

## 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 26, 2024:**

- a) 8:45 a.m. - 10:15 a.m. Briefing – Public Works, Planning and Development Services, Public Health, Emergency Medical Services, Parks, Recreation and Fair
- b) \*10:30 a.m. Pledge of Allegiance
- c) \*10:30 a.m. - 11:15 a.m. Planning and Development Services – Jack Moore, Director:
  - 1. Presentation: Commercial Property Assessed Clean Energy and Resiliency (C-PACER) Implementation
  - 2. Public Comment/Possible Action: Resolution to Call for a Public Hearing to Consider Testimony Regarding Adoption of an Ordinance to Establish a Commercial Property Assessed Clean Energy and Resiliency (C-PACER) Program within the Jurisdictional Boundaries of Skagit County
  - 3. Miscellaneous
- d) \*11:30 a.m. - 12:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items:
  - 1. Public Comment (Specifically related to the agenda item)
- e) 12:00 p.m. - 1:00 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))
  - 1. Call Public Meeting to Order
  - 2. Executive Session
  - 3. Reconvene Public Meeting for the Sole Purpose of Adjournment

### **II. TUESDAY, AUGUST 27, 2024:**

- a) \*8:45 a.m. Pledge of Allegiance
- b) \*8:45 a.m. - 9:45 a.m. Public Works – Grace Kane, Director:
  - 1. Public Hearing/Possible Action: To Consider Testimony Regarding the Sale or Disposal of County Surplus Property Consisting of Vehicles and Equipment
  - 2. Public Comment/Possible Action: A Resolution Authorizing the Sale or Disposal of County Surplus Property Consisting of Vehicles and Equipment
  - 3. Presentation: WSDOT - Proposed SR11/Pulver Intersection Traffic Revisions
  - 4. Miscellaneous
- c) \*10:00 a.m. - 11:00 a.m. WSU Skagit County Extension Quarterly Update
- d) \*11:00 a.m. - 11:30 a.m. Planning and Development Services – Jack Moore, Director:
  - 1. Overview/Public Comment/Possible Action: Nomination and Appointment to Fill Seat 3 in District 1 and Seat 6 in District 2 on the Skagit County Planning Commission
  - 2. Miscellaneous

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- e) \*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.)
  
- f) 1:00 p.m. - 2:30 p.m. Commissioners Briefing

**FUTURE PUBLIC HEARING:**

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 OPENING:**

Tuesday, September 24, 2024, 12:00 p.m. Upfit of One (1) Skagit County Sheriff Jail Transport Van

**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](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 26, 2024 (items 1 through 22):**

**a) COMMISSIONERS:**

1. Record of the Proceedings for Monday, August 19, 2024.
2. Record of the Proceedings for Tuesday, August 20, 2024.
3. Record of the Proceedings for Wednesday, August 22, 2024.

**b) BUDGET AND FINANCE:**

4. Interlocal Cooperative Agreement with City of Anacortes to award \$250,000 of Economic Development/Public Facilities Projects grant funds to support Depot Market Plaza Expansion project. The Agreement is ratified to commence on July 22, 2024 and continue until March 31, 2026.
5. Interlocal Cooperative Agreement with Economic Development Alliance of Skagit County (EDASC) to award \$350,000 of Economic Development/Public Facilities Projects grant funds to support Operations (staffing). The Agreement shall commence on January 1, 2025 and continue until December 31, 2025.
6. Interlocal Cooperative Agreement with Town of Concrete to award \$353,182 of Economic Development/Public Facilities Projects grant funds to support Concrete Bike Park-Silo Park. The Agreement is ratified to commence on July 22, 2024 and continue until December 31, 2025.

**c) FACILITIES MANAGEMENT:**

7. Water Service Contract with the Public Utility District (PUD) No. 1 of Skagit County to install meter and establish water service at the future Crisis Stabilization Center located at 1430 SR20 in Sedro-Woolley. Compensation shall not exceed \$27,350. The Agreement shall commence on the date of execution and shall continue until terminated.
8. Project/Job Order Authorization Agreement with Public Utility District (PUD) No. 1 of Skagit County for work to be performed prior to installing water services around the future Crisis Stabilization Center located at 1430 SR20 in Sedro-Woolley. Compensation shall not exceed \$60,350. The Agreement shall commence on the date of execution and shall continue until terminated.
9. Developer's Agreement with Public Utility District (PUD) No. 1 of Skagit County for acknowledgement/awareness of water mains prior to installing meter and establishing water service at the future Crisis Stabilization Center located at 1430 SR20 in Sedro-Woolley. There is no compensation associated with this Agreement. The Agreement shall commence on the date of execution and shall continue until terminated.

**d) INFORMATION SERVICES:**

10. Resolution awarding the bid for Cisco Network Switches, Supporting Hardware and Licensing to Ednetics Inc. for a total of \$34,376.63.

**e) OFFICE OF JUVENILE COURT:**

11. Interagency Agreement No. IAA25357 with the Washington State Administrative Office of the Courts to increase the number of children served by court-appointed special advocates (CASAs)/volunteer guardians ad litem as defined by RCW 13.34.030 in dependency matters or to reduce the average caseload of volunteers to recommended standards. Reimbursement to Skagit County shall not exceed \$64,387. The Agreement is ratified to commence on July 1, 2024 and continue until June 30, 2025.
12. Interagency Agreement No. IAA25394 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 \$169,487. The Agreement is ratified to commence on July 1, 2024 and continue until June 30, 2025.

**f) PUBLIC HEALTH:**

13. Interlocal Cooperative Agreement with Anacortes School District to develop and support a Multi-Tiered System of Support (MTSS) practice and teams, increase capacity to implement or maintain programs and practices that reduce substance use and target mental health promotion, prevention, and treatment. Compensation shall not exceed \$76,000. The Agreement is ratified to commence on August 1, 2024 and continue until July 31, 2025.
14. Personal Services Agreement with Helping Hands Food Bank to develop and operate a Veterans

transportation program that will benefit Skagit County residents. The County shall transfer the title of a 2013 Dodge Grand Caravan valued at \$15,500 and reimburse for direct mileage transporting Veterans at the Federal rate of reimbursement which shall not exceed \$10,000. The Agreement shall commence on the date of execution and continue until June 30, 2025.

15. 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 \$62,914. The Agreement is ratified to commence on July 1, 2024 and continue until June 30, 2025.
16. 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 who qualify for homeless services but can be diverted away from shelter and the homeless service system or homelessness in certain circumstances as outlined in Exhibit “B” of the Agreement. Compensation is based on a fee schedule and shall not exceed \$144,050. The Agreement is ratified to commence on July 1, 2024 and continue until June 30, 2025.
17. Personal Services Agreement with Family Promise of Skagit Valley to staff and operate a year-round family shelter and transitional housing for households with children. Compensation is based on a fee schedule and shall not exceed \$102,525. The Agreement is ratified to commence on July 1, 2024 and continue until June 30, 2025.

g) RISK MANAGEMENT:

18. Personal Services Agreement Dotson Safety Consulting and CPR to provide health and safety training for employees. Compensation is based on a rate schedule. The Agreement shall commence on January 1, 2025 and continue until December 31, 2026.
19. Amendment No. 4 to Personal Services Agreement No. C20220552 with Listen Audiology Services, Inc. to provide on-site audiometric testing services at various county locations. This Amendment updates the proposal and fee schedule and extends the term of the Agreement from December 31, 2024 to December 31, 2025. Compensation remains the same and shall not exceed \$31,500. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
20. Environmental Insurance Proposal with Colony Insurance Company for Underground Storage Tank Policy Renewal. Compensation is estimated at \$5,636 plus additional broker fees/applicable taxes. The Agreement shall commence on September 12, 2024 and continue until September 12, 2025.

h) SUPERIOR COURT:

21. Amendment No. 1 to Interlocal Agreement No. ICA25014, Skagit County Contract No. C20240233, with Washington State Administrative Office of the Courts (AOC) to provide support of the Family and Juvenile Court Improvement Plan Coordinator pursuant to RCW 2.56.220-230. This Amendment updates language on the Compensation Section: “V” and increases compensation to Skagit County from \$114,000 to a total amount not to exceed \$118,000. The term remains the same and shall continue until June 30, 2025. All other terms and conditions of the original Agreement shall remain in effect.

i) TREASURER:

22. Resolution authorizing the cancellation of warrants per RCW 36.22.100.