

## SKAGIT COUNTY COMMISSIONERS' AGENDA

In-person public attendance at meetings has resumed. In addition, remote access will continue through Zoom. To join remotely call: 1 (253) 215-8782 Meeting ID: 871 8000 1980 Passcode: 143573 or use this link: <https://bit.ly/SkagitBoCCMtg>

### **I. MONDAY, AUGUST 1, 2022:**

- a) 8:45 a.m. - 9:45 a.m. Briefing – Public Works, Planning and Development Services, Public Health, and Emergency Medical Services
- b) \*10:30 a.m. Pledge of Allegiance
- c) \*10:30 a.m. - 11:15 a.m. Public Health – Jennifer Johnson, Director:
  - 1. Presentation: Concrete Community Center Needs Assessment
- d) 12:00 p.m. - 1:00 p.m. Washington State Association of Counties Virtual Assembly hosted by WSAC
- e) \*1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
  - 1. Public Comment (Prior to final action per RCW 42.30.20(4))
- f) 2:30 p.m. - 3:30 p.m. Executive Session (Real Estate Disposition - RCW 42.30.110(1)(c))
  - 1. Call Public Meeting to Order/Roll Call
  - 2. Executive Session (Real Estate Disposition- RCW 42.30.110(1)(c))
  - 3. Reconvene Public Meeting/Adjournment
- g) 3:30 p.m. - 4:30 p.m. Executive Session (Review the Performance of a Public Employee – RCW 42.30.110(g))
  - 1. Call Public Meeting to Order/Roll Call
  - 2. Executive Session (Review the Performance of a Public Employee – RCW 42.30.110(g))
  - 3. Reconvene Public Meeting/Adjournment

### **II. TUESDAY, AUGUST 2, 2022:**

- a) \*8:30 a.m. Pledge of Allegiance
- b) \*8:30 a.m. - 9:30 a.m. Public Works – Grace Kane, Director:
  - 1. Presentation: Drainage Utilities Fund 101
  - 2. Miscellaneous
- c) \*9:30 a.m. - 10:00 a.m. Update from Skagit County Historical Museum, Director Jo E. Wolfe
- d) \*11:30 a.m. - 11:45 a.m. Board of County Commissioners:
  - 1. County and Individual Success Stories
  - 2. Public Comment Period
  - 3. Miscellaneous

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**III. WEDNESDAY, AUGUST 3, 2022:**

- a) 3:00 p.m. Economic Development Alliance of Skagit County's (EDASC) 50<sup>th</sup> Jubilee Celebration (McIntyre Hall, 2501 East College Way, Mount Vernon)

**IV. THURSDAY, AUGUST 4, 2022:**

- a) 11:00 a.m. - 2:00 p.m. 118<sup>th</sup> Annual Skagit County Pioneer Picnic (Pioneer Park in La Conner, 1200 South 4th Street, La Conner)
- b) 3:00 p.m. - 4:00 p.m. Commissioners Briefing

**FUTURE BID OPENINGS/REQUEST FOR QUALIFICATIONS:**

- Friday, August 12, 2022, 4:00 p.m. Submittal for Statements of Qualifications Due for Engineering and Environmental Services for the Bay View-Edison Joe Leary Slough Bridge (Deck Overlay) Project #ES31210-5
- Monday, August 15, 2022, 2:30 p.m. Cook Road Pedestrian Crossing Project #ES63000-10
- Monday, August 22, 2022, 1:00 p.m. 2022 Haul Out and Maintenance for the Vehicle and Passenger Ferry M/V Guemes, Project No. #FEH022-1

**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**

**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).

**1. CONSENT AGENDA FOR Monday, August 1, 2022 (items 1 through 11):**

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, July 26, 2022.
2. Record of the Proceedings for Wednesday, July 27, 2022.
3. Record of the Proceedings for Thursday, July 28, 2022.

b) BUDGET AND FINANCE:

4. Resolution defining and adopting all County funds for accounting standards in compliance with Governmental Accounting Standards Board statement number 54 (GASB 54).
5. Interlocal Cooperative Agreement with the City of Mount Vernon to award \$500,000 of Economic Development/Public Facilities Projects grant funds for the Mount Vernon Library Commons-Commercial Kitchen Project. The Agreement commenced on June 21, 2022 per Resolution No. R20220121 and ends on December 15, 2023.
6. Interlocal Cooperative Agreement with the City of Sedro-Woolley to award \$500,000 of Economic Development/Public Facilities Projects grant funds for the Jones Road/John Liner Road BNSF Undercrossing & Roadway Extension Phase 2 Project. The Agreement commenced on June 21, 2022 per Resolution No. R20220121 and ends on November 1, 2024.

c) INFORMATION SERVICES:

7. Resolution authorizing a Request for Proposals to renew Skagit County's Granicus GovServices Subscription. Proposals from vendors are due by 3:30 p.m. on August 18, 2022.

d) PUBLIC HEALTH:

8. Personal Services Agreement with Family Promise of Skagit Valley to provide Diversion services, including one-time support, short-term services, and financial assistance to households with children who qualify for homeless services but can be diverted away from shelter and the homeless service system with immediate financial assistance. Compensation shall not exceed \$50,000. The Agreement is ratified to commence on July 1, 2022 and shall continue until December 31, 2022.
9. Resolution authorizing Chair Peter Browning to electronically sign the submission of Amendment No. 6 to Skagit County Contract No. C20210602 with the Washington State Department of Health (DOH Contract No. CLH31025) to increase compensation.
10. Amendment No. 6 to Skagit County Contract No. C20210602 with the Washington State Department of Health (DOH Contract No. CLH31025) to add a Statement of Work and increase compensation to Skagit County by \$1,630,000 for a new total compensation amount not to exceed \$6,292,699. 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.
11. Amendment No. 1 to Personal Services Agreement No. C20210665 with Community Action of Skagit County to provide case management and emergency financial assistance to veterans, and to provide space for services at Skagit Vets Connect Center. This Amendment adds Exhibit D, Policies and Procedures Manual. Compensation remains the same and shall not exceed \$232,810. The term remains the same and shall continue until December 31, 2022. All other terms and conditions of the original Agreement shall remain in effect.

**2. MISCELLANEOUS AGENDA (1 item):**

a) PUBLIC HEALTH:

1. Personal Services Agreement with Landau Associates for the provision of environmental review services related to housing development projects subject to review under 24 CFR Part 58, the National Environmental Policy Act, and all related laws and authorities. Compensation shall not exceed \$50,000. The Agreement is ratified to commence on July 1, 2022 and shall continue until December 31, 2023.