

SKAGIT COUNTY COMMISSIONERS' AGENDA

Meetings are held at 1800 Continental Place, Mount Vernon unless otherwise noted
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 19, 2024:

- a) 8:45 a.m. - 9:45 a.m. Briefing – Public Works and Department of Emergency Management
- b) 9:45 a.m. - 10:45 a.m. Briefing – Planning and Development Services
- c) 12:00 p.m. - 1:00 p.m. Washington State Association of Counties Virtual Assembly hosted by WSAC
- d) *1:30 p.m. Pledge of Allegiance
- e) *1:30 p.m. - 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items:
 - 1. Public Comment (Specifically related to the agenda item)
- f) *2:00 p.m. - 2:30 p.m. Presentation/Comment/Possible Action: Certification of the Housing Authority of Skagit County 5-Year Plan
- g) 2:30 p.m. - 3:00 p.m. Briefing – Central Services
- h) 3:00 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, AUGUST 20, 2024:

- a) *9:30 a.m. Pledge of Allegiance
- b) *9:30 a.m. - 10:00 a.m. Consideration of the Hearing Examiner's Recommendation for the Following Open Space Applications:
 - 1. Discussion/Possible Action: Resolution Concerning the Inclusion of 10 Acres in Current Use Open Space Submitted by Milton and Joyce Holmes, Application No. CUOS #12-2022
 - 2. Discussion/Possible Action: Resolution Concerning a Transfer of 17.00 Acres from Current Use Farm and Agriculture to Current Use Open Space Submitted by Paul D. Blake, Application No. CUOS #1-2023
 - 3. Discussion/Possible Action: Resolution Concerning a Transfer of 11.41 Acres from Current Use Farm and Agriculture to Current Use Open Space Submitted by Tanya Anderson, Application No. CUOS #2-2023
 - 4. Discussion/Possible Action: Resolution Concerning a Transfer of 9 Acres from Current Use Farm and Agriculture to Current Use Open Space Submitted by Elizabeth McDonnell, Application No. CUOS #3-2023
 - 5. Discussion/Possible Action: Resolution Concerning a Transfer of 9.4 Acres from Current Use Farm and Agriculture to Current Use Open Space Submitted by Skagit Land Trust, Application No. CUOS #4-2023
- c) *10:00 a.m. - 11:00 a.m. Board of Health Meeting
- d) *11:30 a.m. - 11:45 a.m. Board of County Commissioners:

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1. Public Comment Period
2. County and Individual Success Stories
3. Miscellaneous (announcements, letters, etc.)

e) 4:00 p.m. - 4:45 p.m. Briefing with Innovative Environments

III. WEDNESDAY, AUGUST 21, 2024:

- a) 9:00 a.m. Skagit Council of Governments (SCOG) - Transportation Policy Board Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington with remote option hosted by SCOG)
- b) 10:00 a.m. Skagit Council of Governments (SCOG) - Board Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington with remote option hosted by SCOG)
- c) 11:00 a.m. Skagit Transit (SKAT) Board of Directors Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington with remote option hosted by SKAT)
- d) 5:00 p.m. Housing Forum (Sedro-Woolley City Council Chambers, 325 Metcalf Street, Sedro-Woolley)

IV. THURSDAY, AUGUST 22, 2024:

- a) 10:00 a.m. - 11:30 a.m. Commissioners Briefing
- b) 1:30 p.m. - 2:30 p.m. Work Session with Central Services

MONDAY, AUGUST 19, 2024: *BID OPENING (Clerk of the Board and Central Services Staff)*

*1:00 p.m. (or soon thereafter) Hewlett Packard Computer Hardware

FUTURE PUBLIC HEARINGS:

Tuesday, August 27, 2024, 8:45 a.m. To Consider Testimony Regarding the Sale or Disposal of County Surplus Property Consisting of Vehicles and Equipment

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

REQUEST FOR PROPOSALS (RFP):

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 19, 2024 (items 1 through 23):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, August 12, 2024.
2. Record of the Proceedings for Tuesday, August 13, 2024.
3. Record of the Proceedings for Wednesday, August 14, 2024.
4. Record of the Proceedings for Friday, August 16, 2024.

b) CLERK:

5. Resolution amending Resolution No. R20230204 regarding fees collected for the Odyssey Case Management System pursuant to RCW 36.18.050.

c) PUBLIC HEALTH:

6. Personal Services Agreement with Dreamcatcher Facilitation Services to provide Person-Centered-Planning (PCP) services to youth, families, and school district staff throughout Skagit County for the purpose of helping families and school district staff partner around the special planning needs of transition-age youth enrolled in the Skagit County Bridges Program or other transition-age students approved by the County. Compensation is based on a rate schedule and shall not exceed \$20,000. The Agreement is ratified to commence on July 1, 2024 and continue until June 30, 2025.
7. 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 \$82,000. The Agreement is ratified to commence on July 1, 2024 and continue until June 30, 2025.
8. Subrecipient Agreement with Catholic Community Services of Western Washington to implement a program to provide recovery services to individuals with a substance use disorder or who have history of substance use problems through a grant from Washington State Health Care Authority (HCA Contract No. K6105, Skagit County Contract No. C20220326). Skagit County shall pass through to Catholic Community Services of Western Washington an amount not to exceed \$146,000. The Agreement is ratified to commence on July 1, 2024 and continue until June 30, 2025.
9. Personal Services Agreement with Skagit Valley Hospitality Association dba Friendship House to manage and oversee the operation and provision of support services delivered at the shelter site owned and provided by the City of Burlington located at 465 Pease Road. Compensation shall not exceed \$577,500. The Agreement is ratified to commence on July 1, 2024 and continue until June 30, 2025.
10. Interlocal Cooperative Agreement with Conway School District to increase school attendance and academic achievement by maintaining programs and practices that prevent or reduce substance use/disorders, that target mental health promotion, prevention, and treatment, and provide workforce development opportunities for district employees addressing behavioral, social and emotional determinants of health and learning. Compensation from Skagit County shall not exceed \$37,000. The Agreement is ratified to commence on August 1, 2024 and continue until July 31, 2025.
11. Personal Services Agreement with Hand Crank Films for videography services including the planning, coordination and production of five short videos about North Star and humanize its impact through stories and videos. Compensation shall not exceed \$26,000. The Agreement is ratified to commence on August 15, 2024 and shall continue until December 31, 2025.
12. Personal Services Agreement with Housing Authority of Skagit County to provide emergency shelter and tenant-based rental assistance to farmworkers and their families who are homeless or at risk of being homeless. Compensation shall not exceed \$32,230. The Agreement is ratified to commence on July 1, 2024 and shall continue until June 30, 2025.
13. Personal Services Agreement with Lifeline Connections to provide case management and recovery support services to individuals enrolled in Skagit County Adult Felony Drug Court. Compensation shall not exceed \$250,000. The Agreement is ratified to commence on July 1, 2024 and shall continue until June 30, 2025.
14. Amendment No. 4 to Personal Services Agreement No. C20230044 with Helping Hands Project Organization to administer the Consolidated Homeless Grant Eviction Prevention Program. This Amendment increases compensation from \$636,169.39 to an amount not to exceed \$848,009.39. The term remains the same and shall continue until June 30, 2025. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

d) PUBLIC WORKS:

15. Resolution awarding the bid for Hydraulic Maintenance and Repair Services for a two-year term to Everett Hydraulics, Inc. in the amount of \$135,000.
16. Resolution to authorize the closure of Cascade River Road No. 97950 to all through traffic at milepost 8.20 due to the Pincer Two Fire. The closure began on July 22, 2024 and will be for an indeterminate period of time. Reopening will be determined by the County Engineer in conjunction with the National Forest Service.
17. Resolution to call for bids for Upfit of One (1) Skagit County Sheriff Jail Transport Van. The bid opening is scheduled to take place on Tuesday, September 24, 2024, at 12:00 p.m. or as soon thereafter as possible in the Skagit County Commissioners Hearing Room located at 1800 Continental Place in Mount Vernon. Attendance will be in-person or remote by computer, tablet, or smartphone: <https://bit.ly/SkagitBoCCMtg> or by phone: 1 (253) 215-8782 Meeting ID: 871 8000 1980.
18. Interlocal Agreement with San Juan County and the Town of Friday Harbor to assist with disposal of solid waste. The Out of County Surcharge shall be set at a rate of \$7 per ton. The Agreement is ratified to commence on October 1, 2023 and continue until July 1, 2034.
19. Vendor Services Agreement with Northwest Grouting, LLC to repair an existing culvert on Pulver Road as outlined in Exhibit “A”. Compensation shall not exceed \$39,850. The Agreement shall commence on the date of execution and continue for one year.
20. Personal Services Agreement with Natural Systems Design to review and complete engineering designs for replacing an existing multi-barrier culvert structure on Lower Day Slough. Compensation shall not exceed \$145,000. The Agreement is ratified to commence on July 15, 2024 and shall continue until December 31, 2025.
21. Vendor Services Agreement with VECA Electric and Technologies, LLC for electrical maintenance and repair services at Guemes Island Ferry Facilities, Solid Waste Facilities, and Operations Facilities. Compensation shall not exceed \$250,000. The Agreement shall commence on the date of execution and continue for two years.

e) RISK MANAGEMENT:

22. Resolution to adopt the updated Skagit County Accident Prevention Plan.

f) SHERIFF:

23. Use Agreement with Arlington Municipal Airport to allow the Skagit County Sheriff's Office to conduct training operations on or about the property. Compensation shall not exceed \$178.14 per day plus an annual administrative renewal fee of \$100. The Agreement shall commence on the date of execution and continue until December 31, 2024.