

SKAGIT COUNTY COMMISSIONERS' AGENDA

In-person public attendance at meetings has resumed. In addition, 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

I. MONDAY, APRIL 11, 2022:

- a) 8:45 a.m. - 9:45 a.m. Briefing – Planning and Development Services, Central Services: Information Services, Geographic Information Services and Records Management
- b) 9:45 a.m. - 10:15 a.m. Bi-Weekly Briefing with Public Works
- c) *10:30 a.m. Pledge of Allegiance
- d) *10:30 a.m. - 11:00 a.m. Skagit Volunteer Center (a service of Community Action of Skagit County) Proclamation Recognizing April 2022 as Volunteer Month
- e) *11:00 a.m. - 12:00 p.m. Planning and Development Services – Hal Hart, Director:
 - 1. Shoreline Master Program Public Comment Review
- f) 12:00 p.m. - 1:00 p.m. Commissioners may attend a Washington State Association of Counties (WSAC) Virtual Assembly hosted by WSAC
- g) *1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- h) 3:00 p.m. - 4:00 p.m. Executive Session (None scheduled as of the Date of this Notice)
- i) 4:00 p.m. - 5:00 p.m. Work Session with Sheriff's Office

II. TUESDAY, APRIL 12, 2022:

- a) 9:00 a.m. - 10:00 a.m. Work Session with Public Works
- b) *10:00 a.m. Pledge of Allegiance
- c) *10:00 a.m. - 10:30 a.m. Hospice of the Northwest Proclamation Recognizing April 17 – 23, 2022 as National Healthcare Volunteer Week
- d) *10:30 a.m. - 11:00 a.m. Skagit Conservation District Proclamation Recognizing April 13, 2022, as Washington State Arbor Day and Friday, April 29, 2022, as National Arbor Day
- e) *11:00 a.m. - 11:30 a.m. Auditor's Office – Sandy Perkins, Auditor:
 - 1. Discussion: Adjusting Voter Precinct Boundary Lines and Commissioner District Boundary Lines
 - 2. Possible Action: Adoption of Adjusted Voter Precinct Boundary Lines and Commissioner District Boundary Lines
- f) *11:30 a.m. - 11:45 a.m. Board of County Commissioners:
 - 1. County and Individual Success Stories
 - 2. Public Comment Period
 - 3. Miscellaneous Announcements
- g) 2:30 p.m. - 3:30 p.m. Lincoln Theatre Ribbon Cutting and Grand Opening for Front of House Renovations (Lincoln Theatre, 712 South First Street, Mount Vernon)

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III. WEDNESDAY, APRIL 13, 2022:

- a) 9:00 a.m. - 9:30 a.m. Monthly Briefing with Innovative Environments

IV. THURSDAY, APRIL 14, 2022

- a) 11:00 a.m. 2022 Employee Giving Celebration with the Assessor's Office (700 South Second Street, Mount Vernon)
- b) 4:00 p.m. Skagit Habitat for Humanity Dedication of 40th Home Build Home (1201 Batey Street, Sedro-Woolley)

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, April 11, 2022 (items 1 through 17):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, April 4, 2022.
2. Record of the Proceedings for Tuesday, April 5, 2022.
3. Record of the Proceedings for Friday, April 8, 2022.
4. Resolution to appoint Andrew Dykstra to fill Position 3 on the Skagit County Drainage and Irrigation District No. 14. Mr. Dykstra will be appointed to fill the vacated seat on the Skagit County Drainage and Irrigation District No. 14 Board of Commissioners until the next special district general election.

b) FACILITIES MANAGEMENT:

5. Vendor Services Agreement with Great Floors LLC to supply all labor, materials, equipment, and supervision for a prevailing wage installation of new carpet in the Office of Assigned Counsel located in the Skagit County Courthouse, 205 West Kincaid Street in Mount Vernon. Compensation shall not exceed \$10,620.88 including all applicable taxes. The Agreement is ratified to commence on April 1, 2022, and continue for two (2) months.
6. Amendment No. 1 to Vendor Services Agreement No. C20200444 with Guardian Security Systems Inc. to provide all labor, materials, equipment, and supervision to test and inspect the fire alarm system components in Skagit County Facilities. This Amendment increases compensation from \$25,000 to an amount not to exceed \$40,000, plus any applicable taxes, in order to continue providing fire alarm system testing. The term remains the same and shall continue until August 23, 2023. All other terms and conditions of the original Agreement shall remain in effect.
7. Public Agency Small Works, Consultant, and Vendor Rosters Contract with Municipal Research and Services Center (MRSC) of Washington to provide membership in MRSC Rosters. The annual membership fee shall not exceed \$575. The Contract shall commence on May 1, 2022, and continue for one year.

c) PARKS, RECREATION AND FAIR:

8. Resolution for approval of plans and specifications and call for bids for the Northern State Recreation Area (NSRA) Trailhead and Park Project No. RCO 18-1609. The bid opening is scheduled to take place on Monday, May 9, 2022, at 2:30 p.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 Passcode: 143573.

d) PROSECUTING ATTORNEY:

9. Resolution to call for a public hearing to consider testimony regarding an Ordinance to retract the size and composition of the Board of Health and rescinding Skagit County Ordinance No. O20190008. The public hearing is scheduled to take place on Tuesday, May 10, 2022, at 9:30 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 Passcode: 143573.

e) PUBLIC HEALTH:

10. Amendment No. 1 to Personal Services Agreement No. C20210551 with Geocko Inc. d.b.a. LiveStories to administer the Emergency Rental Assistance Program 2.0 (ERAP 2.0) Grant, Skagit County Agreement No. C20210480, to prevent evictions by paying past due, current due, future rent, and utilities, targeting households with limited resources. This Amendment removes the overestimated funding amount and reduces the grant award from \$13,349,140 to an amount not to exceed \$12,673,434. The term remains the same and shall continue until September 30, 2022. All other terms and conditions of the original Agreement shall remain in effect.
11. Personal Services Agreement with Mount Baker Presbyterian Church to provide funding to cover the cost of Medication-Assisted Treatment-related (MAT-related) prescriptions for Skagit County residents who meet eligibility requirements. Compensation is based on actual documented costs of MAT-related prescriptions and shall not exceed \$5,000. The Agreement shall commence on the date of execution and continue until December 31, 2022.
12. Memorandum of Understanding (MOU) with Peace Health United General Medical Center (Peace Health) to allow Skagit County Public Health's syringe exchange program staff access to Peach Health's healthcare facility in order to provide immediate Hepatitis B and C screening and HIV counseling and testing, as well as post-exposure prophylaxis medication. This MOU shall become effective on the date of execution and continue until December 31, 2023. There is no compensation associated with this MOU.

13. Master Services Agreement and incorporated Addendum with Accountable Communities of Health (ACH) and their partnering providers (ACH Contract No. CB025871-0) to provide Care Coordination Services to populations of the North Sound Region to support individuals who are in isolation and quarantined due to testing positive for COVID-19 or exposure to COVID-19. Compensation is based on project milestones and performance metrics pursuant to ACH and Washington State Health Care Authority Contract No. K2297 and shall not exceed \$285,000. The Agreement is ratified to commence on January 1, 2022, and continue until December 31, 2022.

f) PUBLIC WORKS:

14. Interlocal Cooperative Agreement with the Padilla Bay National Estuarine Research Reserve via the Washington State Department of Ecology pursuant to the authority granted by Chapter 39.34 RCW to accomplish work pursuant to Ecology's Grant Agreement No. SEANWS-2021-SkCoPW-00003 (Skagit County Contract No. C20210470) for Task 3 Kids on the Beach and Task 5 Salish Sea Stewards. The County shall reimburse Ecology for work performed in an amount not to exceed \$68,000. The Agreement is ratified to commence on October 1, 2021, and continue until September 30, 2023.
15. Resolution to call for a public hearing to consider testimony regarding amending four (4) Franchise Agreements with Astound LLC: WaveDivision I, LLC Contract No. C20110525; WaveDivision II, LLC Contract No. C20090372; Cedar Communications, LLC Contract No. C20090373; and Astound Broadband, LLC Contract No. C20140313. The public hearing is scheduled to take place on Tuesday, April 26, 2022, at 9:00 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 Passcode: 143573.

g) SHERIFF:

16. Agreement with the U.S. Department of Justice (DOJ) through the Office of Community Oriented Policing Services (COPS) Award No. 15JCOPS-21-GG-02157-SLEM, under the funding opportunity entitled 2021 Law Enforcement Mental Health and Wellness Act (LEMHWA) to fund a part-time embedded Mental Health Professional. Compensation to Skagit County shall not exceed \$125,000. The Agreement is ratified to commence on September 1, 2021, and continue until August 31, 2023.

h) TREASURER:

17. Amendment No. 2 to Vendor Services Agreement No. C20160198 with KeyBank National Association to provide banking services and products. This Amendment extends the term of the Agreement to January 30, 2023, and Skagit County retains the right to renew the term on a yearly basis pursuant to Paragraph 5 of the original Agreement. Fees, fines and service charges are outlined in Exhibit "A" of the original Agreement. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.

2. MISCELLANEOUS AGENDA (items 1 through 4):

a) FACILITIES MANAGEMENT:

1. Vendor Services Agreement with Chinook Enterprises to supply all labor, demolition, materials, equipment, and supervision for all landscaping services at the Community Justice Center located at 201 Suzanne Lane in Mount Vernon and the Evaluation and Treatment Center located at 1420 State Route 20 in Sedro-Woolley. Compensation is based on a fee schedule and is not expected to exceed \$162,000 for the entire term of the Agreement. The Agreement shall commence on the date of execution and continue for three (3) years.

b) PUBLIC HEALTH:

2. Resolution to call for a public hearing to consider testimony regarding the HOME Investment Partnerships Program (HOME Program) 2022 Annual Action Plan and amendments to the 2020 Annual Action Plan. The public hearing is scheduled to take place on Monday, May 2, 2022, at 11:30 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 Passcode: 143573.

c) PUBLIC WORKS:

3. Amendment No. 3 to Interlocal Cooperative Agreement No. C20170471 with Skagit County Drainage District No. 21 to financially participate in the Turner Creek and Turner Creek Sediment Pond drainage conveyance improvement project. This Amendment revises the scope of work and increases compensation from \$400,000 to an amount not to exceed \$600,000. The term of the Agreement is extended from October 16, 2023, to

December 31, 2024. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

4. Resolution for the Final Order of the Vacation and Real Estate Excise Tax Affidavit for portions of unopened County rights-of-way known as Chestnut Street and Alleyway within C.W. Griest's Plat of Grasmere and revising and superseding Resolution No. R20220034.