

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. SUNDAY, SEPTEMBER 17, 2023:

- a) 2:00 p.m. Skagit Historical Museum - Dam History: Skagit Hydroelectric Project (Skagit City School, 17503 Moore Road, Mount Vernon)

II. MONDAY, SEPTEMBER 18, 2023:

- a) 8:45 a.m. - 9:45 a.m. Briefing - Public Works and Department of Emergency Management
- b) 12:00 p.m. - 1:00 p.m. Washington State Association of Counties (WSAC) Virtual Assembly hosted by WSAC
- c) *1:00 p.m. Pledge of Allegiance
- d) *1:00 p.m. - 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items:
1. Public Comment (Specifically related to agenda item)
- e) 2:30 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)
- f) 4:00 p.m. Retirement Celebration for Skagit Valley Tulip Festival Executive Director Cindy Verge (Hillcrest Lodge, 1717 South 13th Street, Mount Vernon)

III. TUESDAY, SEPTEMBER 19, 2023:

- a) *10:30 a.m. Pledge of Allegiance
- b) *10:30 a.m. - 11:00 a.m. Presentation from Washington State Department of Transportation (WSDOT): State Route 20 Child's Creek Fish Barrier Removal Project
- c) *11:00 a.m. - 11:30 a.m. Proclamation Recognizing September as National Senior Center Month
1. Public Comment (Specifically related to agenda item)
- d) *11:30 a.m. - 11:45 a.m. Board of County Commissioners:
1. Public Comment Period
 2. County and Individual Success Stories
 3. Miscellaneous
- e) *11:45 a.m. - 12:00 p.m. Proclamation Recognizing September as Family Reunification Month
1. Public Comment (Specifically related to agenda item)
- f) 1:00 p.m. - 2:00 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
- g) 2:30 p.m. - 3:30 p.m. Work Session with Public Works

Continued OVER...

IV. WEDNESDAY, SEPTEMBER 20, 2023:

- a) 9:00 a.m. Skagit Council of Governments Transportation Policy Board Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington and hosted remote by SCOG)
- b) 9:30 a.m. Skagit Council of Governments (SCOG) Growth Management Act (GMA) Steering Committee Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington and hosted remote by SCOG)
- c) 11:00 a.m. Skagit Transit Board of Directors Meeting (Burlington City Council Chambers, 833 South Spruce Street, Burlington and hosted remote by SKAT)
- d) 1:00 p.m. Timber Counties Caucus Meeting hosted by Washington State Association of Counties (WSAC) (Hal Holmes Community Center (209 N Ruby St, Ellensburg and hosted remote by WSAC)

V. FRIDAY, SEPTEMBER 22, 2023:

- a) 4:00 p.m. Skagit County All-Staff Summer Event Planning Committee Celebration (The Office, 112 North Cherry Street, Burlington)

MONDAY, SEPTEMBER 18, 2023: *BID OPENING (Clerk of the Board and Public Works Staff)*

*2:00 p.m. (or soon thereafter) Bay View-Edison Joe Leary Slough Bridge (Deck Overlay) Project #ES31210-5; Federal Aid #BHS-L291(002)

FUTURE BID OPENING:

Monday, December 4, 2023, 1:00 p.m. Guemes Island Ferry Electric Project #ESMVGUE-1

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

Tuesday, September 26, 2023, 11:15 a.m. To Consider Testimony Regarding Amending the 2023 Skagit County Budget

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 MONDAY, SEPTEMBER 18, 2023 (items 1 through 34):

a) COMMISSIONERS:

1. Record of the Proceedings for Tuesday, September 12, 2023.
2. Record of the Proceedings for Wednesday, September 13, 2023.
3. Resolution to re-appoint Greg Francioch to the Parks and Recreation Advisory Board for a three-year term. Mr. Francioch's term shall expire August 31, 2026.

b) ASSIGNED COUNSEL:

4. Personal Services Agreement with North County Public Defense, PLLC to provide indigent defense representation to defendants referred by the Office of Assigned Counsel, Superior Court, Juvenile Court and District Court who have been deemed conflict of interest cases for the Skagit County Public Defender's Office. Cases include Class A, Class B, and Class C felonies, homicides, dependency type cases, misdemeanors and gross misdemeanors for adults and juveniles. Compensation shall not exceed \$206,250. The Agreement shall commence on October 1, 2023 and continue until December 31, 2024.

c) BUDGET AND FINANCE:

5. Interlocal Cooperative Agreement with Port of Skagit to award \$250,000 of Economic Development/Public Facilities Projects grant funds to support Island Grown Farmers Co-Op Expansion. The Agreement commenced on July 18, 2023 pursuant to Resolution No. R20230151 and continues until December 31, 2024.

d) EMERGENCY MANAGEMENT:

6. Amendment No. 1 to End User License Agreement No. C20230286 with Salamander Technologies, LLC for the provision of software to track credentialing and assets deployed during emergencies as mandated by the State. This Amendment reduces the term from three years to one year and reduces compensation from \$21,019.50 to an amount not to exceed \$10,934.40. All other terms and conditions of the original Agreement shall remain in effect.

e) FACILITIES MANAGEMENT:

7. Personal Services Agreement with ATS Automation, Inc. to provide building automation control system training on the Alerton HVAC system at various Skagit County facilities. Compensation shall not exceed \$2,502.40. The Agreement shall commence on the date of execution and continue until December 31, 2023.

f) HUMAN RESOURCES:

8. Amendment No. 1 to Vendor Services Agreement No. C20230353 with Kona Ice of Skagit Valley to prepare, deliver, and serve shaved ice at the Skagit County All-Staff Summer Event. This Amendment increases compensation from \$2,000 to an amount not to exceed \$2,393. The term remains the same and shall continue until August 14, 2024. All other terms and conditions of the original Agreement shall remain in effect.

g) INFORMATION SERVICES:

9. Agreement with Right! Systems Inc. for a one (1) year renewal for a subscription to the OKTA Authentication platform. Compensation shall not exceed \$43,117.11. The Agreement shall commence on September 19, 2023 and continue until September 18, 2024.
10. Resolution to call for bids for computer hardware with annual purchases expected to exceed \$50,000. The bid opening is scheduled to take place on Monday, October 16, 2023 at 2:30 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.
11. Request for Proposals (RFP) for an Inmate Communication and Trust Account System to be installed at the Community Justice Center and Juvenile Detention facilities. The closing time and date for proposals to be submitted to the Skagit County Commissioners' Office shall be Thursday, November 2, 2023 at 3:30 p.m.

h) OFFICE OF JUVENILE COURT:

12. Interlocal Cooperative Agreement with Anacortes School District to jointly fund the BECCA Case Manager position to serve the School District and the Skagit County Office of Juvenile Court in implementing the truancy portion of the BECCA Bill as outlined in RCW and WAC. Compensation to Skagit County shall not

exceed \$2,882. The Agreement is ratified to commence on September 1, 2023 and continue until August 31, 2024.

13. Interlocal Cooperative Agreement with La Conner School District to jointly fund the BECCA Case Manager position to serve the School District and the Skagit County Office of Juvenile Court in implementing the truancy portion of the BECCA Bill as outlined in RCW and WAC. Compensation to Skagit County shall not exceed \$3,362. The Agreement is ratified to commence on September 1, 2023 and continue until August 31, 2024.
14. Personal Services Agreement with Volunteers of America Western Washington (VOAWW) to provide Victim Offender Impact Competency Education (VOICE) and conflict resolution classes. Compensation shall not exceed \$7,200 annually for a total compensation amount not to exceed \$14,400. The Agreement is ratified to commence on January 1, 2023 and continue until December 31, 2024.

i) PROSECUTING ATTORNEY:

15. Resolution to provide legal defense to Donald Marlow, Sergeant Elias Salinas, C. Wesley Richards, Elissa A. Brine, Richard Weyrich, Deputy Keenan Williams and Deputy Sherry Kness.

j) PUBLIC HEALTH:

16. Resolution authorizing Chair Wesen to electronically sign the submission of Amendment No. 15 to Skagit County Contract No. C20210602 with the Washington State Department of Health (DOH Contract No. CLH31025) to increase funding by an additional \$1,258,400 for a total contract amount of \$9,174,407 to support Public Health's programming.
17. Amendment No. 15 to Skagit County Contract No. C20210602 with the Washington State Department of Health (DOH Contract No. CLH31025) for the delivery of public health services in Skagit County. This Amendment amends Statements of Work for Public Health programs and increases compensation by \$1,258,400 for a new total compensation amount not to exceed \$9,174,407. The term remains the same and shall continue until December 31, 2024. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
18. Interlocal Cooperative Agreement with Burlington-Edison School District to increase capacity for behavioral health prevention programs/activities and provide workforce development opportunities for employees that assist in the provision of behavioral health and recovery support services. Compensation shall not exceed \$70,980. The Agreement is ratified to commence on July 1, 2023 and continue through June 30, 2024.
19. Interlocal Cooperative Agreement with Burlington-Edison School District to fund a master's level school social worker in order 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/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 shall not exceed \$77,000. The Agreement is ratified to commence on August 1, 2023 and continue through July 31, 2024.
20. 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 \$186,667 in Substance Abuse Prevention and Treatment Block Grant (SABG) funds. The Agreement is ratified to commence on July 1, 2023 and continue until June 30, 2024.
21. Amendment No. 1 to Personal Services Agreement No. C20230314 with Community Action of Skagit County to provide short-term rental assistance for households at imminent risk of homelessness through a Targeted Prevention model that will serve those households most likely to become homeless without assistance. This Amendment adds GL expenditure codes 165-596-0205-4110, 165-596-0207-4110, and other GL codes as necessary, updates Exhibit "B", Scope of Work and increases compensation from \$851,874 to an amount not to exceed \$1,080,082 for personnel, facility support, direct client services, and administrative expenses. The term remains the same and shall continue until June 30, 2024. All other terms and conditions of the original Agreement shall remain in effect.
22. Interlocal Cooperative Agreement with La Conner School District to fund a master's level school social worker in order to develop and support the Multi-Tiered System of Support (MTSS) practice and teams, increase capacity to implement or maintain programs and practices that 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 \$73,000. The Agreement is ratified to commence on August 1, 2023 and continue through July 31, 2024.

23. Amendment No. 1 to Subaward Agreement No. C20220532 with University of Washington to implement the Mental Health Matters Program. This Amendment extends the term from October 31, 2023 to December 31, 2023. Compensation remains the same and shall not exceed \$189,000. All other terms and conditions of the original Agreement shall remain in effect.

k) PUBLIC WORKS:

24. Personal Services Agreement with FCS Group to perform a rate study of the Skagit County Solid waste system and develop equitable and sustainable rate structures for municipal solid waste and other materials as required to present to interested stakeholders. Compensation is based on fee schedule and shall not exceed \$48,000. The Agreement shall commence on the date of execution and continue until June 30, 2024.
25. Local Agency Negotiated Hourly Rate Consultant Agreement with Sargent Engineers Inc. for professional engineering, environmental, and other related work for the design of the Preventative Maintenance - Bridge Deck Repair (Bundle) Project No. ES40071-1 (Cascade River Bridge; Pressentin Creek Bridge and Samish River Bridge). Compensation shall not exceed \$219,217. The Agreement shall commence on the date of execution and continue until December 31, 2025.
26. Personal Services Agreement with Edge Analytical, Inc. to analyze water, soil, sediment, and/or sludge samples submitted by the County as directed on the chain-of-custody document. Compensation is based on a fee schedule and shall not exceed \$475,000. The Agreement shall commence on October 1, 2023 and continue until September 30, 2025.
27. Amendment No. 2 to License and Services Agreement No. C20200612 with Cyclomedia Technology, Inc. to provide roadway data inventory analysis and data collection targeted to spatially locate Skagit County's road assets for prioritization and identification of projects and maintenance programs within Skagit County. This Amendment extends the term from April 28, 2024, to November 30, 2024. This Amendment also adds additional imagery with LiDAR, licensed access to Elevation Visualization Tool in Street Smart, adds ongoing annual technical support for Street Smart API and integrations for ESRI Products. Compensation is increased from \$612,755 to an amount not to exceed \$666,067. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.
28. Resolution authorizing the sale or disposal of county surplus property consisting of vehicles and equipment.

l) RISK MANAGEMENT:

29. Amendment No. 1 to Personal Services Agreement No. C20220551 with Skagit Regional Health to provide occupational health services at Skagit Regional Health necessary to comply with Washington State Labor & Industries/Department of Occupational Safety and Health Washington Administrative Codes (WACs) related to bloodborne pathogens, hearing conservation and respiratory protection as well as to manage risk related to fitness for duty. This Amendment extends the term from December 31, 2023 to December 31, 2024 and updates the fee schedule. Compensation is increased from \$6,000 to an amount not to exceed \$12,000. All other terms and conditions of the original Agreement shall remain in effect.

m) SHERIFF:

30. Interagency Agreement with Washington State Department of Enterprise Services (DES), Agreement No. IAA K8629, to provide the Skagit County Sheriff's Office with eligibility to purchase from the Federal Surplus Personal Property Program as authorized by RCW 43.19.1919. The Agreement is ratified to commence on August 31, 2023 and shall continue until terminated.
31. Amendment No. 1 to Organized Crime Drug Enforcement Task Forces (OCDETF) Investigation/Strategic Initiative Number PA-WAW-0367, Skagit County Agreement No. C20220555, for fiscal year 2023, for the purpose of receiving reimbursement for costs incurred by the Skagit County Sheriff's Office in providing resources to joint operations/task forces. This Amendment increases compensation to Skagit County by \$1,185.46 for a new total compensation amount not to exceed \$16,185.46. The term remains the same and shall continue until September 30, 2023. All other terms and conditions of the original Agreement shall remain in effect.

n) SUPERIOR COURT:

32. Interagency Agreement No. IAA24268 with the Washington State Administrative Office of the Courts to provide reimbursement of Uniform Guardianship, Conservatorship and Other Protective Arrangements Act (UGA) appointment services for attorney and visitor appointments under RCW 11.130. Compensation to

Skagit County shall not exceed \$68,777. The Agreement is ratified to commence on July 1, 2023 and continue until June 30, 2024.

33. Interagency Agreement No. IAA24451 with Washington State Administrative Office of the Courts to provide reimbursement for interpreter services to improve language access in the courts pursuant to RCW 2.42 and 2.43. Compensation to Skagit County shall not exceed \$57,332. The Agreement is ratified to commence on July 1, 2023 and continue until June 30, 2024.

o) TREASURER:

34. Resolution ordering the sale of tax-foreclosure real property. The sale will be held in a public auction sale by electronic media, date to be determined and noticed by the Treasurer's Office.