

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 26, 2022:

- a) 8:45 a.m. - 9:45 a.m. Briefing - Planning and Development Services, Parks, Recreation, Fair and Facilities Management
- b) 9:45 a.m. - 10:15 a.m. Bi-Weekly Briefing with Public Works
- c) *10:30 a.m. Pledge of Allegiance
- d) *10:30 a.m. - 11:00 a.m. Public Health - Sarah Hinman, Assistant Director:
 - 1. Public Hearing to Consider Testimony Regarding the HOME Consortium of Skagit, Island and Whatcom Counties' Consolidated Annual Performance and Evaluation Report (CAPER) for the Plan Year 2021
- e) *11:00 a.m. - 11:45 a.m. Proclamation Recognizing September as Hunger Action Month
- f) 12:00 p.m. - 1:00 p.m. Washington State Association of Counties (WSAC) Virtual Assembly hosted by WSAC
- g) *1:30 p.m. - 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items:
 - 1. Public Comment (Specifically related to the agenda item)
- ~~h) 2:00 p.m. - 3:30 p.m. Work Session with Human Resources to Discuss Compensation Philosophy
(Cancelled)~~
- i) 3:30 p.m. - 4:30 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))
 - 1. Call Public Meeting to Order/Roll Call
 - 2. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))
 - 3. Reconvene Public Meeting/Adjournment

II. TUESDAY, SEPTEMBER 27, 2022:

- a) *11:15 a.m. Pledge of Allegiance
- b) *11:15 a.m. - 11:30 a.m. Budget and Finance - Trisha Logue, Director:
 - 1. Public Hearing to Consider Testimony Regarding Amending the 2022 Skagit County Budget
 - 2. Possible Action: Resolution to Approve Amending the 2022 Skagit County Budget
- c) *11:30 a.m. - 11:45 a.m. Board of County Commissioners:
 - 1. Public Comment Period
 - 2. County and Individual Success Stories
 - 3. Miscellaneous
- d) 12:00 p.m. Ribbon Cutting Ceremony for Cascade Landing Apartment Homes (160 Cascade Place, Burlington)

Continued OVER...

III. WEDNESDAY, SEPTEMBER 28, 2022:

- a) 11:00 a.m. Mount Baker Presbyterian Medically Assisted Treatment (MAT) Open House
(44942 State Route 20, Concrete)

IV. THURSDAY, SEPTEMBER 29, 2022:

- a) 7:30 a.m. United Way of Skagit County - 2022 Campaign Kickoff (Swinomish Casino
and Lodge, 12885 Casino Drive, Anacortes)
- b) 10:30 a.m. Skagit County Current Conditions Meeting for Flood Season 2022 - 2023
- c) 3:00 p.m. - 4:00 p.m. Commissioners Briefing

V. FRIDAY, SEPTEMBER 30, 2022:

- a) 6:00 p.m. Help Me Grow Skagit Open House and Reception (Children's Museum of
Skagit County, 432 Fashion Way, Burlington)

FUTURE PUBLIC HEARINGS:

Tuesday, October 11, 2022, 10:30 a.m. To Consider Testimony Regarding the Proposed Special Assessment Roll,
Rates, and Charges for Skagit County Lake Management District No. 1 for Big
Lake

**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.

1. **CONSENT AGENDA FOR MONDAY, SEPTEMBER 26, 2022 (items 1 through 28):**

a) **COMMISSIONERS:**

1. Record of the Proceedings for Monday, September 19, 2022.
2. Record of the Proceedings for Tuesday, September 20, 2022.
3. Record of the Proceedings for Thursday, September 22, 2022.
4. ~~Resolution to reappoint Jennifer Berner, Russ Oliver, Andy Mayer, and Lennart Bentsen to another three (3) year term on the Tourism Promotion Area (TPA) Advisory Board. Their new terms become effective on October 1, 2022 and expire on September 30, 2025. **(Item was pulled)**~~
5. Resolution to appointment Griffin Berger to serve on the Horticultural Pest and Disease Board of Skagit County. Mr. Berger shall serve a two-year term that will expire on June 15, 2024.

b) **ADMINISTRATIVE SERVICES:**

6. Personal Services Agreement with Economic Development Alliance of Skagit County (EDASC) to partner with nonprofit Oregon RAIN for a two-year commitment to accelerate and foster growth of an inclusive and sustainable entrepreneurial ecosystem. Compensation is based on a quarterly fee schedule and shall not exceed \$310,600. The Agreement shall commence on the date of execution and continue until December 31, 2024.

c) **BUDGET AND FINANCE:**

7. Interlocal Cooperative Agreement with the Port of Skagit to award \$500,000 of Economic Development/ Public Facilities Projects grant funds to support Northwest Mills & Specialty Grains. The Agreement commenced on September 12, 2022 pursuant to Resolution No. R20220174 and continues until December 31, 2023.

d) **FACILITIES MANAGEMENT:**

8. Personal Services Agreement with Whatcom Environmental Services, Inc. to provide hazardous material surveys and testing at multiple Skagit County locations as designated by the Facilities Management Department. Compensation shall not exceed \$15,000 plus applicable taxes. The Agreement shall commence on November 1, 2022 and continue until October 31, 2024.

e) **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 \$40,997.44. The Agreement is ratified to commence on September 19, 2022 and continue until September 18, 2023.

f) **OFFICE OF JUVENILE COURT:**

10. Interlocal Cooperative Agreement with Sedro-Woolley 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 by RCW and WAC. Compensation to Skagit County shall not exceed \$6,232. The Agreement is ratified to commence on September 1, 2022 and continue through August 31, 2023.

g) **PARKS, RECREATION AND FAIR:**

11. Personal Services Agreement with Washington Trails Association to provide trail maintenance volunteers, tools, and crew leaders to train them in the techniques of trail maintenance and construction for ten (10) work events at Sharpe Park/Montgomery-Duban Headlands, and other Skagit County Parks as assigned. Compensation is based on a fee schedule and shall not exceed \$14,000. The Agreement shall commence on the date of execution and continue until December 31, 2023.

h) **PUBLIC HEALTH:**

12. Personal Services Agreement with Youthnet to support perinatal mental health by providing direct support for parents and families experiencing Perinatal Mood and Anxiety Disorders (PMADs), in accordance with Skagit County Contract No. C20220305 (Exhibit "D") with the Department of Children, Youth and Families (DCYF), DCYF Contract No. 23-1080. Compensation is based fee schedule and shall not exceed \$6,000. The Agreement is ratified to commence on September 12, 2022 and continue until June 30, 2023.
13. Personal Services Agreement with Skagit Valley Hospitality Association dba Friendship House to repair and

update sewer and plumbing at a facility located at 922 South 3rd Street in Mount Vernon that serves as an emergency shelter to women and children. Compensation is based on reimbursement for eligible repair and upgrade expenses and shall not exceed \$10,000. The Agreement is ratified to commence on September 1, 2022 and continue until December 31, 2022.

14. Interlocal Cooperative Agreement with the City of Mount Vernon to fund an emergency low-barrier shelter program for individuals with moderate to severe behavioral health disorders and are homeless or at risk of becoming homeless. Compensation is funded through a Department of Commerce CARES Act Emergency Solutions Grant, Skagit County Contract C20200355 and shall not exceed \$15,000. The Agreement is ratified to commerce on August 1, 2022 and continue until April 30, 2023.
15. Interlocal Agreement with North Sound Behavioral Health Administrative Services Organization, LLC (North Sound BH-ASO) Contract #North Sound BH-ASO-Skagit County-Interlocal-22 to provide coordination and subcontracting services for programs and services including Dedicated Marijuana Account Program, Jail Services Program, Trueblood, and the Co-Responder Program. Compensation to Skagit County shall not exceed \$196,613.83. The Agreement is ratified to commence on July 1, 2022 and continue until December 31, 2022.
16. Personal Services Agreement with Sherwood Community services to provide system navigation services through the Bridges Program to eligible young adults as they prepare to exit their high school transition programs. Compensation is based on a fee schedule and shall not exceed \$15,000. The Agreement is ratified to commence on August 1, 2022 and continue until July 31, 2023.
17. Personal Services Agreement with Transmediavision USA, Inc. to convey critical messages to the public regarding priority Public Health issues and concerns. Compensation is based on a fee schedule and shall not exceed \$15,000. The Agreement is ratified to commence on September 12, 2022 and continue until August 31, 2023.
18. Personal Services Agreement with Washington Vocational Services to provide system navigation services through the Bridges Program to eligible young adults as they prepare to exit their high school transition programs. Compensation is based on a fee schedule and shall not exceed \$15,000. The Agreement is ratified to commence on August 1, 2022 and continue until July 31, 2023.
19. Personal Services Agreement with New Earth Recovery to operate a Recovery Café located in the City of Mount Vernon and provide comprehensive recovery support services to individuals aged 16 and older who are working toward recovery from mental health, substance use, and co-occurring disorders. Compensation is based on a fee schedule and shall not exceed \$380,000. The Agreement is ratified to commence on September 1, 2022 and continue until October 31, 2024.
20. Amendment No. 3 to Personal Services Agreement No. C20200687 with Catholic Community Services of Western Washington to provide homeless outreach, case management, and shelter services according to the guidelines of Washington State Department of Commerce's most recent CARES Act Emergency Solutions Grant - COVID-19 (ESG-CV) Guidelines as posted on the website. This Amendment decreases total compensation from \$966,690 to an amount not to exceed \$951,609. The term is extended from September 30, 2022 to December 31, 2022. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
21. Amendment No. 2 to Senior Nutrition Services contract No. C20220341 with Northwest Regional Council, Contract No. 241018-NUTR, for the provision of funding for the senior services nutrition program including congregate and home-delivered meals for seniors in Skagit County. This Amendment reduces compensation from \$377,149 to an amount not to exceed \$361,080. The term remains the same and shall continue until December 31, 2022. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.
22. Personal Services Agreement with Consejo Counseling and Referral Services to open a behavioral health outpatient clinic in Mount Vernon that will serve children, adults, and families. The County will provide a one-time start-up payment which shall not exceed \$90,000. The Agreement is ratified to commence on June 15, 2022 and continue until January 1, 2024.

i) PUBLIC WORKS:

23. Resolution to authorize a public notice for modifications required by the Washington State Department of Ecology regarding permit coverage for the Industrial Stormwater General Permit for the Skagit County Transfer and Recycling Station, located at 14104 Ovenell Road in Burlington.
24. ~~Grant Agreement with the Washington State Recreation and Conservation Office (RCO) Project No. 22-1766P for the Skagit Basin Fish Passage Final Designs. Compensation to Skagit County shall not exceed \$958,800.~~

~~The Agreement is ratified to commence on September 7, 2022 and continue until December 31, 2025. **(Item was pulled)**~~

25. Construction Contract Agreement with Larry Brown Construction Inc. for the construction of the Cook Road Pedestrian Crossing Project #ES63000-10. The Agreement shall commence on the date of execution and continue until project acceptance. Compensation pursuant to bid award Resolution No. R20220162 shall not exceed \$194,187.42.
26. Resolution to call for a public hearing to consider testimony regarding the intent to vacate a portion of County right-of-way known as Lindegren Road, County Road No. 79200. The public hearing is scheduled to take place on Tuesday, October 18, 2022 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.

j) SHERIFF:

27. Amendment No. 7 to Personal Services Agreement No. C20170403 with Summit Food Services, LLC aka Food Service Management Company (FSMC) to provide food and commissary services for the Skagit County Community Justice Center. This Amendment extends the term of the Agreement to continue until September 30, 2023 and updates the price per meal charged to the County. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
28. Personal Services Agreement with the Law Office of Scott G. Thomas to serve as the Judicial Officer in administrative hearings including civil forfeitures pursuant to Chapter 69.50 of the Revised Code of Washington (RCW) and the Skagit County Interlocal Drug Enforcement Unit (SCIDEU). Compensation is based on a fee schedule and shall not exceed \$10,000. The Agreement is ratified to commence on August 1, 2022 and continue until August 1, 2023.

2. MISCELLANEOUS AGENDA (item 1):

a) PUBLIC HEALTH:

1. Personal Services Agreement with Chinook Enterprises to provide system navigation services through the Bridges Program to eligible young adults as they prepare to exit their high school transition programs. Compensation is based on a fee schedule and shall not exceed \$15,000. The Agreement is ratified to commence on August 1, 2022 and continue until July 31, 2023.