

SKAGIT COUNTY COMMISSIONERS' AGENDA

All meetings will be held remotely. You may attend meetings by computer, tablet or smartphone:

<https://us06web.zoom.us/j/87180001980?pwd=eEVGUGkxZ3NkQkhYSnhBMEo2RTQrdzo9>

Or by telephone: 1 (253) 215-8782 Meeting ID: 871 8000 1980 Passcode: 143573

I. MONDAY, NOVEMBER 22, 2021:

- a) 8:45 a.m. - 9:45 a.m. Briefing - Administrative Services, Planning and Development Services, Parks, Recreation and Fair, and Facilities Management
- b) 9:45 a.m. - 10:15 a.m. Bi-Weekly Briefing with Public Works
- c) *1:30 p.m. Pledge of Allegiance
- d) *1:30 p.m. - 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- e) *2:30 p.m. - 3:30 p.m. Auditor's Office – Sandy Perkins, Auditor:
 - 1. Public Hearing: To Consider Testimony Regarding the Proposed Skagit County Commissioner District Redistricting Plan
- f) 3:30 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)) (Approximately 30 minutes)
 - 3. Reconvene Public Meeting/Adjournment

II. TUESDAY, NOVEMBER 23, 2021:

- a) *8:30 a.m. Pledge of Allegiance
- b) *8:30 a.m. - 9:30 a.m. Budget and Finance – Trisha Logue, Director:
 - 1. Presentation: Skagit County 2022 Preliminary Budget
- c) *9:30 a.m. - 10:00 a.m. Public Works – Transportations Section Program Manager, Forrest Jones:
 - 1. Public Hearing: To Consider Testimony Regarding the 2022-2027 Six-Year Transportation Improvement Program (TIP)
- d) *10:00 a.m. - 12:00 p.m. Skagit County Legislative Send Off
- e) *12:00 p.m. - 12:15 p.m. Board of County Commissioners:
 - 1. County and Individual Success Stories
 - 2. Public Comment Period
 - 3. Miscellaneous Announcements

III. THURSDAY, NOVEMBER 25, 2021:

THANKSGIVING HOLIDAY OBSERVED - COUNTY OFFICES CLOSED

Continued OVER...

IV. FRIDAY, NOVEMBER 26, 2021:

DAY AFTER THANKSGIVING HOLIDAY OBSERVED - COUNTY OFFICES CLOSED

FUTURE BID OPENINGS:

Monday, December 13, 2021, 2:30 p.m. COVID-19 Isolation/Quarantine Facility Meal Catering

Tuesday, November 30, 2021, 1:30 p.m. Skagit County Morgue Facility Remodel Project (Anticipated date extension from Tuesday, November 23, 2021)

FUTURE PUBLIC HEARING:

Tuesday, December 21, 2021, 1:00 p.m. To Consider Testimony Regarding Revising Skagit County Resolution No. R20170124 – Ambulance Fee Schedule

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, November 22, 2021 (items 1 through 24):**a) COMMISSIONERS:**

1. Record of the Proceedings for Monday, November 8, 2021.
2. Record of the Proceedings for Tuesday, November 9, 2021.
3. Record of the Proceedings for Friday, November 12, 2021.
4. Record of the Proceedings for Monday, November 15, 2021.
5. Resolution authorizing additional pay for exempt County employees during the emergency flood and storm event beginning November 12, 2021 through November 30, 2021.

b) ASSIGNED COUNSEL:

6. Amendment No. 1 to Personal Services Agreement No. C20200632 with Wendy Wall, Attorney at Law, to provide legal representation on Guardianship cases filed in Skagit County Superior Court and referred to the Office of Assigned Counsel for the appointment of counsel. This Amendment replaces Exhibit "B" Compensation language, #1 to reflect a new hourly compensation rate effective January 1, 2022. Compensation remains at an amount not to exceed \$100,000. All other terms and conditions of the original Agreement shall remain in effect, including the term which shall continue until December 31, 2022.
7. Amendment No. 1 to Personal Services Agreement No. C20200471 with Wendy Wall, Attorney at Law, to provide consultation and representation for cases considered to be conflict of interest cases for the Skagit County Public Defender's Office and that have been determined to be within the scope of indigent defense. Case referrals will be from Skagit County Superior Court, Juvenile Court, and District Court. This Amendment replaces Exhibit "B" Compensation language, #1-3 to reflect new hourly compensation rates effective January 1, 2022. Compensation remains at an amount not to exceed \$100,000. All other terms and conditions of the original Agreement shall remain in effect, including the term which shall continue until December 31, 2022.
8. Amendment No. 1 to Personal Services Agreement No. C20200543 with Trena Berton, Attorney at Law, to provide indigent defense representation for indigent defendants who have been deemed to be conflict of interest cases. Case referrals will be from Skagit County Superior Court, Juvenile Court, and District Court. This Amendment replaces Exhibit "B" Compensation language, #1-3 to reflect new hourly compensation rates effective January 1, 2022. Compensation remains at an amount not to exceed \$100,000. All other terms and conditions of the original Agreement shall remain in effect, including the term which shall continue until December 31, 2022.
9. Amendment No. 1 to Personal Services Agreement No. C20200522 with Paula Plumer, Attorney at Law, to provide indigent defense representation for indigent defendants who have been deemed to be conflict of interest cases. Case referrals will be from Skagit County Superior Court, Juvenile Court, and District Court. This Amendment replaces Exhibit "B" Compensation language, #1-3 to reflect new hourly compensation rates effective January 1, 2022. Compensation remains at an amount not to exceed \$200,000. All other terms and conditions of the original Agreement shall remain in effect, including the term which shall continue until December 31, 2022.
10. Amendment No. 1 to Personal Services Agreement No. C202100001 with Paula Plumer, Attorney at Law, to provide legal representation on Guardianship cases filed in Skagit County Superior Court and referred to the Office of Assigned Counsel for the appointment of counsel. This Amendment replaces Exhibit "B" Compensation language, #1 to reflect a new hourly compensation rate effective January 1, 2022. Compensation remains at an amount not to exceed \$100,000. All other terms and conditions of the original Agreement shall remain in effect, including the term which shall continue until December 31, 2022.
11. Amendment No. 1 to Personal Services Agreement No. C20200630 with Cara Lorenzo, Attorney at Law, to provide indigent defense representation for indigent defendants who have been deemed to be conflict of interest cases. Case referrals will be from Skagit County Superior Court, Juvenile Court, and District Court. This Amendment replaces Exhibit "B" Compensation language, #1-3 to reflect new hourly compensation rates effective January 1, 2022. Compensation remains at an amount not to exceed \$200,000. All other terms and conditions of the original Agreement shall remain in effect, including the term which shall continue until December 31, 2022.
12. Amendment No. 1 to Personal Services Agreement No. C20200698 with Alyssa Ryan, Attorney at Law, to provide legal representation on Guardianship cases filed in Skagit County Superior Court and referred to the Office of Assigned Counsel for the appointment of counsel. This Amendment replaces Exhibit "B" Compensation language, #1 to reflect a new hourly compensation rate effective January 1, 2022. Compensation remains at an amount not to exceed \$100,000. All other terms and conditions of the original Agreement shall remain in effect, including the term which shall continue until December 31, 2022.

13. Amendment No. 1 to Personal Services Agreement No. C20210422 with Jason R. Smith, Attorney at Law, to provide consultation and representation for cases considered to be conflict of interest cases for the Skagit County Public Defender’s Office and that have been determined to be within the scope of indigent defense. Case referrals will be from Skagit County Superior Court, Juvenile Court, and District Court. This Amendment replaces Exhibit “B” Compensation language, #1-3 to reflect new hourly compensation rates effective January 1, 2022. Compensation remains at an amount not to exceed \$150,000. All other terms and conditions of the original Agreement shall remain in effect, including the term which shall continue until December 31, 2022
14. Personal Services Agreement with Patrick Lackie, Attorney at Law, to provide consultation and representation for cases considered to be conflict of interest cases for the Skagit County Public Defender’s Office and that have been determined to be within the scope of indigent defense. Case referrals will be from Skagit County Superior Court, Juvenile Court, and District Court. Compensation shall not exceed \$200,000 and is based on an hourly rate schedule. The Agreement shall commence on January 3, 2022, and continue until December 31, 2023.

c) BUDGET AND FINANCE:

15. Resolution to call for a public hearing to consider testimony regarding the 2022 Skagit County Budget and 2022 property tax levies. The public hearing is scheduled to take place on December 6, 2021, at 11:00 a.m. or as soon thereafter as possible. Attendance will be by phone: 1 (253) 215-8782 Meeting ID: 871 8000 1980, or remote by computer or smartphone: <https://bit.ly/SkagitBoCCMtg>

d) FACILITIES MANAGEMENT:

16. Resolution extending the invitation to bid for the Morgue Facility Remodel Project located at 1700 Continental Place in Mount Vernon. The bid opening will take place on Monday, November 30, 2021, at 1:30 p.m. or as soon thereafter as possible. Attendance will be by phone: 1 (253) 215-8782 Meeting ID: 871 8000 1980, or remote by computer or smartphone: <https://bit.ly/SkagitBoCCMtg>

e) PUBLIC HEALTH:

17. Resolution approving the submission of an application to the National Association of County and City Health Officials (NACCHO) for a 2022 Medical Reserve Corps (MRC) Operational Readiness Award and designating Public Health Director Jennifer Johnson as the authorized representative to act in all official matters in connection with this application.
18. Personal Services Agreement with Sunrise Services to provide mental health recovery services to individuals who meet the eligibility criteria with the primary goals of stabilization of problematic symptoms and/or behaviors, and the promotion of ongoing recovery. Compensation shall not exceed \$20,000, and is based on an hourly rate schedule. The Agreement shall commence on January 1, 2022, and continue until December 31, 2022.
19. Personal Services Agreement with Northwest Regional Council to provide Recovery Care Coordination (RCC) Services to eligible individuals with moderate to severe behavioral health disorders. Compensation is based on a reimbursement for services schedule and shall not exceed \$296,090. The Agreement shall commence on January 1, 2022, and continue until December 31, 2022.
20. Amendment No. 1 to Personal Services Agreement No. C20200689 with Consumer Voices Are Born to operate the REACH Center as the leading source of information for behavioral health, housing, and other ancillary resources and provide information to individuals with behavioral health disorders and their family members in Skagit County. This Amendment increases compensation by \$181,500, for a new total compensation amount not to exceed \$544,500, and extends the term from December 31, 2021, to June 30, 2022. All other terms and conditions of the original Agreement shall remain in effect.
21. Personal Services Agreement with Catholic Community Services of Western Washington to provide outpatient substance use disorder treatment related services to Skagit County residents who meet eligibility requirements. Compensation is based on a reimbursement schedule and shall not exceed \$50,265. The Agreement shall commence on January 1, 2022, and continue until December 31, 2022.
22. Personal Services Agreement with Catholic Community Services of Western Washington to provide case management services to individuals enrolled in Skagit County Family Treatment Court. Compensation is based on a reimbursement schedule and shall not exceed \$20,000. The Agreement shall commence on January 1, 2022, and continue until December 31, 2022.
23. Personal Services Agreement with Catholic Community Services of Western Washington to provide State Opioid Response (SOR) recovery support services to eligible individuals with opioid use disorders through a two-year grant from the Washington State Health Care Authority. Compensation is based on a reimbursement schedule and shall not exceed \$252,000. The Agreement is ratified to commence on September 30, 2021, and

continue until September 29, 2022.

f) SHERIFF:

24. Amendment No. 5 to Purchased Services Agreement No. C20180033 with the Humane Society of Skagit Valley to provide kennels for animals on a seven (7) day per week basis for care and feeding animals brought in by County representatives. This Amendment extends the term of the Agreement from December 31, 2021, to December 31, 2022, and increases compensation by \$60,000, for the additional calendar year, for a new total compensation amount not to exceed \$300,000. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

2. MISCELLANEOUS AGENDA (items 1 through 6):

a) EMERGENCY MANAGEMENT:

1. Interlocal Cooperative Agreement with Snohomish County Fire District #26 (SCFD 26) to allow SCFD 26 and the County to work in cooperation to provide mutual assistance in the prevention of, response to, mitigation of, and recovery from, a weather emergency. The Agreement is ratified to commence on November 16, 2021, and continue until the incident is resolved and/or services are no longer necessary.
2. Interlocal Cooperative Agreement with Snohomish County Fire District #24 (SCFD 24) to allow SCFD 24 and the County to work in cooperation to provide mutual assistance in the prevention of, response to, mitigation of, and recovery from, a weather emergency. The Agreement is ratified to commence on November 16, 2021, and continue until the incident is resolved and/or services are no longer necessary.

b) PUBLIC HEALTH:

3. Personal Services Agreement with Community Action of Skagit County to provide administration of the Tenant-Based Rental Assistance Program (TBRA) for individuals who have behavioral health disorders and to provide case management support for households receiving assistance through the TBRA Program. Compensation shall not exceed \$30,000. The Agreement shall commence on January 1, 2022, and continue until December 31, 2022.

c) PUBLIC WORKS:

4. Warranty Deed from Singletrack Mind LLC (Grantor) to Skagit County (Grantee) to grant a portion of Parcel No. P23346 to be used as public road right-of-way for the Francis Road Reconstruction Section 1 Project. Total compensation for the Warranty Deed and one Temporary Construction Easement shall not exceed \$6,100. The Agreement shall commence on the date of execution and continue in perpetuity.
5. Temporary Construction Easement with Singletrack Mind LLC (Grantor) and Skagit County (Grantee) on Parcel No. P23346 to allow for temporary access during work on the Francis Road Reconstruction Section 1 Project. Total compensation for the Warranty Deed and one Temporary Construction Easement shall not exceed \$6,100. The Easement shall commence on the date of execution and continue until December 31, 2023.
6. Resolution to create a voucher program for the disposal of flood-related debris at no cost to non-commercial Skagit County residents that have been affected by flooding.