

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, AUGUST 7, 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:
 - 1. Public Comment Period
 - 2. County and Individual Success Stories
 - 3. Miscellaneous
- d) 12:00 p.m. - 1:00 p.m. Washington State Association of Counties (WSAC) Virtual Assembly hosted by WSAC
- e) 2:30 p.m. - 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, AUGUST 8, 2023:

- a) 7:00 a.m. - 9:00 a.m. Forest Advisory Board (FAB) Meeting hosted by FAB
- b) 7:30 a.m. - 8:30 a.m. County Connects: Employee Meet & Greet
- c) ~~9:30 a.m. - 10:30 a.m. Briefing with Innovative Environments (Cancelled)~~

III. THURSDAY, AUGUST 10, 2023:

- a) 7:30 a.m. Breakfast with Elected Officials (Calico Cupboard, 121 Freeway Drive, Mount Vernon)
- b) ~~3:30 p.m. - 4:30 p.m. Commissioners' Briefing (Cancelled)~~

IV. FRIDAY, AUGUST 11, 2023:

- a) 10:00 a.m. - 11:00 a.m. Snohomish, Whatcom, Island, San Juan and Skagit (SWISS) Counties Strategic Plan Project Kick-Off Meeting hosted by WSAC

REQUEST FOR PROPOSALS (RFP):

Monday, August 21, 2023, 3:30 p.m. Request for Proposals (RFP) to Procure a Point-of-Sale System for the Guemes Ferry Terminal

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, AUGUST 7, 2023 (items 1 through 21):

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, July 11, 2023.
2. Record of the Proceedings for Monday, July 31, 2023.

b) BUDGET AND FINANCE:

3. Interlocal Cooperative Agreement with the Port of Skagit to award \$500,000 of Economic Development/Public Facilities Projects grant funds to support Watershed Business Park Sewer Infrastructure Development. The Agreement commenced on July 18, 2023 pursuant to Resolution No. R20230151 and continues until August 31, 2024.

c) GEOGRAPHIC INFORMATION SERVICES:

4. Interlocal Cooperative Agreement with the City of Sedro-Woolley to establish a cost sharing partnership for Pictometry digital imagery services. Compensation to Skagit County shall not exceed \$5,000 per year plus tax for the flights, and \$48 per year for one Pictometry Connect Explorer license which may change in 2024 depending on the agency's needs. Total compensation to Skagit County is estimated at an amount not to exceed \$10,966 plus tax. The Agreement shall commence on the date of execution and continue for two years.

d) PROSECUTING ATTORNEY:

5. Resolution approving litigation as plaintiff in Washington State Association of Counties (WSAC) v. Washington State Department of Social and Health Services (DSHS).
6. Resolution to provide legal defense to Skagit County employee William Honea in a lawsuit filed by Larry R. Jensen.

e) PUBLIC HEALTH:

7. Vendor Services Agreement with Rick's Refrigeration Inc. for repair and replacement of defective parts of Senior Nutrition Program central and satellite kitchen equipment. Compensation is based on an hourly rate schedule and shall not exceed \$14,000. The Agreement is ratified to commence on July 1, 2023 and continue until June 30, 2024.
8. Personal Services Agreement with Sherwood Community Services to provide "Individualized Employment", "Group Supported Employment" and "Community Inclusion" services to eligible individuals with developmental disabilities. Compensation shall not exceed \$525,369.60. The Agreement is ratified to commence on July 1, 2023 and continue until June 30, 2024.
9. Personal Services Agreement with Skagit Preschool and Resource Center (SPARC) to provide early intervention services for eligible infants and toddlers with developmental delays and their families in Skagit County. Compensation shall not exceed \$58,414. The Agreement is ratified to commence on July 1, 2023 and continue until June 30, 2024.
10. Personal Services Agreement with Skagit Preschool and Resource Center (SPARC) to provide outreach, information and support to families that have a family member who experiences a developmental disability through the Parent to Parent program. Compensation shall not exceed \$75,000. The Agreement is ratified to commence on July 1, 2023 and continue until June 30, 2024.
11. Personal Services Agreement with Work Opportunities to provide "Individualized Employment", "Group Supported Employment" and "Community Inclusion" services to eligible individuals with developmental disabilities. Compensation shall not exceed \$184,110. The Agreement is ratified to commence on July 1, 2023 and continue until June 30, 2024.
12. Personal Services Agreement with Anacortes Family Center to provide staffing at an emergency shelter for approximately 60 homeless families. Compensation shall not exceed \$253,303.73. The Agreement is ratified to commence on July 1, 2023 and continue until June 30, 2024.
13. County Program Agreement No. 2363-48707 with the State of Washington Department of Social and Health Services (DSHS) Division of Developmental Disabilities to provide employment and services to individuals with developmental disabilities. Compensation to Skagit County shall not exceed \$2,878,117. The Agreement is ratified to commence on July 1, 2023 and continue until June 30, 2025.

f) PUBLIC WORKS:

14. Vendor Services Agreement with Industrial Mowing and Spraying to provide mowing services at specified

county-owned locations in Skagit County. Compensation is based on a rate schedule and shall not exceed \$15,000. The Agreement shall commence on the date of execution and continue for two years.

15. Interlocal Cooperative Agreement with Skagit Conservation District to perform specific project construction work for the installation of a raingarden swale at the Ruiz Property. Compensation shall not exceed \$38,905. The Agreement is ratified to commence on July 1, 2023 and continue until June 30, 2024.
16. Construction Contract Agreement with Interwest Construction, Inc. for the construction of the Barrel Dam Removal and Stream Restoration Project #WA402222. Compensation is based on a fee schedule and shall not exceed \$359,696. The Agreement shall commence on the date of execution and continue until project acceptance.
17. Supplemental Agreement No. 2 to Local Agency A&E Professional Services Negotiated Hourly Rate Consultant Agreement No. C20200055 with KPFF Inc. to provide professional services necessary to complete cultural resources assessment, permitting, and final design for the correction of the culvert and associated fishway at Cedardale Road over Fisher Creek, for the Cedardale Road (Fisher Creek Culvert) Project #ES70550-5 and RCO #19-1581P. This Supplemental Agreement increases compensation by \$92,320.64 for a new total compensation amount not to exceed \$405,333.69, and extends the term of the Agreement to continue until December 31, 2025. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.
18. Supplemental Agreement No. 2 to Local Agency A&E Professional Services Negotiated Hourly Rate Consultant Agreement No. C20200056 with KPFF Inc. to provide professional services necessary to complete cultural resources assessment, permitting, and final design for the correction of the culvert and associated fishway at Starbird Road over Fisher Creek, for the Starbird Road (Fisher Creek Culvert) Project #ES82000-3 and RCO #19-1638P. This Supplemental Agreement increases compensation by \$72,688.04 for a new total compensation amount not to exceed \$291,045.81, and extends the term of the Agreement to continue until December 31, 2025. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.

g) RISK MANAGEMENT:

19. Amendment No. 1 to Personal Services Agreement No. C20230130 with Center for Personal Protection & Safety to provide workplace violence instructor certification awareness training. This Amendment increases compensation by \$6,589 for a new total compensation amount not to exceed \$38,294. 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.

h) SHERIFF:

20. License and Services Agreement with Callyo 2009 Corp. to provide software license, maintenance, support, and use of Callyo website and software. Callyo is a unique cell phone technology communication for law enforcement agencies which was purchased pursuant to Resolution No. R20190141. Compensation is based on a fee schedule and shall not exceed \$3,851.52. The Agreement is ratified to commence on August 1, 2023 and continue until July 31, 2024.
21. Hardware Maintenance and Support Agreement with DataWorks Plus, LLC to perform required maintenance on Armband System at the Skagit County Community Justice Center. Compensation shall not exceed \$411.11 plus applicable sales taxes. The Agreement shall commence on September 1, 2023 and continue until August 31, 2024.

3. MISCELLANEOUS AGENDA (1 and 2):

a) PUBLIC HEALTH:

1. Personal Services Agreement with Community Action of Skagit County for the provision of Tenant Based Rental Assistance (TBRA) with Federal HOME Funding through the Skagit HOME Consortium. Compensation shall not exceed \$162,826.82. The Agreement shall commence on September 1, 2023 and continue until June 30, 2025.
2. Personal Services Agreement with Chinook Enterprises to provide “Individualized Employment”, “Group Supported Employment” and “Community Inclusion” services to eligible individuals with developmental disabilities. Compensation shall not exceed \$1,657,597.40. The Agreement is ratified to commence on July 1, 2023 and continue until June 30, 2024.