

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, FEBRUARY 5, 2024:

- a) 10:00 a.m. - 10:30 a.m. Weekly Check-In with Gordon Thomas Honeywell Governmental Affairs
- b) *11:00 a.m. Pledge of Allegiance
- c) *11:00 a.m. - 11:30 a.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items:
 - 1. Public Comment (Specifically related to the agenda item)
- d) *11:30 a.m. - 11:45 a.m. Board of County Commissioners:
 - 1. Public Comment Period
 - 2. County and Individual Success Stories
 - 3. Miscellaneous
- e) 12:00 p.m. - 1:00 p.m. Washington State Association of Counties Virtual Assembly hosted by WSAC
- f) 2:30 p.m. - 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, FEBRUARY 6, 2024:

FIRST WEEK - NO REGULAR AGENDA SCHEDULED

- a) 5:30 p.m. Unified Command Community Meeting Open House RE: Olympic Pipeline Gasoline Spill Incident (Conway School Cafeteria, 19710 State Route 534, Mount Vernon)

III. WEDNESDAY, FEBRUARY 7, 2024:

- a) *8:30 a.m. Pledge of Allegiance
- b) *8:30 a.m. - 8:45 a.m. Discussion/Public Comment/Possible Action: Proposition to Create the Fidalgo Metropolitan Recreation District
- c) 9:00 a.m. - 11:00 a.m. Executive Session (Job Applicant - RCW 42.30.110(1)(g))
 - 1. Call Public Meeting to Order/Roll Call
 - 2. Executive Session
 - 3. Reconvene Public Meeting/Adjournment
- d) 2:00 p.m. – 3:30 p.m. Solid Waste Advisory Committee Meeting hosted remotely by SWAC
- e) 3:30 p.m. - 4:30 p.m. Commissioners Briefing
- f) 6:00 p.m. Unified Command Community Meeting Webinar RE: Olympic Pipeline Gasoline Spill Incident hosted by Unified Command

IV. THURSDAY, FEBRUARY 8, 2024:

- a) 7:30 a.m. Breakfast with Elected Officials (Calico Cupboard, 121 Freeway Drive, Mount Vernon)

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- b) 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
 - 3. Reconvene Public Meeting/Adjournment

- c) 5:30 p.m. Skagit Fisheries Enhancement Group Annual Meeting and Salmon BBQ
(Sedro-Woolley Community Center, 703 Pacific Avenue, Sedro-Woolley)

V. FRIDAY, FEBRUARY 9, THROUGH TUESDAY, FEBRUARY 13, 2024:

NATIONAL ASSOCIATION OF COUNTIES 2024 LEGISLATIVE CONFERENCE (WASHINGTON, DC)

FUTURE BID OPENINGS:

- Monday, February 12, 2024, 2:00 p.m. Maintenance Materials with Annual Purchases Expected to Exceed \$25,000

- Monday, February 12, 2024, 2:15 p.m. Fisher Creek Restoration at Cedar - Schedule "C" (Project #ES70550-5) and Starbird - Schedule "S" (Project #ES82000-3) RCO Project #21-1458R, Federal Aid #PROTECT 2029(060)

REQUEST FOR PROPOSALS (RFP):

- Thursday, March 7, 2024, 3:30 p.m. Replacement of a Case Management System for the District Court Probation Department

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.

2. CONSENT AGENDA FOR MONDAY, FEBRUARY 5, 2024 (items 1 through 26):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, January 29, 2024.
2. Record of the Proceedings for Thursday, February 1, 2024.
3. Record of the Proceedings for Friday, February 2, 2024.
4. Resolution to call for bids for County Legal Printing for 2024 through 2025. The bid opening is scheduled to take place on Monday, March 4, 2024, at 11:45 a.m. or as soon thereafter as possible, in the Skagit County Commissioners Hearing Room. 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.

b) ADMINISTRATIVE SERVICES:

5. Separation/Settlement Agreement and release between Skagit County, Mark Rinas, and Skagit County Corrections Deputy Guild.

c) ASSIGNED COUNCIL:

6. Personal Services Agreement with Legal Counsel for Youth and Children to provide indigent defense representation to cases referred from Superior Court, Juvenile Court, and District Court. Compensation shall not exceed \$100,000 and is based on a rate schedule. The Agreement is ratified to commence on January 1, 2024 and shall continue until December 31, 2024.

d) AUDITOR:

7. VoteWA Data Sharing Agreement with the Washington Office of the Secretary of State, Elections Division to provide data electronically to modernize, streamline, and improve the elections process through the development and implementation of a statewide modern Elections Management Project for the State of Washington. There is no compensation associated with this Agreement. The Agreement shall commence on the date of execution and will renew automatically each year until terminated.

e) BUDGET AND FINANCE:

8. Funding Agreement with Concrete Chamber of Commerce to award \$29,000 of Lodging Tax funds to support marketing and advertising as authorized by Resolution No. R20230222. The Agreement is ratified to commence on January 1, 2024 and shall continue until December 31, 2024.
9. Funding Agreement with Washington State University Foundation (Breadlab) to award \$5,000 of Lodging Tax funds to support marketing and advertising as authorized by Resolution No. R20230222. The Agreement is ratified to commence on January 1, 2024 and shall continue until December 31, 2024.
10. Funding Agreement with Skagit Wood Network, LLC to award \$10,000 of Lodging Tax funds to support marketing and advertising as authorized by Resolution No. R20230222. The Agreement is ratified to commence on January 1, 2024 and shall continue until December 31, 2024.
11. Amendment No. 1 to Interlocal Cooperative Agreement No. C20210307 with the City of Sedro-Woolley to award \$250,000 of Economic Development/Public Facilities Projects grant funds to support SR9/Township Street & John Liner/McGarigle Road Intersection Project. This Amendment extends the term of the Agreement from March 31, 2024 to March 31, 2026. All other terms and conditions of the original Agreement shall remain in effect.

f) EMERGENCY MANAGEMENT:

12. Amendment No. 1 to Snohomish County Grant Agreement No. C20230173, No. E23-117-Skagit, with the Washington State Military Department and the U.S. Department of Homeland Security (DHS) for Fiscal Year (FY) 2022 to provide Homeland Security Grant Program (22HSGP) funding to Skagit County to fund efforts to achieve the National Preparedness Goal of a secure and resilient nation. This Amendment extends the term of the Agreement from March 31, 2024 to November 30, 2024 to complete the purchase of a vehicle for the Skagit County Sheriff's Office. Funding remains the same and shall not exceed \$84,941. All other terms and conditions of the original Agreement shall remain in effect.
13. Grant Agreement No. E22-097-Skagit with the Washington State Military Department and the U.S. Department of Homeland Security for emergency management funding for reimbursement of expenses relating to the Emergency Operations Center preparedness, maintaining the amateur radio network, and for

communications and anti-terrorism preparedness. Compensation to Skagit County shall not exceed \$31,993. The Agreement is ratified to commence on September 1, 2021 and continue until May 31, 2024.

14. Emergency Management Performance Grant Agreement No. E24-295 with the Washington State Military Department and the U.S. Department of Homeland Security for emergency management funding to provide Federal funds to assist governments in preparing for all hazards through sustainment and enhancement of the programs described in the Work Plan. Compensation to Skagit County shall not exceed \$71,150. The Agreement is ratified to commence on June 1, 2023 and continue until September 30, 2024.

g) FACILITIES MANAGEMENT:

15. Amendment No. 1 to AIA B103 Architect Agreement No. C20230298 with SRG Partnership, Inc. to provide design, bid specifications, and construction administration services for a new Crisis Stabilization Center in Sedro-Woolley. This Amendment increases compensation by \$145,000 in basic design services for the larger planned facility size. Total compensation shall not exceed \$2,103,148. The term remains the same and shall continue until project completion. All other terms and conditions of the original Agreement shall remain in effect.
16. Standard AIA Form of Agreement with Dawson Construction LLC to remove the rooftop jail structure from the courthouse while preserving mechanical spaces and parapet braces prior to reroofing. Compensation was awarded by Resolution No. R20230273 and shall not exceed \$2,298,000 plus applicable sales tax. The Agreement shall commence on the date of execution and shall continue until project completion.
17. Vendor Services Agreement with D.K. Systems, Inc. to provide HVAC Zoning Repair at the Public Health Department located at 301 Valley Mall Way, Suite 110 in Mount Vernon. Compensation shall not exceed \$15,000 including all applicable taxes. The Agreement shall commence on the date of execution and continue until December 31, 2024.

h) INFORMATION SERVICES:

18. Interlocal Cooperative Agreement with Skagit Council of Governments to provide technology support services. Charges for products and services provided by the County will be based on actual costs incurred by the County and will be billed to Skagit Council of Governments. The Agreement shall commence on the date of execution and continue until December 31, 2027.

i) OFFICE OF JUVENILE COURT:

19. Personal Services Agreement with The Language Exchange, Inc. to provide interpreters in all languages for hearings and trials as requested by Skagit County Superior Court and Skagit County District Court. Compensation shall not exceed \$250,000 and is based on a rate schedule. The Agreement is ratified to commence on January 1, 2024, and continue until December 31, 2024.

j) PUBLIC HEALTH:

20. Interlocal Cooperative Agreement with City of Mount Vernon to facilitate a senior services program at the Mount Vernon Senior Center. Compensation to Skagit County shall not exceed \$63,805. The Agreement is ratified to commence on January 1, 2024 and shall continue until December 31, 2024.

k) PUBLIC WORKS:

21. Construction Contract Agreement with Combined Construction, Inc. for the Bay View-Edison Joe Leary Slough Bridge (Deck Overlay) Project #ES31210-5; Federal Aid #BHS-L291(002). Compensation was awarded by Resolution No. R20240011 and shall not exceed \$474,215. The Agreement shall commence on the date of execution and continue until project acceptance.
22. Resolution to authorize the closure of Maupin Road No. 43810 to all through traffic at milepost 1.278 to conduct road repairs and replace a failed culvert. The closure will commence on or about February 21, 2024 and is scheduled to last two days or until adequate repairs are completed as determined by the County Engineer.
23. Resolution authorizing the approval of maps, plans, specifications and calling for bids for the Little Fisher Creek Restoration Project #WA402234. The bid opening is scheduled to take place on Monday, March 11, 2024, at 2:30 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.
24. Resolution calling for a public hearing and providing Notice of Expiration of Terms of Office for the Skagit

County Noxious Weed Control Board. The public hearing is scheduled to take place on Tuesday, February 27, 2024 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.

25. Amendment No. 1 to Recycling Services Agreement No. C20190190 with Waste Management of Washington, Inc. to provide for the receipt, processing, and marketing of recyclables and the disposal of residue. This Amendment extends the term of the Agreement by nine months and will end on September 30, 2024. Compensation remains the same and is based on a base rate of \$157.95 per ton and is subject to annual rate adjustments and contamination surcharges. All other terms and conditions of the original Agreement shall remain in effect.

l) TREASURER:

26. Resolution to approve a listing of 2023 property tax refunds processed by the Skagit County Treasurer's Office.