

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, JANUARY 2, 2023:

NEW YEAR'S DAY OBSERVED - COUNTY OFFICES CLOSED

II. TUESDAY, JANUARY 3, 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
- b) *10:30 a.m. Pledge of Allegiance
- c) *10:30 a.m. - 10:45 a.m. Comment/Possible Action: 2023 Committee Assignments
- d) *11:00 a.m. - 11:30 a.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
 - 1. Public Comment (Specifically related to the agenda item)
- 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. - 2:00 p.m. Executive Session (Potential Litigation - RCW 42.30.110(1)(i))
 - 1. Call Public Meeting to Order/Roll Call
 - 2. Executive Session
 - 3. Reconvene Public Meeting/Adjournment
- g) 3:00 p.m. Ferry Rate Study Meeting hosted by Skagit County Public Works
- h) ~~6:00 p.m. Samish Island Community Meeting (Samish Island Community Center, 11292 Blue Heron Road, Bow)~~ **(Cancelled)**

III. WEDNESDAY, JANUARY 4, 2023:

- a) ~~9:30 a.m. - 10:15 a.m. Briefing with Innovative Environments~~ **(Cancelled)**
- b) 3:00 p.m. - 4:00 p.m. Commissioners Briefing

IV. FRIDAY, JANUARY 6, 2023:

- a) 3:00 p.m. - 4:00 p.m. Work Session with Risk Management and Public Health

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 TUESDAY, JANUARY 3, 2023 (items 1 through 31):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, December 19 02022.
2. Record of the Proceedings for Tuesday, December 20, 2022.
3. Record of the Proceedings for Tuesday, December 27, 2022.
4. Record of the Proceedings for Wednesday, December 28, 2022.
5. Record of the Proceedings for Thursday, December 29, 2022.
6. Resolution to reappoint Owen Peth to the Conservation Futures Advisory Board. His term commenced on January 1, 2023 and continues until December 31, 2026.
7. Resolution appointing Tina Tate, Daniel Valdez, and Cori Peck to the Housing Authority Board of Skagit County. Tina Tate shall fill the vacant position that opened after the resignation of Claudia Avendano-Ibarra. Ms. Tate's term shall commence on January 3, 2023 and continue until December 31, 2027. Daniel Valdez shall fill the remainder of the term that became vacant after the resignation of Alex Perez. Mr. Valdez' term shall commence on January 3, 2023 and will expire on December 9, 2024. Cori Peck will fill the position currently held by Kati Collins. Ms. Peck's term shall commence on March 1, 2023 and continue until February 28, 2028.

b) BUDGET AND FINANCE:

8. Resolution calling for a public hearing to consider testimony regarding amending the 2022 Skagit County Budget. The public hearing is scheduled to take place on Tuesday, January 17, 2023, at 11:45 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.

c) CORONER:

9. Personal Services Agreement with Evans Funeral Chapel and Crematory, Inc. 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 Skagit County Coroner's office. Compensation is based on a fee schedule and shall not exceed \$8,000. The Agreement is ratified to commence on January 1, 2023 and continue until December 31, 2023.

d) FACILITIES MANAGEMENT:

10. Resolution to approve minor property modifications on County property commonly known as the Humane Society of Skagit County located at 18911 Kelleher Road in Burlington for compliance with lease requirements in Contract No. C20220308.

e) HUMAN RESOURCES:

11. Amendment No. 1 to Personal Services Agreement No. C20220168 with Braun Consulting Group to provide consultation as chief spokesperson during collective bargaining activities for 15 bargaining agreements. This Amendment extends the term from December 31, 2022 to December 31, 2023 and increases compensation from \$60,000 to \$120,000. All other terms and conditions of the original Agreement shall remain in effect.

f) INFORMATION SERVICES:

12. Amendment No. 1 to Interlocal Cooperative Agreement No. C20170038 with City of Mount Vernon to maintain public fiber optic lines that support the County's data communications at 14 Skagit County locations. This Amendment updates fiber optic locations and monthly maintenance fees. All other terms and conditions of the original Agreement shall remain in effect including the term which shall continue until terminated.
13. Interlocal Cooperative Agreement with City of Mount Vernon for the provision of fiber optic services as needed by the County. Compensation shall not exceed \$20,000. The Agreement shall commence on the date of execution and continue until December 31, 2024.

g) PARKS, RECREATION AND FAIR:

14. Funding Agreement with Skagit Land Trust to secure additional lands through easements or acquisitions to

expand open space corridors on Fidalgo Island for the “Fidalgo Open Space Corridors” project. Compensation shall not exceed \$25,000. The Agreement shall commence on the date of execution and continue until December 31, 2024.

h) PUBLIC DEFENDER:

15. Personal Services Agreement with Allison Osborne, dba Forensic Social Work Services to provide social work services as requested by the Public Defender for clients with adult and juvenile cases. Compensation shall not exceed \$72,000 and is based on an hourly rate schedule. The Agreement is ratified to commence on January 1, 2023 and continue until December 31, 2023.

i) PUBLIC HEALTH:

16. Interlocal Cooperative Agreement with City of Mount Vernon to facilitate a senior services program at the Mount Vernon Senior Center. Compensation shall not exceed \$58,005. The Agreement is ratified to commence on January 1, 2023 and continue until December 31, 2023.

17. Interlocal Cooperative Agreement with City of Burlington to provide funding for staffing to operate the senior services program at the Burlington Senior Center. Compensation shall not exceed \$13,728. The Agreement is ratified to commence on January 1, 2023 and continue until December 31, 2023.

18. Health Services Agreement with EverHealth to provide for the delivery of medical care, mental health care and dental care to individuals who are in custody in the Skagit County Community Justice Center. This Agreement replaces and supersedes Skagit County Contract No. C20210087. Compensation shall not exceed \$3,104,890.22 for the first year. The Agreement is ratified to commence on January 1, 2023 and continue until December 31, 2025.

19. Personal Services Agreement with Lifeline Connections to provide outpatient substance use disorder treatment related services to Skagit County residents who meet eligibility requirements. Compensation shall not exceed \$10,000 and is based on an hourly rate schedule. The Agreement is ratified to commence on January 1, 2023 and shall continue until December 31, 2023.

20. Personal Services Agreement with Consejo Counseling and Referral Services to provide funding for workforce development, recruitment, and retention for the outpatient behavioral health facility in Mount Vernon. Compensation shall not exceed \$35,000. The Agreement is ratified to commence on January 1, 2023 and shall continue until December 31, 2023.

21. 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 to promote ongoing recovery. Compensation shall not exceed \$15,000 and is based on an hourly rate schedule. The Agreement is ratified to commence on January 1, 2023 and continue until December 31, 2023.

22. Personal Services Agreement with Sunrise Services to provide outpatient substance use disorder treatment related services to Skagit County residents who meet eligibility requirements. Compensation shall not exceed \$10,000 and is based on an hourly rate schedule. The Agreement is ratified to commence on January 1, 2023 and continue until December 31, 2023.

23. Subrecipient Agreement with Skagit Valley Hospitality Association dba Friendship House to administer the Community Development Block Grant (CDBG) Program Services Washington for the COVID-19 Motel Voucher Project pursuant to CDBG award Contract No. 20-6221c-124 (CFDA 14.228 (Skagit County Contract No. C20200629). Skagit County shall pass through to Friendship House an amount not to exceed \$166,729 in CDBG funds for eligible incurred costs and expenses for the Project. The Agreement is ratified to commence on November 1, 2022 and will be in effect for the time period during which the Subrecipient remains in control of CDBG funds.

24. Personal Services Agreement with Community Action of Skagit County to provide general services including access to dental care, adult education and the East County Resource Center. Compensation is based on a reimbursement schedule and shall not exceed \$207,776 for eligible direct services costs and administrative overhead costs. The Agreement is ratified to commence on January 1, 2023 and continue until December 31, 2023.

j) PUBLIC WORKS:

25. Resolution to call for bids for maintenance materials for upcoming projects and regular maintenance (liquid asphalt, mixed asphalt, gravel, and rock products, and concrete products) with annual purchases expected to exceed \$25,000. The bid opening is scheduled to take place on Monday, February 6, 2023, at 2:00 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 computer, tablet, or smartphone: <https://bit.ly/SkagitBoCCMtg> or by phone: 1 (253) 215-8782 Meeting ID: 871 8000 1980 Passcode: 143573.

26. Personal Services Agreement with Skagit Watershed Council to assist with administrative oversight and responsibilities as the lead entity organization for Salmon recovery in Skagit County. Compensation is based on completed work schedule and shall not exceed \$30,000. The Agreement is ratified to commence on January 1, 2023 and continue until December 31, 2023.
27. Amendment No. 1 to Agreement No. C20200398 with NPDESPro, LLC for use of their stormwater permit tracking software to allow users to track compliance with the Phase II Municipal Stormwater Permit. This Amendment grants an additional license to Skagit County and increases compensation from \$8,000 per year to \$17,150 per year plus tax and sets a one-year term that is ratified to commence on November 1, 2022 and continue until October 31, 2023. All other terms and conditions of the original Agreement shall remain in effect.
28. Amendment No. 2 to Personal Services Agreement No. C20210046 with KPFF, Inc. to continue work performed pursuant to Skagit County Contract No. C20190634, to finalize the design and construct the project objectives of the Ovenell Slough/Cedar Grove Culvert Replacement Project #WA402229. This Amendment extends the term of the Agreement to February 28, 2023. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.
29. Amendment No. 2 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 \$6,250 for technical assistance on the Frisbee project, bringing the total grant amount to Skagit County to \$272,500. The term remains unchanged and shall continue until June 30, 2023. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.
30. Amendment No. 2 to Vendor Services Agreement No. C20200555 with IMAC General Construction, Inc. dba Fusion Lining Services for necessary welding repairs and projects at the Skagit County Transfer and Recycling Station, Sauk site, and Clear Lake site. This Amendment increases compensation from \$24,000 to \$39,000. The term remains the same and shall continue until October 19, 2023. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.

k) RECORDS MANAGEMENT:

31. Personal Services Agreement with Sound Law Center, LLC to perform Hearing Examiner services. Compensation is based on a rate schedule and shall not exceed \$100,000. The Agreement is ratified to commence on January 1, 2023 and continue until December 31, 2023.