

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, SEPTEMBER 11, 2023:

NO REGULAR BUSINESS – DUE TO LACK OF QUORUM

II. TUESDAY, SEPTEMBER 12, 2023:

- a) 8:30 a.m. - 9:30 a.m. Law & Justice Council Meeting (Sheriff's Office Training Room, 600 South 3rd Street, Mount Vernon)
- b) *8:30 a.m. Pledge of Allegiance
- c) *8:30 a.m. - 9:30 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. Miscellaneous
- d) *9:30 a.m. - 10:00 a.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items:
 - 1. Public Comment (Specifically related to the agenda item)
- e) *10:00 a.m. - 11:00 a.m. WSU Skagit County Extension Quarterly Update
- f) *11:00 a.m. - 11:30 a.m. Planning and Development Services – Jack Moore, Director:
 - 1. Discussion/Possible Action: An Ordinance Regarding Conservation Futures Advisory Board Representative
- g) *11:30 a.m. - 11:45 a.m. Board of County Commissioners:
 - 1. Public Comment Period
 - 2. County and Individual Success Stories
 - 3. Miscellaneous
- h) 12:00 p.m. - 1:00 p.m. County Connects: Employee Meet & Greet

III. WEDNESDAY, SEPTEMBER 13, 2023:

- a) 7:00 a.m. - 9:00 a.m. Forest Advisory Board (FAB) Meeting hosted by FAB
- b) 12:00 p.m. - 1:30 p.m. Skagit 911 Board of Directors Meeting hosted by Skagit 911
- c) 3:30 p.m. - 4:30 p.m. Commissioners' Briefing

IV. THURSDAY, SEPTEMBER 14, 2023:

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

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V. **FRIDAY, SEPTEMBER 15, 2023:**

- a) 8:00 a.m. - 3:30 p.m. Mass Casualty Incident Exercise hosted by the Port of Skagit and Skagit County Department of Emergency Management (Skagit Regional Airport, 15400 Airport Drive, Burlington)

FUTURE BID OPENING:

Monday, September 18, 2023, 2:00 p.m. Bay View-Edison Joe Leary Slough Bridge (Deck Overlay) Project #ES31210-5; Federal Aid #BHS-L291(002)

FUTURE PUBLIC HEARING:

Tuesday, September 26, 2023, 10:45 a.m. To Consider Testimony Regarding the HOME Investments Partnerships Program Consolidated Annual Performance and Evaluation Report (CAPER) for the Plan Year 2022

REQUEST FOR PROPOSALS (RFP):

Thursday, October 12, 2023, 3:30 p.m. Request for Proposals (RFP) to replace Skagit County's Backup and Recovery 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

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 TUESDAY, SEPTEMBER 12, 2023 (items 1 through 16):

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, September 5, 2023.
2. Record of the Proceedings for Thursday, September 7, 2023.
3. Resolution amending Skagit County Resolution Nos. R20190155, R20210159 and R20220125 and appointing members to the Skagit County Criminal Justice Treatment Account Committee.

b) BUDGET AND FINANCE:

4. Resolution to call for a public hearing to consider testimony regarding amending the 2023 Skagit County Budget. The public hearing is scheduled to take place on Tuesday, September 26, 2023, at 11:15 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.

c) EMERGENCY MEDICAL SERVICES:

5. Amendment No. 3 to Master Subscription and License Agreement No. C20210219 with ESO Solutions, Inc. to provide an electronic patient care reporting platform utilized by all licensed ambulance and aid services in Skagit County. This Amendment increases annual compensation from \$7,346.30 to an amount not to exceed \$7,566.76 for the 12-month term ending September 10, 2024. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

d) FACILITIES MANAGEMENT:

6. Personal Services Agreement with Perteet Inc. to provide consulting services to complete all necessary NEPA documentation for the Washington State Department of Commerce federal Community Development Block Grant (CDBG) funding for the Concrete Community Center Revitalization Project. Compensation is based on a rate schedule and shall not exceed \$11,000. The Agreement shall commence on the date of execution and continue until December 31, 2023.

e) PARKS, RECREATION AND FAIR:

7. Personal Services Agreement with Washington Trails Association (WTA) to provide trail maintenance volunteers, tools, and crew leaders to provide training in the techniques of trail maintenance and construction for ten (10) work events at Sharpe Park, Tursi Trail, Big Rock Park, and other Skagit County Parks as assigned. Compensation is based on a rate schedule and shall not exceed \$15,000. The Agreement shall commence on the date of execution and continue until December 31, 2024.
8. Personal Services Agreement with Geotest Services, Inc. to provide compaction testing, submittal review, and the review/approval of all value engineering for the Skagit Playfields project and other park projects as assigned. Compensation is based on a rate schedule and shall not exceed \$20,000 plus applicable taxes. The Agreement shall commence on the date of execution and continue until December 31, 2024.
9. Vendor Services Agreement with Dahl Electric, Inc. to provide electrical services including anticipated annual maintenance activities for the annual Skagit County Fair, located at the Skagit County Fairgrounds in Mount Vernon. Compensation is based on a rate schedule and shall not exceed \$20,000. The Agreement shall commence on the date of execution and continue for one year.
10. Vendor Services Agreement with Cinema Septic, LLC to provide inspection, pumping and maintenance of septic systems at Skagit County Park locations. Compensation is based on a rate schedule and shall not exceed \$20,000. The Agreement shall commence on the date of execution and continue for two years.

f) PUBLIC HEALTH:

11. Personal Services Agreement with Pioneer Human Services to provide clinically managed, non-medical, sub-acute, withdrawal management services at the Skagit Community Detox facility located in Burlington. Compensation shall not exceed \$31,000. The Agreement shall commence on the date of execution and continue until December 31, 2023.

g) PUBLIC WORKS:

12. Resolution for approval of contract provisions, plans, specifications and calling for bids for the Guemes Island

Electric Ferry Project #ESMVGUE-1. The bid opening is scheduled to take place on December 4, 2023, at 1:00 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. Contract with Waste Management Disposal Services of Oregon, Inc., a Delaware corporation (WM) for Acceptable Solid Waste Transport and Disposal Services within Skagit County. The Agreement shall commence on October 1, 2023 and continue for ten (10) years with an option for renewal.
14. Amendment No. 2 to Vendor Services Agreement No. C20220206 with Atwork! Commercial Enterprises, LLC for the provision of vegetation management of riparian restoration sites, stormwater detention facilities, drainage easements and rights of way, and one closed landfill site in Skagit County. This Amendment increases compensation from \$140,761.27 to an amount not to exceed \$154,669.27. The term remains the same and shall continue until December 31, 2023. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.

h) SHERIFF:

15. Amendment No. 1 to Interlocal Agreement No. C20210134 with Snohomish County for jail services pursuant to Chapter 39.34 RCW and Chapter 70.48 RCW. This Amendment updates the booking fees and extends the Agreement from December 31, 2023 to December 31, 2026. All other terms and conditions of the original Agreement shall remain in effect.

i) SUPERIOR COURT:

16. Memorandum of Understanding (MOU) with Washington State Patrol (WSP Contract No. K18504) to set the policy to ensure the protection of criminal history record information between the WSP, Skagit County Superior Court, and the Federal Bureau of Investigation. This MOU provides guidance for the creation, viewing, modification, transmission, dissemination, storage and destruction of criminal history record information data. There is no monetary consideration associated with this MOU. The MOU shall commence on the date of the last signature and continue for five years.