

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 27, 2023:

- a) 8:45 a.m. - 10:15 a.m. Briefing – Public Works, Planning and Development Services, Public Health, Emergency Medical Services, and Parks, Recreation and Fair Departments
- b) *1:45 p.m. Pledge of Allegiance
- c) *1:45 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items:
 - 1. Public Comment (Specifically related to the agenda item)
- d) 3:00 p.m. - 3:45 p.m. Executive Session (Real Estate Disposition - RCW 42.30.110(1)(c))
 - 1. Call Public Meeting to Order/Roll Call
 - 2. Executive Session
 - 3. Reconvene Public Meeting/Adjournment
- e) 4:00 p.m. - 4:30 p.m. Interview Applicant for Housing Authority Board of Skagit County

II. TUESDAY, NOVEMBER 28, 2023:

- a) *8:30 a.m. Pledge of Allegiance
- b) *8:30 a.m. - 9:30 a.m. Public Works – Grace Kane, Director:
 - 1. Public Hearing/Possible Action: To Consider Testimony Regarding the 2024-2029 Six-Year Transportation Improvement Program
 - 2. Miscellaneous
- c) *9:45 a.m. - 11:15 a.m. Closed Record Appeal No. PL23-0478 Submitted by Predators of the Heart Regarding the Hearing Examiner's Decision on Special Use Permit No. PL22-0133 to Deny the Continued Operation of an Animal Preserve
- d) *11:30 a.m. - 11:45 a.m. Board of County Commissioners:
 - 4. Public Comment Period
 - 5. County and Individual Success Stories
 - 6. Miscellaneous
- e) *11:45 a.m. - 12:30 p.m. Proclamation Celebrating Skagit County's 140th Anniversary
- f) 3:30 p.m. - 4:30 p.m. County Connects - Employee Years of Service Recognition Event

III. WEDNESDAY, NOVEMBER 29, 2023:

- a) 2:30 p.m. - 4:30 p.m. North Star Legislative Reception
- b) 5:00 p.m. - 8:00 p.m. North Star City and County Leaders Work Session (McIntyre Hall, 2501 East College Way, Mount Vernon)

Continued OVER...

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IV. THURSDAY, NOVEMBER 30, 2023:

- a) 9:00 a.m. - 10:00 a.m. Commissioners Briefing
- b) 4:00 p.m. - 6:00 p.m. Skagit Regional Health – Mount Vernon Surgery Center Ribbon Cutting Ceremony (211 South 13th Street, Mount Vernon)

FUTURE BID OPENINGS:

- Monday, December 4, 2023, 1:00 p.m. Guemes Ferry Electric Project #ESMVGUE-1 (***This bid opening will be rescheduled to a later date***)
- Monday, December 4, 2023, 2:00 p.m. Bay View-Edison Joe Leary Slough Bridge (Deck Overlay) Project #ES31210-5: Federal Aid #BHS-L291(002)
- Tuesday, December 5, 2023, 10:45 a.m. Custodial Cleaning and Paper Supplies
- Tuesday, December 5, 2023, 11:00 a.m. Skagit County Courthouse Rooftop Jail Removal
- Monday, December 11, 2023, 10:00 a.m. One (1) New Latest Model Three (3) Axle Paint Striper Truck (***This bid was rescheduled from November 27 to December 11***)

FUTURE PUBLIC HEARING:

- Monday, December 4, 2023, 10:00 a.m. To Consider Testimony Regarding the 2024 Skagit County Budget and the 2024 Property Tax Levies

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 27, 2023 (items 1 through 21):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, November 20, 2023.
2. Record of the Proceedings for Tuesday, November 21, 2023.
3. Record of the Proceedings for Wednesday, November 22, 2023.

b) BUDGET AND FINANCE:

4. Amendment No. 1 to Interlocal Cooperative Agreement No. C20220375 with the Port of Skagit that awarded \$500,000 of Economic Development/ Public Facilities Projects grant funds to support Northwest Mills & Specialty Grains. This Amendment extends the term of the Agreement from December 31, 2023 to December 31, 2025. All other terms and conditions of the original Agreement shall remain in effect.

c) CORONER:

5. Personal Services Agreement with Mount Vernon Cemetery Inc., dba Kern Funeral Home to have a funeral home representative available twenty-four (24) hours a day, seven (7) days a week to assist and/or respond to a death scene when requested by the Coroner's office. Compensation shall not exceed \$15,000. The Agreement shall commence on January 1, 2024 and continue until December 31, 2024.

d) GEOGRAPHIC INFORMATION SERVICES:

6. Interlocal Agreement with City of Mount Vernon to establish a cost sharing partnership for Pictometry digital imagery services. Compensation to Skagit County shall not exceed \$5,000 per year plus tax for the flights, and \$336 per year for seven Pictometry Connect Explorer licenses which may change in 2024 depending on the agency's needs. Total compensation to Skagit County shall not exceed \$11,542 plus tax. The Agreement shall commence on the date of execution and continue for two years.

e) HEARING EXAMINER:

7. Resolution authorizing the termination of Personal Services Agreement No. C20230015 with Sound Law Center, LLC and to remove Andrew Reeves as Hearing Examiner.

f) PARKS, RECREATION AND FAIR:

8. Personal Services Agreement with Bayview Consulting to provide survey services for the Guemes Island trail and other Skagit County projects as requested. Compensation is based on a fee schedule and shall not exceed \$25,000. The Agreement shall commence on the date of execution and continue until December 31, 2024.
9. Amendment No. 1 to Personal Services Agreement No. C20220397 with grafixCorp to complete the final layout and design for the interpretive display signs at the Veteran's Park at Northern State Recreation Area. This Amendment increases compensation by \$7,500 for a new compensation amount not to exceed \$15,000 and extends the term of the Agreement from December 31, 2023 to December 31, 2024. All other terms and conditions of the original Agreement shall remain in effect.

g) PUBLIC HEALTH:

10. Amendment No. 1 to Personal Services Agreement No. C20230292 with Tirta Creative, LLC to develop professional branding and visual identity of North Star. This Amendment amends the scope of work, increases compensation from \$11,700 to an amount not to exceed \$15,600, and extends the term from December 31, 2023 to June 1, 2024. All other terms and conditions of the original Agreement shall remain in effect.
11. Interlocal Cooperative Agreement with Skagit Regional Health to assist in confirming diagnoses of tuberculosis and provide chest x-rays as requested. Compensation shall not exceed \$20,000 and is based on a rate schedule. The Agreement shall commence on January 1, 2024 and continue until December 31, 2024.
12. Professional Services Contract with Washington State Health Care Authority, Contract No. K7237, to provide Substance Use Disorder short-term housing subsidies for Recovery Support Services using opioid abatement funds, for people with substance use disorders who are homeless or at risk of being homeless. Compensation to Skagit County shall not exceed \$150,000. The Agreement is ratified to commence on September 1, 2023 and continue until June 30, 2024.

h) PUBLIC WORKS:

13. Vendor Services Agreement with Cascade Drilling, L.P. to conduct drilling, installation, and development of two landfill gas vapor monitoring wells at the Sauk-Faber Landfill. Compensation shall not exceed \$15,000. The Agreement shall commence on the date of execution and continue for one year.
14. Vendor Services Agreement with Sullivan Grading, LLC for instructional training for Road Maintenance employees on various pieces of industry specific specialized equipment. Compensation shall not exceed \$10,000 and is based on an hourly rate schedule. The Agreement shall commence on the date of execution and continue for one year.
15. Vendor Services Agreement with Smith Mechanical for the installation of a new exhaust fan to provide fresh air ventilation for the compressor room located at the Public Works Road Shop on Avon Avenue in Burlington. Compensation shall not exceed \$11,500. The Agreement shall commence on the date of execution and continue for one year.
16. Interlocal Cooperative Agreement with the Port of Skagit to perform work, provide materials and equipment upon request for maintenance activities on a reimbursable basis. In addition, 15% of the total cost shall be added for overhead costs for accounting, billing and administrative services. The Agreement shall commence on the date of execution and continue until December 31, 2028.
17. Amendment No. 1 to Personal Services Agreement No. C20230241 with Herrera Environmental Consultants to develop a plan that brings the Transfer Station located at 14158 Ovenell Road, Mount Vernon into compliance with the Industrial Stormwater General Permit. This Amendment extends the term of the Agreement from December 31, 2023 to December 31, 2024. Compensation remains the same and shall not exceed \$119,221. All other terms and conditions of the original Agreement shall remain in effect.

i) SHERIFF:

18. Amendment No. 3 to Interlocal Cooperative Agreement No. C20230148 with the City of Oak Harbor to incorporate Island County into The North Cascades Regional Special Weapons and Tactics Team (NCRS) for the purpose of setting operational standards. There is no compensation associated with this Amendment. The Amendment shall commence on the date of execution and continue for one year. The term of the Agreement may be extended for up to two additional periods of five years each. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.
19. Interlocal Cooperative Agreement between Skagit County Interlocal Drug Enforcement Unit (SCIDEU) and the City of Oak Harbor (City) to further SCIDEU's goals and investigations to assist financially until the City has a police officer it can provide to SCIDEU. The City will provide \$7,000 each year for a total of \$21,000. The Agreement shall commence on the date of execution and continue until December 31, 2025.
20. Vendor Services Agreement with Modern Cleaners of Skagit Valley, LLC to provide laundering, dry cleaning, and sewing of Sheriff's Office employee uniforms. Compensation is based on a rate schedule and shall not exceed \$25,000 per calendar year. The Agreement shall commence on January 1, 2024 and continue until December 31, 2025.

j) SUPERIOR COURT:

21. Personal Services Agreement with Pacific Northwest Guardian Ad Litem to provide Guardian Ad Litem services for children who are the subject of an action under the Revised Code of Washington, Title 13. Compensation is based on a reimbursement basis and shall not exceed \$210,000 per year for a total amount not to exceed \$420,000 for the entire term of the Agreement. The Agreement shall commence on January 1, 2024 and continue until December 31, 2025.