

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 17, 2023:

- a) 8:45 a.m. - 9:45 a.m. Briefing – Public Works and Department of Emergency Management
- b) 11:00 a.m. - 12:00 p.m. Monthly Briefing – Planning and Development Services
- c) 12:00 p.m. - 1:00 p.m. Work Session with Superior Court Judges
- d) 12:00 p.m. - 1:00 p.m. Washington State Association of Counties (WSAC) Virtual Assembly hosted by WSAC
- e) *1:30 p.m. Pledge of Allegiance
- f) *1:30 p.m. - 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items:
 - 1. Public Comment (Specifically related to the agenda item)
- g) 3:00 p.m. - 4:00 p.m. Budget Prep Work Session with Elected Officials and Department Heads
- h) 4:00 p.m. - 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)
- i) 4:00 p.m. Anacortes Family Center's Landing Apartments and Discovery Center Ribbon Cutting Ceremony (2702 Commercial Avenue, Anacortes)

II. TUESDAY, JULY 18, 2023:

- a) *10:30 a.m. Pledge of Allegiance
- b) *10:30 a.m. - 11:30 a.m. Strategic Plan Key Focus Area (KFA) Progress Quarterly Update
- 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) *11:45 a.m. - 12:00 p.m. Budget and Finance – Trisha Logue, Director:
 - 1. Public Comment (Specifically related to the agenda item)
 - 2. Discussion/Possible Action: A Resolution to Award Grant Funding for Economic Development/Public Facilities Projects for 2023
 - 3. Miscellaneous
- e) *1:00 p.m. - 1:45 p.m. Parks, Recreation and Fair – Brian Adams, Director:
 - 1. Kickoff: Hare Comes the Fun at the Skagit County Fair! August 9-12, 2023
 - 2. Miscellaneous
- f) *2:00 p.m. - 3:00 p.m. WSU Skagit County Extension Quarterly Update

III. WEDNESDAY, JULY 19, 2023:

Continued OVER...

SKAGIT COUNTY COMMISSIONERS' AGENDA

- a) 9:00 a.m. - 10:00 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. - 12:00 p.m. Skagit Transit Board of Directors Meeting (Burlington City Council Chambers,
833 South Spruce Street, Burlington and hosted remote by SKAT)
- c) 1:00 p.m. - 2:00 p.m. Commissioners' Briefing

IV. FRIDAY, JULY 21, 2023 - MONDAY, JULY 24, 2023:

NATIONAL ASSOCIATION OF COUNTIES (NACO)
2023 ANNUAL CONFERENCE & EXPOSITION
TRAVIS COUNTY, TEXAS

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 17, 2023 (items 1 through 24):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, July 10, 2023.
2. Record of the Proceedings for Friday, July 14, 2023.
3. Resolution to appoint Jess Hackler to the Skagit County Edison Subarea Clean Water District Advisory Board. Jess Hackler's term shall begin on August 24, 2023 and continue until August 25, 2026.

b) ADMINISTRATIVE SERVICES:

4. Resolution electing to receive National Forest related safety-net payments under P.L. 106-393 – Secure Rural Schools and Community Self Determination Act of 2000 for federal fiscal year 2023.

c) AUDITOR:

5. Personal Services Agreement with Signature Graphics, Inc. to print and mail voters' pamphlets for any official election in which the County has determined to use its services. Compensation is based on a fee schedule and shall not exceed \$25,000 annually. The Agreement is ratified to commence on July 1, 2023 and continue until June 30, 2026.

d) CLERK:

6. Resolution authorizing Skagit County Clerk Melissa Beaton to electronically sign the Interagency Reimbursement Agreement with the Washington State Administrative Office of the Courts (No. IAA24030) for the extraordinary costs of representing and vacating sentences of individuals whose convictions or sentences are affected by the State v. Blake decision. Compensation to Skagit County shall not exceed \$782,367.
7. Interagency Reimbursement Agreement with the Washington State Administrative Office of the Courts (No. IAA24030) for the extraordinary costs of representing and vacating sentences of individuals whose convictions or sentences are affected by the State v. Blake decision. Compensation to Skagit County shall not exceed \$782,367. The Agreement is ratified to commence on July 1, 2023 and continue until June 30, 2024.

e) FACILITIES MANAGEMENT:

8. AIA B103 Architect Agreement with SRG Partnership to provide design, bid specifications, and construction administration services for a new Crisis Stabilization Center in Sedro-Woolley. Compensation shall not exceed \$1,995,648. The Agreement shall begin on the date of execution and continue until project completion.

f) INFORMATION SERVICES:

9. Resolution declaring a sole source provider for the purchase of Motorola Technology for a Flex Touch module that is compatible with the Spillman Public Safety System and waive the bidding procedures outlined in RCW 36.32.245.
10. Amendment No. 47 to Contract No. 00484 with Spillman Technologies, Inc. for one (1) Locution Paging Interface for the Skagit County Sheriff's Office. Compensation is increased by \$29,905 plus applicable sales tax and annual maintenance fees that shall be aligned with Skagit County's primary maintenance each September. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

g) PARKS, RECREATION AND FAIR:

11. Resolution authorizing a revised user fee schedule for Howard Miller Steelhead Park, Grandy Lake Park, and Sauk Park Campgrounds.
12. Construction Contract Agreement with Trico Companies, LLC for the Skagit Fields Project. The Agreement shall commence on the date of execution and continue until project acceptance. Compensation pursuant to bid award Resolution No. R20230129 shall not exceed \$698,770.75.

h) PROSECUTING ATTORNEY:

13. Resolution to provide legal defense to current Skagit County employees, officers, officials Erik Pedersen, Melinda Miller, Richard Weyrich, Don McDermott and Sandra Perkins for claims made by Cody Hart and Derrill Fussell in Skagit County District Court.

i) PUBLIC HEALTH:

14. Resolution amending Skagit County Resolution No. R20020379 to consolidate document recording housing funding sources into Fund #165 pursuant to RCW 36.22.
15. Resolution authorizing Chair Ron Wesen to electronically sign the submission of Amendment No. 14 to Skagit County Contract No. C20210602 with the Washington State Department of Health (DOH Contract No. CLH31025) to increase funding by an additional \$1,831,302 for a total contract amount of \$7,916,007 to support Public Health’s programming.
16. Amendment No. 14 to Skagit County Contract No. C20210602 with the Washington State Department of Health (DOH Contract No. CLH31025) for the delivery of public health services in Skagit County. This Amendment amends Statements of Work for Public Health programs and increases compensation by \$1,831,302 for a new total compensation amount not to exceed \$7,916,007. The term remains the same and shall continue until December 31, 2024. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
17. Interagency Agreement with Washington State Department of Commerce (Contract No. 24-46108-26) through the Community Services and Housing Division Homelessness Assistance Unit to provide resources to fund homelessness crisis response systems and to assist people who are experiencing homelessness or are at risk of homelessness obtain or maintain housing stability. Compensation to Skagit County shall not exceed \$4,041,116. The Agreement is ratified to commence on July 1, 2023 and continue until June 30, 2025.

j) PUBLIC WORKS:

18. Resolution awarding the bid for the Skagit County Lane Departure Reduction, Intersection Awareness, Signing and Delineation Project #ES80090-5; Federal Aid #HSIP-000S(620) to Colacurcio Brothers, Inc. in the amount of \$1,222,300.70.
19. Resolution authorizing Chair Wesen to electronically sign the submission of an Agreement with the Washington State Department of Ecology (Ecology Agreement No. WQALG-2024-SkCoPW-00035) to support Skagit County Lake Management District #3 to develop a Lake Cyanobacteria Management Plan (LCMP) for Lake Campbell and Lake Erie.
20. Water Quality Algae Control Program Agreement with the Washington State Department of Ecology, Ecology Agreement No. WQALG-2024-SkCoPW-00035, to provide funding in the amount of \$49,999.50 to develop a Lake Cyanobacteria Management Plan (LCMP) for Lake Campbell and Lake Erie. The Agreement is ratified to commence on July 1, 2023 and continue until June 30, 2025.
21. Subgrant Agreement with American Rivers to support the removal of the dam on Barrel Springs and associated channel restoration. Compensation to Skagit County shall not exceed \$153,625.45. The Agreement is ratified to commence on June 15, 2023 and continue until December 31, 2023.
22. Vendor Services Agreement with Overhead Door Company of Bellingham for annual inspection and repairs of roll-up doors at the Skagit County Transfer and Recycling Station located at 14104 Ovenell Road in Mount Vernon. Compensation is based on a rate schedule and shall not exceed \$39,000. The Agreement shall commence on September 21, 2023 and continue until September 21, 2025.
23. Amendment No. 1 to Personal Services Agreement No. C20210527 with GeoEngineers, Inc. to provide Professional Engineering services as-needed, on a task order basis on non-federally funded capital projects. This Amendment updates and supersedes “Exhibit B” Compensation to reflect new rates and extends the term of the Agreement from November 1, 2023 to continue until November 1, 2024. Compensation remains the same and shall not exceed \$200,000. All other terms and conditions of the original Agreement shall remain in effect.

k) SHERIFF:

24. Interagency Agreement with the Washington State Patrol (WSP), WSP Contract No. K19011, to support a federal grant for domestic cannabis eradication/suppression. Compensation to Skagit County shall not exceed \$10,000. The Agreement is ratified to commence on October 1, 2022 and continue until September 30, 2023.

3. MISCELLANEOUS AGENDA (items 1 and 2):

a) PARKS, RECREATION AND FAIR:

1. Native Growth Protection Area (NGPA) Easement on Parcel Nos. P25048 and P25050 for the Skagit Valley Fields Project located at 2801 East College Way granted by Skagit County (Grantor) to the City of Mount Vernon for the purpose of preserving critical areas, buffering and protecting plants and animal habitat, and preventing harm to property and the environment including, but not limited to, controlling surface water

runoff and erosion and maintaining slope stability. The Easement shall be effective on the date of execution and continue in perpetuity. No compensation was expended for this Easement.

b) PUBLIC HEALTH:

2. Personal Services Agreement with Community Action of Skagit County to staff and operate its ten (10) unit interim housing Family Development Center. Compensation is based on a reimbursement basis and shall not exceed \$253,303.73. The Agreement is ratified to commence on July 1, 2023 and continue until June 30, 2024.