

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, NOVEMBER 7, 2022:

- a) 8:45 a.m. - 9:45 a.m. Briefing - Public Works, Planning and Development Services, Public Health, and Emergency Medical Services
- b) 9:45 a.m. - 10:45 p.m. Commissioners Briefing
- c) *11:00 a.m. Pledge of Allegiance
- d) *11:00 a.m. - 12:00 p.m. Public Health - Sarah Hinman, Assistant Director:
 - 1. Veteran Services Presentation and Proclamation Regarding Operation Green Light
- e) 12:00 p.m. - 1:00 p.m. Washington State Association of Counties (WSAC) Virtual Assembly hosted by WSAC
- f) *1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items:
 - 1. Public Comment (Specifically related to the agenda item)
- g) 2:30 p.m. - 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, NOVEMBER 8, 2022:

- a) *9:00 a.m. Pledge of Allegiance
- b) *9:00 a.m. - 10:00 a.m. Public Works - Grace Kane, Director:
 - 1. Presentation - Salmon Restoration Program
 - ~~2. Presentation - Daryl Hamburg, Director of Operations at Skagit County Dike District 17~~ **Cancelled**
 - 3. Miscellaneous
- c) *10:00 a.m. - 10:30 a.m. Consideration of the Hearing Examiner's Recommendation for the Following Open Space Applications:
 - 1. Discussion/Possible Action: Resolution Concerning a Transfer of 8.5 Acres from Current Use Farm and Agriculture to Current Use Open Space Classification Submitted by Jamie and Tipton Power, Application No. 1-2022
 - 2. Discussion/Possible Action: Resolution Concerning a Transfer of 64.28 Acres from Designated Forest Land to Current Use Open Space Classification Submitted by Skagit Land Trust, Application No. 2-2022
 - 3. Discussion/Possible Action: Resolution Concerning a Transfer of 22.26 Acres from Current Use Farm and Agriculture to Current Use Open Space Classification Submitted by Mark and Eugenie Fairhart, Application No. 3-2022
 - 4. Discussion/Possible Action: Resolution Concerning a Transfer of 11.9 Acres from Current Use Farm and Agriculture to Current Use Open Space Classification Submitted by Deborah Clough and Lyle Gerrits, Application No. 4-2022

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5. Discussion/Possible Action: Resolution Concerning a Transfer of 16.77 Acres from Current Use Farm and Agriculture to Current Use Farm and Agricultural Conservation Land Classification Submitted by Rocky and Michele Long, Application No. 5-2022
 6. Discussion/Possible Action: Resolution Concerning a Transfer of 24.58 Acres from Designated Forest Land to Current Use Open Space Classification Submitted by Skagit Land Trust, Application No. 6-2022
 7. Discussion/Possible Action: Resolution Concerning a Transfer of 20.2 Acres from Designated Forest Land to Current Use Open Space Classification Submitted by Skagit Land Trust, Application No. 7-2022
- d) *11:00 a.m. - 11:30 a.m. Information Services - Mike Almvig, Director:
1. Presentation/Discussion Regarding Awarding the Planning Permit System Request for Proposal to one (1) of three (3) Proposers: Avocette - Accela Civic; or Granicus - Amanda; or Tyler - Energov
 2. Public Comment (Specifically related to the agenda item)
 3. Possible Action - Resolution to Award the Planning Permit System Request for Proposal to one (1) of three (3) Proposers: Avocette - Accela Civic; or Granicus - Amanda; or Tyler - Energov
- 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
- f) 1:00 p.m. - 3:00 p.m. Budget Work Session
- g) 3:15 p.m. - 4:00 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

III. WEDNESDAY, NOVEMBER 9, 2022:

- a) 12:00 p.m. - 1:30 p.m. 911 Board of Directors Meeting

IV. THURSDAY, NOVEMBER 10, 2022:

- a) 7:30 a.m. Breakfast with Elected Officials (Calico Cupboard, 121 Freeway Drive, Mount Vernon)
- b) 3:00 p.m. Northern State Recreation Area Plaza Ribbon Cutting Ceremony (Northern State Recreation Area, Sedro-Woolley)

V. FRIDAY, NOVEMBER 11, 2022:

VETERAN'S DAY HOLIDAY - COUNTY OFFICES CLOSED

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, NOVEMBER 7, 2022 (items 1 through 34):

a) COMMISSIONERS:

1. Record of the Proceedings for Friday, October 28, 2022.
2. Record of the Proceedings for Monday, October 31, 2022.
3. Record of the Proceedings for Tuesday, November 1, 2022.
4. Record of the Proceedings for Wednesday, November 2, 2022.
5. Record of the Proceedings for Thursday, November 3, 2022.
6. Record of the Proceedings for Friday, November 4, 2022.
7. Resolution adopting a policy for review, approval, and installation of signs and displays on Skagit County property.

b) ADMINISTRATIVE SERVICES:

8. Amendment No. 1 to Personal Services Agreement No. C20220374 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. This Amendment updates Exhibit "B" to reflect an updated rate schedule. Compensation remains the same and shall not exceed \$349,825. The term remains the same and shall continue until December 31, 2024. All other terms and conditions of the original Agreement shall remain in effect.

c) BUDGET AND FINANCE:

9. Funding Agreement with Heritage Flight Museum which awards \$12,000 of Lodging Tax Funds to support marketing and advertising as authorized by Resolution No. R20220205. The Agreement shall commence on January 1, 2023 and continue until December 31, 2023.
10. Funding Agreement with La Conner Arts Foundation which awards \$3,000 of Lodging Tax Funds to support marketing and advertising as authorized by Resolution No. R20220205. The Agreement shall commence on January 1, 2023 and continue until December 31, 2023.
11. Funding Agreement with Skagit County Historical Museum which awards \$31,829 of Lodging Tax Funds to support marketing and advertising as authorized by Resolution No. R20220205. The Agreement shall commence on January 1, 2023 and continue until December 31, 2023.

d) CONSERVATION FUTURES:

12. Personal Services Agreement with Bakerview Valuation Group, LLC to conduct and prepare property evaluations, appraisals, and/or appraisal reviews as directed, to determine fair market value of perpetual conservation easements on land used for agricultural purposes. Compensation is based on an hourly rate fee schedule and shall not exceed \$80,000. The Agreement is ratified to commence on November 1, 2022 and continue until December 31, 2023.

e) DISTRICT COURT:

13. Personal Services Agreement with Consejo Counseling and Referral Service to provide professional substance use disorder screenings for individuals participating in Skagit County Community Court programming. Compensation is based on a fee schedule and shall not exceed \$33,000. The Agreement is ratified to commence on October 1, 2022 and continue until June 15, 2023.
14. Personal Services Agreement with Consejo Counseling and Referral Service to provide professional mental health screenings for individuals participating in Skagit County Community Court programming. Compensation is based on a fee schedule and shall not exceed \$33,000. The Agreement is ratified to commence on October 1, 2022 and continue until June 15, 2023.

f) FACILITIES MANAGEMENT:

15. Vendor Services Agreement with American Electrical Construction LLC to supply all permitting, labor, materials, equipment, and supervision for a prevailing wage project to install four (4) parking lot lamp fixtures at the Skagit County Public Defender parking lot located at 121 Broadway Street in Mount Vernon. Compensation is based on a fee schedule and shall not exceed \$70,720 including all applicable sales tax. The Agreement shall commence on the date of execution and continue for one (1) year.
16. Vendor Services Agreement with Functional Surfacing, LLC to supply all labor, demolition, materials, equipment, and supervision for a prevailing wage project to install a new slip resistance floor in the Skagit

County Morgue, located at 1700 Continental Place in Mount Vernon. Compensation is based on a fee schedule and shall not exceed \$4,183.36 including all applicable sales tax. The Agreement shall commence on the date of execution and continue until December 31, 2022.

17. Vendor Services Agreement with Peter's Towing to provide vehicle-towing services for County-owned properties. Compensation is based on a fee schedule and shall not exceed \$5,000 including all applicable sales tax. The Agreement is ratified to commence on November 5, 2022 and continue for three (3) years.

g) HUMAN RESOURCES:

18. Labor Agreement between Skagit County and Skagit County Public Defenders Local 176 PD, Council #2, AFSCME effective January 1, 2022 through December 31, 2024.

h) OFFICE OF JUVENILE COURT:

19. 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 by RCW and WAC. Compensation to Skagit County shall not exceed \$2,908. The Agreement is ratified to commence on September 1, 2022 and continue through August 31, 2023.

i) PARKS, RECREATION AND FAIR:

20. Resolution authorizing a call for public hearing to consider testimony regarding amending Skagit County Code Chapter 9.41 and 9.42 to authorize the use of e-bikes in Skagit County parks and trails. The public hearing is scheduled to take place on Monday, November 21, 2022, at 10:00 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.
21. Personal Services Agreement with Skagit Trail Builders, through sponsorship of Foundation of District 304, to provide trail maintenance volunteers, crew leaders, training, and supervision for managing fourteen (14) trail maintenance and construction events at Northern State Recreation Area. Compensation is based on a reimbursement rate of \$1,000 per work event and shall not exceed \$14,000. The Agreement shall commence on the date of execution and continue until December 31, 2023.
22. Resolution to Request Qualifications for Engineering and Design Services for damages sustained at Presentin Park and Cascade Trail during the 2021 flood event. The closing date for submittals is November 30, 2022 at 2:00 p.m.

j) PUBLIC HEALTH:

23. Resolution to authorize the approval of the submission of the 2022-2023 Consolidated Homeless Grant Eviction Prevention Funding Application through the Washington State Department of Commerce and designate Chair Peter Browning as the authorized Chief Administrative Official and the authorized representative to act in all official matters in connection with this application for assistance.
24. Amendment No. 2 to Interlocal Agreement with the State of Washington Department of Children, Youth, and Families (DCYF) Contract No. 22-1170, Skagit County Agreement No. C20210459, to provide high quality home visiting services to vulnerable families for the purpose of improving outcomes of participants and strengthening coordination of services. This Amendment extends the term of the Agreement to July 31, 2023, replaces Exhibit "A": Statement of Work; adds funding to Exhibit "B"; adds deliverables to Exhibit "C": Deliverables for FY23; updates Attachment 5: Data Collection, Reporting and HVSA Aligned Measures and adds reference documents: FY23 Timeline for Reporting and Submission of Deliverables. Compensation to Skagit County is increased from \$441,117.60 to an amount not to exceed \$924,171.20. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.
25. Personal Services Agreement with Kaelee Corporation dba Best Western Plus Skagit Valley Inn to set aside a minimum of nineteen (19) single rooms for individuals and households experiencing homelessness referred by the County-designated service provider, Catholic Community Services. Catholic Community Services will provide on-site case management and related supportive services. Compensation is provided through the American Rescue Plan Act (ARPA) and shall not exceed \$491,200. The Agreement is ratified to commence on October 1, 2022 and continue until May 31, 2023.
26. Amendment No. 1 to Personal Services Agreement No. C20220274 with Community Action of Skagit County 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. This

Amendment extends the term of the Agreement to June 30, 2023 and adds established GL expenditure codes. Compensation is based on a reimbursement basis and is increased from \$91,902 to an amount not to exceed \$183,804 (\$91,902 of billed expenses will be paid from GL code 165-596004962 and \$91,602 will be paid from GL code 121-5562014110). All other terms and conditions of the original Agreement shall remain in effect.

27. Resolution authorizing Chair Peter Browning to electronically sign the submission of Amendment No. 9 to Skagit County Contract No. C20210602 with the Washington State Department of Health (DOH Contract No. CLH31025) to increase funding by \$154,782 to support of Public Health’s programming.
28. Amendment No. 9 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 adds Statements of Work for various Public Health programs. Compensation to Skagit County is increased by an additional \$154,782 for a new total compensation amount not to exceed \$5,790,148. 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.

k) PUBLIC WORKS:

29. Resolution to call for a public hearing to consider testimony regarding the 2023-2028 Six-Year Transportation Improvement Program. The public hearing is scheduled to take place on Tuesday, November 22, 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.
30. Amendment No. 1 to Grant Agreement No. K2221, Skagit County Contract No. C20210295, with the Washington State Conservation Commission to provide funding for the implementation of a work plan as required for the Voluntary Stewardship Program (VSP), consistent with the RCW 36.70A.700-760 and related statutes. This Amendment adds an additional \$31,250 to the original grant amount of \$235,000 for a new total compensation amount to Skagit County not to exceed \$266,250. The term remains unchanged and shall continue until June 30, 2023. All other terms and conditions of the original Agreement shall remain in effect.
31. Vendor Services Agreement with VECA Electric & Technologies, LLC to provide the improvements for the temporary signalization for the Marblemount Bridge (#40070) which will transition the signals from solar charged battery powered to Puget Sound Energy (PSE) power. Compensation shall not exceed \$17,757 plus applicable sales tax. The Agreement shall commence on the date of execution and continue for one year.
32. Vendor Services Agreement with Fusion Marine Technology, Inc. to complete all necessary work to replace three (3) GPS antenna units on the M/V Guemes Ferry. Compensation shall not exceed \$11,610.11. This Agreement is ratified to commence on June 21, 2022 and continue for one year.
33. Local Agency A&E Professional Services Negotiated Hourly Rate Consultant Agreement with Tran Tech Engineering LLC for the preparation of the complete Plans, Specifications and Estimate (PS&E) for the deck resurfacing, environmental permitting, bank restoration, and improvements to drainage at and around the bridge for the Bay View - Edison Joe Leary Slough Bridge (Deck Overlay) Project #ES31210-5. Compensation shall not exceed \$77,485. The Agreement shall commence on the date of mutual execution and continue until December 31, 2023.

l) SHERIFF:

34. Amendment No. 7 to Vendor Services Agreement No. C20170464 with Txley Corporation to provide chemicals for laundry and general cleaning supplies at the Skagit County Community Justice Center. This Amendment updates Exhibit “A”, increases supplier rates and compensation from \$25,000 per calendar year to an amount not to exceed \$35,000 per calendar year to cover additional supplies and services. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect. The Agreement continues until terminated.

2. MISCELLANEOUS AGENDA (item 1):

a) PUBLIC HEALTH:

1. Amendment No. 1 to Personal Services Agreement No. C20220284 with Community Action of Skagit County to operate the Housing Resource Center as the primary Coordinated Point of Entry for Skagit County’s homelessness services. This Amendment extends the term of the Agreement from December 31, 2022 to June 30, 2023 and adds the established GL expenditure codes. Compensation is based on a reimbursement basis and is increased from \$140,315 to an amount not to exceed \$280,630 (\$140,315 of billed expenses will be paid

from GL code 165-596004962 and \$140,315 will be paid from GL code 121-5562014110). All other terms and conditions of the original Agreement shall remain in effect.