

SKAGIT COUNTY COMMISSIONERS' AGENDA

Meetings are held at 1800 Continental Place, Mount Vernon unless noted otherwise
 Access for some meetings is provided [through Zoom](#) or by Telephone: 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, OCTOBER 7, 2024:

- a) 10:15 a.m. - 10:45 a.m. Department Budget Meetings
- b) *11:00 a.m. Pledge of Allegiance
- c) *11:00 a.m. - 11:30 a.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items:
 - 1. Public Comment (Specifically related to the 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 (announcements, letters, etc.)
- e) 12:00 p.m. - 1:00 p.m. Washington State Association of Counties Virtual Assembly hosted by WSAC
- f) 12:30 p.m. - 1:30 p.m. Work Session with Human Resources
- g) 2:00 p.m. - 3:00 p.m. Celebration for the Completion of Phase 1 for Skagit Transit MOA 2 (11784 Bay Ridge Drive, Burlington)
- h) *3:00 p.m. - 4:00 p.m. Flood Awareness Week Kick-off and Proclamation Recognizing October 7 through October 11 at Flood Awareness Week
- i) 4:00 p.m. - 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)
- j) 5:00 p.m. - 6:30 p.m. League of Women Voters Candidate Meet and Greet and Forum (Skagit PUD Meeting Room, 1415 Freeway Drive, Mount Vernon)

II. TUESDAY, OCTOBER 8, 2024:

- a) 9:00 a.m. - 10:00 a.m. Law and Justice Meeting (Public Health Department, 301 Valley Mall Way, Mount Vernon)
- b) 10:00 a.m. - 2:00 p.m. Department Budget Meetings

III. WEDNESDAY, OCTOBER 9, 2024:

- a) 7:00 a.m. - 9:00 a.m. Forest Advisory Board (FAB) Meeting
- b) 8:00 a.m. - 10:30 a.m. Flood Awareness Week Meet and Greet (Skagit County Dike District 12, 1317 South Anacortes Street, Burlington)
- c) 1:30 p.m. - 2:30 p.m. Drug Court Graduations at Skagit County Superior Court (Skagit County Superior Courthouse, 205 West Kincaid Street, Mount Vernon)
- d) 3:00 p.m. - 4:30 p.m. Commissioners Briefing

Continued OVER...

IV. THURSDAY, OCTOBER 10, 2024:

- a) 7:30 a.m. Breakfast with Elected Officials (Calico Cupboard, 121 Freeway Drive, Mount Vernon)
- b) 11:00 a.m. - 1:00 p.m. Candidate Round Table (Seafarers' Memorial Park, 601 Seafarers Way, Anacortes)
- c) ~~4:00 p.m. - 4:45 p.m.~~ Briefing with Innovative Environments (**Rescheduled to October 11, 2024**)

V. FRIDAY, OCTOBER 11, 2024:

- a) 8:30 a.m. - 9:15 a.m. Briefing with Innovative Environments

VI. SUNDAY, OCTOBER 13, 2024:

- a) 6:15 p.m. - 7:15 p.m. Skagit 911 Executive Director Recruitment Meet and Greet/Panel Interviews (Skagit 911, EMS Training Room, 2911 East College Way, Mount Vernon)

MONDAY, OCTOBER 7, 2024:

BID OPENING (Clerk of the Board & Information Services Staff)

*11:45 a.m. (or soon thereafter)

Getac Computer Hardware consisting of 65 Getac S510 Laptops

FUTURE PUBLIC HEARINGS:

- Monday, October 21, 2024, 1:30 p.m. To Consider Testimony Regarding an Interim Ordinance Declaring an Emergency and Adopting a Moratorium on the Acceptance of Permit Applications for Major Utility Development Projects Involving Electrical Energy Generation or Storage on Skagit County Agricultural (Ag-NRL) Lands
- Monday, October 28, 2024, 11:00 a.m. To Consider Testimony Regarding a Proposal to Adopt a System of Rates and Charges for Calendar Years 2025 through 2034, and an Estimated Budget for 2025 on Parcels within the Skagit Conservation District

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. 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, OCTOBER 7, 2024 (items 1 through 20):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, September 30, 2024.
2. Record of the Proceedings for Tuesday, October 1, 2024.
3. Record of the Proceedings for Wednesday, October 2, 2024.
4. Record of the Proceedings for Friday, October 4, 2024.

b) ADMINISTRATIVE SERVICES:

5. Resolution approving the revision of membership of the Northwest Clean Air Agency by adding San Juan County.

c) BUDGET AND FINANCE:

6. Amendment No. 2 to Interlocal Cooperative Agreement No. C20230350 with the Port of Anacortes to award \$500,000 of Economic Development/Public Facilities Projects grant funds to support Curtis Wharf Access Improvement Project – Phase 2. This Amendment extends the term of the Agreement from October 31, 2024 to March 31, 2025 to provide additional time to complete the project. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.
7. Amendment No. 4 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 October 31, 2024 to March 31, 2025 to provide additional time to complete the project. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

d) EMERGENCY MEDICAL SERVICES:

8. Resolution to recommend the appointment of members to serve on the North Region Emergency Medical Services and Trauma Care Council.

e) OFFICE OF JUVENILE COURT:

9. Interlocal Cooperative Agreement with Concrete School District to fund a BECCA Case Manager Position to help file truancy petitions, provide truancy intervention, and case management. Compensation shall not exceed \$1,440. The Agreement is ratified to commence on September 1, 2024 and continue through August 31, 2025.

f) PARKS AND RECREATION:

10. Amendment No. 1 to Personal Services Agreement No. C20230159 with Freeland and Associates, Inc. for the provision of civil engineering services for the Skagit Valley Playfields project and other engineering services as assigned. This Amendment extends the term of the Agreement to December 31, 2025. Compensation remains the same and shall not exceed \$25,000. All other terms and conditions of the original Agreement shall remain in effect.
11. Amendment No. 1 to Vendor Services Agreement No. C20230463 with Johnny's Septic Service, Inc. to provide septic services at the following Skagit County Parks: Donovan Park, Sharpe Park, Samish Island Park, Clear Lake Beach, Northern State Recreation Area, Swinomish Boat Launch, Howard Miller Steelhead Park, Pressentin Park, and others as directed. This Amendment extends the term of the Agreement to October 9, 2025. Compensation remains the same and shall not exceed \$10,000. All other terms and conditions of the original Agreement shall remain in effect.

g) PUBLIC HEALTH:

12. Resolution designating Chair Peter Browning as the authorized Chief Administrative Official to act in all official matters in connection with the Capital Funding Contract with Washington State Department of Commerce Homeownership Unit, Contract No. 22-94115-019, and Promissory Note to provide \$870,000 to Skagit County to fund the Down Payment Assistance for 11 single-family homes to serve low-income first-time homebuyers.
13. Capital Funding Contract with Washington State Department of Commerce Homeownership Unit, Contract No. 22-94115-019, and Promissory Note to provide \$870,000 to Skagit County to fund the Down Payment

Assistance for 11 single family homes to serve low-income first-time homebuyers. The Contract shall commence on the date of execution and continue until September 30, 2049.

14. Personal Services Agreement with Welcome Home Skagit to provide year-round low-barrier drop-in day shelter service at Salem Lutheran Church located at 2529 North LaVenture Road in Mount Vernon. Compensation is based on a reimbursement schedule for personnel, facility support, direct client services, and administrative expenses and shall not exceed \$327,250. The Agreement is ratified to commence on July 1, 2024 and continue until June 30, 2025.
15. Interlocal Cooperative Agreement with Eastern Washington University to maintain the Skagit Trends data indicator website, a project of the Population Health Trust, and other Responsibilities per paragraph two of the Agreement. Compensation shall not exceed \$17,500. The Agreement shall commence on the date of execution and continue until June 30, 2025.

h) PUBLIC WORKS:

16. Resolution awarding the bid for the Nookachamps Creek Riparian Restoration Project #WA120333-1-46 to Olson Environmental in the amount of \$75,769.99.
17. Resolution awarding the bid for the Upfit of One (1) Skagit County Jail Transport Van to Full-Time Fabrication, LLC in the amount of \$135,748.91.
18. Resolution calling for bids for the Purchase and Assembly of (QTY 3) Marine Diesel Engine Packages for the Vehicle and Passenger Ferry M/V Guemes Project #FE8-60. The bid opening is scheduled to take place on Monday, October 28, 2024, at 12:00 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 phone: 1 (253) 215-8782 Meeting ID: 871 8000 1980 or by computer, tablet, or smartphone: <https://us06web.zoom.us/j/87180001980?pwd=eEVGUGkxZ3NkQkhYSnhBMEo2RTQrdz09>

i) RISK MANAGEMENT:

19. Insurance Renewal Premiums from Washington Counties Risk Pool (WCRP) for liability, property, cyber, terrorism, and crime insurance coverages. Compensation shall not exceed \$3,048,334. Coverage is from October 1, 2024 through December 31, 2025.

j) SHERIFF:

20. Agreement with Guardian Security Systems, Inc. for the purchase and installation of an alarm system for a building for the Skagit County Interlocal Drug Enforcement Unit (SCIDEU). Compensation for the system shall not exceed \$3,479.15 in addition to a monthly service fee of \$57 plus sales tax. The Agreement shall commence on the date of execution and will continue for 36 months. After the initial 36-month term, the Agreement shall continue thereafter for successive one (1) year periods until terminated.