

**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 8, 2024:**

- a) 8:45 a.m. - 10:00 a.m. Briefing - Planning and Development Services, Facilities Management, Central Services - Information Services, Geographic Information Services, Records Management, and Public Health
- b) 10:00 a.m. - 10:30 a.m. Weekly Check-In with Gordon Thomas Honeywell Governmental Affairs
- c) 10:30 a.m. - 11:00 a.m. Monthly Briefing with Public Works
- d) \*11:00 a.m. Pledge of Allegiance
- e) \*11:00 a.m. - 11:30 a.m. Parks, Recreation and Fair - Brian Adams, Director:
  - 1. Public Hearing to Consider Testimony Regarding the Proposed Revisions to the Fee Schedule for the Swinomish Boat Launch
- f) \*11:30 a.m. - 11:45 a.m. Board of County Commissioners:
  - 1. Public Comment Period
  - 2. County and Individual Success Stories
  - 3. Miscellaneous
- g) \*1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items:
  - 1. Public Comment (Specifically related to the agenda item)
- h) 2:30 p.m. - 4:00 p.m. Executive Session (None Scheduled as of the Date of this Notice)

**II. TUESDAY, JANUARY 9, 2024:**

REGULAR BUSINESS CANCELLED DUE TO LACK OF AGENDA ITEMS

**III. WEDNESDAY, JANUARY 10, 2024:**

- a) 7:00 a.m. - 9:00 a.m. Forest Advisory Board (FAB) Meeting hosted by FAB
- b) 9:30 a.m. - 10:15 a.m. Briefing with Innovative Environments
- c) 12:00 p.m. - 1:30 p.m. 911 Board of Directors Meeting hosted by Skagit 911

**IV. THURSDAY, JANUARY 11, 2024:**

- a) 7:30 a.m. Breakfast with Elected Officials (Calico Cupboard, 121 Freeway Drive, Mount Vernon)
- b) 1:00 p.m. - 4:00 p.m. Department of Natural Resources (DNR) Trust Beneficiaries Workshop for DNR Outdoor Access and Responsible Recreation Strategic Plan hosted by DNR

**V. FRIDAY, JANUARY 12, 2024:**

- a) 10:30 a.m. - 11:30 a.m. Commissioners Briefing

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b) 2:30 p.m.

Leadership Skagit Day "Communicating as a Leader" Roundtable Discussion  
(Burlington Council Chambers, 833 South Spruce Street, Burlington)

**FUTURE PUBLIC HEARING:**

Monday, January 22, 2024, 2:00 p.m. To Consider Testimony Regarding Placement of Ballot Measure: Skagit County - Proposition No. 1, Continuation of Emergency Medical Services Levy (Skagit County EMS System) on the April 23, 2024 Special Election and if necessary, the August 6, 2024 Primary Election

**REQUEST FOR QUALIFICATIONS (RFQ):**

Thursday, January 18, 2024, 4:00 p.m. Professional Engineering, Environmental, and Right of Way Services for the Rosario Rd/Marine Drive/Marine Wye Drive Intersection Improvements Project No. ES10610-3

Thursday, January 25, 2024, 4:00 p.m. Construction Management Services for the Fisher Creek Restoration at Cedardale (ES70550-5) and Starbird (ES82000-3) Projects

**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](http://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](http://www.skagitcounty.net/Skagit21).

## **2. CONSENT AGENDA FOR MONDAY, JANUARY 8, 2024 (items 1 through 13):**

### **a) COMMISSIONERS:**

1. Record of the Proceedings for Tuesday, January 2, 2024.
2. Record of the Proceedings for Thursday, January 4, 2024.

### **b) EMERGENCY MEDICAL SERVICES:**

3. Personal Services Agreement with Mike Lanker, D.O. to provide assistance to the primary, appointed Skagit County EMS Physician Medical Program Director (MPD). Compensation is based on a monthly compensation schedule and shall not exceed \$37,440. The Agreement is ratified to commence on January 1, 2024 and continue until December 31, 2024.

### **c) INFORMATION SERVICES:**

4. Vendor Services Agreement with Pacific Office Automation for support and service for all Skagit County printers and copiers including automated delivery of cartridges and other consumable items. Compensation is based on a rate schedule and is estimated not to exceed \$475,000 for the entire term of the Agreement. The Agreement is ratified to commence on January 1, 2024 and continue until December 31, 2028.

### **d) PUBLIC HEALTH:**

5. Resolution authorizing Chair Browning to electronically sign the submission of Amendment No. 17 to Skagit County Contract No. C20210602 with the Washington State Department of Health (DOH Contract No. CLH31025) to increase funding by an additional \$275,827 for a total contract amount of \$9,650,234 to support Public Health's programming.
6. Amendment No. 17 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 amends Statements of Work for Public Health programs and increases compensation by \$275,827 for a new total compensation amount not to exceed \$9,650,234. 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.
7. Personal Services Agreement with Lifeline Connections to provide jail transition services to adult inmates with behavioral health disorders to facilitate a safe transfer from Skagit County Criminal Justice Center into community-based services. Compensation is based on a reimbursement schedule and shall not exceed \$115,732. The Agreement is ratified to commence on January 1, 2024 and continue until December 31, 2024.
8. Amendment No. 1 to County Program Agreement No. 2363-48707, Skagit County Agreement No. C20230339, with the State of Washington Department of Social and Health Services (DSHS) Division of Developmental Disabilities to provide employment and services to individuals with developmental disabilities. This Amendment increases compensation to Skagit County by \$440,132 for a new compensation amount not to exceed \$3,318,249. The term remains the same and shall continue until June 30, 2025. All other terms and conditions of the original Agreement shall remain in effect.
9. Personal Services Agreement with Pioneer Human Services to provide safe, stable transitional housing to ten individuals at a time who have mental illness and/or substance use disorders. Services will include linkage to and engagement in resources such as case management, income benefits, treatment services, permanent housing opportunities, medical care, transportation, and life skills training. Compensation is based on a reimbursement fee schedule and shall not exceed \$265,000. The Agreement is ratified to commence on January 1, 2024 and continue until December 31, 2024.
10. Personal Services Agreement with Pioneer Human Services to provide clinically managed, non-medical, sub-acute, withdrawal management services and flexible spending funds to the specified population in Exhibit B who do not have Medicaid or other insurance coverage at the Skagit County Crisis Center in Burlington. Compensation is based on a reimbursement fee schedule and shall not exceed \$75,262.44. The Agreement is ratified to commence on January 1, 2024 and continue until December 31, 2024.

### **e) PUBLIC WORKS:**

11. Resolution awarding the bid for one (1) new latest model 3 axle paint striper truck to M-B Companies INC for an amount not to exceed \$887,470.69 including sales tax. The bid opening was held on Monday, December 11, 2023 at 10:00 a.m.
12. Access Permit and Waiver from Sirios Timber Partners, L.P. to allow Skagit County access through private property to accomplish sediment removal and relocation of large woody debris upstream of the Mill Creek

bridge on South Skagit Highway for flow improvement. No compensation is associated with this Agreement. The Agreement is effective December 13, 2023, and shall continue through December 31, 2024.

f) SHERIFF:

13. Subrecipient Grant Agreement with Washington State Parks and Recreation Commission, Agreement No. MLE 325-197 to award funds for recreational boating enforcement and education and to set forth the deliverables under the Federal Financial Assistance Grant. Compensation to Skagit County shall not exceed \$17,006.49. MLE will reimburse Subrecipient up to an additional \$5,000.00 who supply a recognized BMLE instructor for 80 hours. For instructor services less than 80 hours, a sum of \$500.00 per day will be awarded. The additional award is available for use commencing on June 1, 2024. Skagit County will provide 25% (\$4,251.62) of the total project cost as a cost-sharing match. The Agreement shall commence on the date of the last signature and continue until September 30, 2024.