

SKAGIT COUNTY COMMISSIONERS' AGENDA

In-person public attendance at meetings has resumed. In addition, remote access will continue through Zoom. To join remotely call: 1 (253) 215-8782 Meeting ID: 871 8000 1980 Passcode: 143573 or use this link: <https://bit.ly/SkagitBoCCMtg>

I. MONDAY, MAY 9, 2022:

- a) 8:45 a.m. - 9:45 a.m. Briefing – Planning and Development Services, and 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. Proclamation Recognizing May 1 through May 31 as Skagit Water Weeks
- e) *11:00 a.m. - 12:00 p.m. Planning and Development Services – Hal Hart, Director:
 - 1. Discussion: Staff Recommendations on 2022 Docket of Comprehensive Plan Land Use/Zoning Map and Policy Amendments
- f) 12:00 p.m. - 1:00 p.m. Washington State Association of Counties (WSAC) Virtual Assembly hosted by WSAC
- g) *1:30 p.m. - 2:00 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- h) *2:00 p.m. - 2:30 p.m. Proclamation Recognizing May 15 through May 21 as Skagit Kids Read Week
- i) *2:45 p.m. - 3:15 p.m. Proclamation Recognizing May 15 through May 21 as Emergency Medical Services Week
- j) 3:15 p.m. - 4:30 p.m. Executive Session (None Scheduled as of the Date of this Notice)

II. TUESDAY, MAY 10, 2022:

- a) *9:00 a.m. Pledge of Allegiance
- b) *9:00 a.m. - 9:30 a.m. Public Works – Grace Kane, Director:
 - 1. Stormwater Code Update: Source Control Program
 - 2. Miscellaneous
- c) *9:30 a.m. - 10:00 a.m. Public Health – Jennifer Johnson, Director:
 - 1. Public Hearing/Possible Action: To Consider Testimony Regarding an Ordinance to Retract the Size and Composition of the Board of Health and Rescinding Skagit County Ordinance No. O20190008
- d) 10:00 a.m. - 10:45 a.m. Briefing with Innovative Environments
- e) *10:45 a.m. - 11:00 a.m. Consideration of the Hearing Examiner's Recommendation for the Following Open Space Applications:

Continued OVER...

1. Discussion/Possible Action: Resolution Concerning a Transfer of 17.5 Acres from Current Use Farm and Agriculture to Current Use Open Space Land Submitted by Marion Twomey, Application No. CUOS #3-2021
 2. Discussion/Possible Action: Resolution Concerning a Transfer of 15.38 Acres from Current Use Farm and Agriculture to Current Use Open Space Land, and 17.77 Acres from Unclassified to Current Use Open Space Land Submitted by Challenger Ridge Estates, LLC, Application No. CUOS #4-2021
- f) *11:00 - 11:30 a.m. Proclamation Recognizing May as Wildfire Awareness Month
- g) *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
- h) *11:45 a.m. - 12:00 p.m. Public Health – Jennifer Johnson, Director:
1. Public Hearing/Possible Action: To Consider Testimony Regarding an Application for Public Service Grant Component of the Community Development Block Grant (CDBG)
- i) 12:00 p.m. - 1:30 p.m. Work Session with SBrand: Review Strategic Plan
- j) 5:30 p.m. Skagit River System Cooperative (SRSC) Similk Tidal Marsh Restoration/Satterlee Road Reconstruction Project Virtual Open House hosted by SRSC

III. WEDNESDAY, MAY 11, 2022:

- a) 12:00 p.m. - 1:30 p.m. 911 Board of Directors Meeting

IV. THURSDAY, MAY 12, 2022:

- a) 5:00 p.m. Commissioners may attend 2022 Law Day Celebration hosted by Skagit Bar Association and Skagit Legal Aid (Il Granaio, 100 East Montgomery Street, Mount Vernon)

MONDAY, MAY 9, 2022:

BID OPENING (Clerk of the Board and Parks and Recreation Staff)

*2:30 p.m. (or soon thereafter)

Northern State Recreation Area (NSRA) Trailhead and Park Project No. RCO 18-1609

FUTURE PUBLIC HEARING:

Tuesday, May 24, 2022, 9:00 a.m.

To Consider Testimony Regarding Amending Four (4) Franchise Agreements with Astound Broadband, 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

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FUTURE BID OPENINGS:

Monday, May 16, 2022, 2:30 p.m.	Upper Finney Creek (Seismic Retrofit) Project #ES40093-2, Federal Aid #BHOS 2029(057)
Monday, May 16, 2022, 2:45 p.m.	2022 HMA Overlay Project #ESHMA22-1
Monday, May 23, 2022, 3:00 p.m.	Parts, Maintenance and Repair of Hydraulic Equipment at Various Skagit County Locations

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

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, May 9, 2022 (items 1 through 19):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, May 2, 2022.
2. Record of the Proceedings for Tuesday, May 3, 2022.
3. Record of the Proceedings for Thursday, May 5, 2022.
4. Resolution appointing members to the Skagit County Treatment Sales Tax Allocation Advisory Committee to a term that shall expire on December 31, 2022.
5. Resolution supporting Snohomish, Whatcom, Island, San Juan and Skagit Counties (SWISS) Regional Partnership with Washington State Association of Counties (WSAC) for the provision of services by WSAC to SWISS.

b) FACILITIES:

6. Personal Services Agreement with CML Security LLC to provide maintenance of security control electronics including intercom communications, video recording, door operations and management, and control of several utilities in the Community Justice Center Detention Facility located at 201 Suzanne Lane in Mount Vernon. Compensation is based on a rate schedule and shall not exceed \$60,000. The Agreement shall commence on July 15, 2022 and continue until July 14, 2025.
7. Vendor Services Agreement with CPI Plumbing and Heating, Inc. to provide drain cleaning and plumbing services at the Juvenile Detention and Community Justice Center facilities. Compensation shall not exceed \$9,500 and is based on a rate schedule. The Agreement shall commence on the date of execution and continue for one year.

c) HUMAN RESOURCES:

8. Collective Bargaining Agreement with the Skagit County Sheriff and Skagit County Sheriff's Office Staff Guild/Washington State Fraternal Order of Police effective January 1, 2022 through December 31, 2023.

d) PARKS, RECREATION AND FAIR:

9. Amendment No. 2 to Personal Services Agreement No. C20200490 with Equinox Research and Consulting International, Inc. (ERCI) to provide up to thirty (30) days of archeological monitoring both on the terrace and in the flood plain where needed for the Pressentin Park Project. This Amendment extends the term of the Agreement from July 1, 2022 to June 30, 2023. Compensation remains the same and shall not exceed \$50,000. All other terms and conditions of the original Agreement and prior Amendment shall remain in effect.
10. Personal Services Agreement with Bachman Environmental, LLC to provide wetland assessment of the Schoolhouse Trail corridor which will connect non-motorized transportation from the Guemes Ferry Landing to Schoolhouse Park. Compensation is based on a rate schedule and shall not exceed \$10,000. The Agreement shall commence on the date of execution and continue until June 30, 2023.

e) PUBLIC HEALTH:

11. Resolution authorizing the allocation of funds for Consolidated Homeless Grant from July 1, 2022 through June 30, 2023 for a total of \$1,053,081 to the following organizations: Community Action of Skagit County in the amount of \$982,210 for rental assistance and case management, and to Skagit YMCA/Oasis Teen Shelter in the amount of \$70,871 for youth emergency shelter operations and staffing.
12. Resolution authorizing the allocation of low income housing funds pursuant to Substitute House Bill 2060 from July 1, 2022 through June 30, 2023 for a total amount of \$237,543 to the following organizations: Housing Authority of Skagit County in the amount of \$103,415 for emergency shelter and rental assistance; Northwest Youth Service in the amount of \$126,628 for shelter and transitional housing for homeless youth and young adults; Samish Indian Nation in the amount of \$7,500 for tribal rental assistance and case management. In addition to the funding recommendations, this Resolution authorizes the Public Health Director to approve funding to address emergent community needs that may arise during the period July 1, 2022 through June 30, 2023 up to 10% of the fund reserves.
13. Resolution authorizing the allocation of funds for homeless housing and assistance projects pursuant to Substitute House Bill 2163 from July 1, 2022 through June 30, 2023 for a total amount of \$1,189,922 to the following organizations: Anacortes Family Center in the amount of \$231,922 for shelter operations and staffing; Community Action of Skagit County in the amount of \$183,804 for diversion, in the amount of \$280,630 for coordinated entry operations and staffing, and in the amount of \$219, 517 for family shelter operations and staffing; Family Promise of Skagit Valley in the amount of \$100,000 for diversion; Northwest

Youth Service in the amount of \$82,214 for diversion; Skagit Domestic Violence and Sexual Assault Services in the amount of \$59,335 for domestic violence emergency shelter; Samish Indian Nation in the amount of \$32,500 for tribal rental assistance and case management. In addition to the funding recommendations, this Resolution authorizes the Public Health Director to approve funding to programming addressing emergent community needs that arise mid-year during the 2022-2023 State Fiscal Year up to 10% of the fund reserves.

14. Vendor Application with Burlington Chamber of Commerce for Public Health to have a booth at the 2022 Burlington Berry Dairy Days to provide informational services and Medical Reserve Corp (MRC) applications. There is no compensation associated with this Agreement. The Agreement shall commence on June 17, 2022 and continue until June 18, 2022.

f) PUBLIC WORKS:

15. Resolution of intention to reestablish Lake Management District No. 1 (LMD 1) for Big Lake pursuant to RCW 36.61 and calling for a public hearing regarding the reestablishment of LMD No. 1. The public hearing is scheduled to take place on Tuesday, June 14, 2022, at 8:30 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.
16. Resolution rescinding and superseding Resolution No. R20110143 confirming designation of Grace K. Kane, P.E. as County Engineer for Skagit County.
17. Vendor Services Agreement with VECA Electric & Technologies, LLC to provide electrical services including temporary or permanent assembly, installation, maintenance, repairs, and other related miscellaneous items (including furnishing all necessary tools, materials, equipment, and transportation) to various Skagit County Public Works Department sites. Compensation shall not exceed \$250,000. The Agreement shall commence on June 16, 2022 and continue for two (2) years.
18. Amendment No. 3 to Vendor Services Agreement No. C20180288 with VECA Electric & Technology, LLC for electrical maintenance and repair services at Guemes Island Ferry, Solid Waste Facilities, and Operations Facilities. This Amendment increases compensation by \$75,000 for a new total compensation amount not to exceed \$250,000. The term remains the same and shall continue until June 16, 2022. All other terms and conditions of the original Agreement and prior Amendments shall remain in effect.

g) SHERIFF:

19. Hold Harmless Agreement with the Port of Skagit for the privilege of conducting operations on or about Port property in May. There is no compensation associated with this Agreement. The Agreement shall commence on May 13, 2022 and continue until May 30, 2022.

2. MISCELLANEOUS AGENDA (1 item):

a) PROSECUTING ATTORNEY:

1. Grant Deed of Natural Resources Conservation Easement with PR Burlington Properties, LLC (Grantor) and Skagit County (Grantee) to protect 11.9 acres of agricultural land on Parcel No. P23921 as part of a Settlement and Release Agreement (Skagit County Contract No. C20220124). The Agreement shall commence on the date of execution and continue in perpetuity.