

SKAGIT COUNTY COMMISSIONERS' AGENDA

Meetings are held at 1800 Continental Place, Mount Vernon unless noted otherwise
 Access for some meetings provided through Zoom: <https://bit.ly/SkagitBoCCMtg> or 1 (253) 215-8782 #871 8000 1980
 Public comments prior to final action per RCW 42.30.20(4) must relate to the specific agenda item

I. MONDAY, AUGUST 5, 2024:

- a) *10:00 a.m. Pledge of Allegiance
- b) *10:00 a.m. - 11:00 a.m. Public Works – Grace Kane, Director:
 - 1. Presentation: Draft 2024 Ferry Fare Revenue Target Report
 - 2. Discussion: Recommendation of a Ferry Rate Schedule for 2025 in Accordance with Resolution No. R20230152
 - 3. Miscellaneous
- c) *11:00 a.m. - 11:30 a.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items:
 - 1. Public Comment (Specifically related to the agenda item)
- d) *11:30 a.m. - 11:45 a.m. Board of County Commissioners:
 - 1. Public Comment Period
 - 2. County and Individual Success Stories
 - 3. Miscellaneous (announcements, letters, etc.)
- e) 12:00 p.m. - 1:00 p.m. Washington State Association of Counties Virtual Assembly hosted by WSAC
- f) 1:00 p.m. - 2:00 p.m. Work Session with Public Works
- g) 2:30 p.m. - 4:00 p.m. Work Session with Human Resources
- h) 4:00 p.m. - 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, AUGUST 6, 2024:

- a) 1:00 p.m. - 3:00 p.m. Work Session with Elected Officials and Public Health

III. WEDNESDAY, AUGUST 7, 2024:

- a) 5:30 p.m. Skagit River System Cooperative Similk Community Meeting (Similk Beach Access, Satterlee Road, Anacortes)

IV. THURSDAY, AUGUST 8, 2024:

- b) 7:30 a.m. Breakfast with Elected Officials (Calico Cupboard, 121 Freeway Drive, Mount Vernon)

V. FRIDAY, AUGUST 9, 2024:

- a) ~~2:00 p.m. - 3:30 p.m. Commissioners Briefing (Canceled)~~

Continued OVER...

FUTURE PUBLIC HEARINGS:

- Tuesday, August 13, 2024, 10:30 a.m. To Consider Testimony Regarding a Non-Exclusive Franchise Agreement with Ziplly Fiber Northwest, LLC for Right of Entry, Use, and Occupation of the Public Rights-of-Way to Construct, Operate, and Maintain its Facilities for Purposes of Offering and Providing Network Services, Including Telecommunications Service
- Monday, September 9, 2024, 11:00 a.m. To Consider Testimony Regarding an Interim Ordinance/Moratorium No. O20240003 Pursuant to RCW 36.70A.390 and RCW 36.70.795

FUTURE BID OPENINGS:

- Monday, August 12, 2024, 12:30 p.m. Transfer Station Plastic Recycling Services
- Monday, August 12, 2024, 12:45 p.m. Hydraulic Maintenance and Repair Service
- Monday, August 19, 2024, 1:00 p.m. Hewlett Packard Computer Hardware

REQUEST FOR PROPOSALS or QUALIFICATIONS (RFP and RFQ):

- Tuesday, August 23, 2024, 3:30 p.m. Remote Access System

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. 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.

1. CONSENT AGENDA FOR MONDAY, AUGUST 5, 2024 (items 1 through 16):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, July 29, 2024.
2. Record of the Proceedings for Tuesday, July 30, 2024.
3. Record of the Proceedings for Thursday, August 1, 2024.

b) ADMINISTRATIVE SERVICES:

4. Personal Services Agreement with Housing Authority of Skagit County to provide strategic planning activities/services. Compensation shall not exceed \$50,000. The Agreement is ratified to commence on August 1, 2024 and continue until December 31, 2024.

c) BUDGET AND FINANCE:

5. Interlocal Cooperative Agreement with City of Burlington to award \$750,000 of Economic Development/Public Facilities Projects grant funds to support East-West Connector Road project. The Agreement is ratified to commence on October 1, 2023 and continue until November 30, 2024.
6. Interlocal Cooperative Agreement with Port of Skagit to award \$500,000 of Economic Development/Public Facilities Projects grant funds to support Northwest Mills & Specialty Grains (Cairnspring Mills) Expansion. The Agreement is ratified to commence on July 22, 2024 and continue until December 31, 2026.
7. Interlocal Cooperative Agreement with Port of Skagit to award \$500,000 of Economic Development/Public Facilities Projects grant funds to support Watershed Business Park, Project #1. The Agreement is ratified to commence on July 22, 2024 and continue until December 31, 2025.
8. Interlocal Cooperative Agreement with Port of Skagit to award \$500,000 of Economic Development/Public Facilities Projects grant funds to support TheLab@SWIFT. The Agreement is ratified to commence on July 22, 2024 and continue until June 30, 2025.

d) EMERGENCY MANAGEMENT:

9. Resolution regarding the Sale of Excess Property to the City of Federal Way.

e) INFORMATION SERVICES:

10. Interlocal Cooperative Agreement with City of Burlington to provide technology support for Public Safety services to the City. Skagit County shall invoice the City on a quarterly basis based on a fee schedule. The Agreement shall commence on the date of execution and continue until December 31, 2027.
11. Solutions Services Agreement with Crown Correctional Telephone, Inc. for the installation and support of an Inmate Communication System at the Community Justice and Juvenile Detention facilities. The vendor shall pay Skagit County a commission based on system use by inmates and families. The Agreement shall commence on the date of execution and continue for an initial term of 2 years. Upon completion of the initial term, the Agreement will automatically renew for additional 12 month terms up to 8 renewal terms.

f) OFFICE OF JUVENILE COURT:

12. Personal Services Agreement with Technical Resource Management (TRM) dba Cordant Health Solutions to provide Urine Analysis Services for the Office of Juvenile Court. Compensation is based on a rate schedule and shall not exceed \$6,000. The Agreement is ratified to commence on June 1, 2024 and continue until May 31, 2026.

g) PLANNING AND DEVELOPMENT SERVICES:

13. Interagency Grant Agreement with the Washington State Department of Commerce through the Local Government Division Growth Management Services, Contract No. 25-63342-003, to consolidate residential building permit review processes and satisfy timelines pursuant to RCW 36.70B.240 through peer review, third-party contracting, development regulation audit, and/or code changes. Compensation to Skagit County shall not exceed \$187,500. The Agreement is ratified to commence on July 1, 2024 and continue until June 30, 2025.

h) PUBLIC HEALTH:

14. Personal Services Agreement with Skagit Valley YMCA to operate the Oasis Teen Shelter program, seven days per week, every day of the year. Compensation shall not exceed \$75,500. The Agreement is ratified to commence on July 1, 2024 and continue until June 30, 2025.

i) SHERIFF:

15. Agreement with Public Safety Testing, Inc. to conduct a promotional testing selection process for the position of Patrol Sergeant. Compensation shall not exceed \$10,400 plus travel and related expenses. The Agreement shall commence on the date of execution and continue until the testing is completed.

j) SUPERIOR COURT:

16. Interagency Agreement with the Washington State Administrative Office of the Courts (AOC) to provide reimbursement of a percentage of overall court security costs in order for the Court to comply with Trial Court Security criteria established in Washington State Court General Rule 36. Compensation to Skagit County shall not exceed \$62,000. The Agreement is ratified to commence on July 1, 2024 and continue until June 30, 2025.

2. MISCELLANEOUS AGENDA (items 1 through 2):

a) PUBLIC WORKS:

1. Landowner Agreement with Louis Auriemma to remove invasive vegetation and replant with native plants at 4750 Blank Road in Sedro-Woolley. This project will benefit water quality. Compensation will be funded by the Washington State Conservation Commission (SCC) 2023-25 Biennium Contract No. K2425 and pursuant to Skagit County Agreement No. C20230364. The Agreement shall commence on the date of execution and continue for ten years.
2. Landowner Agreement with Celeste Frisbee to remove invasive vegetation and replant with native plants at 26593 Hoehn Road in Sedro-Woolley. This project will benefit water quality. Compensation will be funded by the Washington State Conservation Commission (SCC) 2023-25 Biennium Contract No. K2425 and pursuant to Skagit County Agreement No. C20230364. The Agreement shall commence on the date of execution and continue for ten years.