

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 21, 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. Washington State Association of Counties (WSAC) Virtual Assembly hosted by WSAC
- d) *1:30 p.m. Pledge of Allegiance
- e) *1:30 p.m. - 1:45 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items:
 - 1. Public Comment (Specifically related to the agenda item)
- f) *1:45 p.m. - 2:00 p.m. Overview/Public Comment/Action: Nomination and Appointment to Fill Seat 4 and Seat 5 in District 2 on the Skagit County Planning Commission
- g) 2:30 p.m. - 3:30 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))
 - 1. Call Public Meeting to Order/Roll Call
 - 2. Executive Session
 - 3. Reconvene Public Meeting/Adjournment
- h) 6:00 p.m. Washington State Department of Natural Resources Board of Natural Resources Retreat Dinner (The Loft Restaurant, 1801 Roeder Ave, Unit 120, Bellingham)

II. TUESDAY, AUGUST 22, 2023 - WEDNESDAY, AUGUST 23, 2023:

WASHINGTON STATE DEPARTMENT OF NATURAL RESOURCES
BOARD OF NATURAL RESOURCES RETREAT
(WHATCOM & SKAGIT COUNTIES)

III. THURSDAY, AUGUST 24, 2023:

- a) 3:00 p.m. - 7:00 p.m. Skagit County All-Staff Summer Event (Skagit Valley Playfields, 2700 Martin Road, Mount Vernon)

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 21, 2023 (items 1 through 16):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, August 14, 2023.
2. Record of the Proceedings for Wednesday, August 16, 2023.
3. Record of the Proceedings for Thursday, August 17, 2023.

b) BUDGET AND FINANCE:

4. Interlocal Cooperative Agreement with City of Anacortes to award \$500,000 of Economic Development/Public Facilities Projects grant funds to support EDA Fiber Optic Expansion. The Agreement commenced on July 18, 2023 pursuant to Resolution No. R20230151 and continues until August 31, 2025.
5. Amendment No. 2 to Interlocal Cooperative Agreement No. C20220486 with Port of Anacortes to award \$250,000 of Economic Development/Public Facilities Projects grant funds to support Curtis Wharf Access Improvement Project. This Amendment extends the term of the Agreement from August 31, 2023 to May 1, 2024 to complete the project that had been delayed due to the Shoreline Substantial Development review and permit process. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.

c) OFFICE OF JUVENILE COURT:

6. Interagency Agreement No. IAA24315 with the Washington State Administrative Office of the Courts to administer Truancy, At Risk Youth and Child in Need of Services (Becca) programs pursuant to RCW 13.32A. Compensation to Skagit County shall not exceed \$170,340. The Agreement is ratified to commence on July 1, 2023 and continue until June 30, 2024.

d) PROSECUTING ATTORNEY:

7. Resolution to provide legal defense to Skagit County employees Jack Moore and Tom Wenzl in a lawsuit filed by Larry R. Jensen.

e) PUBLIC HEALTH:

8. Subaward Agreement with Opportunity Council to provide Tenant Based Rental Assistance (TBRA) in Whatcom County with Federal HOME Funding through the Skagit HOME Consortium. Compensation is based on reimbursement for services and shall not exceed \$125,820.72. The Agreement is ratified to commence on December 1, 2023 and continue until June 30, 2025.
9. Data Sharing Agreement for Confidential Information Dataset(s) with the Washington State Department of Health and Skagit County to document the conditions under which the Washington State Department of Health shares confidential information or limited datasets with other entities regarding drug overdose. There is no cost associated with this Agreement. The Agreement shall commence on the date of execution and continue until February 12, 2024.
10. Amended and Restated Interlocal Cooperative Agreement with Housing Authority of Skagit County to execute the transfer of Parcel No. P54353, located at 1412 Walter Street in Mount Vernon to Skagit County. This Amended and Restated Interlocal supersedes and replaces the original Agreement, Skagit County Contract No. C20190468. Housing Authority of Skagit County will execute the Quit Claim Deed, transferring the Walter Street Property back to Skagit County and execute any other documents required to complete the transfer. Skagit County shall reimburse the Housing Authority of Skagit County \$10,000 as provided for in the original Agreement, and an additional \$6,000 for additional costs incurred for repairs made to the Walter Street Property. Total compensation to Housing Authority of Skagit County shall not exceed \$16,000. The Agreement shall commence on the date of execution and continue in perpetuity.
11. Agreement with Northwest Regional Council (260303-CDSME) to provide up to four (4) 6-week sessions of Chronic Disease Self-Management Education classes to the Skagit County senior community. Compensation is based on a reimbursement basis and shall not exceed \$2,000 per 6-week session for a total compensation amount not to exceed \$8,000. The Agreement is ratified to commence on June 1, 2023 and continue until June 30, 2026.

f) PUBLIC WORKS:

12. Resolution for approval of maps, plans, and specifications and calling for bids for the Bay View-Edison Joe Leary Slough Bridge (Deck Overlay) Project #ES31210-5; Federal Aid #BHS-L291(002). The bid opening is scheduled to take place on September 18, 2023, at 2:00 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 Passcode: 143573.

13. Resolution calling for a public hearing to consider testimony regarding the sale or disposal of county surplus property consisting of vehicles and equipment. The public hearing is scheduled to take place on Tuesday, September 12, 2023 at 8:30 a.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 Passcode: 143573.
14. Personal Services Agreement with Herrera Inc. to develop a Lake Cyanobacteria Management Plan (LCMP) for Lake Campbell and Lake Erie, Lake Management District #3. Compensation shall not exceed a total of \$64,560. Washington State Department of Ecology, Ecology Agreement No. WQALG-2024-SkCoPW-00035, will provide funding in the amount of \$49,999.50 per Skagit County Contract No. C20230301. The Agreement is ratified to commence on July 1, 2023 and shall continue until June 30, 2024.
15. Amendment No. 1 to Rural Arterial Program Agreement No. C20230201 with the County Road Administration Board (CRAB), Project No. 2923-01, for the Pioneer Highway Overlay Project, Road No. 80090. This Amendment increases compensation to Skagit County from \$287,221 to an amount not to exceed \$641,700. This Amendment is ratified to commence on July 27, 2023. The term remains the same and shall continue until May 25, 2029. All other terms and conditions of the original Agreement shall remain in effect.

g) RECORDS MANAGEMENT:

16. Personal Services Agreement with Law Offices of Alex Sidles, PLLC to provide Hearing Examiner Services. Compensation is based on a rate schedule and shall not exceed \$100,000. The Agreement shall commence on the date of execution and continue until December 31, 2023.

3. MISCELLANEOUS AGENDA (1 item):

a) PROSECUTING ATTORNEY:

1. Personal Services Agreement with Foster Garvey, PC to provide legal counsel, representation, and services related to the review of matters related to and/or arising from Skagit County contracting with special purpose districts. Compensation is based on a rate schedule and shall not exceed \$10,000. The Agreement shall commence on the date of execution and continue until December 31, 2023.