrk Lane to the intersection of Old Highway 99 N for the reconstruction project of Bow Hill Road. The closure will last approximately 10 months (207 working days) and begin on July 8, 2021, through May 7, 2022, or dates thereabout to be determined by the County Engineer.

i) SHERIFF:

21. Lease Agreement with Harley-Davidson Leasing, Inc. for the lease of three (3) replacement motorcycles. The lease amount for each motorcycle shall not exceed \$2,520 plus fees for the entire 24-month period for a total lease amount not to exceed \$7,560 plus fees. The Agreement is ratified to commence on June 1, 2021, and continue until May 31, 2023.