

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, JULY 3, 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 Public Comment Period
 - 1. Public Comment Period
 - 2. County and Individual Success Stories
 - 3. Miscellaneous
- d) 2:30 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, JULY 4, 2023:

INDEPENDENCE DAY HOLIDAY - COUNTY OFFICES CLOSED

III. WEDNESDAY, JULY 5, 2023:

- a) 3:45 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

IV. THURSDAY, JULY 6, 2023:

- a) 1:30 p.m. - 3:00 p.m. Work Session with Human Resources
- b) 3:00 p.m. - 4:00 p.m. Commissioners' Briefing

V. FRIDAY, JULY 7, 2023:

- a) 7:00 a.m. - 9:00 a.m. Forest Advisory Board (FAB) Meeting hosted by FAB
- b) 9:15 a.m. - 10:00 a.m. Briefing with Innovative Environments
- c) 11:00 a.m. - 12:00 p.m. Work Session with Emergency Medical Services

FUTURE PUBLIC HEARINGS:

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

Tuesday, July 11, 2023, 11:45 a.m. To Consider Testimony Regarding the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Community Development Block Grant-CV Program

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, JULY 3, 2023 (items 1 through 16):**a) COMMISSIONERS:**

1. Record of the Proceedings for Monday, June 26, 2023.
2. Record of the Proceedings for Tuesday, June 27, 2023.
3. Record of the Proceedings for Wednesday, June 28, 2023.
4. Record of the Proceedings for Thursday, June 29, 2023.

b) FACILITIES MANAGEMENT:

5. County Facility Use Agreement with Celtic Arts Foundation to use County-owned parking lots for visitors of the Foundation's Highland Games. There is no compensation associated with this Agreement. The Agreement shall commence on July 8, 2023 and continue until July 9, 2023.
6. Vendor Services Agreement with Evergreen Moving Systems, Inc. to provide moving services at multiple Skagit County facilities. Total compensation is based on a rate schedule and shall not exceed \$35,000 plus any applicable taxes. This Agreement shall commence on the date of execution and shall continue for one year with the option to extend one additional year.
7. Vendor Services Agreement with Waste Management Holdings, Inc. to provide recycling services at various Skagit County facilities. Compensation is based on a rate schedule and shall not exceed \$95,000. The Agreement shall commence on July 3, 2023 and continue for three (3) years.

c) OFFICE OF JUVENILE COURT:

8. Personal Services Agreement with Youthnet to perform intake to determine goals and develop individualized independent living skills plans for youth referred by Skagit County Office of Juvenile Court. Compensation is based on a rate schedule and shall not exceed \$12,000. The Agreement is ratified to commence on July 1, 2023 and continue until June 30, 2025.

d) PUBLIC HEALTH:

9. Agreement with Skagit Publishing for Special Program advertising for 50,000 GoSkagit Digital Impressions and two (2) 3 x 10 color print ads per month for opioid awareness and prevention. Compensation shall not exceed \$2,500. The Agreement is ratified to commence on July 1, 2023 and continue until August 31, 2023.
10. Amendment No. 2 to Contract No. C20220326 with Washington State Health Care Authority, HCA Contract Number K6105, for Recovery Support Services. This Amendment extends the term of the Agreement from July 1, 2023 to June 30, 2024, and increases compensation from \$ 280,500 to an amount not to exceed \$518,100. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.
11. Agreement with Skagit Valley College radio station KSVR-FM for the provision of English and Spanish radio announcements regarding opioid awareness and prevention. Compensation is based on a rate schedule and shall not exceed \$400. The Agreement is ratified to commence on July 1, 2023 and continue through August 31, 2023.
12. Personal Services Agreement with Welcome Home Skagit to provide a year-round low-barrier drop-in day shelter service at Salem Lutheran Church, located at 2529 North Laventure Road in Mount Vernon. Compensation is based on reimbursement for personnel, facility support, direct client services, and administrative expenses and shall not exceed \$140,800. The Agreement is ratified to commence on July 1, 2023 and continue until June 30, 2024.

e) PUBLIC WORKS:

13. Amendment No. 4 to Personal Services Agreement No. C20190407 with Bronlea M Consulting, LLC to provide communications services for the Skagit County Public Works Ferry Division in the form of newsletters and other public outreach materials. This Amendment extends the term of the Agreement by one additional year, ending September 16, 2024. Compensation is increased by \$5,000 and shall not exceed \$20,000. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
14. Construction Contract Agreement with Dirt and Aggregate Interchange, Inc. for Skagit County Barrier Protection Project #ES78600-1; Federal Aid #HSIP-000S(625). The Agreement shall commence on the date of execution and continue until project acceptance. Compensation pursuant to bid award Resolution No. R20230120 shall not exceed \$449,878.

15. Resolution authorizing Chair Ron Wesen to electronically sign the submission of Amendment No. 1 to Water Quality Combined Financial Assistance Agreement No. WQC-2021-SkCoPW-00083, Skagit County Agreement No. C20210045, with the Washington State Department of Ecology (DOE) to provide funding to improve water quality in Lorenzan Creek through the design of stormwater treatment facilities for Skagit County's Public Works shop in the town of Concrete. This Amendment redistributes funds between tasks to reimburse for eligible work incurred towards Task 3 (Alternative Selection and Analysis) and Task 5 (Stakeholder Outreach) that was denied in the previous quarterly payment requests. The grant amount remains the same and is funded with 75% share from DOE in the amount of \$172,372, and 25% from Skagit County in the amount of \$57,457.33, for a total amount not to exceed \$229,829.33. The Grant's term remains the same and shall continue until June 30, 2023.
16. Amendment No. 1 to Water Quality Combined Financial Assistance Agreement No. WQC-2021-SkCoPW-00083, Skagit County Agreement No. C20210045, with the Washington State Department of Ecology (DOE) to provide funding to improve water quality in Lorenzan Creek through the design of stormwater treatment facilities for Skagit County's Public Works shop in the town of Concrete. This Amendment redistributes funds between tasks to reimburse for eligible work incurred towards Task 3 (Alternative Selection and Analysis) and Task 5 (Stakeholder Outreach) that was denied in the previous quarterly payment requests. The grant amount remains the same and is funded with 75% share from DOE in the amount of \$172,372, and 25% from Skagit County in the amount of \$57,457.33, for a total amount not to exceed \$229,829.33. The Grant's term remains the same and shall continue until June 30, 2023.

3. MISCELLANEOUS AGENDA (item 1):

a) PROSECUTING ATTORNEY:

1. Personal Services Agreement with Foster Garvey, PC to provide legal counsel, representation, and services related to the review of matters related to and/or arising from Skagit County contracting with a special purpose district. Compensation is based on a rate schedule and shall not exceed \$10,000. The Agreement shall commence on the date of mutual execution and continue until December 31, 2023.